

## A G E N D A

SAVANNA SCHOOL DISTRICT  
Meeting of the Board of Trustees  
District Administration Office  
1330 S. Knott Ave.  
Anaheim, CA 92804

December 15, 2025

Closed Session – 4:00 p.m.  
Open Session – 4:30 p.m.

1. PRELIMINARY

a. Call to Order

Presiding President: \_\_\_\_\_

b. Roll Call \_\_\_\_\_ p.m.

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

2. ADOPTION OF THE AGENDA

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

3. FLAG SALUTE AND INVOCATION – MR. RAMIREZ

4. PUBLIC COMMENTS, CLOSED SESSION ITEMS

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. A maximum of three minutes will be allotted to each speaker with a total of twenty minutes for each subject matter. Speakers will follow procedures specified on the Public Input Card that is available on the sign-in table in the foyer of the Multi-Purpose Room. Please keep in mind that in accordance with the Brown Act, Board Members may not be able to respond to comments. These forms are submitted to the executive assistant prior to the meeting.

5. CLOSED SESSION

Adjourn to closed session to consider the following matters:

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/LEAVES
- b. SUPERINTENDENT EVALUATION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Meeting adjourned to closed session at \_\_\_\_\_ p.m.

Recommendation is submitted to adjourn closed session at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

6. REPORT OUT FROM CLOSED SESSION

7. RECONVENE INTO OPEN SESSION \_\_\_\_\_ p.m.

a. Roll Call

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

8. PRESENTATIONS

- a. Students in the W.I.N.G.S. Strings Program will perform three songs: Frere Jacques, Dreidel Song and Jingle Bells. Ref. 8-a

9. MEETING PROTOCOLS

The audience should refrain from holding conversations during Board deliberations or presentations to the Board. Cell phones should be turned off or to silent mode. Audience members needing to talk to one another or on cell phones should do so outside the Board Room. All members of the public attending school Board meetings must treat each other, staff members, and the Board with respect. We want to model decency, respect, courtesy, and politeness at all times.

10. ANNUAL ORGANIZATION

a. Election of Officers

Nominations to be entertained for the election of President, Vice President, and Clerk for the period of December 2025 to December 2026.

Nomination for President

Nomination by \_\_\_\_\_ that \_\_\_\_\_ be nominated for President.

Vote: \_\_\_\_\_

Nomination for Vice President

Nomination by \_\_\_\_\_ that \_\_\_\_\_ be nominated for Vice President.

Vote: \_\_\_\_\_

Nomination for Clerk

Nomination by \_\_\_\_\_ that \_\_\_\_\_ be nominated for Clerk.

Vote: \_\_\_\_\_

b. Representative to the City of Anaheim Parks and Recreation Commission

Designation of a Board Member to represent the District as an Ex-Officio Member of the City of Anaheim Parks and Recreation Commission.

Nomination by \_\_\_\_\_ that \_\_\_\_\_ be nominated to serve as a representative as an Ex-Officio Member of the City of Anaheim Parks and Recreation Commission.

Vote: \_\_\_\_\_

c. Representative to the County Nominating Committee

Designation of a Board Member to represent the District and elect members of the Orange County Nominating Committee on School District Organization.

Nomination by \_\_\_\_\_ that \_\_\_\_\_ be nominated to serve as a representative to the County Nominating Committee.

Vote: \_\_\_\_\_

d. Selection of Time and Date for Board Meetings

Recommendation is submitted that the following regular meetings of the Board of Trustees be held at 4:30 p.m. (closed session at 4:00 p.m.) or as otherwise designated on:

January 13  
February 10  
March 3  
April 7

May 5  
June 2  
July 21  
August 11

September 8  
October 13  
November 10  
December 14

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

11. SUPERINTENDENT REPORT

12. COMMENTS FROM THE FLOOR

At this time, anyone wishing to address the Board with general comments may do so. Comments on specific agenda items should be made when those items are discussed. Each speaker is limited to three minutes, with a maximum of twenty minutes per topic. Please follow the procedures on the Public Input Card, available at the sign-in table, and submit completed cards to the Executive Assistant before the meeting begins. Speakers should approach the podium when called, state their name for the record, and address their comments to the Board. Please note, per the Brown Act, Board Members may not respond to public comments.

13. CONSENT AGENDA

Items listed under the consent agenda are acted on by the Board in one motion. There is no discussion of these items unless there is a specific request for an item to be removed from the consent agenda and discussed.

- a. Approve Board meeting minutes. Ref. 13-a
- b. Approve personnel report. Ref. 13-b
- c. Approve Resolution No. 2025/26-05 agreement with the California Department of Social Services. Ref. 13-c
- d. Approve contract with Californians Dedicated to Education Foundation. Ref. 13-d
- e. Approve the list of persons authorized to sign district documents. Ref. 13-e
- f. Approve check numbers 37694 through 37849. Ref. 13-f
- g. Approve purchase order numbers W52R0823 through W52R0970. Ref. 13-g
- h. Approve revolving cash fund check numbers 2232 through 2239. Ref. 13-h

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

14. NEW BUSINESS

- a. Recommendation is submitted to approve a one year renewal of the existing 2024 Low Voltage Unit Price Bid (UPB) contract, #40-03/2024-25 Master Agreement, with ICS Services. Ref. 14-a

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- b. Recommendation is submitted to approve the 2024-25 audit report of the annual financial statements for the year ending June 30, 2025 by Jeanette L. Garcia & Associates. Ref. 14-b

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- c. Information to be presented regarding the 2025-26 First Interim Budget Report. Ref. 14-c

- d. Recommendation is submitted to approve the 2025-26 First 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. Ref. 14-d

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- e. Recommendation is submitted to approve the calendar for preparing the 2026-27 fiscal year budget. Ref. 14-e

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- f. Information Item regarding the funds that are invested by the Office of the Orange County Treasurer-Tax Collector for the Educational Investment Pool. Ref. 14-f

15. PUBLIC COMMENTS, CLOSED SESSION ITEMS

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16. CLOSED SESSION

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- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/LEAVES  
b. SUPERINTENDENT EVALUATION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Meeting adjourned to closed session at \_\_\_\_\_ p.m.

Meeting reconvened at \_\_\_\_\_ p.m.

17. ADJOURNMENT

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Meeting adjourned at \_\_\_\_\_ p.m.

BOARD MEETING PROCEDURES AND AVAILABILITY OF AGENDA MATERIALS

Speakers from the audience may speak when recognized by the Board President. Speakers will state their names and addresses, and if they are patrons or employees of the district. Presentations will be limited to three minutes per person and twenty minutes per agenda item unless the Board President, with the consent of the Board, modifies these time limits. Each speaker will have only

one opportunity to speak on any item. All charges or complaints against employees shall be submitted to the Board under provisions of Board policy. All comments must be addressed to the Board from the podium. Speakers are asked to approach the podium when called, state their name for the record, and direct their remarks to the Board. This ensures that all comments are heard clearly and recorded appropriately as part of the public record.

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Savanna Elementary School District Board of Trustees ("Board") in connection with a matter subject to discussion or consideration at an open meeting of the Board are available for public inspection at Savanna School District Administration Office, 1330 S. Knott Ave., Anaheim, CA. If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available in the lobby of the District Office at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the District Office Multi-Purpose Room.

In compliance with the Americans with Disabilities Act, should assistance be required to participate in this meeting, please contact the Superintendent's Office at 236-3805, 24 hours in advance to enable the district to make reasonable arrangements to assure accessibility to this meeting.