

A G E N D A
SAVANNA SCHOOL DISTRICT
Regular Meeting of the Board of Trustees

District Administration Office
1330 South Knott Avenue
Anaheim, California 92804

February 6, 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 five 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; matters pursuant to Government Code §54956.9: 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.

5. RECONVENE INTO OPEN SESSION _____ 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 _____

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 Reach the Reader Night held Jan. 26, 2017. Ref. 8-a

9. SUPERINTENDENT REPORT

10. QUESTIONS FROM THE FLOOR

At this time any person wishing to speak or ask questions of 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 five 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. These forms are submitted to the executive assistant prior to the meeting.

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 agreement with Geraldine Jaffe for consultant services. Ref. 11-c
- d. Approve check numbers 25812 through 25879. Ref. 11-d
- e. Approve purchase order numbers K52R1034 through K52R1196. Ref. 11-e
- f. Approve revolving cash fund check numbers 20903 through 20969. Ref. 11-f

Motion by _____ Seconded by _____ Vote _____

12. NEW BUSINESS

- a. Recommendation is submitted to accept donations for Reach the Reader Family Reading Night held on January 26, 2017. Ref. 12-a

Motion by _____ Seconded by _____ Vote _____

- b. 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. 12-b

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to approve response to the 2015-16 Orange County Grand Jury Report entitled "Dealing with Asbestos in Orange County Public Schools." Ref. 12-c

Motion by _____ Seconded by _____ Vote _____

- d. Recommendation is submitted to approve the revised Resolution Nos. 2016/17-05 and 2016/17-08 regarding 180-day waiver for retired STRS employees to work on an as-needed basis. Ref. 12-d

Motion by _____ Seconded by _____ Vote _____

- e. Information to be presented regarding the funds that are invested by the Office of the Orange County Treasurer-Tax Collector for the Educational Investment Pool. Ref. 12-e

13. 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: 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.

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 5 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.