

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 12, 2017
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. Chris Brown, President	_____
Mrs. Linda Weinstock, Vice President	_____
Mr. John Shook, Clerk	_____
Mr. Edward Erdtsieck, Member	_____
Mrs. Tina Karanick, 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; public employee discipline/dismissal/release; 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. Chris Brown, President _____
- Mrs. Linda Weinstock, Vice President _____
- Mr. John Shook, Clerk _____
- Mr. Edward Erdtsieck, Member _____
- Mrs. Tina Karanick, Member _____

6. FLAG SALUTE AND INVOCATION – MRS. KARANICK

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. PRESENTATIONS

a. Information to be presented on the Board Protocol #3: Selection of Officers. Ref. 8-a

9. ANNUAL ORGANIZATION

a. Election of Officers

Nominations to be entertained for the election of President, Vice President, and Clerk for the period of December 2017 to December 2018.

Nomination for President

Nomination by _____ that _____ be nominated for President.

Vote: _____

Nomination for Vice President

Nomination by _____ that _____ be nominated for Vice President.

Vote: _____

Nomination for Clerk

Nomination by _____ that _____ be nominated for Clerk.

Vote: _____

b. Representative to the City of Anaheim Parks and Recreation Commission

Designation of a Board Member to represent the District as an Ex-Officio Member of the City of Anaheim Parks and Recreation Commission.

Nomination by _____ that _____ be nominated to serve as a representative as an Ex-Officio Member of the City of Anaheim Parks and Recreation Commission.

Vote: _____

- c. Representative to the County Nominating Committee
Designation of a Board Member to represent the District and elect members of the Orange County Nominating Committee on School District Organization.

Nomination by _____ that _____ be nominated to serve as a representative to the County Nominating Committee.

Vote: _____

- d. Selection of Time and Date for Board Meetings
Recommendation is submitted that the following regular meetings of the Board of Trustees be held at 6:30 p.m. (closed session at 5:00 p.m.) or as otherwise designated on:

January 16	May 8	September 11
February 6	June 12	October 9
March 6	July 17* (Note date change)	November 13
April 10	August 14	December 11

Motion by _____ Seconded by _____ Vote _____

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 26970 through 27056. Ref. 12-c
- d. Approve purchase order numbers L52R0752 through L52R0914. Ref. 12-d
- e. Approve revolving cash fund check numbers 21578 through 21588. Ref. 12-e

Motion by _____ Seconded by _____ Vote _____

13. NEW BUSINESS

- a. Information to be presented regarding Bond Refunding related to the District's outstanding GO Bonds 2008 Election, Series A. Ref. 13-a

- b. Recommendation is submitted to approve Resolution No. 2017/18-08 authorizing issuance of not to exceed \$6,900,000 aggregate principal amount of general obligation refunding bonds, authorizing the execution and delivery of a paying agent agreement, an escrow agreement, a placement agent agreement and a bond purchase agreement and authorizing the execution of necessary documents and certificates and related actions. Ref. 13-b

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to approve the purchase of frozen and processed commodity food products from Gold Star Foods using San Jacinto Unified School District piggyback bid RFP #2017/18 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 2017/18 school year. Ref. 13-c

Motion by _____ Seconded by _____ Vote _____

- d. Recommendation is submitted to approve the purchase of dry and snack food products from Gold Star Foods using San Jacinto Unified School District piggyback bid RFP #2017/18 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 2017-18 school year. Ref. 13-d

Motion by _____ Seconded by _____ Vote _____

- e. Recommendation is submitted to accept the 2016-17 audit report of the annual financial statements by Jeanette L. Garcia & Associates. Ref. 13-e

Motion by _____ Seconded by _____ Vote _____

- f. Recommendation is submitted to approve the calendar for preparing the 2018-19 fiscal year budget. Ref. 13-f

Motion by _____ Seconded by _____ Vote _____

- g. Recommendation is submitted to approve the 2018/19 and 2019/20 school calendars. Ref. 13-g

Motion by _____ Seconded by _____ Vote _____

- h. Recommendation is submitted to approve Resolution No. 2017/18-05 regarding accelerating the distribution of Proposition 51 School Facility Funds. Ref. 13-h

Motion by _____ Seconded by _____ Vote _____

- i. Recommendation is submitted to approve Resolution No. 2017/18-06 regarding participation in the Southern California Air Quality Management District Alternative Fuel Bus Replacement Program. PA2018-02. Ref. 13-i

Motion by _____ Seconded by _____ Vote _____

- j. Information to be presented regarding the California Dashboard results for Savanna School District for December 2017. Ref. 13-j

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

Motion by _____ Seconded by _____ Vote _____

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Other matters announced by the Board of Trustees or Superintendent.

Motion by _____ Seconded by _____ Vote _____

Meeting adjourned to closed session at _____ p.m.

Meeting reconvened at _____ p.m.

16. 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.