

SAVANNA SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES - REGULAR MEETING

DECEMBER 15, 2025

Closed Session – 4:00 p.m.  
Open Session – 4:30 p.m.

The meeting was called to order by the President, Mr. John Shook, at 4:00 p.m. in the District Office.

Members Present: Mr. John Shook, President  
Dr. Gay Zambrano, Vice President (arrived @ 4:02 p.m.)  
Mrs. Tina Karanick, Clerk  
Mrs. Chris Brown, Member  
Mr. Rigoberto A. Ramirez, 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 Mr. Ramirez.

There were no public comments on closed session items.

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

Meeting adjourned to closed session at 4:02 p.m.

Dr. Zambrano arrived at 4:02 p.m.

Motion by Dr. Zambrano, seconded by Mr. Ramirez, to adjourn closed session was unanimously carried.

Closed session adjourned at 4:16 p.m.

No report out. No action taken during closed session.

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

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

Mrs. Pineda presented the W.I.N.G.S. Strings. They performed three holiday songs: Frere Jacques, Dreidel Song and Jingle Bells.

Mr. Shook read meeting protocols.

The annual organizational meeting proceeded as follows:

Election of Officers for the period December 2025 to December 2026.

Nomination of Dr. Gay Zambrano for President was submitted by Mrs. Karanick.  
The nomination of Dr. Gay Zambrano was unanimously carried.

Dr. Zambrano took over meeting as President.

Nomination of Mrs. Tina Karanick for Vice President was submitted by Mrs. Brown.  
The nomination of Mrs. Tina Karanick was unanimously carried.

Nomination of Mr. Rigoberto A. Ramirez for Clerk was submitted by Mrs. Brown.  
The nomination of Mr. Rigoberto A. Ramirez was unanimously carried.

Nomination by Mrs. Brown that Mrs. Tina Karanick be nominated to represent the District as an Ex-Officio Member of the City of Anaheim Parks and Recreation Commission. The motion was unanimously carried.

Nomination by Mr. Shook that Dr. Gay Zambrano be nominated to represent the District and elect members of the Orange County Nominating Committee on School District Organization. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Mr. Ramirez, that regular meetings of the Board of Trustees are to be held at 4:30 p.m. (closed session at 4:00 p.m.) or as otherwise designated on:

January 13	May 5	September 8
February 10	June 2	October 13
March 3	July 21	November 10
April 7	August 11	December 14

The motion was unanimously carried.

Superintendent, Dr. Johnson, gave a report as follows:

- 1) Out & About in the schools & community.
- 2) Children's Shopping Spree for students from Savanna School District. This was successful because of the generous donations from staff and sponsors.
- 3) District Office & Schools will be closed December 22 through January 4.
- 4) We received donated toys for distribution from Spark of Love Toy Drive.
- 5) District Office potluck held on Wednesday, December 17 at 8:30 a.m. We accepted donations for the Boys and Girls Club of Stanton.

There were no public comments.

Motion by Mrs. Brown, seconded by Mr. Ramirez, to approve the following items:

Board Meeting Minutes

Personnel action listing on file in the District Office

Resolution No. 2025/26-05 agreement with the California Department of Social Services

Contract with Californians Dedicated to Education Foundation

List of persons authorized to sign district documents

Check reference numbers 37694 through 37849

Purchase Order numbers W52R0823 through W52R0970

Revolving Cash Fund check numbers 2232 through 2239

The motion was unanimously carried.

Motion by Mr. Shook, seconded by Mrs. Karanick, to approve a one year renewal of the existing 2024 Low Voltage Unit Price Bid (UPB) contract, #40-03/2024-25 Master Agreement, with ICS Services. The motion was unanimously carried.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to approve the 2024-25 audit report of the annual financial statements for the year ending June 30, 2025 by Jeanette L. Garcia & Associates. The motion was unanimously carried.

Information was presented regarding the 2025-26 First Interim Budget Report.

Motion by Mrs. Brown, seconded by Mr. Ramirez, to approve the 2025-26 First Interim Report and to adopt a positive certification that the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years. The motion was unanimously carried.

Motion by Mrs. Karanick, seconded by Mr. Shook, to approve the calendar for preparing the 2026-27 fiscal year budget. 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.

There were no public comments on closed session items.

Board took a break from 6:02 p.m. to 6:12 p.m.

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

Meeting adjourned to closed session at 6:12 p.m.

Meeting reconvened at 6:14 p.m.

No report out. No action taken during closed session.

Motion by Mrs. Karanick, seconded by Mr. Shook, to adjourn meeting was unanimously carried.

Meeting adjourned at 6:15 p.m.