

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

June 4, 2024

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

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 – 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. Pursuant to Government Code § 54957: Personnel Matters
- b. Pursuant to Government Code § 54957: Superintendent Evaluation
- c. Pursuant to Government Code § 54957: Public Employee Discipline/Dismissal/Release
- d. Pursuant to Government Code § 54957.6: Labor Negotiations, District Negotiators
- e. Pursuant to Government Code § 54956.9: Potential and Existing Litigation
- f. Pursuant to Government Code § 54956.9: Exposure to Anticipated Litigation

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.

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 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 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. SUPERINTENDENT REPORT

11. 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. 11-a
- b. Approve personnel action as listed in Ref. 11-b
- c. Approve the list of persons authorized to sign district documents. Ref. 11-c
- d. Approve the 2024/25 maintenance and service agreements, contracts, and organizational memberships at costs not to exceed 10% of the listed amount. Ref. 11-d
- e. Approve the Resolution No. 2023/24-14 to determine that Education Protection Account funds received for the 2023/24 fiscal year will be spent on instruction. Ref. 11-e
- f. Approve Resolution No. 2023/24-15 authorizing temporary interfund transfers in the 2024/25 fiscal year. Ref. 11-f
- g. Approve the Proposition 28: Arts and Music in Schools Annual Report for the fiscal year ending June 30, 2024. Ref. 11-g
- h. Approve the 2024-25 Consolidated Application for funding. Ref. 11-h
- i. Approve the agreement between Phoenix House Behavioral Health Intervention & Support Services of Orange County and Savanna School District. Ref. 11-i

- j. Approve Memorandum of Understanding with Long Beach Community College District. Ref. 11-j
- k. Approve salary schedules for 2024-25 reflecting approval of Certificated and Confidential Management Agreements by the Board of Trustees at their May 20 meeting. Ref 12-k
- l. Approve check numbers 35259 through 35370. Ref. 11-l
- m. Approve purchase order numbers T52R1704 through T52R1893. Ref. 11-m
- n. Approve revolving cash fund check numbers 2049 through 2060. Ref. 11-n

Motion by _____ Seconded by _____ Vote _____

12. NEW BUSINESS

- a. Recommendation is submitted to adopt the California Multiple Awards Schedules (CMAS) resolution 2023/24-16. Ref. 12-a

Motion by _____ Seconded by _____ Vote _____

- b. Information will be presented on the 2023-2024 California Dashboard Local Indicators for Savanna School District. Ref. 12-b

- c. Recommendation is submitted to approve the updated 2024-2027 Local Control Accountability Plan (LCAP). Ref. 12-c

Motion by _____ Seconded by _____ Vote _____

- d. Recommendation is submitted to approve the 2024-25 July 1 Budget and subsequent transmittal to the Orange County Superintendent of Schools in accordance with Education Code §42127. Ref. 12-d

Motion by _____ Seconded by _____ Vote _____

- e. Recommendation is submitted to approve a biennial election to fill the office of members whose terms expire on December 11, 2024. In addition, candidate's statement to be limited to no more than 200 words (same as previous elections). Ref. 12-e

Motion by _____ Seconded by _____ Vote _____

13. PUBLIC COMMENTS, CLOSED SESSION ITEMS

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- f. Pursuant to Government Code § 54956.9: Exposure to Anticipated Litigation

Motion by _____ Seconded by _____ Vote _____

Meeting adjourned to closed session at _____ p.m.

Meeting reconvened at _____ p.m.

15. 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.