

Gratton School District  
District Board Meeting Minutes  
June 10, 2024 - Regular Meeting 5:30 p.m.

Board of Trustees

Kristi Johns, President  
Jessica Mora, Clerk  
Keith Coonce, Trustee  
Ruth Villarreal, Trustee  
Phil Wagner, Trustee

Superintendent

Wendy Williams

5:30 p.m. Regular Meeting

1. Opening Items
  - A. Call to Order - *Called to order at 5:33 p.m. by Kristi Johns, President*  
Attendance - *Wendy Williams, Superintendent; five trustees; & Debbie Rocha, Administrative Assistant*
  - B. Pledge of Allegiance
  - C. Approve Agenda - *Approved - M/Keith Coonce, S/Jessica Mora*
  
2. Public Comment - *None*
  
3. Consent Items
  - A. Approve minutes from June 3, 2024 Board Meeting - *Approved - M/Ruth Villarreal, S/Keith Coonce*
  
4. Business and Operations Procedures
  - A. 2023-2024 Local Performance Indicator Self-Reflection Report - *reviewed data*
  - B. Approve the 2024-2025 Local Control and Accountability Plan (LCAP) - *Approved - M/Phil Wagner, S/Jessica Mora*
  - C. Approve the 2024-2025 Budget - *Approved - M/Ruth Villarreal, S/Keith Coonce*
  - D. Approve Resolution Authorizing End of Year Transfers - *Approved - M/Keith Coonce, S/Phil Wagner*
  - E. Approve Proposition 28 Arts and Music Expenditure Plan - *Approved - M/Phil Wagner, S/Jessica Mora*
  - F. Approve Second Reading of Recommended CSBA Policies for December 2023 and March 2024 - *Approved - M/Jessica Mora, S/Keith Coonce*
  - G. Approve Order of Election Resolution #061024 - *Approved - M/Keith Coonce, S/Phil Wagner*

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 5:57 p.m., Monday, June 10, 2024, Kristi Johns, presiding. - Approved - M/Keith Coonce, S/Phil Wagner*

Next Meeting - August 12, 2024

Approved:

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Date: August 12, 2024