

A G E N D A  
SAVANNA SCHOOL DISTRICT  
Special Meeting of the Board of Trustees  
1330 S. Knott Avenue  
Anaheim, CA 92804

July 24, 2018  
8:00 AM

1. PRELIMINARY

a. Call to Order

Presiding Chairman: \_\_\_\_\_

\_\_\_\_\_ a.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. FLAG SALUTE – MR. ERDTSIECK

4. QUESTIONS FROM THE FLOOR

Any person wishing to speak or ask questions pertaining *only* to this particular agenda item will be allowed to speak at this time. 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.

5. NEW BUSINESS

- a. The Board will participate in a Governance leadership workshop, facilitated by California School Boards Association consultant, Luan Burman Rivera, which will cover governance practices, including, unity of purpose, board/superintendent roles and responsibilities, norms, and protocols, board self-evaluation.

6. 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. 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.

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.