

A G E N D A  
SAVANNA SCHOOL DISTRICT  
Meeting of the Board of Trustees  
District Administration Office  
1330 S. Knott Avenue  
Anaheim, CA 92804

August 12, 2025

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

1. PRELIMINARY

a. Call to Order

Presiding President: \_\_\_\_\_

b. Roll Call \_\_\_\_\_ p.m.

Mr. John Shook, President	_____
Dr. Gay Zambrano, Vice-President	_____
Mrs. Tina Karanick, Clerk	_____
Mrs. Chris Brown, Member	_____
Mr. Rigoberto A. Ramirez, Member	_____

2. ADOPTION OF THE AGENDA

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

3. FLAG SALUTE AND INVOCATION – DR. ZAMBRANO

4. PUBLIC COMMENTS, CLOSED SESSION ITEMS

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. A maximum of three minutes will be allotted to each speaker with a total of twenty minutes for each subject matter. Speakers will follow procedures specified on the Public Input Card that is available on the sign-in table in the foyer of the Multi-Purpose Room. Please keep in mind that in accordance with the Brown Act, Board Members may not be able to respond to comments. These forms are submitted to the executive assistant prior to the meeting.

5. CLOSED SESSION

Adjourn to closed session to consider the following matters:

a. SUPERINTENDENT EVALUATION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Meeting adjourned to closed session at \_\_\_\_\_ p.m.

Recommendation is submitted to adjourn closed session at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

6. REPORT OUT FROM CLOSED SESSION

7. RECONVENE INTO OPEN SESSION

a. Meeting reconvened into open session at \_\_\_\_\_ p.m.

b. Roll Call

Mr. John Shook, President \_\_\_\_\_

Dr. Gay Zambrano, Vice-President \_\_\_\_\_

Mrs. Tina Karanick, Clerk \_\_\_\_\_

Mrs. Chris Brown, Member \_\_\_\_\_

Mr. Rigoberto A. Ramirez, Member \_\_\_\_\_

8. MEETING PROTOCOLS

The audience should refrain from holding conversations during Board deliberations or presentations to the Board. Cell phones should be turned off or to silent mode. Audience members needing to talk to one another or on cell phones should do so outside the Board Room. All members of the public attending school board meetings must treat each other, staff members, and the board with respect. We want to model decency, respect, courtesy, and politeness at all times.

9. COMMENTS FROM THE FLOOR

At this time, anyone wishing to address the Board with general comments may do so. Comments on specific agenda items should be made when those items are discussed. Each speaker is limited to three minutes, with a maximum of twenty minutes per topic. Please follow the procedures on the Public Input Card, available at the sign-in table, and submit completed cards to the Executive Assistant before the meeting begins. Speakers should approach the podium when called, state their name for the record, and address their comments to the Board. Please note, per the Brown Act, Board Members may not respond to public comments.

10. PRESENTATIONS

a. Information is to be presented regarding the 2025 Summer Academy and Extended School Year Programs. Ref. 10-a

11. SUPERINTENDENT REPORT

12. CONSENT AGENDA

Items listed under the consent agenda are acted on by the Board in one motion. There is no discussion of these items unless there is a specific request for an item to be removed from the consent agenda and discussed.

a. Approve meeting minutes. Ref. 12-a

b. Approve personnel action. Ref. 12-b

c. Ratify agreement between Savanna School District and AltaMed Health Services. Ref. 12-c

d. Approve agreement between Savanna School District and Anaheim Elementary School District for instructional services. Ref. 12-d

e. Approve Check numbers 36985 through 37171. Ref. 12-e

f. Approve Purchase Order numbers U52R2266 through U52R2294; and W52R0051 through W52R0180. Ref. 12 -f

g. Approve Revolving cash fund check numbers 2200 through 2206. Ref. 12-g

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

13. NEW BUSINESS

- a. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for the Pre-School WINGS Phase 1 Building Improvements Project, #40-07c/2024-25, which was performed by M.P. South, based on the 2020 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement. Ref. 13-a

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- b. Recommendation is submitted to award an architectural services agreement to Ghataode Bannon Architects (GBA) for the 2025 WINGS Shelter Cover Project at Hansen, SSWW #40-01/2025-26. Ref. 13-b

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- c. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for the 2025 Holder After School WINGS Phase 2 Site Improvements, Utilities and Foundation Project, #40-07b/2024-25, which was performed by M.P. South, based on the 2020 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement. Ref. 13-c

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- d. Information item regarding the funds that are invested by the Office of the Orange County Treasurer-Tax Collector for the Educational Investment Pool. Ref. 13-d

14. PUBLIC COMMENTS, CLOSED SESSION ITEMS

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15. CLOSED SESSION

Adjourn to closed session to consider the following matters:

- a. SUPERINTENDENT EVALUATION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Meeting adjourned to closed session at \_\_\_\_\_ p.m.

Meeting reconvened at \_\_\_\_\_ p.m.

16. ADJOURNMENT

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Meeting adjourned at \_\_\_\_\_ p.m.

#### BOARD MEETING PROCEDURES AND AVAILABILITY OF AGENDA MATERIALS

Speakers from the audience may speak when recognized by the Board President. Speakers will state their names and addresses, and if they are patrons or employees of the district. Presentations will be limited to three minutes per person and twenty minutes per agenda item unless the Board President, with the consent of the Board, modifies these time limits. Each speaker will have only one opportunity to speak on any item. All charges or complaints against employees shall be submitted to the Board under provisions of Board policy. All comments must be addressed to the Board from the podium. Speakers are asked to approach the podium when called, state their name for the record, and direct their remarks to the Board. This ensures that all comments are heard clearly and recorded appropriately as part of the public record.

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Savanna Elementary School District Board of Trustees ("Board") in connection with a matter subject to discussion or consideration at an open meeting of the Board are available for public inspection at Savanna School District Administration Office, 1330 S. Knott Ave., Anaheim, CA. If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available in the lobby of the District Office at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the District Office Multi-Purpose Room.

In compliance with the Americans with Disabilities Act, should assistance be required to participate in this meeting, please contact the Superintendent's Office at 236-3805, 24 hours in advance to enable the district to make reasonable arrangements to assure accessibility to this meeting.