

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
JANUARY 13, 2026

The meeting was called to order by the President, Dr. Gay Zambrano, at 4:01 p.m. in the District Administration Office.

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

Motion by Mrs. Brown, seconded by Mr. Ramirez, to adopt the agenda was carried 4-0.

Flag salute and moment of silence were led by Mrs. Karanick.

There were no public comments regarding closed session items.

Motion by Mr. Ramirez, seconded by Mrs. Karanick, to adjourn to closed session. The motion was carried 4-0.

The Board adjourned to closed session at 4:03 p.m.

Closed session adjourned at 4:26 p.m.

In closed session, the Board voted 5 to 0 (unanimously) to approved the leave of absence request for classified employee no. 5200000630.

Meeting reconvened into open session at 4:30 p.m.

Members Present: Dr. Gay Zambrano, President
Mrs. Tina Karanick, Vice President
Mr. Rigoberto A. Ramirez, Clerk
Mrs. Chris Brown, Member
Mr. John Shook, Member

Information was presented on TeamKids and the partnership between TeamKids, local law enforcement and our schools.

Information was presented regarding the progress on the 2025-2026 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 29 at Hansen School at 6:30 p.m.
- 3) Staff Development Day on January 30.
- 4) WINGS Choir Performance at Buena Park City Council Meeting on February 24.

Meeting Protocols were read by Dr. Zambrano.

There were no comments from the floor.

Motion by Mrs. Brown, seconded by Mr. Shook, 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).

The 2026-27 school calendar reflecting the adjustment of the observance of the Juneteenth holiday to June 18.

Check numbers 37850 through 37936.

Purchase Order numbers W52R0971 through W52R1118.

Revolving cash fund check numbers 2240 through 2246.

The motion was unanimously carried.

Motion by Mr. Shook, seconded by Mrs. Karanick, to approve purchase order with M.P. South for the 2026 Hansen walkway project, #40-06b/2025-26 based on the 2025 Maintenance/Construction Unit Price Bid (UPB) Master Agreement. The motion was unanimously carried.

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

Motion by Mr. Ramirez, seconded by Mrs. Karanick, to approve the WAN Digital Transmission Services RFP bid from Spectrum. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Mrs. Karanick, 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.

Motion by Mr. Shook, seconded by Mr. Ramirez, to adopt and/or approve updated Board Policies and Administrative Regulations as submitted by California School Boards Association. The motion was unanimously carried.

There were no public comments regarding closed session items.

Motion by Mr. Shook, seconded by Mrs. Karanick, to adjourn to closed session. The motion was unanimously carried.

The Board adjourned to closed session at 6:09 p.m.

Mrs. Karanick left meeting at 6:47 p.m.

Meeting reconvened at 7:02 p.m.

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

Motion by Mrs. Brown, seconded by Mr. Ramirez, to adjourn meeting was carried 4-0.

Meeting adjourned at 7:02 p.m.

Secretary