

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
MAY 13, 2025

The meeting was called to order by the President, John Shook, at 4:00 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 Dr. Zambrano, seconded by Mrs. Brown, to adopt the agenda was unanimously carried.

The Flag Salute and Invocation were led by Dr Zambrano.

There were no comments regarding closed session items.

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

Meeting adjourned to closed session at 4:02 p.m.

Closed session adjourned at 4:25 p.m.

It was reported out that in closed session, the Board approved the Resignation Agreement and General Release between the District and Classified Employee No. 5200001726. The resignation is effective 6/30/2025. Under the agreement, Classified Employee No. 5200001726 releases the District from any and all legal claims. The Board voted 5 to 0 (unanimously) to approve the Resignation for Classified Employee No. 5200001726.

Mr. Shook - Yes
Dr. Zambrano – Yes
Mrs. Karanick – Yes
Mrs. Brown – Yes
Ms. Winkler – Yes

Meeting reconvened at 4:30 p.m.

Members 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.

A member of the public addressed the Board.

Superintendent Report was presented by Superintendent, Dr. Johnson, discussed Reid School incident. Lieutenant of Anaheim Police Department spoke regarding facts if the incident.

Motion by Ms. Winkler, seconded by Mrs. Brown, to authorize and approve the following items:
Board Meeting Minutes
Personnel action on file in the District Office
Agreement with between Autism Learning Partners and Savanna School District
Agreement between Social Collaborative and Savanna School District
Check numbers 36572 through 36728
Purchase order numbers U52R1613 through U52R1847
Revolving cash fund check numbers 2182 through 2186
The motion was unanimously carried.

Information was presented regarding the 2025-26 July 1 Budget.

A Public Hearing was held to enable the public to become informed or to express itself regarding this District's 2025-26 Budget.

Public Hearing opened at 5:04 p.m.

There was a comment from a member of the public.

Public Hearing closed at 5:05 p.m.

Information was presented about the updated 2025-2026 Local Control Accountability Plan (LCAP).

A Public Hearing was held to enable the public to become informed or express itself regarding the District's proposed 2025-26 updated LCAP.

Public Hearing opened at 5:17 p.m.

There were no comments from the public.

Public Hearing closed 5:23 p.m.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to approve the Proposition 28: Arts and Music in Schools Annual Report for the fiscal year 2024-25. The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Mrs. Karanick, to approve the 2025-26 Consolidated Application for Funding. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Ms. Winkler, to approve purchase order with MP South for the Phase 2 Site Improvements, Utilities, and Foundations for the 2025 Pre-School WINGS Program, project #40-07d/2024-25 based on the 2020 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement. The motion was unanimously carried.

Motion by Ms. Winkler, seconded by Dr. Zambrano, to approve DSA Inspector of Record (IOR) Professional Services Agreement with AW Industries for the 2025 Pre-School WINGS Phase 2 project, #40-08/2024-25. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Dr. Zambrano, 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. The motion was unanimously carried.

Motion by Ms. Winkler, seconded by Mrs. Karanick, 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. 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 comments regarding closed session items.

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

The Board took a break from 5:34 p.m. to 5:44 p.m.

Mr. Shook left at 5:35 p.m.

Meeting adjourned to closed session at 5:44 p.m.

Closed session adjourned at 6:12 p.m.

Motion by Mrs. Brown, seconded by Ms. Winkler, to adjourn the meeting was carried 4-0.

Meeting adjourned at 6:13 p.m.