

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 10, 2024  
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.

Mrs. Chris Brown, President	_____
Mr. John Shook, Vice-President	_____
Dr. Gay Zambrano, Clerk	_____
Mrs. Tina Karanick, Member	_____
Ms. Elizabeth Winkler, 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. Pursuant to Government Code § 54957: Personnel Matters
- b. Pursuant to Government Code § 54957: Public Employee Discipline/Dismissal/Release
- c. Pursuant to Government Code § 54957.6: Labor Negotiations, District Negotiators
- d. Pursuant to Government Code § 54956.9: Potential Litigation
- e. Pursuant to Government Code § 54956.9: Real property located at 720 S. Western Ave. and 1300 S. Knott Ave., Anaheim.

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

Mrs. Chris Brown, President	_____
Mr. John Shook, Vice-President	_____
Dr. Gay Zambrano, Clerk	_____
Mrs. Tina Karanick, Member	_____
Ms. Elizabeth Winkler, 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. QUESTIONS FROM THE FLOOR

At this time any person wishing to speak to or ask questions of the Board in a general nature will be granted appropriate time to make his/her presentation to the Board. Questions pertaining to particular agenda items should be made at the time of discussion of the item by the Board. 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.

10. PRESENTATIONS

- a. Information to be presented regarding the B.R.I.G.H.T. Learners Academy Program for 2024/25. Ref. 10-a
- b. Information to be presented regarding the W.I.N.G.S. Expanded Learning Opportunities Program. Ref. 10-b

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. Adopt and/or approve updated Board Policy 5144: Discipline and Administrative Regulation 5144: Discipline to reflect current law. Ref. 12-c
- d. Approve date change of October Board Meeting to October 1 from October 8.
- e. Approve Check numbers 35634 through 35726. Ref. 12-e
- f. Approve Purchase order numbers U52R0226 through U52R0381. Ref. 12-f
- g. Approve Revolving cash fund check numbers 2095 through 2099. Ref. 12-g

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

13. NEW BUSINESS

a. Information to be presented regarding the 2023/24 Unaudited Actuals Financial Report. Ref. 13-a

b. Recommendation is submitted to approve the 2023/24 Unaudited Actuals Financial Report. Ref. 13-b

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

c. Recommendation is submitted to approve Resolution No. 2024/25-01 authorizing budget changes and transfers of funds between reserve and expenditure classification for the 2023-24 per Education Code Section 42601. Ref. 13-c

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

d. Recommendation is submitted to approve Resolution No. 2024/25-02 providing public notice of the Appropriations (Gann) Limit calculations for 2023-24 and 2024-25 and declaring that appropriations do not exceed these limits. Ref. 13-d

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

e. Information to be presented regarding the Annual Developer Fee Report for the fiscal year ending June 30, 2024. Ref. 13-e

f. Recommendation is submitted to approve the agreement between Advanced Behavioral Health, Inc. and Savanna School District. Ref. 13-f

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

g. Recommendation is submitted to approve the agreement between Nova Speech Services and Savanna School District. Ref. 13-g

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

h. Recommendation is submitted to approve the agreement between Autism Spectrum Interventions and Savanna School District. Ref. 13-h

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

i. Recommendation is submitted to approve the Data Use Agreement between Carelon Behavioral Health, Inc. and Savanna School District. Ref. 13-i

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

j. Recommendation is submitted to approve the Data Use Agreement between First 5 California, UCLA and Savanna School District. Ref. 13-j

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

k. Recommendation is submitted to approve the agreement between Behavior Frontiers and Savanna School District. Ref. 13-k

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-l

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.

- m. Recommendation is submitted to approve Resolution No. 2024/25-04 regarding availability of textbooks. Ref. 13-m

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

- n. Recommendation is submitted to adopt Resolution No. 2024/25-03 in support of SB 1315 to Improve the Required Reporting Process for California School Districts. Ref. 13-n

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

- o. Recommendation is submitted to reappoint Mr. Mike Thoman to the Classified Personnel Commission effective December 1, 2024. Ref. 13-o

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

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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. No oral presentation shall include charges or complaints against an employee, regardless of whether or not the employee is identified by name or another reference which tends to identify. All charges or complaints against employees shall be submitted to the Board under provisions of Board policy.

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.