

TRUSTEES:

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



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, April 19, 2021

Public Meeting 5:30 P.M.

PUBLIC MEETING: Can be attended virtually

Members of the public can participate in the public session of the meeting via Zoom:
<https://us04web.zoom.us/j/9903725994?pwd=SkhjUWR4cW9ha1AvbytLMDRtN09nQT09>

Meeting ID: 990 372 5994

Passcode: 5EalNS

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.

DISTRICT OFFICE: 4500 S. Gratton Rd. Denair, CA 95316

Only members of the Board and designated District administrators may physically attend as a result of Social Distancing directives and Governor Newsom's Executive Order N-29-20. Gratton School District will provide accommodations, with reasonable advanced notice, for any individual with a disability or any individual requiring other means of electronic access or translations to address the Governing board during public comments. Please contact the District at (209) 632-0505 or email drocha@grattonschool.net at least 24 hours before the start of the meeting to request accommodations.

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 recorded 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 March 8, 2021 Board Meeting

Action _____

Motion by: _____

Vote: Ayes ____ No ____ Absent ____

Second by: _____

B. Approve second reading of recommended CSBA policies for May, July 2019, and October, 2020

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

4. Business & Operations Procedures

A. Approve March Warrant Lists

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

B. Approve 5% Salary Increase for all Classified, Certificated, and Management for 2021-2022 School Year

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

C. Approve Purchase of Laptops for Grades First-Fifth and Staff

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

D. Approve Eighth Grade Graduation Requirements Handout

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

5. Information/Discussion Items

A. 1,2,3 - TCP Contamination Well Project – Norm Wilson, Wilson Architecture

B. Extended Learning Opportunity (ELO) Grant & Supplemental Instruction and Support Plan

C. Local Control and Accountability Plan (LCAP)

6. Superintendent's Report

7. Dates to Remember

Apr. 23 8th Grade Event Day
Apr. 26 Graduation Meeting
Apr. 28 Kinder Registration
Apr. 30 Crazy Hair Day
May 3 – 7 State Testing Week
May 7 PTO/Copper Spur Sponsored BBQ Fundraiser
May 10 Board Meeting
May 14 School Carnival & USA Spirit Day
May 18 Graduation Meeting
May 21 Honor Roll Awards
May 25 Honor Roll/AR Reward Day
May 26 Minimum Day/Graduation
May 27 Minimum Day/Last Day of School

8. Adjournment

The Regular Meeting of the Gratton Board of Trustees was adjourned at _____ P.M.,
Monday, April 19, 2021 _____, presiding.

Action _____ Motion by: _____

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

Next Meeting – May 10, 2021