

**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, October 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@grattonschool.net](mailto: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 September 14, 2026 Board Meeting

Action \_\_\_\_\_ Motion by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Second by: \_\_\_\_\_

#### 4. Business and Operations Procedures

##### A. Approve September Warrants

Action\_\_\_\_\_ Motion by:\_\_\_\_\_

Vote: Ayes\_\_\_\_ No\_\_\_\_ Absent\_\_\_\_ Second by:\_\_\_\_\_

##### B. Approve Williams Quarterly Reports for July, August, and September 2026

- 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:\_\_\_\_\_

##### C. Adopt Resolution #1012261 to Approve the Amended Joint Powers Agreement of Central Region School Insurance Group (CRSIG)

- a. All participating member school boards are asked to approve the resolution presented by CRSIG, the District's liability insurance group. The resolution approves amendments made to CRSIG's Joint Powers Agreement and Bylaws.

Action\_\_\_\_\_ Motion by:\_\_\_\_\_

Vote: Ayes\_\_\_\_ No\_\_\_\_ Absent\_\_\_\_ Second by:\_\_\_\_\_

##### D. Approve Substitute Pay Rate Increase from \$200 per day to \$225 per day on the 11<sup>th</sup> day of the same assignment, and \$250 per day on the 31<sup>st</sup> day of the same assignment.

- a. The board is asked to approve the substitute pay rate increase recommendation in order to retain high quality substitutes for long term positions. The pay increase compensates for the additional time and lesson preparation required for a long term assignment.

Action\_\_\_\_\_ Motion by:\_\_\_\_\_

Vote: Ayes\_\_\_\_ No\_\_\_\_ Absent\_\_\_\_ Second by:\_\_\_\_\_

#### 5. Reports

##### A. Superintendent

B. Board

**6. Dates to Remember**

|           |                                                            |
|-----------|------------------------------------------------------------|
| Oct 14    | PTO Meeting                                                |
| Oct 15    | Movie Night Fundraiser                                     |
| Oct 16    | Football/Volleyball Games at Shiloh                        |
| Oct 16    | Minimum Day – Hughson Homecoming                           |
| Oct 19-23 | Character Week – dress up day schedule emailed to families |
| Oct 22    | K-8 to HHS for The Jungle Book play                        |
| Oct 23    | Football/Volleyball Games with Roberts Ferry at Gratton    |
| Oct 24    | Harvest Festival                                           |
| Oct 30    | End of First Trimester                                     |
| Nov 4     | Sports Dress up day                                        |
| Nov 4     | PTO Meeting                                                |
| Nov 6     | Soccer Games with Paradise at Gratton                      |

**7. Adjournment**

The Regular Meeting of the Gratton Board of Trustees was adjourned at \_\_\_\_\_ P.M.,  
Monday, October 12, 2026 \_\_\_\_\_, presiding.

Action \_\_\_\_\_ Motion by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Second by: \_\_\_\_\_

Next Meeting – November 9, 2026