

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

July 8, 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 – MR. SHOOK

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:
Principal
- b. SUPERINTENDENT EVALUATION
- c. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Mrs. Schnitzer
Employee organization: CSEA

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, any person wishing to address the Board with general comments will be granted appropriate time to make their presentation. Comments related to specific agenda items should be made at the time those items are discussed by the Board. A maximum of three minutes will be allotted to each speaker, with a total of twenty minutes per subject matter. Speakers must follow the procedures outlined on the Public Input Card, available on the sign-in table in the Multi-Purpose Room. 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. Please note that, in accordance with the Brown Act, Board Members may not be able to respond to comments. Completed Public Input Cards must be submitted to the Executive Assistant prior to the start of the meeting.

10. PRESENTATION

a. Information to be presented on the Special Audit conducted by Jeanette L. Garcia & Associates on the S.T.A.R.S. Community Foundation and Employee Reimbursements. Ref. 10-a

b. Information to be presented on the S.T.A.R.S. Community Foundation. Ref. 10-b

c. Information to be presented on Brown Act Compliance and Website Development. Ref. 10-c

d. Information to be presented on how B.R.I.G.H.T Learners and W.I.N.G.S. will be promoting and advertising programs for the upcoming school year. 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 Board minutes. Ref. 12-a
- b. Approve personnel action as listed in Ref. 12-b
- c. Approve the list of persons authorized to sign district documents. Ref. 12-c
- d. Information regarding the Williams Uniform Complaint Procedure report pursuant to Education Code §35186(d). Ref 12-d
- e. Approve the agreement between Phoenix House Behavioral Health Intervention & Support Services of Orange County and Savanna School District. Ref. 12-e
- f. Approve the service agreement with Amergis Healthcare Staffing, Inc. for preschool substitute staffing services. Ref. 12-f
- g. Approve the service agreement with Tustin ABA Services for Kids LLC for BRIGHT Learners Academy programs. Ref. 12-g
- h. Approve check numbers 36888 through 36984. Ref. 12-h
- i. Approve purchase order numbers U52R2019 through U52R2221. 12-i
- j. Approve revolving cash fund check numbers 2193 through 2199. Ref. 12-j

Motion by _____ Seconded by _____ Vote _____

13. NEW BUSINESS

- a. Recommendation is submitted to adopt the California Multiple Awards Schedules (CMAS) resolution 2025/26-01. Ref. 13-a

Motion by _____ Seconded by _____ Vote _____

- b. Recommendation is submitted to approve the project, and direct staff to file a Notice of Completion for the 2025 Holder After School WINGS Phase 1 Building Improvements Project, #40-07a/2024-25, based on the 2020 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement, which was performed by M.P. South. Ref. 13-b

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to approve the Tentative Agreement between California School Employee Association (CSEA) Chapter #322 and the Savanna School District. Ref. 13-c

Motion by _____ Seconded by _____ Vote _____

- d. Recommendation is submitted to appoint members to the Savanna Elementary School District Citizens' Oversight Committee (Measure G Bond Election). Ref. 13-d

Motion by _____ Seconded by _____ Vote _____

- e. Recommendation is submitted to appoint members to the Savanna Elementary School District Citizens' Oversight Committee (Measure N Bond Election). 13-e

Motion by _____ Seconded by _____ Vote _____

14. PUBLIC COMMENTS, CLOSED SESSION ITEMS

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15. CLOSED SESSION

Adjourn to closed session to consider the following matters:

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISAL/RELEASE
- b. SUPERINTENDENT EVALUATION
- c. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Mrs. Schnitzer
Employee organization: CSEA

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.