

A G E N D A

SAVANNA SCHOOL DISTRICT  
Special Meeting of the Board of Trustees  
District Administration Office  
1330 S. Knott Avenue  
Anaheim, CA 92804  
September 22, 2020  
Closed Session – 4:00 p.m.  
Open Session – 4:30 p.m.

May be viewed by using the link posted on the district website, <https://savsd.k12.ca.us>  
Please contact the Superintendent’s Office (714) 236-3805, for any questions.

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. FLAG SALUTE AND INVOCATION – MRS. WEINSTOCK

3. ADOPTION OF THE AGENDA

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

4. 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.

5. CLOSED SESSION

Recommendation is submitted to adjourn to closed session to consider matters pursuant to Government Code §54957: 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.

Recommendation is submitted to adjourn closed session at \_\_\_\_\_ p.m.

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

6. REPORT OUT FROM CLOSED SESSION

7. 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 \_\_\_\_\_

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. PRESENTATIONS

a. Information to be presented on refunding bonds to refinance portions of the District's outstanding General Obligation Bonds, 2008 Election, Series B and the District's outstanding General Obligation Bonds, 2012 Election, Series A. Ref. 9-a

10. QUESTIONS FROM THE FLOOR

Any person wishing to speak or ask questions pertaining *only* to these particular agenda items 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. In-person 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 and submit Input Cards to the Executive Assistant prior to the meeting. If unable to attend in person, members of the public may submit their comments and questions regarding an item on the agenda in writing, for Governing Board consideration, by emailing the following address: [Board.president@savsd.org](mailto:Board.president@savsd.org) . Citizens are asked to keep their written comments to 250 words or less, so that they may be read within three (3) minutes. Please submit all comments and questions by 8:00 a.m. on Tuesday, September 22, 2020. All comments and questions received by 8:00 a.m. will be read during the meeting. 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. NEW BUSINESS

a. Recommendation is submitted to approve the Memorandum of Understanding (MOU) with Savanna District Teachers Association (SDTA) dated September 14, 2020. Ref. 11-a

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

b. Recommendation is submitted to approve the Memorandum of Understanding (MOU) with California School Employees Association (CSEA) dated August 25, 2020. Ref. 11-b

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

- c. Recommendation is submitted to approve the 2020-2021 Learning Continuity and Attendance Plan (LCP). Ref. 11-c

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

- d. Recommendation is submitted to approve Resolution No. 2020/21-04 authorizing the sale and issuance of not to exceed \$20,000,000 aggregate principal amount of general obligation refunding bonds, in one or more series, approving the forms of and authorizing the execution and delivery of one or more escrow agreements, bond purchase agreements and continuing disclosure certificates, and authorizing the execution of necessary documents and certificates and related actions in connection therewith. Ref. 11-d

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

12. PUBLIC COMMENTS, CLOSED SESSION ITEMS

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13. CLOSED SESSION

Recommendation is submitted to adjourn to closed session to consider matters pursuant to Government Code Section 54957: personnel; negotiations; matters pursuant to Government Code Section 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.

Meeting reconvened at \_\_\_\_\_ p.m.

14. 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.