

TRUSTEES:

Phil Wagner	President
Keith Coonce	Clerk
Kristi Johns	Member
Jessica Mora	Member
Ashley Stevens	Member



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, September 14, 2026

Regular Meeting 5:30 P.M.

PUBLIC MEETING:

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

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 8:00 a.m. and 3:00 p.m. Monday through Friday, excluding holidays, minimum days, and summer office hours. Summer office hours may vary. Please call the office ahead of time to arrange for pick up if meeting documents other than the agenda are needed prior to the scheduled meeting. All documents provided by staff to members of the Board of Trustees during the open meeting are available for examination. 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. If you wish to speak, please fill out an index card and provide it to the superintendent prior to the start of the meeting.

Complaints against specific district employees should be resolved through the District's Personnel Complaint Procedure. The proceedings of the Board are documented 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 August 17, 2026 Board Meeting

Action _____ Motion by: _____

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

4. Business and Operations Procedures

A. Approve August Warrants

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

B. Approve Second Reading of CSBA Policies for May 2026

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

C. Approve Developer Fee Revenue Allocation Agreement with Hughson Unified School District

Hughson Unified School District shares developer fees with Gratton School District, Hickman Community Charter, and Roberts Ferry School District. HUSD keeps 52% of the developer fees and the feeder schools keep 48% of the developer fees.

Note: This agreement is required to be included in the application for the Small School District Funding Program, specifically to apply for Financial Hardship for facility modernization.

Recommended Action: It is recommended the Board of Trustees approve the Developer Fee Agreement with HUSD

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

D. Approve Unaudited Actuals Budget Report - presented by Stephanie Shatto, Senior Director, SCOE Finance

California Education Code Section 42100 requires school districts to prepare and submit an annual statement of all receipts and expenditures for the preceding fiscal year. The Unaudited Actuals report reflects the District's actual financial activity for the 2025-26 fiscal year and provides updated ending fund balances as of June 30, 2026.

Recommended Action: It is recommended the Board of Trustees approve the Unaudited Actuals Report

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

E. Approve GANN Limit Resolution #0914262

The Gann Limit is a revenue limit law imposed on all government offices, including school districts, passed in 1974 to prevent excess increases in government spending.

Recommended Action: It is recommended the Board of Trustees approve the resolution as presented.

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

F. Approve Education Protection Account (EPA) Resolution #0914261

Article XIII, Section 36 of the California Constitution requires the governing board to determine the use of Education Protection Account (EPA) funds at an open public meeting. EPA funds may not be used for administrative salaries, benefits, or other administrative costs.

Recommended Action: It is recommended the Board of Trustees approve the resolution as presented.

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

G. Approve Proposition 28 Arts and Music in Schools Funding Annual Reports

California Education Code Section 8820 requires Local Educational Agencies (LEAs) receiving Arts and Music in Schools (AMS) funding to annually report on the use of these funds. For the 2025-26 school year, Proposition 28 funds were used to supplement the District's arts program, with a primary focus on visual arts.

Recommended Action: It is recommended the Board of Trustees approve Proposition 28: Arts and Music in Schools Funding Annual Report

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

H. Approve Proposition 28 Arts and Music in Schools Funding 2023-2024 Final Expenditure Reports

California Education Code Section 8820(f)(2) requires Local Educational Agencies (LEAs) to submit a Final Expenditure Report to the California Department of Education (CDE) following the conclusion of the applicable three-year expenditure period. The report summarizes the District's use of Arts and Music in Schools (AMS) funds during the expenditure period and is due to CDE by October 1.

Recommended Action: It is recommended the Board of Trustees approve Proposition 28: Arts and Music in Schools Funding 2023-24 Final Expenditure Report

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

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 _____ p.m.

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

Public comments: _____

2. Approve closing of public hearing at _____ p.m.

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

B. Adopt Resolution #0914263 Declaring Sufficiency of Textbooks and Instructional Materials

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

6. Reports

A. Superintendent

B. Board

7. Dates to Remember

Sept 16	Anything but a Backpack Dress-up Day
Sept 16	PTO Meeting

Sept 18	Football/Volleyball Games with Valley Home at Gratton
Sept 21	Spanish Club Begins
Sept 22	Picture Day
Sept 25	Fall Dance – Grades 6-8
Sept 29-Oct 2	Sixth Grade Camp – Foothill Horizons
Oct 8	Safety Day (in lieu of Safety Week)
Oct 9	Speech Meet

8. Adjournment

The Regular Meeting of the Gratton Board of Trustees was adjourned at _____ P.M.,
Monday, September 14, 2026 _____, presiding.

Action _____ Motion by: _____

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

Next Meeting – October 12, 2026