

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
JUNE 3, 2025

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

Mr. John Shook, President (arrived at 4:04 p.m.)
Dr. Gay Zambrano, Vice-President
Mrs. Tina Karanick, Clerk
Mrs. Chris Brown, Member

Motion by Mrs. Brown, seconded by Mrs. Karanick, to adopt the agenda was carried 3-0.

The Flag Salute and Invocation were led by Mrs. Brown.

Oath of Office was administered to Mr. Rigoberto A. Ramirez.

There were no comments regarding Closed Session items.

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

Meeting adjourned to closed session at 4:06 p.m.

Closed session adjourned at 4:25 p.m.

In closed session, the Board approved the resignation/ retirement agreement and general release between the District and Classified Employee No. 5200000664. The resignation is effective 8/31/2025. Under the agreement, Classified Employee No. 5200000664 releases the District from any and all legal claims. The Board voted 5 to 0 (unanimously) to approve the Resignation/ Retirement for Classified Employee No. 5200000664.

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

Meeting reconvened into open session at 4:36 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.

Members of the public addressed the Board.

Information was presented on Senate Bill 114.

Superintendent Report was presented by Superintendent Dr. Sue Johnson, which included the following items:

- 1) Out & About in the Community.
- 2) Summer Academy
- 3) BRIGHT Learners
- 4) WINGS
- 5) Office Hours
- 6) Data Confirmation for 2025-26 begins 7-14-25
- 7) July 22 Board Meeting
- 8) Welcome Back Breakfast

Motion by Mrs. Brown, seconded by Mrs. Karanick, to authorize and approve the following items:
Board Meeting Minutes.

Personnel action on file in the District Office.

2025/26 maintenance and service agreements, contracts, and organizational memberships at costs not to exceed 10% of the listed amount.

Resolution No. 2024/25-08 to determine that Education Protection Account funds received for the 2024/25 fiscal year will be spent on instruction.

Resolution No. 2024/25-09 authorizing temporary interfund transfers in the 2025/26 fiscal year.

Independent contractor agreement with Beverlee Mathena for preschool consulting services.

Agreement between Savanna School District and California State University, Dominguez Hills Teacher Intern Credential Programs.

Check numbers 36729 through 36823.

Purchase order numbers U52R1848 through U52R2018.

Revolving cash fund check numbers 1909, 1977, 2047 & 2182 through 2187.

The motion was unanimously carried.

Information will be presented on the 2024-2025 California Dashboard Local Indicators for Savanna School District.

Motion by Mrs. Brown, seconded by Mr. Ramirez, to approve the updated 2025-2026 Local Control Accountability Plan (LCAP). The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Mrs. Brown, to approve the 2025-26 July 1 Budget and subsequent transmittal to the Orange County Superintendent of Schools in accordance with Education Code §42127. The motion was carried 4-0-1. (Mr. Ramirez – Abstained)

Motion by Mrs. Brown, seconded by Dr. Zambrano, to approve the Instructional Continuity Plan as required by Senate Bill 153. The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Mrs. Karanick, to approve the Savanna School District Strategic Plan 2025-26. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Mr. Ramirez, to approve the adoption of all four state-approved K-2 Reading Difficulties Risk Screeners – Amira, mCLASS with DIBELS 8th Edition and mCLASS Letura, Multitudes, and the Rapid Online Assessment of Reading (ROAR) – for use in the Savanna School District. The motion was unanimously carried.

Motion by Dr. Zambrano, seconded by Mrs. Brown, to approve a Declaration of Need for Fully Qualified Educators for a teacher assigned to a position in the Moderate/Severe Regional Autism Preschool Program. The motion was unanimously carried.

There were no public comments regarding closed session items.

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

Board took a break from 6:13 p.m. to 6:20 p.m.

Meeting adjourned to closed session at 6:20 p.m.

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

Meeting reconvened into open session at 7:24 p.m.

Motion by Dr. Zambrano, seconded by Mrs. Brown, to adjourn meeting was unanimously carried.

Meeting adjourned at 7:25 p.m.

Secretary