

AGENDA

SAVANNA SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
District Administration Office  
1330 S. Knott Avenue  
Anaheim, California 92804

March 10, 2020  
Closed Session – 5:00 p.m.  
Open Session – 6:30 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; 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 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 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 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 meeting minutes. Ref. 11-a
- b. Approve personnel action as listed in Ref. 11-b
- c. Approve agreement with CSBA for consulting services. Ref. 11-c
- d. Approve check numbers 30073 through 30169. Ref. 11-d
- e. Approve purchase order numbers N52R1182 through N52R1315. Ref. 11-e
- f. Approve revolving cash fund check numbers 1392 through 1497. Ref. 11-f

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

12. NEW BUSINESS

- a. Recommendation is submitted to approve a purchase order with M.P. South for the 2020 Hansen Portable Restroom Project, #40-03c/2019-20 based on the 2015 Maintenance/Construction Unit Price Bid (UPB) Master Agreement. Ref. 12-a

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

- b. Recommendation is submitted to approve a contract with AW Industries for DSA required Inspector of Record (IOR) services, for 2020 Hansen Portable Restroom Project, #40-05/2019-20, DSA #04-119085. Ref. 12-b

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

- c. Recommendation is submitted to approve a contract with River City Testing for DSA Required On-Site and In-Plant Materials Testing and Deputy Inspection (T&I) Professional Services, for the 2020 Hansen Portable Restroom Project, #40-06/2019-20, Site DSA #04-119085 and Elite Modular Stockpile A# 04-117473. Ref. 12-c

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

- d. Information to be presented regarding the 2019-20 Second Interim Budget Report. Ref. 12-d

- e. Recommendation is submitted to approve the 2019-20 Second Interim Report and to adopt a positive certification that the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years. Ref. 12-e

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

- f. Recommendation is submitted to approve the calendar for preparing the 2020-21 fiscal year budget. Ref. 12-f

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

- g. Recommendation is submitted to approve the agreement with Fieldman, Rolapp & Associates for continuing disclosure and municipal advisor consulting services. Ref. 12-g

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

- h. Recommendation is submitted to approve the agreement with Pacific Crest Actuaries for actuarial services for fiscal years 2019/20 and 2020/21. Ref. 12-h

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

- i. The Board may cast votes for 7 vacancies from Region 15 for the California School Board Association Delegate Assembly. Ref. 12-i

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. REPORT OUT FROM CLOSED SESSION

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. 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, Southeast corner Holder/Orange 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.