

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

December 9, 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 – MR. ERDTSIECK

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. Music Masters will perform a medley of holiday music.
- b. Information to be presented regarding progress on the 2017-2020 Local Control Accountability Plan (LCAP) goals and action plan. 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 action as listed in Ref. 12-b
- c. Approve check reference numbers 29729 through 29830. Ref. 12-c
- d. Approve purchase order numbers N52R0706 through N52R0859. Ref. 12-d
- e. Approve revolving cash fund check numbers 1348 through 1353. Ref. 12-e

Motion by _____ Seconded by _____ Vote _____

13. NEW BUSINESS

- a. Recommendation is submitted to approve a one year renewal, including a 3.0% CPI increase, of the existing Unit Price Bid for the 2017 District-Wide Contract for the Purchase, Lease, Relocation, Dismantling, and Removal of Division of the State Architect (DSA) approved Portable Buildings, Project SSPU #40-09/2016-17, with Elite Modular Leasing & Sales, Inc. Ref. 13-a

Motion by _____ Seconded by _____ Vote _____

- b. Recommendation is submitted to approve the audited annual financial statements for the year ending June 30, 2019. Ref. 13-b

Motion by _____ Seconded by _____ Vote _____

- c. Information to be presented regarding the 2019-20 First Interim Budget Report. Ref. 13-c

- d. Recommendation is submitted to approve the 2019-20 First Interim Report and to adopt a positive certification that the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years. Ref. 13-d

Motion by _____ Seconded by _____ Vote _____

- e. Information to be provided on the progress toward Strategic Plan Action Items. Ref. 13-e

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

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. 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.