

A G E N D A
SAVANNA SCHOOL DISTRICT
Meeting of the Board of Trustees
District Administration Office
1330 S. Knott Avenue
Anaheim, CA 92804

June 9, 2026

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

Dr. Gay Zambrano, President	_____
Mrs. Tina Karanick, Vice-President	_____
Mr. Rigoberto A. Ramirez, Clerk	_____
Mrs. Chris Brown, Member	_____
Mr. Jonathan Gibson, 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. SUPERINTENDENT EVALUATION
- c. SETTLEMENT AGREEMENT REGARDING ALTERNATIVE DISPUTE RESOLUTION

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.

Roll Call

Dr. Gay Zambrano, President _____

Mrs. Tina Karanick, Vice-President _____

Mr. Rigoberto A. Ramirez, Clerk _____

Mrs. Chris Brown, Member _____

Mr. Jonathan Gibson, Member _____

8. OATH OF OFFICE

Oath of Office to be administered to Mr. Jonathan Gibson, newly appointed Board Member for Trustee Area #3.

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. PRESENTATIONS

a. Information to be presented on the BRIGHT Learners Academy Self-Evaluation. Ref. 10-a

11. SUPERINTENDENT REPORT

12. COMMENTS FROM THE FLOOR

At this time, anyone wishing to address the Board with general comments may do so. Comments on specific agenda items should be made when those items are discussed. Each speaker is limited to three minutes, with a maximum of twenty minutes per topic. Please follow the procedures on the Public Input Card, available at the sign-in table, and submit completed cards to the Executive Assistant before the meeting begins. Speakers should approach the podium when called, state their name for the record, and address their comments to the Board. Please note, per the Brown Act, Board Members may not respond to public comments.

13. 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. 13-a

b. Approve personnel action as listed in Ref. 13-b

c. Approve the 2026/27 maintenance and service agreements, contracts, and organizational memberships at costs not to exceed 10% of the listed amount. Ref. 13-c

d. Approve the Resolution No. 2025/26-08 to determine that Education Protection Account funds received for the 2025/26 fiscal year were spent on instruction. Ref. 13-d

e. Approve Resolution No. 2025/26-09 authorizing temporary interfund transfers in the 2026/27 fiscal year. Ref. 13-e

f. Approve salary schedules for 2026-27 reflecting approval of Certificated and Confidential Management Agreements by the Board of Trustees at their May 5, 2026 meeting. Ref. 13-f

g. Approve check numbers 38455 through 38643. Ref. 13-g

- h. Approve purchase order numbers W52R1828 through W52R2030. Ref. 13-h
- i. Approve revolving cash fund check numbers 2287 through 2304. Ref. 13-i

Motion by _____ Seconded by _____ Vote _____

14. NEW BUSINESS

- a. Recommendation is submitted to appoint Portia Gonzalez as the Chief Business Official (CBO) for the Savanna School District, effective June 29, 2026. Ref. 14-a

Motion by _____ Seconded by _____ Vote _____

- b. Recommendation is submitted to appoint Dana Crawford as the Student Support Services Coordinator for the Savanna School District, effective June 23, 2026. Ref. 14-b

Motion by _____ Seconded by _____ Vote _____

- c. Information will be presented on the 2025-2026 California Dashboard Local Indicators for Savanna School District. Ref. 14-c

- d. Recommendation is submitted to approve the updated 2026-2027 Local Control Accountability Plan (LCAP). Ref. 14-d

Motion by _____ Seconded by _____ Vote _____

- e. Recommendation is submitted to approve the 2026-27 July 1 Budget and subsequent transmittal to the Orange County Superintendent of Schools in accordance with Education Code §42127. Ref. 14-e

Motion by _____ Seconded by _____ Vote _____

- f. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for 2026 BRIGHT Learners Playground, Phase 2, Project #40-06g/2025-26, which was performed by M.P. South. Ref. 14-f

Motion by _____ Seconded by _____ Vote _____

- g. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for 2026 BRIGHT Learners Playground Project #40-06f/2025-26, which was performed by M.P. South. Ref. 14-g

Motion by _____ Seconded by _____ Vote _____

- h. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for 2026 Playground Surface Maintenance and Repair Services Project #40-04/2025-26, which was performed by KYA Services. Ref. 14-h

Motion by _____ Seconded by _____ Vote _____

- i. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for 2026 District-Wide School Safety and Technology Upgrade Project #40-03a/2025-26, which was performed by ICS Service. Ref. 14-i

Motion by _____ Seconded by _____ Vote _____

- j. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for 2026 Holder Cabinetry Project #40-06d/2025-26, which was performed by M.P. South. Ref. 14-j

Motion by _____ Seconded by _____ Vote _____

- k. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for 2026 Holder Daycare Relocation Project #40-06h/2025-26, which was performed by M.P. South. Ref. 14-k

Motion by _____ Seconded by _____ Vote _____

- l. Recommendation is submitted to ratify a one-year Ground Lease Extension of Agreement with the City of Anaheim, per the terms and conditions of the updated contract, for use of approximately 4.83 acres of land adjacent to Twila Reid School. Ref. 14-l

Motion by _____ Seconded by _____ Vote _____

- m. Recommendation is submitted to ratify a one-year Ground Lease Agreement with the City of Anaheim, per the terms and conditions of the updated contract, for use of approximately 1.64 acres of land adjacent to Hansen School. Ref. 14-m

Motion by _____ Seconded by _____ Vote _____

- n. Recommendation is submitted to approve an agreement with Solution Tree for the provision of Professional Learning Community (PLC) training, coaching, and implementation support services during the 2026-2027 school year. Ref. 14-n

Motion by _____ Seconded by _____ Vote _____

- o. Recommendation is submitted to approve Resolution No. 2025/26-10 for a biennial election to fill the office of members whose terms expire on December 11, 2026. In addition, candidate's statement will be limited to no more than 200 words (same as previous elections). Ref. 14-o

Motion by _____ Seconded by _____ Vote _____

- p. Recommendation is submitted to approve a Declaration of Need for Fully Qualified Educators for a teacher assigned to a position in the Moderate/Severe Regional Autism Preschool Program and RSP. Ref. 14-p

Motion by _____ Seconded by _____ Vote _____

- q. Recommendation is submitted to adopt the revised Board Calendar for 2026. Ref. 14-q

Motion by _____ Seconded by _____ Vote _____

- r. Recommendation is submitted to approve the 2026-27 Consolidated Application for Funding. Ref. 14-r

Motion by _____ Seconded by _____ Vote _____

- s. Information item regarding the funds that are invested by the Office of the Orange County Treasurer-Tax Collector for the Educational Investment Pool. Ref. 14-s

15. PUBLIC COMMENTS, CLOSED SESSION ITEMS

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16. CLOSED SESSION

Adjourn to closed session to consider the following matters:

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- b. SUPERINTENDENT EVALUATION

Motion by _____ Seconded by _____ Vote _____

Meeting adjourned to closed session at _____ p.m.

Meeting reconvened at _____ p.m.

17. 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. All comments must be addressed to the Board from the podium. Speakers are asked to approach the podium when called, state their name for the record, and direct their remarks to the Board. This ensures that all comments are heard clearly and recorded appropriately as part of the public record.

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.