

TRUSTEES:

Keith Counce	President
Kristi Johns	Clerk
Jessica Mora	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, September 11, 2023

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 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 August 14, 2023 Board Meeting

Action _____ Motion by: _____

Vote: Ayes _____ No _____ Absent _____ Second by: _____

4. Business and Operations Procedures

A. Approve August Warrant Lists

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

B. Approve 2022-2023 Unaudited Actuals

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

C. Adopt Gann Limit Resolution No. 0911231

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

D. Adopt Education Protection Account Resolution No. 0911232

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

5. Curriculum

A. Public Hearing to Declare Sufficiency of Textbooks

1. Approve opening of the public hearing regarding Sufficiency of Textbooks

Public hearing opened at _____ p.m.

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

Public comments: _____

2. Approve closing of public hearing at _____ p.m.

Action _____ Motion by: _____

Vote: Ayes _____ No _____ Absent _____ Second by: _____

B. Adopt Resolution No. 0911233 Declaring Sufficient Textbooks and Instructional Materials

Action _____ Motion by: _____

Vote: Ayes _____ No _____ Absent _____ Second by: _____

6. Superintendent’s Report

A. Raymus Foundation Grant

7. Dates to Remember

- Sept 7-14 Book Fair
- Sept 11 Spanish Club Fall Session Begins
- Sept 13 PTO Meeting 2:30
- Sept 15 Hughson Homecoming – Minimum Day
- Sept 18-20 6th Grade to Camp SEA Lab
- Sept 22 Anything but a Backpack Dress-up Day
- Sept 25 A Team Volleyball Scrimmage with Trinity Knox at Gratton 1:30pm
- Sept 26 Picture Day
- Sept 29 Football/Volleyball Games with Roberts Ferry at Gratton - 9:30 & 10:30am
- Oct 6 Football/Volleyball Games with Paradise at Gratton - 11:00 & 12:00pm
- Oct 9 Board Meeting
- Oct 11 PTO Meeting - 2:30
- Oct 12 TK-8 to HHS for Robin Hood Performance
- Oct 16 -20 Character Week
- Oct 19 First Responders Visiting 9:30-11:30
- Oct 20 Football/Volleyball Games with Shiloh at Shiloh - 11:00 & 12:00pm
- Oct 26 Site Council Meeting

8. Public Comment for Closed Session Items

9. Adjourn to Closed Session

Action _____ Motion by: _____

Vote: Ayes _____ No _____ Absent _____ Second by: _____

10. Closed Session

Closed Session

A. Conference with Agency Representative: Government Code section 54957.6
District Representative: Superintendent
Unrepresented Employees: Certificated and Classified Staff
Superintendent's Contract

B. Adjourn to Open Session

Action _____ Motion by: _____

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

11. Open Session

Open Session

A. CALL TO ORDER AT _____ P.M.

12. Report of Action from Closed Session

13. Adjournment

The Regular Meeting of the Gratton Board of Trustees was adjourned at _____ P.M.,
Monday, September 11, 2023 _____, presiding.

Action _____ Motion by: _____

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

Next Meeting – October 9, 2023