

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

June 9, 2020

Closed Session – 4:00 p.m.  
Open Session – 4:30 p.m.

1. PRELIMINARY

a. Call to Order

Presiding President: \_\_\_\_\_

\_\_\_\_\_ p.m.

b. Roll Call

Mrs. Tina Karanick, President	_____
Mrs. Chris Brown, Vice-President	_____
Mrs. Linda Weinstock, Clerk	_____
Mr. Edward Erdtsieck, Member	_____
Mr. John Shook, 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 matters; public employee discipline/dismissal/release; 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.

Closed session adjourned at \_\_\_\_\_ p.m.

5. REPORT OUT FROM CLOSED SESSION

6. RECONVENE INTO OPEN SESSION

a. Meeting reconvened into open session at \_\_\_\_\_ p.m.

b. Roll Call

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

7. FLAG SALUTE AND INVOCATION – MRS. WEINSTOCK

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. 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 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. SUPERINTENDENT REPORT

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 the list of persons authorized to sign district documents. Ref. 11-c
- d. Approve the 2020/21 maintenance and service agreements, contracts, and organizational memberships at costs not to exceed 10% of the listed amount. Ref. 11-d
- e. Approve the Resolution No. 2019/20-07 to determine that Education Protection Account funds received for the 2020/21 fiscal year was spent on instruction. Ref. 11-e
- f. Approve Resolution No. 2019/20-08 authorizing temporary interfund transfers in the 2020/21 fiscal year. Ref. 11-f
- g. Approve the 2020-21 Consolidated Application for funding. Ref. 11-g
- h. Approve the agreement with Phoenix House Behavioral Health Intervention & Support Services of Orange County and Savanna School District. Ref. 11-h
- i. Approve the agreement with California Student University, Los Angeles for School Psychologist Fieldwork/Internship with Savanna School District. Ref. 11-i
- j. Approve check numbers 30354 through 30462. Ref. 11-j

- k. Approve purchase order numbers N52R1520 through N52R1636. Ref. 11-k
- l. Approve revolving cash fund check numbers 1513 through 1545. Ref. 11-l

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

12. NEW BUSINESS

- a. Recommendation is submitted to approve the 2020 Maintenance/ Construction Unit Price Bid (UPB), #40-07/2019-20 Master Agreement with M.P. South. Ref. 12-a

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- b. Information to be presented regarding the 2020-21 July 1 Budget. Ref. 12-b
- c. In accordance with Education Code §42103, a Public Hearing is to be held to enable the public to become informed or to express itself regarding this District's 2020-21 Budget and COVID-19 Report. Ref. 12-c

Public Hearing opened at \_\_\_\_\_ p.m.

Public allowed to express itself regarding the District's 2020-21 Budget.

Public Hearing closed at \_\_\_\_\_ p.m.

- d. Recommendation is submitted to approve the 2020-21 July 1 Budget and COVID-19 Report along with subsequent transmittal to the Orange County Superintendent of Schools in accordance with Education Code §42127. Ref. 12-d

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- e. Recommendation is submitted to approve a biennial election to fill the office of members whose terms expire on December 11, 2020. In addition, candidate's statement will be limited to no more than 200 words (same as previous elections). Ref. 12-e

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- f. Recommendation is submitted to approve the final implementation of the PARS Supplementary Retirement Plan, the District's retirement incentive for Certificated Non-Management Employees for the 2019-20 school year according to District Resolution #2019/20-09 adopted on May 11, 2020. The decision will be made based on whether it has been determined that the retirement incentive meets the District's fiscal goals and a sufficient number of participants have enrolled in the plan. If approved, all enrollments and resignations associated with the retirement incentive would be confirmed and locked in. Ref. 12-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.

15. 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. 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.