

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
AUGUST 12, 2025

The meeting was called to order by Vice-President, Dr. Zambrano, at 4:03 p.m. in the District Administration Office.

Members Present: Dr. Gay Zambrano, Vice-President
 Mrs. Tina Karanick, Clerk
 Mrs. Chris Brown, Member
 Mr. Rigoberto A. Ramirez

Members Absent: Mr. John Shook, Member

Motion by Mrs. Brown, seconded by Mr. Ramirez, to adopt the agenda was carried 4-0.

Flag salute and invocation were led by Dr. Zambrano.

There were no public comments regarding closed session items.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to adjourn to closed session was carried 4-0.

Meeting adjourned to closed session at 4:05 p.m.

Motion by Mrs. Brown, seconded by Mr. Ramirez, to adjourn closed session was carried 4-0.

The Board adjourned closed session at 4:36 p.m.

Mr. Shook arrived at 4:36 p.m.

Report out that there was no action taken in closed session and nothing to report out.

Meeting reconvened at 4:40 p.m.

Members Present: Mr. John Shook, President
 Dr. Gay Zambrano, Vice President
 Mrs. Tina Karanick, Clerk
 Mrs. Chris Brown, Member
 Mr. Rigoberto A. Ramirez, Member

Mr. Shook read the meeting protocols.

A member of the public addressed the Board.

Information was presented by Matthew Clinton and Lisa Glynn regarding the 2025 Summer Academy and by Meghan Serrano regarding Extended School Year.

Superintendent Report was presented by Superintendent, Dr. Sue Johnson, as follows:

1. Out & About in the Community

Motion by Dr. Zambrano, seconded by Mr. Ramirez, to approve items as follows including corrected minutes of 7/22/2025 as amended:

Meeting minutes

Personnel action report on file in the Personnel Office

Ratify agreement between Savanna School District and AltaMed Health Services
Approve agreement between Savanna School District and Anaheim Elementary School District for instructional services
Check numbers 36985 through 37171
Purchase Order numbers U52R2266 through U52R22994; and W52R0051 through W52R0180
Revolving cash fund check numbers 2200 through 2206
The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to approve the project, and direct staff to file a Notice of Completion for the Pre-School WINGS Phase 1 Building Improvements Project, #40-07c/2024-25, which was performed by M.P. South, based on the 2020 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement. The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Mr. Ramirez, to award an architectural services agreement to Ghataode Bannon Architects (GBA) for the 2025 WINGS Shelter Cover Project at Hansen, SSWW #40-01/2025-26. The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Mrs. Brown, to approve the project, and direct staff to file a Notice of Completion for the 2025 Holder After School WINGS Phase 2 Site Improvements, Utilities and Foundation Project, #40-07b/2024-25, which was performed by M.P. South, based on the 2020 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement. The motion was unanimously carried.

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

Board took a break from 5:48 p.m. to 5:55 p.m.

There were no public comments regarding closed session items.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to adjourn to closed session was unanimously carried.

The Board adjourned to closed session at 5:55 p.m.

Board reconvened at 6:20 p.m.

Motion by Mr. Ramirez, seconded by Mrs. Brown, to adjourn the meeting was unanimously carried.

Meeting adjourned at 6:21 p.m.