

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

July 9, 2019

Ribbon Cutting at Cerritos – 5:00 PM
Closed Session – 6:00 PM
Open Session – 6:30 PM

1. PRELIMINARY

a. Call to Order

Presiding President: _____

_____ p.m.

b. Roll Call

Mr. John Shook, President	_____
Mrs. Tina Karanick, Vice-President	_____
Mrs. Chris Brown, Clerk	_____
Mr. Edward Erdtsieck, Member	_____
Mrs. Linda Weinstock, 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 matters pursuant to Government Code §54957: personnel; negotiations; Superintendent evaluation; 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.

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

Motion by _____ Seconded by _____ Vote _____

5. REPORT OUT FROM CLOSED SESSION

6. RECONVENE INTO OPEN SESSION

a. Meeting reconvened into open session at _____ p.m.

b. Roll Call

Mr. John Shook, President	_____
Mrs. Tina Karanick, Vice-President	_____
Mrs. Chris Brown, Clerk	_____
Mr. Edward Erdtsieck, Member	_____
Mrs. Linda Weinstock, Member	_____

7. FLAG SALUTE AND INVOCATION – MR. ERDTSIECK

8. 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.

9. GOVERNING BOARD GUIDELINES

During their annual Governance Workshop, The Board developed and revised Board Norms, Protocols, and Meeting Guidelines. The Board President will review some of the agreed-upon Protocols at this time.

10. QUESTIONS FROM THE FLOOR

At this time any person wishing to speak 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 minutes. Ref. 12-a
- b. Approve personnel action as listed in Ref. 12-b
- c. Information regarding the Williams Uniform Complaint Procedure report pursuant to E.C. §35186(d). Ref. 12-c
- d. Approve agreement between Big Brothers Big Sisters of Orange County and the Savanna School District. Ref. 12-d
- e. Approve a Memorandum of Understanding with the Anaheim Family YMCA. Ref. 12-e

- f. Approve agreement with Long Beach City College. Ref. 12-f
- g. Approve check numbers 29114 through 29250. Ref. 12-g
- h. Approve purchase order numbers M52R1800 through M52R1939. Ref. 12-h
- i. Approve revolving cash fund check numbers 1289 through 1299. Ref. 12-i

Motion by _____ Seconded by _____ Vote _____

13. NEW BUSINESS

- a. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for the Cerritos 2018 Shade Structure and Site Work Project, #40-03j/2018-19, which was performed by M.P. South. Ref. 13-a

Motion by _____ Seconded by _____ Vote _____

- b. Recommendation is submitted to approve the purchase of food service supplies from P&R Paper Supply Co. using Garden Grove Unified School District Bid No. 1701 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 2019-20 school year. Ref. 13-b

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to approve the purchase of dairy and juice products from Driftwood Dairy using Palm Springs Unified School District piggyback bid RFP No. NS-20-02 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 2019-20 school year. Ref. 13-c

Motion by _____ Seconded by _____ Vote _____

- d. Recommendation is submitted to award the Frozen Refrigerated, Staples, Snacks, and Canned Goods 19-20.FS02 contract to both Gold Star Foods and K.B. Foods Distribution Inc. for distribution of proceeds USDA commodity and commercial equivalent food products 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 2019-20 school year. Ref. 13-d

Motion by _____ Seconded by _____ Vote _____

- e. Recommendation is submitted to award the Fresh Produce Contract from Gold Star Foods to Savanna School District and Buena Park School District as allowed under Public Contract Code 20118 based on the determination that it is in the best interest of the Districts to enter into an agreement for the 2019-20 school year. Ref. 13-e

Motion by _____ Seconded by _____ Vote _____

- f. Recommendation is submitted to review and adopt the revised Board Norms and Protocols contained in the Governance Handbook. Ref. 13-f

Motion by _____ Seconded by _____ Vote _____

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Motion by _____ Seconded by _____ Vote _____

Meeting adjourned to closed session at _____ p.m.

Meeting reconvened at _____ p.m.

16. ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____

Meeting adjourned at _____ p.m.

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.

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.