A G E N D A
SAVANNA SCHOOL DISTRICT

Special Meeting of the Board of Trustees
District Administration Office
1330 S. Knott Ave.
Anaheim, CA 92804

December 20, 2024
Open Session – 2:00 p.m.

1. PRELIMINARY

    a. Call to Order

        Presiding President: _____

        _____ p.m.

    b. Roll Call

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

2. ADOPTION OF THE AGENDA

    Motion by _____ Seconded by _____ Vote_____

3. FLAG SALUTE AND INVOCATION – MRS. BROWN

4. 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.

5. 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 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.

6. NEW BUSINESS

    a. Recommendation is submitted to approve the proposed school year calendars for 2025-26, 2026-27, 2027-28 and 2028-29. Ref. 6-a

        Motion by _____ Seconded by _____ Vote _____

7. CLOSED SESSION
   Adjourn to closed session to consider the following matters:
   a.   PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
   b.   CONFERENCE WITH LABOR NEGOTIATORS
        Agency designated representatives: Mrs. Schnitzer
        Employee organization: CSEA

   Motion by _____ Seconded by _____ Vote _____

   Meeting adjourned to closed session at _____ p.m.

   Meeting reconvened at _____ p.m.

8. 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. 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.