

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
FEBRUARY 11, 2025

The meeting was called to order by the President, Mr. John Shook, at 3:30 p.m. in the District Administration Office.

Members Present: Mr. John Shook, President
Dr. Gay Zambrano, Vice President (arrived @ 3:32 p.m.)
Mrs. Tina Karanick, Clerk
Mrs. Chris Brown, Member
Ms. Elizabeth Winkler, Member (arrived @ 3:44 p.m.)

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

Flag salute and invocation were led by Mrs. Karanick.

There were no public comments regarding closed session items.

Motion by Mrs. Karanick, seconded by Ms. Brown, was submitted to adjourn to closed session to consider matters pursuant to Government Code §54957; personnel matters; public employee discipline/dismissal/release; matters pursuant to Government Code 54957.6; labor negotiations, district negotiators; matters pursuant to Government Code §54956.9; potential litigation; and consider other matters announced by the Board of Trustees or Superintendent. The motion was carried 3-0.

Meeting adjourned to Closed Session at 3:32 p.m.

Closed session adjourned at 4:00 p.m.

No report out, no action taken.

Meeting reconvened into Open Session at 4:05 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 public comments.

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

- 1) Out and About in the Community

Motion by Mrs. Brown, seconded by Dr. Zambrano, to authorize and approve the consent agenda as follows:

Board meeting minutes.

Personnel action on file in the District Office.

Approve the date change of July Board Meeting to July 22 from July 24, 2025.

Check numbers 36219 through 36325.

Purchase Order numbers U52R1084 through U52R1279.

Revolving Cash Fund check numbers 2154 through 2161, 1791, & 2131.

The motion was unanimously carried.

A public hearing was held to enable the public to become informed or to express itself regarding the California School Employees Association and its Chapter #322 initial proposal for the 2024-2027 school years.

Public hearing opened at 4:25 p.m.

Public allowed to express itself regarding the CSEA initial proposal for the 2024-27.

Public hearing closed at 4:26 p.m.

Motion by Ms. Winkler, seconded by Mrs. Karanick, to accept donations for Reach the Reader Family Night held on January 30, 2025. Motion was unanimously carried.

Motion by Mrs. Brown, seconded by Ms. Winkler, to cast votes for 7 of 7 vacancies from Region 15 for the California School Board Association Delegate Assembly. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Dr. Zambrano, to adopt and/or approve updated Board Policies and Administrative Regulations as submitted by California School Boards Association. 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.

Board took a break from 4:34 p.m. to 4:45 p.m.

Motion by Mrs. Karanick, seconded by Mrs. Brown, was submitted to adjourn to closed session to consider the following matters: Public Employee Discipline/Dismissal/Release; Superintendent evaluation; conference with labor negotiators and consider other matters announced by the Board of Trustees or Superintendent. The motion was unanimously carried.

Meeting adjourned to closed session at 4:45 p.m.

Meeting reconvened at 4:58 p.m.

No report out from closed session.

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

Meeting adjourned at 4:58 p.m.