

A G E N D A  
SAVANNA SCHOOL DISTRICT

Regular Meeting of the Board of Trustees  
District Administration Office  
1330 South Knott Avenue  
Anaheim, California 92804

January 17, 2017

Closed Session – 5:00 p.m.  
Open Session – 6:30 p.m.

1. PRELIMINARY

a. Call to Order

Presiding President: \_\_\_\_\_

\_\_\_\_\_ p.m.

b. Roll Call

Mrs. Chris Brown, President	_____
Mrs. Linda Weinstock, Vice President	_____
Mr. John Shook, Clerk	_____
Mr. Edward Erdtsieck, Member	_____
Mrs. Tina Karanick, Member	_____

2. ADOPTION OF THE AGENDA

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. A maximum of five minutes will be allotted to each speaker with a total of twenty minutes for each subject matter. Speakers will follow procedures specified on the Public Input Card that is available on the sign-in table in the foyer of the Multi-Purpose Room. Please keep in mind that in accordance with the Brown Act, Board Members may not be able to respond to comments. These forms are submitted to the executive assistant prior to the meeting.

4. CLOSED SESSION

Recommendation is submitted to adjourn to closed session to consider matters pursuant to Government Code §54957: personnel; negotiations; matters pursuant to Government Code §54956.9: existing and anticipated litigation; and consider other matters announced by the Board of Trustees or Superintendent.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Meeting adjourned to closed session at \_\_\_\_\_ p.m.

Closed session adjourned at \_\_\_\_\_ p.m.

5. RECONVENE INTO OPEN SESSION - \_\_\_\_\_ p.m.

a. Roll Call

- Mrs. Chris Brown, President \_\_\_\_\_
- Mrs. Linda Weinstock, Vice President \_\_\_\_\_
- Mr. John Shook, Clerk \_\_\_\_\_
- Mr. Edward Erdtsieck, Member \_\_\_\_\_
- Mrs. Tina Karanick, Member \_\_\_\_\_

6. FLAG SALUTE AND INVOCATION – MR. ERDTSIECK

7. MEETING PROTOCOLS

The audience should refrain from holding conversations during Board deliberations or presentations to the Board. Cell phones should be turned off or to silent mode. Audience members needing to talk to one another or on cell phones should do so outside the Board Room. All members of the public attending school Board meetings must treat each other, staff members, and the Board with respect. We want to model decency, respect, courtesy, and politeness at all times.

8. SUPERINTENDENT REPORT

9. QUESTIONS FROM THE FLOOR

At this time any person wishing to speak or ask questions of a general nature will be granted appropriate time to make his/her presentation to the Board. Questions pertaining to particular agenda items should be made at the time of discussion of the item by the Board. A maximum of five minutes will be allotted to each speaker with a total of twenty minutes for each subject matter. Speakers will follow procedures specified on the Public Input Card that is available on the sign-in table in the foyer of the Multi-Purpose Room. These forms are submitted to the executive assistant prior to the meeting.

10. CONSENT AGENDA

Items listed under the consent agenda are acted on by the Board in one motion. There is no discussion of these items unless there is a specific request for an item to be removed from the consent agenda and discussed.

- a. Approve Board meeting minutes. Ref. 10-a
- b. Approve personnel action as listed in Ref. 10-b
- c. Approve the calendar for preparing the 2017-18 fiscal year budget. Ref. 10-c
- d. Information regarding Williams Uniform Complaint Procedure Report (E.C. 35186d). Ref. 10-d
- e. Approve a surplus sale of obsolete buses. Ref. 10-e
- f. Approve check numbers 25696 through 25811. Ref. 10-f
- g. Approve purchase order numbers K52R0900 through K52R1033. Ref. 10-g
- h. Approve revolving cash fund check numbers 20886 through 20902. Ref. 10-h

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

11. NEW BUSINESS

- a. Recommendation is submitted to accept the 2015-16 report of the annual financial statements by Jeanette L. Garcia & Associates. Ref. 11-a

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- b. Information to be presented regarding the District’s estimated accrued but unfunded cost of other postemployment benefits as \$1,850,075 per the Actuarial Study of Retiree Health Liabilities as of January 1, 2017. Ref. 11-b

- c. Information disclosure that the District pays for other postemployment benefits on a pay-as-you-go basis and does not reserve amounts to prefund the accrued liability. Ref. 11-c
- d. Recommendation is submitted to approve Resolution No. 2016/17-07 allowing the District to apply for a grant through the Southern California Air Quality Management District (SCAQMD) Electric School Bus Program. Ref. 11-d

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- e. Recommendation is submitted to approve the award of a Master Agreement with Elite Modular Leasing & Sales, Inc., for the 2017 District-Wide Contract for the purchase, lease, relocation dismantling, and removal of Division of the State Architect (DSA) approved portable buildings, Project SSPU #40-09/2016-17. Ref. 11-e

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- f. Recommendation is submitted to approve a purchase order based on the 2015 Maintenance/Construction Unit Price Bid (UPB) Master Agreement for the Cerritos Miscellaneous Site and Building Demolition and Site Improvements Project, #40-03d/2015-16 to M.P. South. Ref. 11-f

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- g. Recommendation is submitted to approve Resolution No. 2016/17-08 regarding 180-day waiver for retired STRS employee to work on an as-needed basis. Ref. 11-g

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

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Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Meeting adjourned to closed session at \_\_\_\_\_ p.m.

Meeting reconvened at \_\_\_\_\_ p.m.

14. ADJOURNMENT \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

#### BOARD MEETING PROCEDURES AND AVAILABILITY OF AGENDA MATERIALS

Speakers from the audience may speak when recognized by the Board President. Speakers will state their names and addresses, and if they are patrons or employees of the district. Presentations will be limited to 5 minutes per person and twenty minutes per agenda item unless the Board President, with the consent of the Board, modifies these time limits. Each speaker will have only one opportunity to speak on any item.

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Savanna Elementary School District Board of Trustees ("Board") in connection with a matter subject to discussion or consideration at an open meeting of the Board are available for public inspection at Savanna School District Administration Office, 1330 S. Knott Ave., Anaheim, CA. If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available in the lobby of the District Office at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the District Office Multi-Purpose Room.

In compliance with the Americans with Disabilities Act, should assistance be required to participate in this meeting, please contact the Superintendent's Office at 236-3805, 24 hours in advance to enable the district to make reasonable arrangements to assure accessibility to this meeting.