

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

September 9, 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 – MRS. KARANICK

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. PUBLIC EMPLOYEE APPOINTMENT: Executive Director of Human Resources

b. CONFERENCE WITH LABOR NEGOTIATOR – unrepresented employee

c. 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 to be presented regarding oral health screening data for the 2024-25 school year. Ref. 10-a

b. Information to be presented regarding Team Kids Challenge, in partnership between local law enforcement, fire departments, Team Kids Coaches and our schools. Ref. 10-b

c. Information to be presented regarding School Safety measures, both physical and online, as well as the partnerships we have in place with a variety of organizations. Ref. 10-c

d. Information to be presented on the Savanna Student Services and Special Education Department. Ref. 10-d

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 report. Ref. 12-b

c. Approve the Proposition 28 Visual and Performing Arts (VAPA) Plan. Ref. 12-c

- d. Approve the agreement between Tustin ABA Services for Kids LLC and Savanna School District. Ref. 12-d
- e. Approve Check numbers 37168 through 37368. Ref. 12-e
- f. Approve Purchase order numbers W52R0181 through W52R0388. Ref. 12-f
- g. Approve Revolving cash fund check numbers 2207 through 2208. Ref. 12-g

Motion by _____ Seconded by _____ Vote_____

13. NEW BUSINESS

- a. Recommendation is submitted to appoint the Executive Director of Human Resources.

Motion by _____ Seconded by _____ Vote_____

- b. Information to be presented regarding the 2024/25 Unaudited Actuals Financial Report. Ref. 13-b
- c. Recommendation is submitted to approve the 2024/25 Unaudited Actuals Financial Report. Ref. 13-c

Motion by _____ Seconded by _____ Vote_____

- d. Recommendation is submitted to approve Resolution No. 2025/26-02 authorizing budget changes and transfers of funds between reserve and expenditure classification for the 2024-25 per Education Code Section 42601. Ref. 13-d

Motion by _____ Seconded by _____ Vote_____

- e. Recommendation is submitted to approve Resolution No. 2025/26-03 providing public notice of the Appropriations (Gann) Limit calculations for 2024-25 and 2025-26 and declaring that appropriations do not exceed these limits. Ref. 13-e

Motion by _____ Seconded by _____ Vote_____

- f. Information to be presented regarding the Annual Developer Fee Report for the fiscal year ending June 30, 2025. Ref. 13-f

- g. Recommendation is submitted to approve the Arts, Music, and Instructional Materials Discretionary Block Grant Plan (Revised 09/09/25). Ref. 13-g

Motion by _____ Seconded by _____ Vote_____

- h. Recommendation is submitted to appoint members to represent the Savanna School District on the Greater Anaheim Special Education Local Plan Area (SELPA) Community Advisory Committee. Ref. 13-h

Motion by _____ Seconded by _____ Vote_____

- i. A Public Hearing is to be held regarding the availability of textbooks and instructional materials within the District. Ref. 13-i

Public Hearing opened at _____ p.m.

Public allowed to express itself regarding the availability of textbooks and instructional materials within the District.

Public Hearing closed at _____ p.m.

- j. Recommendation is submitted to approve Resolution No. 2025/26-04 regarding availability of textbooks. Ref. 13-j

Motion by _____ Seconded by _____ Vote _____

- k. Recommendation is submitted to adopt and/or approve updated Board Policies and Administrative Regulations as submitted by California School Boards Association. Ref. 13-k

Motion by _____ Seconded by _____ Vote _____

14. 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.

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.

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.