

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

May 9, 2017

Closed Session—5:00 PM
Regular Meeting – 6:30 PM

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 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; real property located at 720 S. Western Ave. and 1300 S. Knott Ave., Anaheim 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.

Recommendation is submitted to adjourn closed session at _____ p.m.

Motion by _____ Seconded by _____ Vote _____

5. RECONVENE INTO OPEN SESSION

a. Meeting reconvened into open session at _____ 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 – MR. ERDTSIECK

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. SUPERINTENDENT REPORT

9. 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 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 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.

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 action as listed in Ref. 10-b.
- c. Approve check numbers 26099 through 26227. Ref. 10-c
- d. Approve purchase order numbers K52R1510 through K52R1674. Ref. 10-d
- e. Approve revolving cash fund check numbers 21357 through 21382. Ref. 10-e
- f. Approve agreement with University of La Verne. Ref. 10-f
- g. Approve memorandum of Understanding with Tiger Woods Foundation. Ref. 10-g
- h. Approve agreement with California State Polytechnic University, Pomona. Ref. 10-h
- i. Approve agreement with Biola University. Ref. 10-i
- j. Approve amendment 1 to the Software Licensing Agreement with Colbi Technologies, Inc. Ref. 10-j

Motion by _____ Seconded by _____ Vote _____

11. NEW BUSINESS

- a. Recommendation is submitted to approve agreement between Savanna School District and Other Orange County School Districts for Student Bus Transportation Services. Ref. 11-a

Motion by _____ Seconded by _____ Vote _____

- b. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for the Cerritos Miscellaneous Site and Building Demolition and Site Improvements Project, which was performed by Marcus P. South. Ref. 11-b

Motion by _____ Seconded by _____ Vote _____

- c. Information to be presented regarding the proposed 2017-20 Local Control Accountability Plan (LCAP). Ref. 11-c

- d. 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 LCAP. Ref. 11-d

Public Hearing opened at _____ p.m.

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

Public Hearing closed at _____ p.m.

- e. Information to be presented regarding the 2017-18 July 1 Budget. Ref. 11-e

- f. 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 2017-18 budget. Ref. 11-f

Public Hearing opened at _____ p.m.

Public allowed to express itself regarding the District's 2017-18 budget.

Public Hearing closed at _____ p.m.

- g. Recommendation is submitted to appoint members to the Savanna Elementary School District Citizens' Oversight Committee (Measure G Bond Election). Ref. 11-g

Motion by _____ Seconded by _____ Vote _____

- h. Recommendation is submitted to appoint members to the Savanna Elementary School District Citizens' Oversight Committee (Measure N Bond Election). Ref. 11-h

Motion by _____ Seconded by _____ Vote _____

- i. Recommendation is submitted to adopt and/or approve updated Board Policies and Administrative Regulations as submitted by California School Boards Association. Ref. 11-i

Motion by _____ Seconded by _____ Vote _____

12. 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.

13. 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; real property located at 720 S. Western Ave. and 1300 S. Knott Ave., Anaheim 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.