

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 22, 2025
Open Session – 4:00 p.m.

1. PRELIMINARY

a. Call to Order

Presiding President: _____

_____ 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	_____

2. ADOPTION OF THE AGENDA

Motion by _____ Seconded by _____ Vote _____

3. FLAG SALUTE AND INVOCATION – MRS. BROWN

4. 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.

5. 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.

6. PRESENTATION

- a. Information to be presented on district and school site goals for the upcoming year including student assessment results from spring 2025. Ref. 6-a
- b. Information to be presented on the 2025-26 Food Service Program including the updated Wellness Policy. Ref. 6-b

7. SUPERINTENDENT REPORT

8. 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 purchase order numbers U52R2222 through U52R2265 and W52R0001 through W52R0050. Ref. 8-a

Motion by _____ Seconded by _____ Vote _____

9. NEW BUSINESS

- a. Recommendation is submitted to adopt and/or approve updated Board Policies and Administrative Regulations as submitted by California School Boards Association. Ref. 9-a

Motion by _____ Seconded by _____ Vote _____

10. 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.

11. 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: SDTA
Employee organization: CSEA

Motion by _____ Seconded by _____ Vote _____

Meeting adjourned to closed session at _____ p.m.

12. 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.