

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
MARCH 3, 2026

The meeting was called to order by the President, Dr. Gay Zambrano, at 4:00 p.m. in the District Administration Office.

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

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

Flag salute and invocation were led by Mrs. Brown.

There were no public comments regarding closed session items.

Motion by Mr. Shook, seconded by Mrs. Karanick, was submitted to adjourn to closed session to consider the following matters: Public Employee Discipline/Dismissal/Release; Superintendent Evaluation; Conference with Labor Negotiators, Agency Representative – Dr. Solano. The motion was unanimously carried.

Meeting adjourned to Closed Session at 4:02 p.m.

Closed session adjourned at 4:31 p.m.

In a report out from closed session, the Board took action to issue written notice releasing and reassigning administrative employee, identified as Employee #5200001360, pursuant to Education Code section 44951, effective at the end of the 2025-2026 school year, and directed the Superintendent or designee to send out appropriate legal notice.

The roll call vote was as follows:

Chris Brown – Yes
Tina Karanick – Yes
Rigoberto A. Ramirez – Yes
John Shook – Yes
Dr. Gay Zambrano - Yes

Meeting reconvened into Open Session at 4:34 p.m.

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

Meeting Protocols were read by Dr. Zambrano.

Information was presented about the 2025-2026 Visual and Performing Arts Program.

The Board took a break from 5:20 p.m. to 5:26 p.m.

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

1) Out and About in the Community.

A Member of the public addressed the Board.

Motion by Mrs. Brown, seconded by Mr. Shook, to authorize and approve the consent agenda as follows:

Board meeting minutes.

Personnel action on file in the District Office.

School Plans for Student Achievement (SPSA) for Cerritos, Hansen, Holder and Reid Schools.

District's Transportation Plan.

Check numbers 38073 through 38173.

Purchase Order numbers W52R1294 through W52R1423.

Revolving Cash Fund check numbers 2262 through 2263.

The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to approve a one year renewal of the existing 2025 Maintenance/ Construction Unit Price Bid Contract, Project #40-06/2024-25, with M.P. South. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Mr. Ramirez, to approve a one year renewal of the existing 2025 District-Wide Contract for purchase, lease, dismantling, and removal of Division of the State (DSA) approved portable buildings, Project #40-05/2024-25, with Williams Scotsman, Inc. The motion was unanimously carried.

Motion by Mr. Shook, seconded by Mrs. Karanick, to approve a purchase order for the 2026 Holder Cabinetry Project, #40-06d/2025-26, based on the 2025 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement, with M.P. South. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to table item 13-d listed on the agenda. The motion was unanimously carried.

Information was presented regarding the 2025-26 Second Interim Budget Report.

Motion by Mr. Shook, seconded by Mrs. Karanick, to approve the 2025-26 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. The motion was unanimously carried.

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

There were no public comments regarding closed session items.

The Board took a break from 6:12 p.m. to 6:21 p.m.

Motion by Mrs. Brown, seconded by Mrs. Karanick, was submitted to adjourn to closed session to consider the following matters: Public Employee Discipline/Dismissal/Release; Superintendent Evaluation; Conference with Labor Negotiators, Agency Representative – Dr. Solano. The motion was unanimously carried.

Meeting adjourned to Closed Session at 6:21 p.m.

Meeting reconvened into Open Session at 7:48 p.m.

No action taken during closed session. There was nothing to report out.

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

Meeting adjourned at 8:20 p.m.