

SAVANNA SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES - REGULAR MEETING  
JULY 30, 2024

The meeting was called to order by the President, Mrs. Chris Brown at 4:02 p.m.

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

Members Absent: Ms. Elizabeth Winkler, Member

Motion by Mrs. Karanick, seconded by Dr. Zambrano, to adopt the agenda was carried 4-0.

Flag salute and invocation was 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 at 4:04 p.m. was carried 4-0.

Motion by Mrs. Karanick, seconded by Dr. Zambrano, to adjourn closed session at 4:30 p.m. was carried 4-0.

In closed session, the board approved the request for leave of absence and request for termination of contract for Certificated employee No. 5200000761. The board voted 4 to 0 to approve the request for leave of absence and termination of contract for Certificated employee No. 5200000761.

Meeting reconvened into open session at 4:38 p.m.

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

Members Absent: Ms. Elizabeth Winkler, Member

Mrs. Brown read the meeting protocols.

There were no questions from the floor.

Information was presented by Principals on student assessment results from 2023-24 as well as school site goals for the upcoming year.

Board took a break from 5:57 p.m. to 6:05 p.m.

Superintendent Report was presented by Superintendent, Dr. Sue Johnson, which included the following items:

- 1) Out & About in the Community.
- 2) Back to School Meeting August 1. Breakfast provided by Buena Park Noon Lions.

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

Board minutes

Personnel action on listing on file in the District Office

Information regarding E.C. 35186(d) Williams uniform complaint procedure

Agreement between Savanna School District and Uplift Dental and Orthodontics

Agreement with Bachelor of Science Nursing program Fieldwork between Savanna School District and Western Governors University

Memorandum of Understanding with Hope International University of Fullerton

Check numbers 35371 through 35602

Purchase order numbers T52R1894 through T52R2054; plus U52R0001 through U52R0142

Revolving cash fund check numbers 2061 through 2091

The motion was carried 4-0.

Motion by Dr. Zambrano, seconded by Mrs. Karanick, to approve the purchase of dairy and juice products from Driftwood Dairy using Oxnard School District's piggyback bid RFP #663 Dairy Products as allowed under Public Contract Code 20118 based on the determination that it is in the best interest of the District to enter into an agreement for the 2024-25 school year. The motion was carried 4-0.

Motion by Mr. Shook, seconded by Dr. Zambrano, to extend the Frozen Refrigerated, Staples, Snacks, and Canned Goods 22-23.FS02 contract to Gold Star Foods, K.B. Foods Distribution Inc. and Newport Farms for distribution of processed USDA commodity and commercial equivalent food products based on the determination that it is in the best interest of the District to enter into these agreements for the 2024-25 school year. The motion was carried 4-0.

Motion by Dr. Zambrano, seconded by Mrs. Brown, to extend the Food Services Supplies Bid No. 22-23 contract for the 2024-2025 school year to both Individual Food Services & P&R Paper Supply Co. for distribution of food service supplies based on the determination that it is in the best interest of the District to enter into an agreement for the 2024-2025 school year. The motion was carried 4-0.

Motion by Dr. Zambrano, seconded by Mr. Shook, to extend the Fresh Produce RFP #P20,23-24 contract for the 2024-2025 school year to Gold Star Foods for distribution of fresh produce based on the determination that it is in the best interest of the District to enter into an agreement for the 2024-2025 school year. The motion was carried 4-0.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to approve a contract with AW Industries for DSA required Inspector of Record (IOR) services, for the 2024 District Modular WINGS/ Daycare Project. The motion was carried 4-0.

Motion by Dr. Zambrano, seconded by Mr. Shook, to approve the disposal of surplus furniture of up to 10 exterior lunch tables. The motion was carried 4-0.

Motion by Mrs. Brown, seconded by Mr. Shook, to approve the Tentative Agreement between California School Employee Association (CSEA) Chapter #322 and Savanna School District. The motion was carried 4-0.

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

Motion by Mrs. Brown, seconded by Mrs. Karanick, to adjourn at 6:26 p.m. was carried 4-0.