

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
SEPTEMBER 10, 2024 - 4:00 p.m.

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

Members Present: Mrs. Chris Brown, President
Mr. John Shook, Vice President
Dr. Gay Zambrano, Clerk (arrived @ 4:05 p.m.)
Ms. Elizabeth Winkler, Member

Members Absent: Mrs. Tina Karanick, Member

Motion by Ms. Winkler, seconded by Mr. Shook, to adopt the agenda was unanimously carried.

The Flag Salute and Invocation were led by Mrs. Brown.

Dr. Zambrano arrived at 4:05 p.m.

There were no public comments regarding closed session items.

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

Meeting adjourned to closed session at 4:05 p.m.

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

Closed session adjourned at 4:35 p.m.

No action taken during closed session, there was nothing to report out.

Meeting reconvened into open session at 4:40 p.m.

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

Member Absent: Mrs. Tina Karanick, Member

Mrs. Brown read the meeting protocols.

Marlene Escobar, parent in the district, addressed the Board regarding Outdoor Science Camp.

Information was presented regarding the B.R.I.G.H.T. Learners Academy Program for 2024/25.

Information was presented regarding the W.I.N.G.S. Expanded Learning Opportunities Program.

Dr. Johnson gave the Superintendent report as follows:

1. Out & About in our Schools and the Community.
2. Saturday Academy's first day is September 21.
3. Buena Park State of the City is October 2.
4. Cypress State of the City is October 15.

Motion by Ms. Winkler, seconded by Mr. Shook, to approve the following items:

Board meeting minutes

Personnel report on file in the District Office

Adopt and/or approve updated Board Policy 5144: Discipline and Administrative Regulation 5144:

Discipline to reflect current law.

Approve date change of October Board Meeting to October 1 from October 8.

Check numbers 35634 through 35726

Purchase order numbers U52R0226 through U52R0381

Revolving cash fund check numbers 2095 through 2099

The motion was carried 4-0.

Information was presented by Mr. Eric Fano regarding the 2023/24 Unaudited Actuals Financial Report.

Motion by Mr. Shook, seconded by Dr. Zambrano, to approve the 2023/24 Unaudited Actuals Financial Report. The motion was carried 4-0.

Motion by Ms. Winkler, seconded by Dr. Zambrano, to approve Resolution No. 2024/25-01 authorizing budget changes and transfers of funds between reserve and expenditure classifications for 2023/24 per Education Code Section 42601. The motion was carried 4-0.

Motion by Mr. Shook, seconded by Ms. Winkler, to approve Resolution No. 2024/25-02 providing public notice of the Appropriations (Gann) Limit calculations for 2023/24 and 2024/25 and declaring that appropriations do not exceed these limits. The motion was carried 4-0.

Information was presented by Mr. Eric Fano regarding the Annual Developer Fee Report for the fiscal year ending June 30, 2024.

Motion by Dr. Zambrano, seconded by Ms. Winkler, to approve the agreement between Advanced Behavioral Health, Inc. and Savanna School District. The motion was carried 4-0.

Motion by Mrs. Brown, seconded by Dr. Zambrano, to approve the agreement between Nova Speech Services and Savanna School District. The motion was carried 4-0.

Motion by Mrs. Brown, seconded by Ms. Winkler, to approve the agreement between Autism Spectrum Interventions and Savanna School District. The motion was carried 4-0.

Motion by Dr. Zambrano, seconded by Ms. Winkler, to approve the Data Use Agreement between Carelon Behavioral Health, Inc. and Savanna School District. The motion was carried 4-0.

Motion by Mrs. Brown, seconded by Dr. Zambrano, to approve the Data Use Agreement between First 5 California, UCLA and Savanna School District. The motion was carried 4-0.

Motion by Mrs. Brown, seconded by Ms. Winkler, to approve the agreement between Behavior Frontiers and Savanna School District. The motion was carried 4-0.

A public hearing was held regarding the availability of textbooks and instructional materials within the District.

Public hearing opened at 6:24 p.m.

There were no comments from the public.

Public hearing closed at 6:25 p.m.

Motion by Mrs. Brown, seconded by Mr. Shook, to approve Resolution No. 2024/25-04 regarding availability of textbooks. The motion was carried 4-0.

Motion by Mrs. Brown, seconded by Dr. Zambrano, to adopt Resolution No., 2024/25-03 in support of SB 1315 to Improve the Required Reporting Process for California School Districts. The motion was carried 4-0.

Motion by Mrs. Brown, seconded by Ms. Winkler, to reappoint Mr. Mike Thoman to the Classified Personnel Commission effective December 1, 2024. The motion was carried 4-0.

Motion by Mrs. Brown, seconded by Mr. Shook, to adjourn the meeting was carried 4-0.

Meeting adjourned at 6:26 p.m.