

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING

DECEMBER 17, 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 4:01 p.m. in the District Office.

Members Present: Mrs. Chris Brown, President
Mr. John Shook, Vice President
Dr. Gay Zambrano, Clerk
Mrs. Tina Karanick, Member

Members Absent: Ms. Elizabeth Winkler, Member

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

The flag salute and invocation were led by Mrs. Brown.

There were no public comments on closed session items.

Motion by Dr. Zambrano, seconded by Mr. Shook, to adjourn to closed session was carried 4-0.

Meeting adjourned to closed session at 4:06 p.m.

Closed session adjourned at 4:25 p.m.

No action taken during closed session. There was nothing to report out.

Meeting reconvened into open session at 4:35 p.m.

Ms. Winkler arrived at 4:30 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. Pineda presented the W.I.N.G.S. Strings. They performed four holiday songs: Hop Scotch, Mary had a Little Lamb, Good King Wenceslas and Lightly Row.

Mrs. Brown read meeting protocols.

Oath of Office was administered to Mrs. Chris Brown and Mrs. Tina Karanick.

The annual organizational meeting proceeded as follows:

Election of Officers for the period December 2024 to December 2025.

Nomination of John Shook for President was submitted by Ms. Brown.
The nomination of John Shook was unanimously carried.

Mr. Shook took over meeting as President.

Nomination of Dr. Gay Zambrano for Vice President was submitted by Mrs. Karanick.
The nomination of Dr. Gay Zambrano was unanimously carried.

Nomination of Tina Karanick for Clerk was submitted by Mrs. Brown.
The nomination of Tina Karanick was unanimously carried.

Nomination by Mrs. Karanick that Chris Brown be nominated to represent the District on the Greater Anaheim Special Education Local Plan Area (GASELPA) Board. The motion was unanimously carried.

Nomination by Mrs. Brown that John Shook be nominated to represent the District as an Ex-Officio Member of the City of Anaheim Parks and Recreation Commission. The motion was unanimously carried.

Nomination by Ms. Winkler that Dr. Gay Zambrano be nominated to represent the District and elect members of the Orange County Nominating Committee on School District Organization. The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Mrs. Brown, that regular meetings of the Board of Trustees are to be held at 4:30 p.m. (closed session at 4:00 p.m.) or as otherwise designated on:

January 14	May 13	September 9
February 11	June 3	October 14
March 4	July 24	November 10
April 8	August 12	December 15

The motion was unanimously carried.

There were no public comments.

Superintendent, Dr. Johnson, gave a report as follows:

- 1) Out & About in the schools & community.
- 2) Children's Shopping Spree for students from Savanna School District. This was successful because of the generous donations from staff and sponsors.
- 3) District Office & Schools will be closed December 23 through January 6.
- 4) We received donated toys for distribution from Spark of Love Toy Drive.
- 5) District Office potluck held on Tuesday, December 17 at 8:30 a.m. We accepted donations for the Boys and Girls Club of Stanton.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to approve the following items:

Board Meeting Minutes

Personnel action listing on file in the District Office

Check reference numbers 35992 through 36130

Purchase Order numbers U52R0782 through U52R0933

Revolving Cash Fund check numbers 2140 through 2153

The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Ms. Winkler, to award an architectural services agreement to Ghataode Bannon Architects (GBA) for the district office warehouse freezer project, SSDF #40-03/2024-25. The motion was unanimously carried.

Motion by Ms. Winkler, seconded by Dr. Zambrano, to approve the 2023-24 audit report of the annual financial statements by Jeanette L. Garcia & Associates. The motion was unanimously carried.

Information was presented regarding the 2024-25 First Interim Budget Report.

Motion by Mrs. Brown, seconded by Ms. Winkler, to approve the 2024-25 First Interim Report and to adopt a positive certification that the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years. The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Mrs. Brown, to approve the calendar for preparing the 2025-26 fiscal year budget. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Ms. Winkler, to ratify the Memorandum of Understanding between the Savanna School District and the California School Employees Association (CSEA) and its Savanna Chapter 322 dated October 25, 2024. The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Mrs. Brown, to approve the service agreement with Amergis Healthcare Staffing, Inc. for preschool substitute staffing services. The motion was unanimously carried.

A Public Hearing was held to enable the public to become informed or to express itself regarding the District's waiver application to the State Board of Education.

Public Hearing opened at 5:43 p.m.

There were no comments from members of the public regarding the District's waiver application to the State Board of Education.

Public Hearing closed at 5:44 p.m.

Motion by Mrs. Brown, seconded by Ms. Winkler, to approve Resolution No. 2024/25-06 reconfirming acceptance of the surplus property advisory committee report; declaring properties surplus; authorizing the pursuit of potential long-term ground leases for the development of properties; finding properties to be exempt surplus land pursuant to Government Code Section 54221; and authorizing the request for waiver of the surplus property competitive bidding procedures set forth in education code section 17466. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to approve Resolution No. 2024/25-05 recognizing the contributions of former Board Member Art Brown. The motion was unanimously carried.

Motion by Ms. Winkler, seconded by Mrs. Brown, 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 meeting was unanimously carried.

Meeting adjourned at 5:49 p.m.

Secretary