

A G E N D A
SAVANNA SCHOOL DISTRICT

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

December 17, 2024
Closed Session – 4:00 p.m.
Open Session – 4:30 p.m.

1. PRELIMINARY

a. Call to Order

Presiding President: _____

b. Roll Call _____ p.m.

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

2. ADOPTION OF THE AGENDA

Motion by _____ Seconded by _____ Vote _____

3. FLAG SALUTE AND INVOCATION – MRS. BROWN

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

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.

Closed session adjourned at _____ p.m.

6. REPORT OUT FROM CLOSED SESSION

7. RECONVENE INTO OPEN SESSION _____ p.m.

a. Roll Call

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

8. PRESENTATION

a. W.I.N.G.S. Strings will perform four songs: Hop Scotch, Rolling Along, Good King Wenceslas and Lightly Row. Ref. 8-a

9. 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.

10. OATH OF OFFICE

Oath of Office to be administered to Mrs. Chris Brown and Mrs. Tina Karanick.

11. ANNUAL ORGANIZATION

a. Election of Officers

Nominations to be entertained for the election of President, Vice President, and Clerk for the period of December 2024 to December 2025.

Nomination for President

Nomination by _____ that _____ be nominated for President.

Vote: _____

Nomination for Vice President

Nomination by _____ that _____ be nominated for Vice President.

Vote: _____

Nomination for Clerk

Nomination by _____ that _____ be nominated for Clerk.

Vote: _____

b. Representative to the Greater Anaheim Special Education Local Plan Area Board

Designation of a Board Member to represent the District on the GASELPA Board. This is a two-year term from January 1, 2025 to January 1, 2027.

Nomination by _____ that _____ be nominated to represent the District on the GASELPA Board.

Vote: _____

- c. Representative to the City of Anaheim Parks and Recreation Commission
Designation of a Board Member to represent the District as an Ex-Officio Member of the City of Anaheim Parks and Recreation Commission.

Nomination by _____ that _____ be nominated to serve as a representative as an Ex-Officio Member of the City of Anaheim Parks and Recreation Commission.

Vote: _____

- d. Representative to the County Nominating Committee
Designation of a Board Member to represent the District and elect members of the Orange County Nominating Committee on School District Organization.

Nomination by _____ that _____ be nominated to serve as a representative to the County Nominating Committee.

Vote: _____

- e. Selection of Time and Date for Board Meetings
Recommendation is submitted that the following regular meetings of the Board of Trustees be held at 4:30 p.m. (closed session at 4:00 p.m.) or as otherwise designated on:

January 14	May 13	September 9
February 11	June 3	October 14
March 4	July 24	November 10
April 8	August 12	December 15

Motion by _____ Seconded by _____ Vote _____

12. 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.

13. SUPERINTENDENT REPORT

14. 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. 14-a
- b. Approve personnel action as listed in Ref. 14-b
- c. Approve check reference numbers 35992 through 36130. Ref. 14-c
- d. Approve purchase order numbers U52R0782 through U52R0933. Ref. 14-d
- e. Approve revolving cash fund check numbers 2140 through 2153. Ref. 14-e

Motion by _____ Seconded by _____ Vote _____

15. NEW BUSINESS

- a. Recommendation is submitted to award an architectural services agreement to Ghataode Bannon Architects (GBA) for the district office warehouse freezer project, SSDF #40-03/2024-25. Ref. 15-a

Motion by _____ Seconded by _____ Vote _____

- b. Recommendation is submitted to approve the 2023-24 audit report of the annual financial statements by Jeanette L. Garcia & Associates. Ref. 15-b

Motion by _____ Seconded by _____ Vote _____

- c. Information to be presented regarding the 2024-25 First Interim Budget Report. Ref. 15-c

- d. Recommendation is submitted to approve the 2024-25 First 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. 15-d

Motion by _____ Seconded by _____ Vote _____

- e. Recommendation is submitted to approve the calendar for preparing the 2025-26 fiscal year budget. Ref. 15-e

Motion by _____ Seconded by _____ Vote _____

- f. Recommendation is submitted to ratify the Memorandum of Understanding between the Savanna School District and the California School Employees Association (CSEA) and its Savanna Chapter 322 dated October 25, 2024. Ref. 15-f

Motion by _____ Seconded by _____ Vote _____

- g. Recommendation is submitted to approve the service agreement with Amergis Healthcare Staffing, Inc. for preschool substitute staffing services. Ref. 15-g

Motion by _____ Seconded by _____ Vote _____

- h. A Public Hearing is to be held regarding the District's waiver application to the State Board of Education. Ref. 15-h

Public Hearing opened at _____ p.m.

Public allowed to express itself regarding the District's waiver application.

Public Hearing closed at _____ p.m.

- i. Recommendation is submitted to approve Resolution No. 2024/25-06 reconfirming acceptance of the surplus property advisory committee report; declaring properties surplus; authorizing the pursuit of potential long-term ground leases for the development of properties; finding properties to be exempt surplus land pursuant to government code section 54221; and authorizing the request for waiver of the surplus property competitive bidding procedures set forth in education code section 17466. Ref. 15-i

Motion by _____ Seconded by _____ Vote _____

- j. Recommendation is submitted to approve Resolution No. 2024/25-05 recognizing the contributions of former Board Member Art Brown. Ref. 15-j

Motion by _____ Seconded by _____ Vote _____

- k. Recommendation is submitted to adopt and/or approve updated Board Policies and Administrative Regulations as submitted by California School Boards Association. Ref. 15-k

Motion by _____ Seconded by _____ Vote _____

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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.

18. 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.