

**TRUSTEES:**

George Tavernas President  
Ruth Villarreal Clerk  
Keith Coonce  
Kristi Johns  
Phil Wagner



**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, November 8, 2021**

**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 7:30 a.m. and 4:00 p.m. Monday through Friday, excluding holidays. All documents provided by staff to members of the Board of Trustees during the open meeting are available for examination during the meeting. 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](mailto: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.

Complaints against specific district employees should be resolved through the District's Personnel Complaint Procedure. The proceedings of the Board are recorded 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 October 11th Board Meeting

Action \_\_\_\_\_ Motion by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Second by: \_\_\_\_\_

**4. Business Operations**

- A. Approve October Warrant Lists

Action\_\_\_\_\_ Motion by:\_\_\_\_\_

Vote: Ayes\_\_\_\_ No\_\_\_\_ Absent\_\_\_\_ Second by:\_\_\_\_\_

- B. Approve First Reading of recommended CSBA policies for September, 2021

Action\_\_\_\_\_ Motion by:\_\_\_\_\_

Vote: Ayes\_\_\_\_ No\_\_\_\_ Absent\_\_\_\_ Second by:\_\_\_\_\_

**5. Information/Discussion Items**

- A. Presentation of Educator Effectiveness Block Grant Plan

**6. Reports**

- A. Superintendent’s Report

**7. Dates to Remember**

- Nov 8 Minimum Day Conferences, Board Meeting
- Nov 9 Minimum Day Conferences
- Nov 10 Minimum Day Conferences
- Nov 11-12 No School – Veteran’s Day
- Nov 17 Football/Volleyball Games at Roberts Ferry School
- Nov 18 Site Council Meeting
- Nov 19 Minimum Day – Thanksgiving Feast
- Nov 22-26 Thanksgiving Break
- Dec 10 Soccer Game with Roberts Ferry at Gratton
- Dec 15 Soccer Game at Roberts Ferry
- Dec 17 Minimum Day/Class Parties
- Dec 20-31 No School – Winter Break

**8. Public Comment of Closed Session Items**

A. Adjourn to Closed Session

Action \_\_\_\_\_ Motion by: \_\_\_\_\_

Vote: Ayes \_\_\_ No \_\_\_ Absent \_\_\_ Second by: \_\_\_\_\_

**9. Closed Session**

**Closed Session**

A. Superintendent's Evaluation

B. Adjourn to Open Session

Action \_\_\_\_\_ Motion by: \_\_\_\_\_

Vote: Ayes \_\_\_ No \_\_\_ Absent \_\_\_ Second by: \_\_\_\_\_

**10. Open Session**

**Open Session – Public Meeting**

A. CALL TO ORDER AT \_\_\_\_\_ P.M.

**11. Report of Action from Closed Session**

**12. Adjournment**

The Regular Meeting of the Gratton Board of Trustees was adjourned at \_\_\_\_\_ P.M.,  
Monday, November 8, 2021 \_\_\_\_\_, presiding.

Action \_\_\_\_\_ Motion by: \_\_\_\_\_

Vote: Ayes \_\_\_ No \_\_\_ Absent \_\_\_ Second by: \_\_\_\_\_

Next Meeting – December 13, 2021