

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

January 16, 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:
Pursuant to Government Code §54957: Personnel Matters: personnel; presented by Superintendent/Assistant Superintendent.
Pursuant to Government Code §54956.8: Conference with Labor Negotiator Dr. Pauline Tressler
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. 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 _____

6. FLAG SALUTE AND INVOCATION – MRS. BROWN

7. 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.

8. 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.

9. SUPERINTENDENT REPORT

10. 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. 10-a
- b. Approve personnel report. Ref. 10-b
- c. Information regarding Williams Uniform Complaint Procedure Report (E.C.35186d). Ref. 10-c
- d. Approve check numbers 27057 through 27164. Ref. 10-d
- e. Approve purchase order numbers L52R0915 through L52R1037. Ref. 10-e
- f. Approve revolving cash fund check numbers 21589 through 21682. Ref. 10-f

Motion by _____ Seconded by _____ Vote _____

11. NEW BUSINESS

- a. Recommendation is submitted to approve a one year renewal of the existing 2015 E-Rate Low Voltage Unit Price Bid (UPB) Master Agreement, #40-07/2014-15, with ICS Services. Ref. 11-a

Motion by _____ Seconded by _____ Vote _____

- b. Recommendation is submitted to approve the 2018 Cerritos Parking Lot Project, #40-03f/2015-16, in the amount of \$386,258.25, based on the 2015 Maintenance/Construction Unit Price Bid (UPB) Master Contract with M.P. South. Funding to be provided from the 2010 sale of Perez School site. Ref. 11-b

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to approve a contract with Hauffe Company, for DSA Inspector of Record (IOR) Services, for the 2018 Cerritos Parking Lot Project, #40-10/2017-18. Ref. 11-c

Motion by _____ Seconded by _____ Vote _____

- d. Recommendation is submitted to approve a one year renewal of 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. Additionally, it is recommended that the Board approve a lease agreement to be used as needed for future leasing for portable buildings. Ref. 11-d

Motion by _____ Seconded by _____ Vote _____

- e. Recommendation is submitted to approve the Memorandum of Understanding (MOU) between the Orange County Superintendent of Schools and School Districts in Orange County for participation in the Orange County Integrated Foster Youth Education Database (OCIFYED) through June 30, 2022. Ref. 11-e

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.

14. ADJOURNMENT _____ p.m.

Motion by _____ Seconded by _____ Vote _____

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.