

Gratton School District
District Board Meeting Minutes
September 11, 2023 - Regular Meeting 5:30 p.m.

Board of Trustees

Keith Coonce, President

Kristi Johns, Clerk

Jessica Mora, 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 5:30 p.m. by Keith Coonce, 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/Jessica Mora*

2. Public Comment - *None*

3. Consent Items
 - A. Approve minutes from August 14, 2023 Board Meeting - *Approved - M/Ruth Villarreal, S/Phil Wagner*

4. Business and Operations Procedures
 - A. Approve August Warrant Lists - *Approved - M/Kristi Johns, S/Jessica Mora*
 - B. Approve 2022-2023 Unaudited Actuals - *Approved - M/Phil Wagner, S/Kristi Johns*
 - C. Adopt Gann Limit Resolution No. 0911231 - *Approved - M/Phil Wagner, S/Ruth Villarreal*
 - D. Adopt Education Protection Account Resolution No. 0911232 - *Approved - M/Kristi Johns, S/Jessica Mora*

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 5:35 p.m. - *Approved - M/Ruth Villarreal, S/Phil Wagner*

Public comments - *Pleased with textbooks*

2. Approve closing of public hearing at 5:36 p.m. - *Approved - M/Jessica Mora, S/Kristi Johns*
 - B. Adopt Resolution No. 0911233 Declaring Sufficient Textbooks and Instructional Materials - *Approved - M/Phil Wagner, S/Ruth Villarreal*
6. Superintendent's Report
- A. Raymus Foundation Grant - *Wendy Williams applied for the Raymus Foundation Grant and they approved two of the items that she asked for. They approved a Smart Board for the Music Room and a teaching wall for the Kindergarten classroom. The grant we received was for \$18,500.*
7. Dates to Remember
- | | |
|-------------------|---|
| September 7 - 14 | Book Fair |
| September 11 | Spanish Club Fall Session Begins |
| September 13 | PTO Meeting - 2:30 p.m. |
| September 15 | Hughson Homecoming - Minimum Day |
| September 18 - 20 | 6th Grade to Camp SEA Lab |
| September 22 | Anything but a Backpack Dress-Up Day |
| September 25 | A Team Volleyball Scrimmage with Trinity Knox @ Gratton - 1:30 p.m. |
| September 26 | Picture Day |
| September 29 | Football/Volleyball Games with Roberts Ferry @ Gratton - 9:30 a.m. & 10:30 a.m. |
| October 6 | Football/Volleyball Games with Paradise @ Gratton - 11:00 a.m. & 12:00 p.m. |
| October 9 | Board Meeting |
| October 11 | PTO Meeting - 2:30 p.m. |
| October 12 | TK-8 to HHS for Robin Hood Performance |
| October 16 - 20 | Character Week |
| October 19 | First Responders Visiting - 9:30 a.m. - 11:30 a.m. |
| October 20 | Football/Volleyball Games with Shiloh @ Shiloh - 11:00 a.m. & 12:00 p.m. |
| October 26 | Site Council Meeting |
8. Public Comment for Closed Session Items - *None*
9. Adjourn to Closed Session - *Approved - M/Kristi Johns, S/Phil Wagner*

- 10. 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 - *Approved - M/Kristi Johns, S/Ruth Villarreal*

- 11. Open Session
 - A. Call to Order - *Called to order at 6:32 p.m. by Keith Coonce, President*
 - B. Attendance - *Wendy Williams, Superintendent; five trustees; & Debbie Rocha, Administrative Assistant*

- 12. Report of Action from Closed Session - *None*

- 13. Adjournment - *The Regular Meeting of the Gratton Board of Trustees was adjourned at 6:34 p.m., Monday, September 11, 2023, Keith Coonce, presiding. - Approved - M/Jessica Mora, S/Ruth Villarreal*

Next Meeting - October 9, 2023

Approved:

Date: October 9, 2023