

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, January 12, 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@grattonsschool.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 December 8, 2025 Board Meeting

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

4. Presentations

A. Eighth Grade Gift – Ella Aldrich, Hailey Frantz

B. Future City Team

5. Business and Operations Procedures

A. Approve Eighth Grade Gift Proposal

a. The eighth-grade class of 2026 is proposing to gift two cup displays on the fencing surrounding Gratton School. One is a “wildcats” text and the other is an image of the American flag.

Action_____

Motion by:_____

Vote: Ayes____ No____ Absent____

Second by:_____

B. Approve December Warrants

Action_____

Motion by:_____

Vote: Ayes____ No____ Absent____

Second by:_____

C. Approve Comprehensive School Safety Plan (CSSP)

a. The board is asked to approve the updated Comprehensive School Safety Plan for 2026. The CSSP is required to be revised as needed and adopted by March 1st of each year.

Action_____

Motion by:_____

Vote: Ayes____ No____ Absent____

Second by:_____

D. Approve 2024-2025 School Accountability Report Card (SARC) for Gratton Elementary and Gratton Charter

a. The board is asked to approve the 24-25 SARC Reports. The SARC report is a state-mandated annual report providing detailed information about a public school's performance, demographics, safety, resources, and progress.

Action_____

Motion by:_____

Vote: Ayes____ No____ Absent____

Second by:_____

E. Approve 2024-2025 Year End Audit Report

a. The board is asked to approve the finalized Year End Audit Report for 2024-2025. There were no findings for the 24-25 Audit Report.

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

F. Approve Williams Quarterly Report for October, November, December 2025

a. The board is asked to approve the Williams Quarterly Report. A Williams complaint regards instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of pupils, and teacher vacancy or mis-assignment and may be filed anonymously. Williams Complaints are filed with the principal of the school.

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

G. Approve Stanislaus County Special Education Local Plan Area (SELPA) Joint Powers Agreement (JPA.)

a. The board is asked to approve the SELPA JPA Agreement. All school district members of the Stanislaus County SELPA are required to adopt and adhere to the JPA.

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

H. Approve revised action: Approve 4% Salary Increase for Classified, Certificated and Administration salary schedules, effective 07/01/2025. *The salary increase will be reflected no sooner than the January 2026 payroll. The retroactive payment will be paid no sooner than the January 2026 payroll.*

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

I. Approve revised action: Approve \$1,000 increase to District Benefits Contribution for all Eligible Staff, effective 07/01/2025. *This is an increase to the annual amount of \$10,000.00 to \$11,000.00. The increased monthly amount will begin no sooner than January 2026 payroll. The retroactive amount eligible employees should receive will be paid no sooner than the January 2026 payroll.*

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

6. Reports

A. Superintendent

- a. 2025-2026 Local Control and Accountability Plan (LCAP) Mid-Year Update and Budget Overview for Parents**

B. School Board

7. Dates to Remember

Jan 14	PTO Meeting
Jan 19	Holiday
Jan 24	Future City Regional Competition
Feb 2	TK-8 to HHS for Annie Play
Feb 4	PTO Meeting
Feb 9-Feb 16	Ski Week and President's Day Holiday
Feb 9-13	Intersession – Mrs. Cordova/Ms. Cunningham
Feb 23-27	Safety Week
Feb 27	End of Second Trimester
Mar 9	Board Meeting

8. Adjournment

The Regular Meeting of the Gratton Board of Trustees was adjourned at _____ P.M.,
Monday, January 12, 2026 _____, presiding.

Action _____ Motion by: _____

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

Next Meeting – March 9, 2026