

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

June 12, 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 matters pursuant to Government Code §54957: personnel; negotiations; Superintendent evaluation; matters pursuant to Government Code §54956.9: existing and anticipated litigation; 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

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 – MR. SHOOK

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 about the effectiveness of the Title I programs in Savanna. Information will also be presented regarding the plans/services for Title I, Title II, Title III and Title IV funding as part of the LCAP addendum. Ref. A

10. QUESTIONS FROM THE FLOOR

At this time any person wishing to speak 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 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 the list of authorized signers for the Cafeteria, Revolving Cash, and Cash Clearing bank accounts. Ref. 12-c
- d. Approve the list of persons authorized to sign district documents. Ref. 12-d
- e. Approve the 2018/19 maintenance and service agreements, contracts, and organizational memberships at costs not to exceed 10% of the listed amount. Ref. 12-e

- f. Approve the Resolution No. 2017/18-12 to determine that Education Protection Account funds received for the 2018/19 fiscal year will be spent on instruction. Ref. 12-f
- g. Approve Resolution No. 2017/18-13 authorizing temporary interfund transfers in the 2018/19 fiscal year. Ref. 12-g
- h. Approve the 2018-19 Consolidated Application for funding. Ref. 12-h
- i. Approve agreements with Childs-Pace Foundation, Inc. and Child Development, Inc., for daycare classroom leases and food service for the 2018-19 school year. Ref. 12-i
- j. Approve agreement between Big Brothers Big Sisters of Orange County and the Savanna School District. Ref. 12-j
- k. Approve the Single Plan for Student Achievement (SPSA) for Cerritos, Hansen, Holder, and Reid Schools. Ref. 12-k
- l. Approve to change the July Board meeting to July 10 from July 17.
- m. Approve check numbers 27611 through 27746. Ref. 12-m
- n. Approve purchase order numbers L52R1704 through L52R1892. Ref. 12-n
- o. Approve revolving cash fund check numbers 1015 through 1036. Ref. 12-o

Motion by _____ Seconded by _____ Vote _____

13. NEW BUSINESS

- a. Information to be presented regarding the 2018-19 July 1 Budget. Ref. 13-a
- b. Recommendation is submitted to approve the 2017-2020 Local Control Accountability Plan (LCAP). Ref. 13-b

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to approve the 2018-19 July 1 Budget and subsequent transmittal to the Orange County Superintendent of Schools in accordance with E.C. §42127. Ref. 13-c

Motion by _____ Seconded by _____ Vote _____

- d. Recommendation is submitted to approve the purchase of dairy and juice products from Driftwood Dairy using Fontana Unified School District piggyback bid #15/16-14 as allowed under Public Contract Code 20118 based on the determination that it is in the best interest of the District to enter into an agreement for the 2018-19 school year. Ref. 13-d

Motion by _____ Seconded by _____ Vote _____

- e. Recommendation is submitted to approve a one-year Ground Lease Extension of Agreement with the City of Anaheim, per the terms and conditions of the updated contract, for use of approximately 4.83 acres of land adjacent to Twila Reid School. Ref. 13-e

Motion by _____ Seconded by _____ Vote _____

- f. Recommendation is submitted to approve a one-year Ground Lease Agreement with the City of Anaheim, per the terms and conditions of the updated contract, for use of approximately 3 acres of land adjacent to Hansen School. Ref. 13-f

Motion by _____ Seconded by _____ Vote _____

- g. Recommendation is submitted to approve the Assistant Superintendent contract for Tracy Goodspeed as the Assistant Superintendent based on the salary schedule (One hundred seventy seven thousand two hundred and sixty two dollars for 2018/19) beginning July 1, 2018 through June 30, 2021.

Motion by _____ Seconded by _____ Vote _____

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

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.