

A G E N D A  
SAVANNA SCHOOL DISTRICT  
Meeting of the Board of Trustees  
District Administration Office  
1330 S. Knott Avenue  
Anaheim, CA 92804

July 10, 2018

Closed Session – 5:00 PM  
Open Session – 6:30 PM

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. 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.

4. CLOSED SESSION

Recommendation is submitted to adjourn to closed session to consider matters pursuant to Government Code §54957: personnel; negotiations; Superintendent evaluation; 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.

Recommendation is submitted to adjourn closed session at \_\_\_\_\_ p.m.

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

5. REPORT OUT FROM CLOSED SESSION

6. RECONVENE INTO OPEN SESSION

a. Meeting reconvened into open session at \_\_\_\_\_ 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	_____

7. FLAG SALUTE AND INVOCATION – MRS. WEINSTOCK

8. 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.

9. PRESENTATIONS

a. Information to be presented regarding the response of Savanna School District to the 2017-2018 Orange County Grand Jury Report *Safer Schools – What Can We Do?* Ref. 9-A

10. QUESTIONS FROM THE FLOOR

At this time any person wishing to speak 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 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. SUPERINTENDENT REPORT

12. 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 minutes. Ref. 12-a
- b. Approve personnel action as listed in Ref. 12-b
- c. Information regarding the Williams Uniform Complaint Procedure report pursuant to E.C. §35186(d). Ref. 12-c
- d. Approve a Memorandum of Understanding with California State University at Long Beach. Ref. 12-d
- e. Approve a Memorandum of Understanding with the University of Southern California. Ref. 12-e

- f. Approve the position of Information Services Assistant to be placed at Range 32 on the Classified salary schedule. Ref. 12-f
- g. Approve the LCAP Addendum for 2018. Ref. 12-g
- h. Approve agreement with Ace Callen to provide fit for duty services. Ref. 12-h
- i. Approve check numbers 27747 through 27864. Ref. 12-i
- j. Approve purchase order numbers L52R1893 through L52R2065. Ref. 12-j
- k. Approve revolving cash fund check numbers 1037 through 1070. Ref. 12-k

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

13. NEW BUSINESS

- a. Recommendation is submitted to approve response of Savanna School District to the 2017-2018 Orange County Grand Jury Report *Safer Schools – What Can We Do?* Ref. 13-a

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

- b. Recommendation is submitted to approve the piggyback agreement with Gold Star Foods using Desert Sands Unified School District RFP# NS-19-04 for grocery products and RFP# NS-19-05 for distribution of processed USDA commodity and commercial equivalent food products as allowed under Public Contract Code 20118 based on the determination that it is in the best interest of the District to enter into an agreement for the 2018-19 school year. Ref. 13-b

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

- c. Recommendation is submitted to approve the 2018 Reid Low Voltage Improvements Project in the amount of \$47,243.42, based on the 2015 E-rate Low Voltage Unit Price Bid (UPB) master contract with ICS Services. Ref. 13-c

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

- d. Recommendation is submitted to approve the agreement for the Teach Flu A Lesson (TFAL) Program among Kaiser Foundation Hospitals, Southern California Permanente Medical Group, and Savanna School District. Ref. 13-d

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

- e. Recommendation is submitted to adopt and/or approve updated Board Policies and Administrative Regulations as submitted by California School Boards Association. Ref. 13-e

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.

16. 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.

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.