

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

August 14, 2018
Closed Session – 5:45 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

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. BROWN

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 2018 Summer Academy program. Ref. 9-a

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 meeting minutes. Ref. 12-a
- b. Approve personnel action. Ref. 12-b
- c. Approve Check numbers 27865 through 28018. Ref. 12-c
- d. Approve Purchase order numbers M52R0001 through M52R0188. Ref. 12-d
- e. Approve Revolving cash fund check numbers 1071 through 1080. Ref. 12-e

Motion by _____ Seconded by _____ Vote _____

13. NEW BUSINESS

- a. Recommendation is submitted to approve the Notice of Completion for M.P. South for the Cerritos Campus Painting Project, #40-03g/2015-16 based on the 2015 Maintenance/Construction Unit Price Bid (UPB) Master Agreement. Ref. 13-a

Motion by _____ Seconded by _____ Vote _____

- b. Recommendation is submitted to approve the Notice of Completion for M.P. South for the Reid 2018 Portable Addition, Site Work and Utilities Project, #40-03h/2015-16 based on the 2015 Maintenance/Construction Unit Price Bid (UPB) Master Agreement. Ref. 13-b

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to approve the Notice of Completion for ICS Service Company Contract for the 2018 Reid Data E-rate Improvements Project, based on the 2015 E-rate Low Voltage Unit Price Bid (UPB) Master Agreement, Project #40-07d/2017-18E. Ref. 13-c

Motion by _____ Seconded by _____ Vote _____

- d. Recommendation is submitted to approve Elite Modular Deductive Change Order #1 for the Reid Modular Classroom Building Project, SSPU #40-09a/2016-17 based on the 2017 District-Wide Contract for the Purchase, Lease, Relocation Dismantling, and Removal of Division of the State Architect (DSA) approved Portable Buildings Unit Price Bid (UPB) Master Agreement. Ref. 13-d

Motion by _____ Seconded by _____ Vote _____

- e. Recommendation is submitted to approve the Notice of Completion for Elite Modular for the Reid Modular Classroom Building Project, SSPU #40-09a/2016-17 based on the 2017 District-Wide Contract for the Purchase, Lease, Relocation Dismantling, and Removal of Division of the State Architect (DSA) approved Portable Buildings Unit Price Bid (UPB) Master Agreement. Ref. 13-e

Motion by _____ Seconded by _____ Vote _____

- f. A Public Hearing is to be held to enable the public to become informed or to express itself regarding the initial proposal for the 2018-19 school year from the Savanna District Teachers Association. Ref. 13-f

Public Hearing opened at _____ PM.

Public allowed to express itself regarding the initial proposal for the 2018-19 school year from Savanna District Teachers Association.

Public Hearing closed at _____ PM.

- g. A Public Hearing is to be held regarding Savanna School District's initial proposal for the 2018-19 school year to the Savanna District Teachers Association. Ref. 13-g

Public Hearing opened at _____ PM.

Public allowed to express itself regarding initial proposal for the 2018-19 school year from Savanna School District to Savanna District Teachers Association.

Public Hearing closed at _____ PM.

h. Recommendation is submitted to approve the 2018-19 Strategic Plan, Ref. 13-h

Motion by _____ Seconded by _____ Vote _____

i. Recommendation is submitted to reappoint Mr. Mike Thoman to the Classified Personnel Commission effective December 1, 2018. Ref. 13-i

Motion by _____ Seconded by _____ Vote _____

j. Recommendation is submitted to review and adopt the revised Board Norms and Protocols contained in the Governance Handbook. Ref. 13-j

Motion by _____ Seconded by _____ Vote _____

k. 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-k

14. PUBLIC COMMENTS, CLOSED SESSION ITEMS

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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.