Gratton School District
District Board Meeting Minutes
September 14, 2026 - Regular Meeting 5:30 p.m.

5:30 p.m. Regular Meeting

1. Opening Items
   - A. Call to Order - *Called to order at 5:40 p.m. by Phil Wagner, President*
     Attendance - *Wendy Williams, Superintendent; four trustees; Keith Coonce was not in attendance; Debbie Rocha, Administrative Assistant, Stephanie Shatto and 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 17, 2026 Board Meeting - *Approved - M/Ashley Stevens, S/Jessica Mora*

4. Business and Operations Procedures
   - A. Approve August Warrants - *Approved - M/Jessica Mora, S/Kristi Johns*
   - B. Approve Second Reading of CSBA Policies for May 2026 - *Approved - M/Kristi Johns, S/Ashley Stevens*
   - C. Approve Developer Fee Revenue Allocation Agreement with Hughson Unified School District - *Approved - M/Ashley Stevens, S/Jessica Mora*
     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
   - D. Approve Unaudited Actuals Budget Report - presented by Stephanie Shatto, Senior Director, SCOE Finance - *Approved - M/Kristi Johns, S/Jessica Mora*

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

E. Approve GANN Limit Resolution #0914262 - *Approved - M/Ashley Stevens, S/Jessica Mora*
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.

F. Approve Education Protection Account (EPA) Resolution #0914261 - *Approved - M/Jessica Mora, S/Kristi Johns*
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.

G. Approve Proposition 28 Arts and Music in Schools Funding Annual Reports - *Approved - M/Kristi Johns, S/Ashley Stevens*
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 2025-2026 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

H. Approve Proposition 28 Arts and Music in Schools Funding 2023-2024 Final Expenditure Reports - *Approved - M/Jessica Mora, S/Kristi Johns*
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

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 6:06 p.m - *Approved - M/Jessica Mora, S/Kristi Johns*
Public comments: *None*

2. Approve closing of public hearing at 6:07 p.m. - *Approved - M/Kristi Johns, S/Jessica Mora*

B. Adopt Resolution #0914263 Declaring Sufficiency of Textbooks and Instructional Materials - *Approved - M/Kristi Johns, S/Jessica Mora*

6. Reports
   A. Superintendent
      a. The district website needs to be updated to new ADA requirements by April 2028. We are beginning the process to meet the deadline.
      b. The Spanish Club is starting on September 21st. It is open to students in grades 1st thru 4th. If the first session goes well, we may do another session in the spring.
   B. Board

7. Dates to Remember

September 16	Anything but a Backpack Dress-up Day
September 16	PTO Meeting
September 18	Football/Volleyball Games with Valley Home at Gratton
September 21	Spanish Club Begins
September 22	Picture Day
September 25	Fall Dance - Grades 6-8
September 29 - October 2	Sixth Grade Camp - Foothill Horizons
October 8	Safety Day (in lieu of Safety Week)
October 9	Speech Meet

8. Adjournment - *The Regular Meeting of the Gratton Board of Trustees was adjourned at 6:20 p.m., Monday, September 14, 2026, Phil Wagner presiding. - Approved - M/Jessica Mora, S/Kristi Johns*

Next Meeting - October 12, 2026

Approved:

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