

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES - SPECIAL MEETING
MAY 8, 2025

The meeting was called to order by the President, John Shook, at 4:45 p.m. in Room 18 of Holder School located at 9550 Holder St., Buena Park, CA 90620.

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

Members Absent: Mrs. Elizabeth Winkler, Member

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

The Flag Salute and Invocation were led by Mrs. Karanick.

Meeting protocols were read by Mr. Shook.

There were no questions from the floor.

Motion by Dr. Zambrano, seconded by Mrs. Brown, to approve the Director of Business Services/CBO position including job description and salary schedule was carried 4-0.

There were no closed session items.

Motion by Mrs. Karanick, seconded by Dr. Zambrano, to adjourn the meeting was carried 4-0.

Meeting adjourned at 5:01 p.m.