

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
AUGUST 13, 2024

The meeting was called to order by President, Mrs. Chris Brown, at 4:04 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

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 were led by Mrs. Brown.

There were no public comments regarding closed session items.

Motion by Mr. Shook, seconded by Mrs. Karanick, to adjourn to closed session was carried 4-0.

Meeting adjourned to closed session at 4:06 p.m.

Motion by Dr. Zambrano, seconded by Mrs. Karanick, to adjourn closed session was carried 4-0.

The Board adjourned closed session at 4:21 p.m.

Mrs. Brown reported that there was no action taken in closed session and nothing to report out.

Meeting reconvened at 4:32 p.m.

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

Member Absent: Ms. Elizabeth Winkler, Member

Mrs. Brown read the meeting protocols.

There were no questions from the floor.

Information was presented regarding oral health screening data for the 2023-24 school year.

Information was presented regarding the 2024 Summer Academy and Extended School Year Programs.

Information was shared on our school safety measures, both physical and online, as well as the partnerships we have in place with a variety of organizations.

The Board took a break from 6:13 p.m. to 6:23 p.m.

Superintendent Report was presented by Superintendent, Dr. Sue Johnson, as follows:

1. School Menu Calendar for 2024-25
2. First Site Visits of 2024-25
 - a. Wednesday, August 21 – Cerritos
 - b. Monday, August 26 – Reid
 - c. Wednesday, August 28 – Holder
 - d. Thursday, August 29 – Hansen
3. Out & About in the Community
4. First Week Attendance for 2024-25
 - a. Day 6 2023-24 = 1,694
 - b. Day 6 2024-25 = 1,683
 - c. Difference = -11

Motion by Mr. Shook, seconded by Mrs. Karanick, to approve items as follows:

Meeting minutes

Personnel action report on file in the Personnel Office

Check numbers 35603 through 35633

Purchase Order numbers U52R0143 through U52R0225

Revolving cash fund check numbers 2092 through 2094

The motion was carried 4-0.

A Public Hearing is to be held to enable the public to become informed or to express itself regarding the Savanna School District's initial proposal to the California School Employees Association (CSEA) Chapter #322 for the 2024-25 school year.

Public Hearing opened at 6:37 p.m.

Public allowed to express itself regarding the Savanna School District's initial proposal to the California School Employees Association (CSEA) Chapter #322 for the 2024-25 school year.

Public Hearing closed at 6:38 p.m.

Motion by Mrs. Karanick, seconded by Mr. Shook, to approve the response of Savanna School District to the 2023-24 Orange County Grand Jury Report *Use of Artificial Intelligence in K-12 Public Schools (K-12), It's Not Elementary*. The motion was carried 4-0.

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

Meeting adjourned at 6:39 p.m.