

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES - SPECIAL MEETING
OCTOBER 28, 2025 – 4:00 p.m.

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

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

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

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

Mrs. Karanick arrived at 4:02 p.m.

Mr. Shook read the meeting protocols.

There were no questions from the floor.

Motion by Mrs. Brown, seconded by Dr. Zambrano, to appoint the Assistant Director of Maintenance, Operations and Transportation, Felipe Banuelos. The motion was unanimously carried.

Pursuant to Government Code section 54953, subdivision (c)(3), the Board provides this oral summary of the salary and fringe benefits in the proposed employment of Mr. Felipe Banuelos as Assistant Director of Maintenance, Operations and Transportation.

Employment effective November 10, 2025.

- Monthly salary of \$7,611.00 plus 3% longevity effective November 10, 2025 is based on a full twelve-month work year of 262 days. For the 2025–26 school year, salary to be prorated based on the actual number of workdays remaining in the year.
- Paid medical benefits on same terms as other classified employees.
- Paid health and welfare benefits in retirement on same terms as other classified employees.
- During the term of his employment, Mr. Banuelos will be provided a whole life insurance policy with a face value of \$50,000.
- The work year will be 262 days, and Mr. Banuelos' annual salary is based on a full twelve-month work year exclusive of paid holidays.
- Paid holidays benefits shall be granted in accordance with Education Code and Board approved holidays.
- 12 days of annual sick leave.
- The District shall provide a \$300 monthly stipend for mileage.
- Mr. Banuelos shall be entitled to reimbursement of actual and necessary expenses incurred within the scope of his employment while on District-related travel outside the boundaries of the District.

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

Meeting adjourned to closed session at 4:08 p.m.

Meeting reconvened at 4:45 p.m.

No report out from closed session, no action taken.

Motion by Dr. Zambrano, seconded by Mr. Ramirez, to adjourn the meeting was unanimously carried.

Meeting adjourned at 4:46 p.m.

Secretary