

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
OCTOBER 1, 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 4:00 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, Member (arrived at 4:01 p.m.)

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

Ms. Winkler arrived at 4:01 p.m.

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

There were no public comments on closed session items.

Motion by Dr. Zambrano, seconded by Mrs. Karanick, to adjourn to closed session was unanimously carried.

Meeting adjourned to closed session at 4:11 p.m.

Motion by Ms. Winkler, seconded by Dr. Zambrano, to adjourn closed session was unanimously carried.

Closed session adjourned at 4:30 p.m.

No report out from Closed Session, no action was taken.

Meeting reconvened at 4:33 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.

Students in the W.I.N.G.S. Strings performed.

Information was presented on school safety measures we have in place as well as partnerships with local law enforcement agencies.

Information was presented on social and emotional health supports for students including partnerships with the Orange County Department of Education and the Orange County Health Care Agency.

Five audience members addressed the board regarding various topics including; outdoor education, board minutes, Savanna Strings, student safety. Brown Act, student discipline and general topics.

The Board took a break from 6:25 p.m. to 6:38 p.m.

Superintendent Dr. Sue Johnson gave the Superintendent Report as follows:

- 1) Out & About in our schools & community.
- 2) Great Shakeout on October 17 at 10:17 a.m.

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

Board minutes.

Personnel action listing on file in the District Office.

Information regarding Williams Uniform Complaint Procedure—E.C. §35186(d).

Check numbers 35727 through 35860.

Purchase order numbers U52R0382 through U52R0528.

Revolving cash fund check numbers 2100 through 2128.

The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Mrs. Karanick, to award an architectural services agreement to Higginson Architects for the 2025 Savanna School District WINGS project, #40-01/2025-25. The motion was unanimously carried.

Motion by Ms. Winkler, seconded by Dr. Zambrano, to reject the liability claim submitted by Norman Michael Hardy dated September 5, 2024. The motion was unanimously carried.

Motion by Mr. Shook, seconded by Mrs. Karanick, to approve the Memorandum of Understanding between California School Employees Association (CSEA) Chapter #322 and Savanna School District. The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Ms. Winkler, to adopt and/or approve updated Board Policies and Administrative Regulations as submitted by California School Boards Association. The motion was unanimously carried.

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

Meeting adjourned at 6:50 p.m.