

Gratton School District  
District Board Meeting Minutes  
January 10, 2022 - Regular Meeting 5:30 p.m.

Board of Trustees

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

Superintendent

Wendy Williams

5:30 p.m. Regular Meeting

1. Opening Items
  - A. Call to Order - *Called to order at 5:30 p.m. by Ruth Villarreal, President*  
Attendance - *Five trustees; Debbie Rocha, Administrative Assistant & interested public; Wendy Williams was not in attendance*
  - B. Pledge of Allegiance
  - C. Approve Agenda - *Approved - M/Phil Wagner, S/Kristi Johns*
  
2. Presentations
  - A. Ag in the Classroom Story State Winner - *Cooper Overholtzer - Cooper Overholtzer read his Ag Story.*
  
3. Public Comment - *None*
  
4. Consent Items
  - A. Approve minutes from December 13th Board Meeting - *Approved - M/Keith Coonce, S/George Tavernas*
  
5. Business Operations
  - A. Approve December Warrant Lists - *Approved - M/Phil Wagner, S/Keith Coonce*
  - B. Approve School Safety Plan - *Approved - M/Phil Wagner, S/George Tavernas*
  - C. Approve School Calendar for 2022-2023 - *Approved - M/Keith Coonce, S/Phil Wagner*

6. Reports

- A. 2021-22 Local Control and Accountability Plan (LCAP) Mid-Year Report - *Presented*
- B. Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan Report (LCAP) - *Presented*
- C. Superintendent's Report - *None*

7. Dates to Remember

|                  |   |
|------------------|---|
| January 17       | No School - MLK Jr. Day                     |
| January 19       | PTO Meeting                                 |
| January 20       | Site Council Meeting - Postponed            |
| January 21       | K-2 to CSUS for "Princess and the Pea" Play |
| January 28       | Eighth Grade Ski Trip (tentative)           |
| February 1       | K-8 to HHS for "Pete's Luncheonette" Play   |
| February 4       | End of Second Trimester                     |
| February 14 - 21 | No School - President's Day Holiday         |

8. *Adjournment - The Regular Meeting of the Gratton Board of Trustees was adjourned at 5:47 p.m., Monday, January 10, 2022, Ruth Villarreal, presiding. - Approved - M/Phil Wagner, S/Kristi Johns*

Next Meeting - March 14, 2022

Approved:

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Date: March 14, 2022