

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

Twila Reid School
720 S. Western Ave.
Anaheim, CA 92804

August 31, 2022
9:00 a.m.

1. PRELIMINARY

a. Call to Order

Presiding President: _____

_____ a.m.

b. Roll Call

Mrs. Tina Karanick, President	_____
Mrs. Chris Brown, Vice-President	_____
Mr. John Shook, Clerk	_____
Dr. Gay Zambrano, Member	_____

2. ADOPTION OF THE AGENDA

Motion by _____ Seconded by _____ Vote _____

3. NEW BUSINESS

- a. Recommendation is submitted to approve Purchase Order with MP South for the 2022 Electric Vehicle Work Force Charging Stations Project, #40-07a/2022-23, based on the 2022 Maintenance/Construction Unit Price Bid (UPB) Master Agreement. Ref. 3-a

Motion by _____ Seconded by _____ Vote _____

4. A tour of Twila Reid School will be conducted.

5. ADJOURNMENT _____

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.