

A G E N D A
SAVANNA SCHOOL DISTRICT

Meeting of the Board of Trustees
Organizational Meeting
District Administration Office
1330 S. Knott Ave.
Anaheim, CA 92804

December 17, 2019
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

Mr. John Shook, President	_____
Mrs. Tina Karanick, Vice President	_____
Mrs. Chris Brown, Clerk	_____
Mr. Edward Erdtsieck, Member	_____
Mrs. Linda Weinstock, 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: conference with legal counsel; 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. REPORT OUT FROM CLOSED SESSION

6. RECONVENE INTO OPEN SESSION _____ p.m.

a. Roll Call

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

a. Election of Officers

Nominations to be entertained for the election of President, Vice President, and Clerk for the period of December 2019 to December 2020.

Nomination for President

Nomination by _____ that _____ be nominated for President.

Vote: _____

Nomination for Vice President

Nomination by _____ that _____ be nominated for Vice President.

Vote: _____

Nomination for Clerk

Nomination by _____ that _____ be nominated for Clerk.

Vote: _____

b. Representative to the City of Anaheim Parks and Recreation Commission

Designation of a Board Member to represent the District as an Ex-Officio Member of the City of Anaheim Parks and Recreation Commission.

Nomination by _____ that _____ be nominated to serve as a representative as an Ex-Officio Member of the City of Anaheim Parks and Recreation Commission.

Vote: _____

- c. Representative to the County Nominating Committee
Designation of a Board Member to represent the District and elect members of the Orange County Nominating Committee on School District Organization.

Nomination by _____ that _____ be nominated to serve as a representative to the County Nominating Committee.

Vote: _____

- d. Selection of Time and Date for Board Meetings
Recommendation is submitted that the following regular meetings of the Board of Trustees be held at 6:30 p.m. (closed session at 5:00 p.m.) or as otherwise designated on:

January 14	May 12	September 1
February 11	June 9	October 13
March 10	July 14	November 10
April 14	August 4	December 15

Motion by _____ Seconded by _____ Vote _____

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. 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. Recommendation is submitted to approve Resolution No. 2019/20-05 Intent to Change Election Method. Ref. 11-a
- b. Approve the sale of 212 surplus iPad Mini tablets with an estimated value of \$50 per unit and delegate authority for conducting such sale to the Director of 21st Century Teaching and Learning. Ref. 11-b

Motion by _____ Seconded by _____ Vote _____

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13. CLOSED SESSION

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Motion by _____ Seconded by _____ Vote _____

Meeting adjourned to closed session at _____ p.m.

Meeting reconvened at _____ p.m.

14. 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.