

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 3, 2025
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

Mr. John Shook, President _____

Dr. Gay Zambrano, Vice-President _____

Mrs. Tina Karanick, Clerk _____

Mrs. Chris Brown, Member _____

2. ADOPTION OF THE AGENDA

Motion by _____ Seconded by _____ Vote _____

3. FLAG SALUTE AND INVOCATION – MRS. BROWN

4. OATH OF OFFICE

Oath of Office to be administered to Mr. Rigoberto Ramirez.

5. 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.

6. CLOSED SESSION

Adjourn to closed session to consider the following matters:

a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

b. SUPERINTENDENT EVALUATION

c. 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.

7. REPORT OUT FROM CLOSED SESSION

8. RECONVENE INTO OPEN SESSION _____ p.m.

Roll Call

Mr. John Shook, President _____

Dr. Gay Zambrano, Vice-President _____

Mrs. Tina Karanick, Clerk _____

Mrs. Chris Brown, Member _____

Mr. Rigoberto Ramirez, Member _____

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. QUESTIONS FROM THE FLOOR

At this time any person wishing to speak 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 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. PRESENTATIONS

- a. Information to be presented on Senate Bill 114. Ref. 11-a

12. SUPERINTENDENT REPORT

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 2025/26 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. 2024/25-08 to determine that Education Protection Account funds received for the 2024/25 fiscal year were spent on instruction. Ref. 13-d
- e. Approve Resolution No. 2024/25-09 authorizing temporary interfund transfers in the 2025/26 fiscal year. Ref. 13-e
- f. Approve the independent contractor agreement with Beverlee Mathena for preschool consulting services. Ref. 13-f
- g. Approve the agreement between Savanna School District and California State University, Dominguez Hills Teacher Intern Credential Programs. Ref. 13-g

- h. Approve check numbers 36729 through 36823. Ref. 13-h
- i. Approve purchase order numbers U52R1848 through U52R2018. Ref. 13-i
- j. Approve revolving cash fund check numbers 1909, 1977, 2047 & 2182 through 2187. Ref. 13-j

Motion by _____ Seconded by _____ Vote _____

14. NEW BUSINESS

- a. Information will be presented on the 2024-2025 California Dashboard Local Indicators for Savanna School District. Ref. 14-a
- b. Recommendation is submitted to approve the updated 2025-2026 Local Control Accountability Plan (LCAP). Ref. 14-b

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to approve the 2025-26 July 1 Budget and subsequent transmittal to the Orange County Superintendent of Schools in accordance with Education Code §42127. Ref. 14-c

Motion by _____ Seconded by _____ Vote _____

- d. Recommendation is submitted to approve the Instructional Continuity Plan as required by Senate Bill 153 Ref. 14-d

Motion by _____ Seconded by _____ Vote _____

- e. Recommendation is submitted to approve the Savanna School District Strategic Plan 2025-26. 14-e

Motion by _____ Seconded by _____ Vote _____

- f. Recommendation is submitted to approve the adoption of all four state-approved K-2 Reading Difficulties Risk Screeners – Amira, mCLASS with DIBELS 8th Edition and mCLASS Letura, Multitudes, and the Rapid Online Assessment of Reading (ROAR) – for use in the Savanna School District. Ref. 14-f

Motion by _____ Seconded by _____ Vote _____

- g. 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. Ref. 14-g

Motion by _____ Seconded by _____ Vote _____

15. PUBLIC COMMENTS, CLOSED SESSION ITEMS

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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.

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.

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.