

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
FEBRUARY 10, 2026

The meeting was called to order by the President, Dr. Gay Zambrano, at 4:00 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

Motion by Mrs. Brown, seconded by Mr. Shook, to adopt the agenda was unanimously carried.

Flag salute and invocation were led by Mr. Shook.

There were no public comments regarding closed session items.

Motion by Mr. Ramirez, seconded by Mrs. Karanick, was submitted to adjourn to closed session to consider matters pursuant to Public Employee/Discipline/Dismissal/Release; Superintendent Evaluation; Conference with Law Enforcement Officials-Tactical Response Plan regarding Threat to Public Services or Facilities, Pursuant to Education Code section 32281 and Government Code section 54957, consultation with an officer from the Anaheim Police Department. The motion was unanimously carried.

Meeting adjourned to Closed Session at 4:03 p.m.

Closed session adjourned at 4:29 p.m.

In a report out from Closed Session – the Board met with Sergeant Conklin of the Anaheim Police Department. No action was taken.

Meeting reconvened into Open Session at 4:33 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 the P.A.C.E. Program and the partnership between the City of Cypress, the Cypress Police Department and our schools.

Board took a break from 5:00 p.m. to 5:03 p.m.

Information was presented regarding the District's Comprehensive Safety Plan.

Information was presented regarding the Governor's Budget Proposal.

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

- 1) Out and About in the Community

Meeting Protocols were read by Dr. Zambrano.

There were no public comments.

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.

Approve the Memorandum of Understanding (Agreement) with Cal Poly Pomona.

Approve the Educational Affiliation Agreement with California State University Long Beach (CSULB).

Approve the Agreement with Ronda Walen, DBA Collaborative Pathways.

Check numbers 37936 through 38072.

Purchase Order numbers W52R11119 through W52R1293.

Revolving Cash Fund check numbers 2247 through 2261.

The motion was unanimously carried.

A public hearing was held to enable the public to become informed or to express itself regarding the District's Comprehensive Safety Plan.

Public hearing opened at 6:02 p.m.

Public allowed to express itself regarding the District's Comprehensive Safety Plan.

Public hearing closed at 6:03 p.m.

Motion by Mr. Ramirez, seconded by Mrs. Karanick, to approve the District's Comprehensive Safety Plan. Motion was unanimously carried.

Motion by Mrs. Brown, seconded by Mr. Ramirez, to approve the project, and direct staff to file a Notice of Completion for the 2025 Kitchen Food Preparation Project, #40-06a/2025-26, which was performed by M.P. South. The motion was unanimously carried.

Motion by Mr. Shook, seconded by Mr. Ramirez, to approve a purchase order with M.P. South for the 2026 WINGS Shelter Cover Project, #40-06c/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. Shook, to approve the 2026 Wide Area Network (WAN) Digital Transmission Services RFP bid from Spectrum. The motion was unanimously carried.

A public hearing was held to enable the public to become informed or to express itself regarding the Savanna District Teacher's Association (SDTA) initial proposal for the 2025-26 school year.

Public hearing opened at 6:09 p.m.

Public allowed to express itself regarding the SDTA initial proposal for the 2025-26 school year.

Public hearing closed at 6:10 p.m.

A public hearing was held to enable the public to become informed or to express itself regarding the Savanna School District's proposal to Savanna District Teacher's Association (SDTA).

Public hearing opened at 6:10 p.m.

Public allowed to express itself regarding the Savanna School District's proposal to SDTA.

Public hearing closed at 6:11 p.m.

A public hearing was held to enable the public to become informed or to express itself regarding the Savanna School District's proposal to California School Employees Association (CSEA).

Public hearing opened at 6:11 p.m.

Public allowed to express itself regarding the Savanna School District's proposal to CSEA.

Public hearing closed at 6:12 p.m.

Motion by Mr. Shook, seconded by Mr. Ramirez, to accept donations for Reach the Reader Family Night held on January 29, 2026. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to cast votes for 5 of 7 vacancies from Region 15 for the California School Board Association Delegate Assembly. 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. Brown, was submitted to adjourn to closed session to consider matters pursuant to Public Employee/Discipline/Dismissal/Release; Superintendent Evaluation; Conference with Labor Negotiator – Jennifer Solano; Conference with Law Enforcement Officials-Tactical Response Plan regarding Threat to Public Services or Facilities, Pursuant to Education Code section 32281 and Government Code section 54957, consultation with an officer from the Anaheim Police Department. The motion was unanimously carried.

Meeting adjourned to closed session at 6:18 p.m.

Meeting reconvened at 6:43 p.m.

No report out from closed session.

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

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

Meeting adjourned at 6:51 p.m.