

AGENDA

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

May 1, 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 – MRS. BROWN

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 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. 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 meeting minutes. Ref. 11-a
- b. Approve personnel action as listed in Ref.11-b
- c. Approve agreement with Florida International University for School Psychologist Fieldwork/Internship. Ref. 11-c
- d. Approve check numbers 35169 through 35258. Ref. 11-d
- e. Approve purchase order numbers T52R1573 through T52R1703. Ref. 11-e
- f. Approve revolving cash fund check numbers 2040 through 2048. Ref. 11-f

Motion by _____ Seconded by _____ Vote _____

12. NEW BUSINESS

- a. Information to be presented about the 2024-2027 Local Control Accountability Plan (LCAP). Ref. 12-a

- b. In accordance with Education Code §42103, a Public Hearing is to be held to enable the public to become informed or to express itself regarding the District's proposed 2024-27 updated LCAP. Ref. 12-b

Public Hearing opened at _____ p.m.

Public allowed to express itself regarding the District's 2024-27 LCAP.

Public Hearing closed at _____ p.m.

- c. Information to be presented regarding the 2024-25 July 1 Budget. Ref. 12-c

- d. In accordance with Education Code §42103, a Public Hearing is to be held to enable the public to become informed or to express itself regarding this District's 2024-25 Budget. Ref. 12-d

Public Hearing opened at _____ p.m.

Public allowed to express itself regarding the District's 2024-25 Budget.

Public Hearing closed at _____ p.m.

- e. Information to be presented regarding the School Facility Fee Justification Report for Residential, Commercial & Industrial Development Projects prepared by School Facility Consultants on behalf of the District. Ref. 12-e

- f. In accordance with Government Code §66016(a), a Public Hearing is to be held to enable the public to express itself regarding the School Facility Fee Justification Report and the increase in fees to be levied for such development. Ref. 12-f

Public Hearing opened at _____ p.m.

Public allowed to express itself regarding the School Facility Fee Justification Report and the increase in fees to be levied.

Public Hearing closed at _____ p.m.

- g. Recommendation is submitted to adopt the School Facility Fee Justification Report for Residential, Commercial & Industrial Development Projects prepared by School Facility Consultants on behalf of the District. Ref. 12-g

Motion by _____ Seconded by _____ Vote _____

- h. Recommendation is submitted to approve the Resolution No. 2023/24-11, establishing school facilities fees on new construction in accordance with allowable amounts under state law. Ref. 12-h

Motion by _____ Seconded by _____ Vote _____

- i. Recommendation is submitted to approve Resolution No. 2023/24-12, authorizing the potential sale, donation, or disposal of personal property pursuant to Education Code § 17546, and delegating authority. Ref. 12-i

Motion by _____ Seconded by _____ Vote _____

- j. Recommendation is submitted to ratify a one-year Ground Lease Extension of Agreement with the City of Anaheim, per the terms and conditions of the updated contract, for use of approximately 4.83 acres of land adjacent to Twila Reid School. Ref. 12-j

Motion by _____ Seconded by _____ Vote _____

- k. Recommendation is submitted to ratify a one-year Ground Lease Agreement with the City of Anaheim, per the terms and conditions of the updated contract, for use of approximately 1.64 acres of land adjacent to Hansen School. Ref. 12-k

Motion by _____ Seconded by _____ Vote _____

- l. Information item regarding the funds that are invested by the Office of the Orange County Treasurer-Tax Collector for the Educational Investment Pool. Ref. 12-l

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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.

Closed session adjourned 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.