

A G E N D A

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

May 13, 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	_____
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. 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.

6. REPORT OUT FROM CLOSED SESSION

7. RECONVENE INTO OPEN SESSION

a. Meeting reconvened into open session at \_\_\_\_\_ p.m.

b. Roll Call

Mr. John Shook, President	_____
Dr. Gay Zambrano, Vice-President	_____
Mrs. Tina Karanick, Clerk	_____
Mrs. Chris Brown, 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 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. SUPERINTENDENT REPORT

11. 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 meeting minutes. Ref. 11-a
- b. Approve personnel action as listed in Ref. 11-b
- c. Approve agreement between Autism Learning Partners and Savanna School District. Ref. 11-c
- d. Approve agreement between Social Collaborative and Savanna School District. Ref. 11-d
- e. Approve check numbers 36572 through 36728. Ref. 11-e
- f. Approve purchase order numbers U52R1613 through U52R1847. Ref. 11-f
- g. Approve revolving cash fund check numbers 2182 through 2186. Ref. 11-g

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

12. NEW BUSINESS

- a. Information to be presented regarding the 2025-26 July 1 Budget. Ref. 12-a

- b. In accordance with Education Code §42103, a Public Hearing is to be held to enable the public to become informed or to express itself regarding this District's 2025-26 Budget. Ref. 12-b

Public Hearing opened at \_\_\_\_\_ p.m.

Public allowed to express itself regarding the District's 2025-26 Budget.

Public Hearing closed at \_\_\_\_\_ p.m.

- c. Information to be presented about the updated 2025-2026 Local Control Accountability Plan (LCAP). Ref. 12-c

- d. In accordance with Education Code §42103, a Public Hearing is to be held to enable the public to become informed or to express itself regarding the District's proposed 2025-26 updated LCAP. Ref. 12-d

Public Hearing opened at \_\_\_\_\_ p.m.

Public allowed to express itself regarding the District's 2025-26 LCAP.

Public Hearing closed at \_\_\_\_\_ p.m.

- e. Recommendation is submitted to approve the Proposition 28: Arts and Music in Schools Annual Report for the fiscal year 2024-25. Ref. 12-e

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

- f. Recommendation is submitted to approve the 2025-26 Consolidated Application for Funding. Ref. 12-f

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

- g. Recommendation is submitted to approve purchase order with MP South for the Phase 2 Site Improvements, Utilities, and Foundations for the 2025 Pre-School WINGS Program, project #40-07d/2024-25 based on the 2020 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement. Ref. 12-g

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

- h. Recommendation is submitted to approve DSA Inspector of Record (IOR) Professional Services Agreement with AW Industries for the 2025 Pre-School WINGS Phase 2 project, #40-08/2024-25. Ref. 12-h

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

- i. 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. 12-i

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

- j. 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. 12-j

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

- k. Information item regarding the funds that are invested by the Office of the Orange County Treasurer-Tax Collector for the Educational Investment Pool. Ref. 12-k

13. PUBLIC COMMENTS, CLOSED SESSION ITEMS

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Employee organization: CSEA

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

Meeting adjourned to closed session at \_\_\_\_\_ p.m.

Closed session adjourned at \_\_\_\_\_ p.m.

15. 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.