

Gratton School District  
District Board Meeting Minutes  
September 8, 2025 - Regular Meeting 5:30 p.m.

Board of Trustees

Jessica Mora, President  
Phil Wagner, Clerk  
Keith Coonce, Trustee  
Kristi Johns, Trustee  
Ashley Stevens, 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 Jessica Mora, President*  
Attendance - *Wendy Williams, Superintendent; four trustees; Keith Coonce was not in attendance; & Debbie Rocha, Administrative Assistant*
  - B. Pledge of Allegiance
  - C. Approve Agenda - *Approved - M/Kristi Johns, S/Phil Wagner*
2. Public Comment - *None*
3. Consent Items
  - A. Approve minutes from August 11, 2025 Board Meeting - *Approved - M/Phil Wagner, S/Kristi Johns*
4. Business and Operations Procedures
  - A. Approve August Warrants - *Approved - M/Kristi Johns, S/Phil Wagner*
  - B. Approve First Reading of Recommended CSBA Board Policies for March and June, 2025 - *Approved - M/Phil Wagner, S/Kristi Johns*
  - C. Approve 2024-2025 Unaudited Actuals - *Approved - M/Phil Wagner, S/Ashley Stevens*
  - D. Adopt Gann Limit Resolution No. 0908251  
The Gann Limit establishes a limit on the proceeds of taxes that may be appropriated for spending in a given fiscal year.  
*Approved - M/Kristi Johns, S/Phil Wagner*
  - E. Adopt Education Protection Account Resolution No. 0908252  
State aid funding used to help pay for teachers' salaries and/or benefits. It is part of the total LCFF (Local Control Funding Formula) entitlement.  
*Approved - M/Phil Wagner, S/Kristi Johns*
  - F. Approve Proposition 28 Annual Report - *Approved - M/Kristi Johns, S/Ashley Stevens*

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 5:48 p.m. - *Approved - M/Phil Wagner, S/Kristi Johns*

Public comments: *none*

2. Approve closing of public hearing at 5:49 p.m. - *Approved - M/Kristi Johns, S/Ashley Stevens*

B. Adopt Resolution No. 0908253 Declaring Sufficiency of Textbooks and Instructional Materials - *Approved - M/Phil Wagner, S/Kristi Johns*

6. Superintendent's Report

- Raymus Grant - received \$12,860 this year and will use it to update student devices
- Kamm Building Update - The teacher's workroom is not complete, just needs a little more work.
- Library Update - Mrs. Coburn is working on getting the library put back in order. The library should open next week. Mrs. Coburn is also in the middle of the Book Fair.

7. Dates to Remember

September 4-11	Book Fair
September 10	PTO Meeting
September 23	Picture Day
September 26	Fall Dance - Grades 6th-8th
October 3	Speech Meet
October 6-10	Safety Week
October 9	Minimum Day - Math Frameworks Training for Teachers
October 13	Board Meeting

8. Adjournment - *The Regular Meeting of the Gratton Board of Trustees was adjourned at 5:54 p.m., Monday, September 8, 2025, Jessica Mora, presiding. - Approved - M/Phil Wagner, S/Ashley Stevens*

Next Meeting - October 13, 2025

Approved:

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Date: October 13, 2025