

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
MARCH 4, 2025

The meeting was called to order by the Vice-President, Dr. Gay Zambrano, at 4:01 p.m. in the District Administration Office.

Members Present: Mr. John Shook, President (arrived at 4:03 p.m.)
Dr. Gay Zambrano
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 carried 4-0.

Flag salute and invocation were led by Ms. Winkler.

There were no public comments regarding closed session items.

Mr. Shook arrived at 4:03 p.m.

Motion by Mrs. Brown, seconded by Ms. Winkler, was submitted to adjourn to closed session to consider matters pursuant to Government Code §54957; Personnel matters; public employee discipline/dismissal/release; personnel; Government Code §54957.6 negotiations; matters pursuant to Government Code §54956.9: existing and anticipated litigation; and consider other matters announced by the Board of Trustees or Superintendent. The motion was unanimously carried.

Meeting adjourned to Closed Session at 4:04 p.m.

Closed session adjourned at 4:30 p.m.

In a report out from closed session, the Board approved the resignations for certificated employees No. 5200001740 and No. 5200001861. Both resignations are effective 5/23/2025. The Board voted 5 to 0 to approve the resignations for certificated employees No. 52000001740 and 52000001861.

Meeting reconvened into Open Session at 4:33 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

Meeting Protocols were read by Mr. Shook.

Members of the public addressed the Board.

Information was presented regarding the Maintenance and Operations Leadership Academy.

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

- 1) Out and About in the Community.
- 2) Eye Mobile Clinic

Motion by Mrs. Brown, seconded by Ms. Winkler, 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.

Comprehensive School Safety Plans (CSSP) for Cerritos, Hansen, Holder and Reid Schools.

Teach Flu A Lesson (TFAL) Program with Kaiser Foundation Hospitals, Southern California

Permanente Medical Group.

Leadership Academy, LLC

District's Transportation Plan.

Check numbers 36326 through 36445.

Purchase Order numbers U52R1280 through U52R1412.

Revolving Cash Fund check numbers 2162 through 2179.

The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Mrs. Karanick, to approve the Notice of Completion for M.P. South for the 2024 District Modular WINGS/ Daycare Project, #40-07b/2023-24, based on the 2020 Maintenance/ Construction Unit Price Bid (UPB) Master Agreement. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Dr. Zambrano, to approve the Notice of Completion for Elite Modular for the 2023 District Modular WINGS/ Daycare Project, #40-04a/2023-24, based on the 2021 District-Wide Contract for the Purchase, Lease, Relocation Dismantling, and Removal of Division of the State Architect (DSA) approved Portable Buildings Unit Price Bid. The motion was unanimously carried.

Motion by Ms. Winkler, seconded by Dr. Zambrano, to approve a construction contract for the District Office Warehouse Freezer Project, SSDF #40-04/2024-25, with M.P. South, Inc. The motion was unanimously carried.

Information was presented regarding the 2024-25 Second Interim Budget Report.

Motion by Mrs. Karanick, seconded by Ms. Winkler, to approve the 2024-25 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.

There were no public comments regarding closed session items.

Motion by Mrs. Brown, seconded by Mrs. Winkler, was submitted to adjourn to closed session to consider matters pursuant to Government Code §54957; Personnel matters; public employee discipline/dismissal/release; personnel; Government Code §54957.6 negotiations; matters pursuant to Government Code §54956.9: existing and anticipated litigation; and consider other matters announced by the Board of Trustees or Superintendent. The motion was unanimously carried.

The Board took a break from 5:50 p.m. to 5:53 p.m.

Meeting adjourned to Closed Session at 5:53 p.m.

Meeting reconvened into Open Session at 6:35 p.m.

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

Motion by Ms. Winkler, seconded by Mrs. Karanick, to adjourn the meeting. The motion was unanimously carried.

Meeting adjourned at 6:36 p.m.