

A G E N D A

SAVANNA SCHOOL DISTRICT

Special Meeting of the Board of Trustees  
District Administration Office  
1330 South Knott Avenue  
Anaheim, California 92804

April 9, 2026

4:00 p.m.

1. PRELIMINARY

a. Call to Order

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

\_\_\_\_\_ p.m.

b. Roll Call

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

2. FLAG SALUTE AND INVOCATION – MR. RAMIREZ

3. ADOPTION OF THE AGENDA

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

4. NEW BUSINESS

- a. Recommendation is submitted to revise Board Bylaw 9012 to establish the Board's use of a singular electronic mail (e-mail) address and electronic devices issued by the District for all Board communications regarding District-related business. These revisions establish and confirm that Board members will not address District-related issues through their personal electronic accounts with their personal devices. Ref. 4-a

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

- b. Information to be presented regarding BB 9223, filling of Board vacancy. Ref. 4-b

- c. Authorize Superintendent to implement BB 9223 regarding filing of Board vacancy.

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

- d. Recommendation is submitted to authorize staff to enter into a Consultant Services Agreement with James Harris, Jr. to provide consultation services related to the District's surplus properties. With this Consultant Services Agreement, Mr. Harris will assist in the District's continuing efforts to develop and implement a process to explore potentially making the District's surplus property available to interested parties, pursuant to the Board's future direction and in accordance with applicable law.

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

5. 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.

6. CLOSED SESSION

Adjourn to closed session to consider the following matters:

- a. CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representative: Dr. Solano
- b. SUPERINTENDENT EVALUATION

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

Special meeting adjourned to closed session at \_\_\_\_\_ p.m.

Special meeting reconvened at \_\_\_\_\_ p.m.

7. ADJOURNMENT \_\_\_\_\_ p.m.

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

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.