

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

April 8, 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 – 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 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 quarterly report for Williams Uniform Complaint Procedure, E.C. 35186(d). Ref. 11-c
- d. Ratify Memorandum of Understanding (MOU) between Savanna School District and Impartial Behavioral Therapy. Ref. 11-d
- e. Agreement between University of California, Santa Barbara School Psychologist Fieldwork/Internship and Savanna School District. Ref. 11-e
- f. Agreement between East San Gabriel SELPA, who oversees the operation of the Cal ECSE Network, and Savanna School District. Ref. 11-f
- g. Agreement between Concordia University, who oversees the School Psychology and School Counseling Fieldwork/Internship, and Savanna School District. Ref. 11-g
- h. Agreement between San Diego State University, who oversees the School Psychologist Fieldwork/Internship, and Savanna School District. Ref. 11-h

- i. Agreement between Multimodal Communication Speech Clinic and Savanna School District. Ref. 11-i
- j. Agreement between Beverlee Mathenia, for preschool consulting services, and Savanna School District. Ref. 11-j
- k. Agreement between The University of California Irvine Department of Ophthalmology and Savanna School District. Ref. 11-k
- l. Agreement between Fritzie Ann Castro, Occupational Therapist, and Savanna School District. Ref. 11-l
- m. Approve check numbers 36446 through 36571. Ref. 11-m
- n. Approve purchase order numbers U52R1413 through U52R1612. Ref. 11-n
- o. Approve revolving cash fund check numbers 2180 through 2181. Ref. 11-o

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

12. NEW BUSINESS

- a. Recommendation is submitted to approve the 2025 Maintenance/Construction Unit Price Bid (UPB), #40-06/2024-25 Master Agreement, with M.P. South. Ref. 12-a

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

- b. Recommendation is submitted to approve the 2025 District-Wide Contract for purchase, lease, dismantling, and removal of Division of the State (DSA) approved portable buildings, project SSPU, #40-05/2024-25, with Williams Scotsman, Inc. Ref. 12-b

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

- c. Recommendation is submitted to approve purchase order with M.P. South for Phase 1 building improvements for the Preschool/ WINGS project, #40-07c/2024-25 based on the 2020 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement. Ref. 12-c

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

- d. Information to be presented regarding the Health Benefits Committee recommendation for Health Benefits for the Savanna School District in 2025-2026. Ref. 12-d

- e. Recommendation is submitted to approve the adoption of the *McGraw Hill Education – IMPACT California Social Studies* Program for TK-6 students. Ref. 12-e

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

- f. Recommendation is submitted to appoint Mrs. Joyce Burdette, as recommended by the Personnel Commission, to the Classified Personnel Commission effective April 3, 2025 for the remainder of the current term ending November 30, 2025. Ref. 12-f

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

- g. Recommendation is submitted to adopt and/or approve updated Board Policies and Administrative Regulations as submitted by California School Boards Association. Ref. 12-g

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

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.

Meeting reconvened at \_\_\_\_\_ p.m.

15. REPORT OUT FROM CLOSED SESSION

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.

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.