

A G E N D A

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

November 12, 2024

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. 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 – MR. SHOOK

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 EMPLOYMENT

Title: Coordinator of Early Learning Program

b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

c. CONFERENCE WITH LABOR NETOTIATORS

Agency designated representatives: Mrs. Schnitzer

Employee organization: CSEA

d. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9:

One Potential Case

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 _____ p.m.

a. Roll Call

| | |
|--------------------------------|-------|
| Mrs. Chris Brown, President | _____ |
| Mr. John Shook, Vice-President | _____ |
| Dr. Gay Zambrano, Clerk | _____ |
| Mrs. Tina Karanick, Member | _____ |
| Ms. Elizabeth Winkler, 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 will be presented on current and planned school facility projects that will continue to enhance the instructional program, support BRIGHT Learners Academy, WINGS After School Program, and the expanding food services program. Ref. 9-a
- b. Information to be presented about the 2024-2025 Annual Employee Health Fair. Ref. 9-b
- c. Information to be presented on our environmental health and safety measures, both pesticides and chemicals used on school campuses, and how we notify parents of ingredients. Ref. 9-c

10. 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.

11. SUPERINTENDENT REPORT

12. 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. 12-a
- b. Approve personnel report. Ref. 12-b
- c. Approve the Title 1 LEA-Level Parent and Family Engagement Policies for the Savanna School District. Ref. 12-c
- d. Approve the Title 1 School-Level Parent and Family Engagement Policies for Hansen and Reid Schools. Ref. 12-d
- e. Approve check numbers 35861 through 35991. Ref. 12-e
- f. Approve purchase order numbers U52R0529 through U52R0781. Ref. 12-f
- g. Approve revolving cash fund check numbers 2129 through 2139. Ref. 12-g

Motion by _____ Seconded by _____ Vote _____

13. NEW BUSINESS

- a. Recommendation is submitted to approve the Purchase Order with MP South for the Phase I Building Improvements for the 2025 Holder After School WINGS Program, #40-07a/2024-25 based on the 2020 Maintenance/Construction Unit Price Bid (UPB) Master Agreement. Ref. 13-a

Motion by _____ Seconded by _____ Vote _____

- b. Recommendation is submitted to award an architectural services agreement to Ghataode Bannon Architects for the 2025 Covered Walkway Project at Hansen SSCW #40-02/2024-25. Ref. 13-b

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to approve the agreement with the California Department of Social Services for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the fiscal year 2025-26. Ref. 13-c

Motion by _____ Seconded by _____ Vote _____

- d. Recommendation is submitted to approve the independent contractor agreement with Beverlee Mathenia for preschool consulting services. Ref. 13-d

Motion by _____ Seconded by _____ Vote _____

- e. Recommendation is submitted to approve the service agreement with B. Piazza Consulting LLC for preschool staffing and placement services. Ref. 13-e

Motion by _____ Seconded by _____ Vote _____

- f. Recommendation is submitted to approve the service agreement with ChildCare Careers LLC for preschool staffing and placement services. Ref. 13-f

Motion by _____ Seconded by _____ Vote _____

- g. Information to be presented regarding the funds that are invested by the Office of the Orange County Treasurer-Tax Collector for the Educational Investment Pool. Ref. 13-g

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Employee organization: CSEA
- d. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9:
One Potential Case

Motion by _____ Seconded by _____ Vote _____

Meeting adjourned to closed session at _____ p.m.

Meeting reconvened at _____ p.m.

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, 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 (714) 236-3805, 24 hours in advance to enable the district to make reasonable arrangements to assure accessibility to this meeting.