

A G E N D A

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

January 16, 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 – DR. ZAMBRANO

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. Pursuant to Government Code § 54957: Personnel Matters
- b. Pursuant to Government Code § 54957: Public Employee Discipline/Dismissal/Release
- c. Pursuant to Government Code § 54957.6: Labor Negotiations, District Negotiators
- d. Pursuant to Government Code § 54956.9: Potential Litigation
- e. Pursuant to Government Code § 54956.8: Conference with Real Property Negotiator

Property: Approximately 3.6 acres of land located at 1300 South Knott Avenue, Anaheim, CA 90804, which property is known generally as the District’s Hansen Park Property (“Property”).

Negotiating Parties: Savanna School District, Real Property Negotiators Superintendent Dr. Sue Johnson, Superintendent (along with legal counsel); and an

unidentified number of potential lessees, buyers, or exchangees who may lease, acquire, or exchange all or any portion of the Property through applicable law, statutory rights or public bid processes (Proposed Lessee(s)/Buyer(s)/Exchangee(s)).

Under Negotiation: Instruction to negotiators will concern price and terms of payment issues associated with the possible future lease, sale, or exchange of all or any portion of the Property

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	_____
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. 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.

10. PRESENTATIONS

a. Information to be provided regarding the Surplus Property "7-11" Advisory Committee Final Report and Recommendation. Ref. 10-a

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. Information regarding Williams Uniform Complaint Procedure Report (E.C.35186d). Ref. 12-c
- d. Approve check numbers 34764 through 34866. Ref. 12-d
- e. Approve purchase order numbers T52R0962 through T52R1084. Ref. 12-e
- f. Approve revolving cash fund check numbers 2011 through 2014. Ref. 12-f

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

13. NEW BUSINESS

- a. Recommendation is submitted to accept the Surplus Property "7-11" Advisory Committee Final Report and Recommendation. Ref. 13-a

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

- b. Recommendation is submitted to approve a one year renewal of the existing 2020 Low Voltage Unit Price Bid (UPB) Master Agreement, #40-04/2019-20, with ICS Services. Ref. 13-b

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

- c. Recommendation is submitted to approve a one year renewal of the existing Unit Price Bid for the 2021 District-Wide Contract for the purchase, lease, dismantling, and removal of Division of the State Architect (DSA) approved portable buildings, Project SSPU, #40-04/2020-21, with Elite Modular Leasing & Sales, Inc. Ref. 13-c

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

- d. Information to be provided by Jeanette L. Garcia regarding the 2022-23 audited financial statements. Ref. 13-d

- e. Recommendation is submitted to approve the School Accountability Report Card (SARC) for Cerritos, Hansen, Holder and Reid Schools. Ref. 13-e

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

- f. Recommendation is submitted to authorize the Superintendent to continue to classify and dispose of fiscal, payroll, student, and employee records in accordance with the Education Code and the Title 5 regulations. Ref. 13-f

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.

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