

TRUSTEES:

Kristi Johns	President
Jessica Mora	Clerk
Keith Counce	Member
Ruth Villarreal	Member
Phil Wagner	Member



GRATTON
School District

ADMINISTRATION:

Wendy Williams, Superintendent

VISION STATEMENT:

Commitment to children with high expectations maximizing individual achievement for all.

MISSION STATEMENT:

Gratton School District is committed to prepare students, in a safe and supportive environment, to achieve academic excellence, including fine arts and athletics, and to develop leadership and interpersonal skills necessary to be successful when entering the next level of education.

Regular Meeting of the Board of Trustees

AGENDA

Monday, June 10, 2024

Regular Meeting 5:30 P.M.

PUBLIC MEETING:

DISTRICT OFFICE: 4500 S. Gratton Rd. Denair, CA 95316

All documents related to open meeting agenda items, which have been provided to members of the Board of Trustees prior to the meeting, are available for examination at the Gratton School District Office, 4500 S. Gratton Rd. Denair, CA between the hours of 8:00 a.m. and 3:00 p.m. Monday through Friday, excluding holidays and summer office hours. Summer office hours may vary. Please call the office ahead of time to arrange for pick up if meeting documents other than the agenda are needed prior to the scheduled meeting. All documents provided by staff to members of the Board of Trustees during the open meeting are available for examination. Documents provided by others may be examined after the meeting.

(Posted _____ / _____)

Date/Time

Initial

Regular Meeting

1. Opening Items

A. CALL TO ORDER AT _____ P.M.

Members Present: _____

Members Absent: _____
Late Arrivals: _____
Others Present: _____

B. Pledge of Allegiance

C. Approve Agenda

Action _____ Motion by: _____
Vote: Ayes ____ No ____ Absent ____ Second by: _____

2. Public Comment (Regular Meeting)

Because this is a public meeting, it is our time to hear from you on items not listed on tonight's agenda. Though the board generally will not respond, we want you to understand that we are listening carefully. However, in compliance with Board Policy and the Ralph M. Brown Act, the board is not permitted to take action on non-agenda items. If appropriate, consistent with Board Policy, the board may direct the superintendent to schedule an item for a future board agenda.

If you wish to provide public comment during this meeting, please submit your comment via email to wwilliams@grattonschool.net 24 hours in advance of the meeting and include "Public Comment/include meeting date." Please limit your comments to 250 words. Comments will be distributed to the board members during the Public Comment portion of the meeting. All comments read into the record will be added to the minutes and approved at subsequent board meetings. If you wish to speak, please fill out an index card and provide it to the superintendent prior to the start of the meeting.

Complaints against specific district employees should be resolved through the District's Personnel Complaint Procedure. The proceedings of the Board are documented and are a part of the public record.

3. Consent Items

Items listed under the Consent Agenda are considered to be routine administrative functions and will be acted on by the Board in one motion and one vote. Any items under the Consent Agenda may be discussed; however, if the item needs further clarification and discussion, it may be removed from the Consent Agenda at the request of the Board or Superintendent and considered separately. Information concerning Consent Agenda items will be provided to each Board member for study prior to the meeting.

A. Approve minutes from June 3, 2024 Board Meeting

Action_____ Motion by:_____

Vote: Ayes___ No___ Absent___ Second by:_____

4. Business and Operations Procedures

A. 2023-2024 Local Performance Indicator Self-Reflection Report

B. Approve the 2024-2025 Local Control and Accountability Plan (LCAP)

Action_____ Motion by:_____

Vote: Ayes___ No___ Absent___ Second by:_____

C. Approve the 2024-2025 Budget

Action_____ Motion by:_____

Vote: Ayes___ No___ Absent___ Second by:_____

D. Approve Resolution Authorizing End of Year Transfers

Action_____ Motion by:_____

Vote: Ayes___ No___ Absent___ Second by:_____

E. Approve Proposition 28 Arts and Music Expenditure Plan

Action_____ Motion by:_____

Vote: Ayes___ No___ Absent___ Second by:_____

F. Approve Second Reading of Recommended CSBA Policies for December 2023 and March 2024

Action_____ Motion by:_____

Vote: Ayes___ No___ Absent___ Second by:_____

F. Approve Order of Election Resolution #061024

Action_____ Motion by:_____

Vote: Ayes___ No___ Absent___ Second by:_____

5. Dates to Remember

- June 3-14 ELOP - Summer School Session 1
- June 10 Board Meeting
- June 17-18 ELOP - Summer School Session 2
- June 19 Holiday
- June 20-28 ELOP - Summer School Session 2
- August 8 First day of School

6. Adjournment

The Regular Meeting of the Gratton Board of Trustees was adjourned at _____P.M., Monday, June 10, 2024 _____, presiding.

Action_____ Motion by:_____

Vote: Ayes___ No___ Absent___ Second by:_____

Next Meeting – August 12, 2024