

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
JANUARY 14, 2025

The meeting was called to order by the President, Mr. 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 Mrs. Brown, seconded by Mrs. Karanick, to adopt the agenda was unanimously carried.

Flag salute and moment of silence were led by Dr. Zambrano.

There were no public comments regarding closed session items.

Motion by Dr. Zambrano, seconded by Ms. Winkler, to adjourn to closed session. The motion was unanimously carried.

The Board adjourned to closed session at 4:06 p.m.

Closed session adjourned at 4:27 p.m.

In closed session, the Board approved the resignation of classified employee no. 5200001809. The Board voted 5 to 0 (unanimously) to approve the resignation of classified employee no. 5200001809.

Meeting reconvened into open session at 4:35 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.

There were no questions from the floor.

Presentation of Resolution No. 2024/25-05, approved by the Board on December 17, 2024, recognizing the contributions of former Board Member Art Brown.

Information was presented regarding progress on the 2024-2025 Local Control Accountability Plan (LCAP) goals and action plan.

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

- 1) Out & About in the schools & community.
- 2) Reach the Reader is on January 30 at Hansen School at 6:30 p.m.
- 3) Staff Development Day on January 31.
- 4) WINGS Choir Performance at Buena Park City Council Meeting on February 25 at 5:00 p.m.

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.

Information regarding Williams Uniform Complaint Procedure Report (E.C. 35186d).

Check numbers 36131 through 36218.

Purchase Order numbers U52R0934 through U52R1083.

The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Mrs. Karanick, to approve 2024 Low Voltage Unit Price Bid (UPB) #40-03/2024-25 Master Agreement with ICS Services. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to approve a one year renewal of the existing Unit Price Bid for the 2021 District-Wide Contract for the purchase, lease, dismantling, and removal of Division of the State Architect (DSA) approved portable buildings, Project SSPU, #40-04/2020-21, with Elite Modular Leasing & Sales, Inc. The motion was unanimously carried.

Motion by Ms. Winkler, seconded by Dr. Zambrano, to approve purchase order with MP South for the Phase 2 Site Improvements, utilities, and foundations for the 2025 Holder After School WINGS Program, #40-07b/2024-25 based on the 2020 Maintenance/Construction Unit Price bid (UPB) Master Agreement. The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Mrs. Brown, to approve the School Accountability Report Card (SARC) for Cerritos, Hansen, Holder, and Reid Schools. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Ms. Winkler, to approve Resolution No. 2024/25-07 to adopt a Conflict of Interest Code. The motion was unanimously carried.

Motion by Mrs. Karanick, seconded by Dr. Zambrano, to authorize the Superintendent to continue to classify and dispose of fiscal, payroll, student, and employee records in accordance with the Education Code and the Title 5 regulations. The motion was unanimously carried.

There were no public comments regarding closed session items.

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

The Board adjourned to closed session at 5:32 p.m.

Closed session adjourned at 6:15 p.m.

No report out from closed session, no action was taken.

Motion by Ms. Winkler, seconded by Dr. Zambrano, to adjourn meeting was unanimously carried.

Meeting adjourned at 6:16 p.m.