

A G E N D A
SAVANNA SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Organizational Meeting
District Administration Office
1330 S. Knott Ave.
Anaheim, CA 92804

December 13, 2022
Open Session – 3:00 p.m.

1. PRELIMINARY

a. Call to Order

Presiding President: _____

_____ p.m.

b. Roll Call

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

2. ADOPTION OF THE AGENDA

Motion by _____ Seconded by _____ Vote _____

3. FLAG SALUTE AND INVOCATION – MR. SHOOK

4. 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.

5. OATH OF OFFICE

Oath of Office to be administered to Mr. John Shook, Dr. Gay Zambrano and Ms. Elizabeth Winkler.

6. ANNUAL ORGANIZATION

a. Election of Officers

Nominations to be entertained for the election of President, Vice President, and Clerk for the period of December 2022 to December 2023.

Nomination for President

Nomination by _____ that _____ be nominated for President.

Vote: _____

Nomination for Vice President

Nomination by _____ that _____ be nominated for Vice President.

Vote: _____

Nomination for Clerk

Nomination by _____ that _____ be nominated for Clerk.

Vote: _____

- b. Representative to the Greater Anaheim Special Education Local Plan Area Board
Designation of a Board Member to represent the District on the GASELPA Board. This is a two-year term from January 1, 2023 to January 1, 2025.

Nomination by _____ that _____ be nominated to represent the District on the GASELPA Board.

Vote: _____

- c. Representative to the County Nominating Committee
Designation of a Board Member to represent the District and elect members of the Orange County Nominating Committee on School District Organization.

Nomination by _____ that _____ be nominated to serve as a representative to the County Nominating Committee.

Vote: _____

- d. Selection of Time and Date for Board Meetings
Recommendation is submitted that the following regular meetings of the Board of Trustees be held at 4:30 p.m. (closed session at 4:00 p.m.) or as otherwise designated on:

January 17	May 9	September 12
February 7	June 13	October 10
March 14	July 11	November 7
April 11	August 3	December 12

Motion by _____ Seconded by _____ Vote _____

7. 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 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.

8. SUPERINTENDENT REPORT

9. 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. 9-a
- b. Approve personnel action as listed in Ref. 9-b
- c. Approve check reference numbers 33378 through 33500. Ref. 9-c
- d. Approve purchase order numbers S52R0647 through S52R0814. Ref. 9-d
- e. Approve revolving cash fund check numbers 1877 through 1881. Ref. 9-e

Motion by _____ Seconded by _____ Vote _____

10. NEW BUSINESS

- a. Recommendation is submitted to approve the Tentative Agreement between California School Employees Association (CSEA) & its Savanna Chapter 322 and the Savanna School District. The tentative agreement includes the following language:
For 2022-23, the Classified Employees Salary Schedule will be increased by an additional four percent (4%), effective July 1, 2022. This is in addition to the 1% increase to the classified salary schedule applied effective July 1, 2022, as a result of the Tentative Agreement signed on December 20, 2021, for a total salary schedule increase of five percent (5%) to the classified salary schedule effective July 1, 2022. Additionally, unit members in paid status with the District as of September 30, 2022 will receive a one-time off schedule salary payment of five percent (5%) for the 2022-23 school year. This is in addition to the 1.5% one-time off-schedule payment to be applied effective July 1, 2022, as a result of the Tentative Agreement signed on December 20, 2021. The above 5% off-schedule payment, when combined with the above 1.5% off-schedule payment will result in a total off-schedule payment of six and a half percent (6.5%) for the 2022-23 school year. Ref. 10-a

Motion by _____ Seconded by _____ Vote _____

- b. Recommendation is submitted to approve the increase of the confidential and management salary schedules by an additional four percent (4%), effective July 1, 2022. This is in addition to the 1% increase to the confidential and management salary schedules applied effective July 1, 2022, for a total salary schedule increase of five percent (5%) to the confidential and management salary schedules effective July 1, 2022 reflecting a salary increase equivalent to that for CSEA. Additionally, confidential and management employees in full paid status with the District on September 30, 2022 will receive a one-time off schedule salary payment of five percent (5%) for the 2022-23 school year. This is in addition to the 1.5% one-time off-schedule payment to be applied effective July 1, 2022. The above 5% off-schedule payment, when combined with the above 1.5% off-schedule payment will result in a total off-schedule payment of six and a half percent (6.5%) for the 2022-23 school year, reflecting an off-schedule payment equivalent to that for CSEA.

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to approve the 2021-22 audited financial statements for the year ending June 30, 2022, audited by Jeanette L. Garcia & Associates. Ref. 10-c

Motion by _____ Seconded by _____ Vote _____

- d. Information to be presented regarding the 2022-23 First Interim Budget Report. Ref. 10-d

- e. Recommendation is submitted to approve the 2022-23 First Interim Report and to adopt a positive certification that the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years. Ref. 10-e

Motion by _____ Seconded by _____ Vote _____

- f. Recommendation is submitted to approve Resolution No. 2022/23-07 authorizing the establishment of a Retiree Benefit Fund for the purpose of accumulating and expending revenues. Ref. 10-f

Motion by _____ Seconded by _____ Vote _____

- g. Recommendation is submitted to approve the calendar for preparing the 2023-24 fiscal year budget. Ref. 10-g

Motion by _____ Seconded by _____ Vote _____

11. 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.

12. CLOSED SESSION

Recommendation is submitted to adjourn to closed session to consider matters pursuant to Government Code §54957: personnel; negotiations; matters pursuant to Government Code §54956.9: existing and anticipated litigation; and consider other matters announced by the Board of Trustees or Superintendent.

Motion by _____ Seconded by _____ Vote _____

Meeting adjourned to closed session at _____ p.m.

Meeting reconvened at _____ p.m.

13. 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. No oral presentation shall include charges or complaints against an employee, regardless of whether or not the employee is identified by name or another reference which tends to identify. 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.