

AGENDA

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

May 5, 2026

Closed Session – 4:00 p.m.
Open Session – 5:00 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. John Shook, 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 EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- b. SUPERINTENDENT EVALUATION
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Real properties identified as 1) the “Hansen Park Property” consisting of approximately 2.5 acres of land located at 1300 South Knott Avenue, Anaheim, CA 92804 and 2) the “Reid Park Property” consisting of approximately 6.03 acres of land located at 720 S. Western Avenue, Anaheim, CA 92804.

Negotiating Parties: Savanna School District, real property negotiators Sue Johnson, Superintendent and District legal consultants Stephen McLoughlin and James Harris, and an unidentified number of potential interested parties who may be interested in the Properties.

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

Dr. Gay Zambrano, President _____

Mrs. Tina Karanick, Vice-President _____

Mr. Rigoberto A. Ramirez, Clerk _____

Mrs. Chris Brown, Member _____

Mr. John Shook, 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. California Schools Joint Powers Authority (CSJPA) will present a K-8 Mini Grant Award to Mrs. Linden, teacher at Hansen School. Ref. 9-a

b. Information to be presented regarding the District's Labor Management Initiative (LMI) and its impact on collaboration, communication, and systemwide problem solving. Ref. 9-b

10. SUPERINTENDENT REPORT

11. 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.

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 meeting minutes. Ref. 11-a

b. Approve personnel action as listed in Ref. 11-b

c. Approve agreement between Orange County Department of Education's Project GLAD National Training Center (NTC) and Savanna School District. Ref. 11-c

- d. Approve check numbers 38337 through 38454. Ref. 11-d
- e. Approve purchase order numbers W52R1633 through W52R1827. Ref. 11-e
- f. Approve revolving cash fund check numbers 2285 through 2286. Ref. 11-f

Motion by _____ Seconded by _____ Vote _____

13. NEW BUSINESS

- a. Recommendation is submitted to approve the Tentative Agreement between the Savanna District Teachers' Association (SDTA) and the Savanna School District. Ref. 13-a

Motion by _____ Seconded by _____ Vote _____

- b. Recommendation is submitted to approve a one-time off schedule payment of \$1,300.00 for the 2025-2026 school year for confidential and management salary schedules and a 2% on-schedule salary increase to the confidential and management salary schedules effective July 1, 2026. For the 2026-27 school year, the Superintendent and Assistant Superintendent salary schedule shall remain consistent with the 2025-26 schedule, with no increase in compensation. Ref. 13-b

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to approve Resolution# 2025/26-07 of the Board of Trustees of the Savanna School District reconfirming declaration of surplus property; restating exemption from the surplus lands act and authorizing release of a request for proposals to pursue potential lease of real property (Hansen Park Property). Ref. 13-c

Motion by _____ Seconded by _____ Vote _____

- d. Recommendation is submitted to approve a sale of surplus items which are unusable, obsolete, or no longer needed. Ref. 13-d

Motion by _____ Seconded by _____ Vote _____

- e. Information to be presented about the updated 2026-2027 Local Control Accountability Plan (LCAP). Ref. 13-e

- f. 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 2026-27 updated LCAP. Ref. 13-f

Public Hearing opened at _____ p.m.

Public allowed to express itself regarding the District's 2026-27 LCAP.

Public Hearing closed at _____ p.m.

- g. Information to be presented regarding the 2026-27 July 1 Budget. Ref. 13-g

- h. 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 2026-27 Budget. Ref. 13-h

Public Hearing opened at _____ p.m.

Public allowed to express itself regarding the District's 2026-76 Budget.

Public Hearing closed at _____ p.m.

- i. Recommendation is submitted to approve the Proposition 28: Arts and Music in Schools Annual Report for the fiscal year 2025-26. Ref. 13-i

Motion by _____ Seconded by _____ Vote _____

- j. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for the 2026 Hansen Walkway Project, #40-06b/2025-26, which was performed by M.P. South. Ref. 13-j

Motion by _____ Seconded by _____ Vote _____

- k. Recommendation is submitted to approve a purchase order with M.P. South for the 2026 BRIGHT Learners Playground Project Phase 2, #40-06g/2025-26, based on the 2025 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement. Ref. 13-k

Motion by _____ Seconded by _____ Vote _____

- l. Recommendation is submitted to approve purchase order with M.P. South for the 2026 Holder Daycare Relocation Project, #40-06h/2025-26, based on the 2025 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement. Ref. 13-l

Motion by _____ Seconded by _____ Vote _____

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15. 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.

Closed session adjourned 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. 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.