

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
NOVEMBER 12, 2024

Closed Session 4:00 p.m.
Open Session 4:30 p.m.

The meeting was called to order by the President, Mrs. Chris Brown, at 4:03 p.m. in the District Administration Office.

Members Present: Mrs. Chris Brown, President
Mr. John Shook, Vice President
Dr. Gay Zambrano, Clerk
Mrs. Tina Karanick, Member
Ms. Elizabeth Winkler

Motion by Ms. Winkler, seconded by Dr. Zambrano, to adopt the agenda was unanimously carried.

The Flag Salute and Invocation were led by Mr. Shook.

There were no public comments regarding closed session items.

Motion by Dr. Zambrano, seconded by Mr. Shook, to adjourn to closed session was unanimously carried.

Meeting adjourned to closed session at 4:04 p.m.

Motion by Mr. Shook, seconded by Dr. Zambrano, to adjourn closed session was unanimously carried.

Closed session adjourned at 4:29 p.m.

In a report out from closed session, the Board voted unanimously to approve the employment of Darcy Spicer as the Coordinator of Early Learning Program.

Meeting reconvened into open session at 4:36 p.m.

Members Present: Mrs. Chris Brown, President
Mr. John Shook, Vice President
Dr. Gay Zambrano, Clerk
Mrs. Tina Karanick, Member
Ms. Elizabeth Winkler, Member

Mrs. Brown read the meeting protocols.

Information was presented on current and planned school facility projects that will continue to enhance the instructional program, support BRIGHT Learners Academy, WINGS After School Program, and the expanding food services program.

Information was presented about the 2024-2025 Annual Employee Health Fair.

Information was presented on our environmental health and safety measures, both pesticides and chemicals used on school campuses, and how we notify parents of ingredients.

A member of the public addressed the Board regarding religious invocation.

Superintendent, Dr. Johnson, gave a report as follows:

1) Out & About in our schools & community.

Motion by Dr. Zambrano, seconded by Mr. Shook, to approve the following items:

Board meeting minutes

Personnel action listing on file in the District Office

Title 1 LEA-Level Parent and Family Engagement Policies for the Savanna School District

Title 1 School-Level Parent and Family Engagement Policies for Hansen and Reid Schools

Check reference numbers 35861 through 35991

Purchase order numbers U52R0529 through U52R0781

Revolving cash fund numbers 2129 through 2139

The motion was unanimously carried.

Motion by Ms. Winkler, seconded by Dr. Zambrano, to approve the Purchase Order with MP South for the Phase I Building Improvements for the 2025 Holder After School WINGS Program, #40-07a/2024-25 based on the 2020 Maintenance/Construction Unit Price Bid (UPB) Master Agreement. The motion was unanimously carried.

Motion by Ms. Winkler, seconded by Mrs. Karanick, to award an architectural services agreement to Ghataode Bannon Architects for the 2025 Covered Walkway Project at Hansen SSCW #40-02/2024-25. The motion was unanimously carried.

Motion by Mr. Shook, seconded by Ms. Winkler to approve the agreement with the California Department of Social Services for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the fiscal year 2025-26. The motion was unanimously carried.

Motion by Mr. Shook, seconded by Dr. Zambrano, to approve the independent contractor agreement with Beverlee Mathenia for preschool consulting services. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Ms. Winkler, to approve the service agreement with B. Piazza Consulting LLC for preschool staffing and placement services. The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Mrs. Karanick, to approve the service agreement with ChildCare Careers LLC for preschool staffing and placement services. The motion was unanimously carried.

Information was presented regarding funds that are invested by the Office of the Orange County Treasurer-Tax Collector for the Educational Investment Pool.

Board took a break from 5:49 p.m. to 6:00 p.m.

There were no public comments regarding closed session items.

Motion by Mrs. Brown, seconded by Ms. Winkler, to adjourn to closed session was unanimously carried.

Meeting adjourned to closed session at 6:09 p.m.

Closed session adjourned at 6:29 p.m.

Motion by Mrs. Karanick, seconded by Dr. Zambrano, to adjourn the meeting was unanimously carried.

Meeting adjourned at 6:30 p.m.