

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, March 13, 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.

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 January 23, 2023 Board Meeting

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

B. Approve Vote for Two (2) Candidates to the 2023 CSBA Delegate Assembly

Action _____ Motion by: _____

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

4. Business and Operations Procedures

A. Approve January and February Warrant Lists

Action _____ Motion by: _____

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

B. Approve Second Interim Report

Action _____ Motion by: _____

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

C. Approve First Reading of CSBA Policies for December 2022

Action _____ Motion by: _____

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

D. Approve Proposal for Air Conditioning Installation in Gym with a Contingency to Confirm the Electrical

Action _____ Motion by: _____

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

E. Approve Proposal for Sheet Metal Installation Project

Action _____ Motion by: _____

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

F. LCAP Update – Midyear Report

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

5. Discussion

- A. Rental of gym/facilities by staff members

6. Personnel

- A. Ratify the resignation of Staci Isaac as kindergarten teacher effective 2/27/23

Certificated Staff for 2023-2024

- B. Ratify the employment of Jaime Piazza
- C. Ratify the employment of Sadie Maxwell
- D. Ratify the employment of Bernadette Everett-Reed
- E. Ratify the employment of Heather Yardy
- F. Ratify the employment of Erin Fife
- G. Ratify the employment of Karen Genzoli
- H. Ratify the employment of Samantha Ericksen
- I. Ratify the employment of Rexann Casteel
- J. Ratify the employment of Sarah Cunningham
- K. Ratify the employment of Lorie Wagner
- L. Ratify the employment of Shara Wilson
- M. Ratify the employment of Daniela Cordova

- N. Approve items A-M

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

7. Superintendent’s Report

- A. Status of Well Project

8. Dates to Remember

Mar 17 Distinguished School Celebration
Mar 24 Spelling Bee
Mar 27 Grades 3-5 to Sutter's Fort
Mar 30 Honor Roll Assembly
Apr 3 Board Meeting
Apr 7 Minimum Day – Egg Drop and Class Parties
Apr 10-14 Spring Break
Apr 21 Track Meet at Shiloh
Apr 25 Graduation Meeting
Apr 25-28 Sixth Grade Camp
Apr 26 Kindergarten Registration
Apr 29 Gratton BBQ

9. Adjournment

The Regular Meeting of the Gratton Board of Trustees was adjourned at _____ P.M.,
Monday, March 13, 2023 _____, presiding.

Action _____ Motion by: _____

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

Next Meeting – April 3, 2023