

A G E N D A

SAVANNA SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
District Administration Office
1330 S. Knott Avenue
Anaheim, California 92804

March 4, 2025
Closed Session – 4:00 p.m.
Open Session – 4:30 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 | _____ |
| Ms. Elizabeth Winkler, Member | _____ |

2. ADOPTION OF THE AGENDA

Motion by _____ Seconded by _____ Vote _____

3. FLAG SALUTE AND INVOCATION – MS. WINKLER

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 DISCIPLINE/DISMISSAL/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.

Closed session adjourned at _____ p.m.

6. REPORT OUT FROM CLOSED SESSION

7. RECONVENE INTO OPEN SESSION _____ p.m.

b. Roll Call

| | |
|----------------------------------|-------|
| Mr. John Shook, President | _____ |
| Dr. Gay Zambrano, Vice-President | _____ |
| Mrs. Tina Karanick, Clerk | _____ |
| Mrs. Chris Brown, 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 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 Maintenance and Operations Leadership Academy. Ref. 10-a

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 meeting minutes. Ref. 12-a
- b. Approve personnel action as listed in Ref. 12-b
- c. Approve the School Plans for Student Achievement (SPSA) for Cerritos, Hansen, Holder and Twila Reid Schools. Ref. 12-c
- d. Approve the Comprehensive School Safety Plans (CSSP) for Cerritos, Hansen, Holder and Twila Reid Schools. Ref. 12-d
- e. Approve agreement for the Teach Flu A Lesson (TFAL) Program with Kaiser Foundation Hospitals, Southern California Permanente Medical Group. Ref. 12-e
- f. Ratify agreement with Leadership Associates, LLC. Ref. 12-f
- g. Approve the District's Transportation Plan. Ref. 12-g
- h. Approve check numbers 36326 through 36445. Ref. 12-h

- i. Approve purchase order numbers U52R1280 through U52R1412. Ref. 12-i
- j. Approve revolving cash fund check numbers 2162 through 2179. Ref. 12-j

Motion by _____ Seconded by _____ Vote _____

13. NEW BUSINESS

- a. Recommendation is submitted to approve the Notice of Completion for M.P. South for the 2024 District Modular WINGS/ Daycare Project, # 40-07b/2023-24, based on the 2020 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement. Ref. 13-a

Motion by _____ Seconded by _____ Vote _____

- b. Recommendation is submitted to approve the Notice of Completion for Elite Modular for the 2023 District Modular WINGS/ Daycare Project, #40-04a/2023-24, based on the 2021 District-Wide Contract for the Purchase, Lease, Relocation Dismantling, and Removal of Division of the State Architect (DSA) approved Portable Buildings Unit Price Bid. Ref. 13-b

Motion by _____ Seconded by _____ Vote _____

- c. Recommendation is submitted to approve a construction contract for the District Office Warehouse Freezer Project, SSDF #40-04/2024-25, with M.P. South, Inc. Ref. 13-c

Motion by _____ Seconded by _____ Vote _____

- d. Information to be presented regarding the 2024-25 Second Interim Budget Report. Ref. 13-d

- e. Recommendation is submitted to approve the 2024-25 Second 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 to be attained through budget stabilization measures. Ref. 13-e

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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/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. REPORT OUT FROM CLOSED SESSION

17. 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.

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.