

A G E N D A

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

November 13, 2018
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. 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; 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 _____ p.m.

a. 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. KARANICK

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. PRESENTATION:

- a. Information is to be presented regarding the disaggregated CAASPP Assessment results or students in grades 3-6 for the 2017-2018 school year. Ref. 9-a
- b. Information is to be presented regarding the California Dashboard Local Indicators for Savanna School District. Ref. 9-b

10. 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 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 meeting minutes. Ref. 12-a
- b. Approve personnel report. Ref. 12-b
- c. Approve agreement with California State University Fullerton for student nurses. Ref. 12-c
- d. Approve change of December Board Meeting date to Tuesday, December 4, 2018 (from December 11).
- e. Approve agreement with Nova Southeastern University for Speech-Language Pathology Student Field Placement. Ref. 12-e

- f. Ratify contract with Terry Tao.
- g. Ratify agreement with Murdock, Walrath & Holmes to assist with recapture of Reid State Bond monies.
- h. Approve check numbers 28237 through 28370. Ref. 12-h
- i. Approve purchase order numbers M52R0569 through M52R0746. Ref. 12-i
- j. Approve revolving cash fund check numbers 1117 through 1132. Ref. 12-j

Motion by _____ Seconded by _____ Vote _____

13. NEW BUSINESS

- a. Recommendation is submitted to approve a contract with AW Industries for DSA required Inspector of Record (IOR) services, for the 2018 Cerritos Portables and Shade Structure Project, SSPC #40-15/2018-19, DSA #04-115445 and #04-117309. Ref. 13-a

Motion by _____ Seconded by _____ Vote _____

- b. Recommendation is submitted to approve a purchase order with M.P. South for the Hansen Proposition 39 Lighting Project, #40-03k/2018-19, for a total of \$91,072.62, based on the 2015 Maintenance/Construction Unit Price Bid (UPB) Master Agreement. Ref. 13-b

Motion by _____ Seconded by _____ Vote _____

- c. A Public Hearing is to be held to allow the public an opportunity to express itself regarding the Initial Proposal from the California School Employees Association and its Chapter #322 to the Savanna School District. Ref. 13-c

Public Hearing opened at _____ p.m.

Public allowed the opportunity to express itself regarding the CSEA's Initial Proposal to the District.

Public Hearing closed at _____ p.m.

- d. A Public Hearing is to be held to enable the public to become informed or to express itself regarding the Savanna School District's initial proposal to the California School Employees Association and its Chapter #322 for the 2018-19 school year. Ref. 13-d

Public Hearing opened at _____ p.m.

Public allowed to express itself regarding the District's initial proposal to CSEA for the 2018-19 school year.

Public Hearing closed at _____ p.m.

- e. Recommendation is submitted to approve the Initial Proposal from the Savanna School District to the California School Employees Association and its Chapter #322.

Motion by _____ Seconded by _____ Vote _____

- f. Information to be presented regarding the funds that are invested by the Office of the Orange County Treasurer-Tax Collector for the Educational Investment Pool. Ref. 13-f

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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. 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.