

SAVANNA SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES - REGULAR MEETING  
APRIL 8, 2025

The meeting was called to order by the President, John Shook, at 4:02 p.m. in the District Administration Office.

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

Motion by Mrs. Brown, seconded by Mrs. Karanick, to adopt the agenda was unanimously carried.

The Flag Salute and Invocation were led by Mr. Shook.

There were no public comments regarding closed session items.

Motion by Mrs. Brown, seconded by Ms. Winkler, was submitted to adjourn to closed session to consider following matters: Public Employees Discipline/Dismissal/Release; Superintendent Evaluation; Conference with Labor Negotiators, Mrs. Schnitzer and CSEA. The motion was unanimously carried.

Meeting adjourned to Closed Session at 4:05 p.m.

Closed session adjourned at 4:28 p.m.

No report out from Closed Session, no action was taken.

Meeting reconvened to Open Session at 4:32 p.m.

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

Mr. Shook read the meeting protocols.

There were no comments from the floor.

Superintendent Report was presented by Superintendent, Dr. Johnson, which included the following items:

1) Out & About in the Community

Motion by Dr. Zambrano, seconded by Ms. Winkler, to authorize and approve the consent agenda.

Board Meeting Minutes

Personnel action on file in the District Office

Quarterly Report for Williams Uniform Complaint Procedures, E.C. §35186(d)

Memorandum of Understanding (MOU) between Savanna School District and Impartial Behavioral Therapy.

Agreement between University of California, Santa Barbara School Psychologist Fieldwork/ Internship and Savanna School District.

Agreement between East San Gabriel SELPA, who oversees the operation of the Cal ECSE Network, and Savanna School District.

Agreement between Concordia University, who oversees the School Psychology and School Counseling Fieldwork/ Internship, and Savanna School District.

Agreement between San Diego State University, who oversees the School Psychologist Fieldwork/ Internship, and Savanna School District.

Agreement between Multimodal Communication Speech Clinic and Savanna School District.

Agreement between Beverlee Mathenia, for preschool consulting services, and Savanna School District.

Agreement between The University of California Irvine Department of Ophthalmology and Savanna School District.

Agreement between Fritzie Ann Castro, Occupational Therapist, and Savanna School District.

Check numbers 36446 through 36571.

Purchase order numbers U52R1413 through U52R1612.

Revolving cash fund check numbers 2180 through 2181.

The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Dr. Zambrano, to approve the 2025 Maintenance/Construction Unit Price Bid (UPB), #40-062024-25 Master Agreement, with M.P. South. The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Ms. Winkler, to approve the 2025 District-Wide Contract for purchase, lease, dismantling, and removal of Division of the State (DSA) approved portable buildings, project SSPU, #40-05/2024-25, with Williams Scotsman, Inc. The motion was unanimously carried.

Motion by Ms. Winkler, seconded by Mrs. Brown, to approve purchase order with M.P. South for Phase 1 building improvements for the Preschool/ WINGS project, #40-07c/2024-25 based on the 2020 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement. The motion was unanimously carried.

Information was presented regarding the Health Benefits Committee recommendation for Health Benefits for the Savanna School District in 2025-2026.

Motion by Mrs. Karanick, seconded by Mrs. Brown, to approve the adoption of the *McGraw Hill Education – IMPACT California Social Studies* Program for TK-6 students. The motion was unanimously carried.

Motion by Mrs. Karanick, seconded by Mrs. Brown, to appoint Mrs. Joyce Burdette, as recommended by the Personnel Commission, to the Classified Personnel Commission effective April 3, 2025 for the remainder of the current term ending November 30, 2025. The motion was unanimously carried.

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

Meeting adjourned at 6:03 p.m.