

AGENDA

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

March 9, 2021
Closed Session – 4:00 p.m.
Open Session – 4:30 p.m.

1. PRELIMINARY

a. Call to Order

Presiding President: _____

_____ p.m.

b. Roll Call

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

2. ADOPTION OF THE AGENDA

Motion by _____ Seconded by _____ Vote _____

3. FLAG SALUTE AND INVOCATION – MRS. KARANICK

4. 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.

5. 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.

6. REPORT OUT FROM CLOSED SESSION

7. RECONVENE INTO OPEN SESSION _____ p.m.

b. Roll Call

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

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. QUESTIONS FROM THE FLOOR

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.

10. SUPERINTENDENT REPORT

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. Approve board meeting minutes. Ref. 11-a
- b. Approve personnel action as listed in Ref. 11-b
- c. Approve check numbers 31288 through 31370. Ref. 11-c
- d. Approve purchase order numbers P52R2734 through P52R2829. Ref. 11-d
- e. Approve revolving cash fund check numbers 1626 through 1635. Ref. 11-e

Motion by _____ Seconded by _____ Vote _____

12. NEW BUSINESS

- a. Information to be presented regarding the 2020-21 Second Interim Budget Report. Ref. 12-a
- b. Recommendation is submitted to approve the 2020-21 Second 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. 12-b

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for M.P. South for the 2020 Relief Shelters Project at Cerritos, Hansen, and Reid, #40-07a/2020-21, based on the 2015 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement. Ref. 12-c

Motion by _____ Seconded by _____ Vote _____

- d. Recommendation is submitted to approve the District plan for providing educational services for expelled students. Ref. 12-d

Motion by _____ Seconded by _____ Vote _____

- e. The Board may cast votes for 9 vacancies from Region 15 for the California School Board Association Delegate Assembly. Ref. 12-e

Motion by _____ Seconded by _____ Vote _____

13. PUBLIC COMMENTS, CLOSED SESSION ITEMS

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14. CLOSED SESSION

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Motion by _____ Seconded by _____ Vote _____

Meeting adjourned to closed session at _____ p.m.

Meeting reconvened at _____ p.m.

15. 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, Southeast corner Holder/Orange 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.