

A G E N D A

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

May 8, 2018

Closed Session - 5:30 p.m.
Regular Meeting – 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; Superintendent evaluation; personnel; public employee discipline/dismissal/release; presented by Superintendent/Assistant Superintendent. Pursuant to Government Code §54956.8: Conference with Labor Negotiator Dr. Pauline Tressler. Conference with legal counsel – anticipated litigation (Government Code §54954.5). 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 – MRS. BROWN

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 on the 2017-18 Orange County Grand Jury Report. Ref. 9-a

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 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 meeting minutes. Ref. 12-a
- b. Approve personnel action as listed in Ref. 12-b
- c. Approved agreement with Chapman University. Ref. 12-c
- d. Approve check numbers 27498 through 27610. Ref. 12-d
- e. Approve purchase order numbers L52R1547 through L52R1703. Ref. 12-e
- f. Approve revolving cash fund check numbers 21757 through 21761. Plus check numbers 1001 through 1014 from the new account. Ref. 12-f

Motion by _____ Seconded by _____ Vote _____

13. NEW BUSINESS

- a. Recommendation is submitted to approve the Tentative Agreement with the California School Employee Association (CSEA) dated April 12, 2018. Ref. 13-a

Motion by _____ Seconded by _____ Vote _____

- b. Recommendation is submitted to approve the Memorandum of Understanding with the California School Employee Association (CSEA) dated March 13, 2018. Ref. 13-b

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to ratify a purchase order with M.P. South for the Reid 2018 Portable Addition, Site Work and Utilities Project, #40-03h2015-16 in the amount of \$596,695.88, based on the 2015 Maintenance/Construction Unit Price Bid (UPB) Master Contract with M.P. South. Ref. 13-c

Motion by _____ Seconded by _____ Vote _____

- d. Information to be presented regarding the proposed 2017-20 Local Control Accountability Plan (LCAP). Ref. 13-d

- e. In accordance with E.C. §42103, a Public Hearing is to be held to enable the public to become informed or to express itself regarding the District's proposed 2017-20 updated LCAP. Ref. 13-e

Public Hearing opened at _____ p.m.

Public allowed to express itself regarding the District's 2017-20 LCAP.

Public Hearing closed at _____ p.m.

- f. Information to be presented regarding the 2018-19 July 1 Budget. Ref. 13-f

- g. In accordance with E.C. §42103, a Public Hearing is to be held to enable the public to become informed or to express itself regarding this District's 2018-19 budget. Ref. 13-g

Public Hearing opened at _____ p.m.

Public allowed to express itself regarding the District's 2018-19 budget.

Public Hearing closed at _____ p.m.

- h. Information to be presented regarding Outdoor Science School for 6th grade students. Ref. 13-h

- i. Recommendation is submitted to appoint member to the Savanna Elementary School District Citizens' Oversight Committee (Measure G Bond Election). Ref. 13-i

Motion by _____ Seconded by _____ Vote _____

- j. Recommendation is submitted to appoint member to the Savanna Elementary School District Citizens' Oversight Committee (Measure N Bond Election). Ref. 13-j

Motion by _____ Seconded by _____ Vote _____

- k. Recommendation is submitted to approve a biennial election to fill the office of members whose terms expire on December 7, 2018. In addition, candidate's statement will be limited to no more than 200 words (same as previous elections). Ref. 13-k

Motion by _____ Seconded by _____ Vote _____

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

Motion by _____ Seconded by _____ Vote _____

- m. Information item regarding the funds that are invested by the Office of the Orange County Treasurer-Tax Collector for the Educational Investment Pool. Ref. 13-m

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Motion by _____ Seconded by _____ Vote _____

Meeting adjourned to closed session at _____ p.m.

Meeting reconvened at _____ p.m.

16. REPORT OUT FROM CLOSED SESSION

17. 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.