

Gratton School District
District Board Meeting Minutes
November 8, 2021 - Regular Meeting 5:30 p.m.

Board of Trustees

George Tavernas, President
Ruth Villarreal, Clerk
Keith Coonce, Trustee
Kristi Johns, 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 George Tavernas, President*
Attendance - *Wendy Williams, Superintendent; five trustees; Debbie Rocha, Administrative Assistant & interested public*
 - B. Pledge of Allegiance
 - C. Approve Agenda - *Approved - M/Kristi Johns, S/Ruth Villarreal*
2. Public Comment - *None*
3. Consent Items
 - A. Approve minutes from October 11, 2021 Board Meeting - *Approved - M/Phil Wagner, S/Keith Coonce*
4. Business Operations
 - A. Approve October Warrant Lists - *Approved - M/Keith Coonce, S/Ruth Villarreal*
 - B. Approve First Reading of recommended CSBA policies for September 2021 - *Approved - M/Phil Wagner, S/Keith Coonce*
5. Information/Discussion Items
 - A. Presentation of Educator Effectiveness Block Grant Plan - *Wendy Williams presented the Educator Effectiveness Block Grant Plan.*

6. Reports

A. Superintendent's Report

1. *Harvest Carnival - Students dressed in their Halloween costumes and had a great time.*
2. *First Responder Day - This event was a huge success. In attendance were Turlock PD, Sheriff Canine Unit, Sheriff Air Unit & Denair Fire Department.*
3. *The first football/volleyball games were on Friday, November 5th. We played against Roberts Ferry. The students had a great time.*
4. *DataPath Technology - Wendy Williams presented a new security measure that we need to purchase to protect our student and staff information. The board agreed this is a good idea.*

7. Dates to Remember

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

8. Public Comment of Closed Session Items

- A. *Adjourn to Closed Session - Approved - M/Kristi Johns, S/Keith Coonce*

9. Closed Session

- A. *Superintendent's Evaluation*
B. *Adjourn to Open Session - Approved - M/Keith Coonce, S/Kristi Johns*

10. Open Session

- A. *Call to Order - Called to order at 6:37 p.m. by George Tavernas, President
Attendance - Wendy Williams, Superintendent; five trustees &
Debbie Rocha, Administrative Assistant*

11. Report of Action from Closed Session - None

12. *Adjournment - The Regular Meeting of the Gratton Board of Trustees was adjourned at 6:37 p.m., Monday, November 8, 2021, George Tavernas, presiding. - Approved - M/Phil Wagner, S/Keith Coonce*

Next Meeting - December 13, 2021

Approved:

Date: December 13, 2021