

A G E N D A

SAVANNA SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
District Administration Office
1330 S. Knott Avenue
Anaheim, California 92804

April 10, 2018
5:00 p.m.

1. PRELIMINARY

a. Call to Order

Presiding President: _____

_____ p.m.

b. Roll Call

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

2. ADOPTION OF THE AGENDA

Motion by _____ Seconded by _____ Vote _____

3. FLAG SALUTE AND INVOCATION – MRS. KARANICK

4. 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.

5. PRESENTATIONS

- a. Introduction of new administrators. Ref. 5-a
- b. Information to be presented regarding the Health Benefits Committee recommendation for Health Benefits in the Savanna School District in 2018-2019. Ref. 5-b
- c. Information to be presented by Mr. Harris regarding District facilities and student housing needs. Ref. 5-c
- d. Information to be presented and discussed regarding reported unauthorized disclosure by a Board Member of confidential closed session information. Ref. 5-d

6. QUESTIONS FROM THE FLOOR

At this time any person wishing to speak to or ask questions of the Board in 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 three 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 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.

7. SUPERINTENDENT REPORT

8. 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 meeting minutes. Ref. 8-a
- b. Approve personnel action as listed in Ref. 8-b
- c. Approve quarterly report for Williams Uniform Complaint Procedure, E.C. 35186(d). Ref. 8-c
- d. Approve check numbers 27366 through 27497. Ref. 8-d
- e. Approve purchase order numbers L52R1342 through L52R1546. Ref. 8-e
- f. Approve revolving cash fund check numbers 21741 through 21756. Ref. 8-f

Motion by _____ Seconded by _____ Vote _____

9. NEW BUSINESS

- a. A Public Hearing is to be held to enable the public to become informed or to express itself regarding the California School Employees Association and it's Chapter #322 initial proposal to the District for the 2017-18 school year. Ref. 9-a

Public Hearing opened at _____ p.m.

Public allowed to express itself regarding the California School Employees Association and it's Chapter #322 initial proposal for the 2017-18 school year.

Public Hearing closed at _____ p.m.

- b. A Public Hearing is to be held regarding Savanna School District's initial proposal to the California School Employees Association and it's Chapter #322 for the 2017-18 school year. Ref. 9-b

Public Hearing opened at _____ p.m.

Public allowed to express itself regarding the Savanna School District's initial proposal to the California School Employees Association and it's Chapter #322 for the 2017-18 school year.

Public Hearing closed at _____ p.m.

- c. Recommendation is submitted to approve Resolution 2017/18-09 authorizing the district to temporarily transfer funds between the Special Reserve Fund for Capital Outlay Projects and the General Fund and between the General Fund and the Cafeteria Fund. Ref. 9-c

Motion by _____ Seconded by _____ Vote _____

- d. Recommendation is submitted to approve the resolution on measures that prioritize student safety as well as safe, secure learning environments as proposed by California School Board Association. Ref. 9-d

Motion by _____ Seconded by _____ Vote _____

- e. Recommendation is submitted to approve the Cerritos Painting Project, #40-03c/2015-16 in the amount of \$167,787.02, based on the 2015 Maintenance/Construction Unit Price Bid (UPB) Master Contract with M.P. South. Ref. 9-e

Motion by _____ Seconded by _____ Vote _____

- f. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for the 2018 Cerritos Parking Lot Project, which was performed by Marcus P. South. Ref. 9-f

Motion by _____ Seconded by _____ Vote _____

- g. Recommendation is submitted to approve the issuance of a purchase order to acquire (1) 24 x 40 Used/Refurbished Classroom Building and (1) 48 x 40 Used/Refurbished STEM Building for the Reid site in the amount of \$405,770, based on the above-mentioned Unit Price Bid (UPB) Master Contract with Elite Modular Leasing & Sales, Inc. Ref. 9-g

Motion by _____ Seconded by _____ Vote _____

- h. Recommendation is submitted to approve a contract with Hauffe Company for DSA required Inspector of Record (IOR) services, for the 2018 Reid Portables Project, SSPC #40-12/2017-18. Ref. 9-h

Motion by _____ Seconded by _____ Vote _____

- i. Recommendation is submitted to approve a contract with River City Testing for DSA Required Materials Testing and Deputy Inspection (T&I) Professional Services, for the 2018 Reid Portables Project, SSPC #40-13/2017-18. Ref. 9-i

Motion by _____ Seconded by _____ Vote _____

- j. Recommendation is submitted to approve a contract with All American Inspections for DSA Required Relocatable Building In-Plant (RBIP) Inspection Services, for the 2018 Reid Portables Project, SSPC #40-14/2017-18. Ref. 9-j

Motion by _____ Seconded by _____ Vote _____

10. 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 three 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.

11. CLOSED SESSION

Recommendation is submitted to adjourn to closed session to consider:

Pursuant to Government Code §54957: Personnel Matters; personnel; public employee discipline/dismissal/release; presented by Superintendent/Assistant Superintendent.

Pursuant to Government Code §54956.8: Conference with Labor Negotiator Dr. Pauline Tressler

Other matters announced by the Board of Trustees or Superintendent.

Motion by _____ Seconded by _____ Vote _____

Meeting adjourned to closed session at _____ p.m.

Meeting reconvened at _____ p.m.

12. REPORT OUT FROM CLOSED SESSION

13. ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____

Meeting adjourned at _____ p.m.

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 three 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. No oral presentation shall include charges or complaints against an employee, regardless of whether or not the employee is identified by name or another reference which tends to identify. All charges or complaints against employees shall be submitted to the Board under provisions of Board policy.

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.