Gratton School District
District Board Meeting Minutes
November 9, 2026 - Regular Meeting 5:30 p.m.

Board of Trustees
Phil Wagner, President
Keith Coonce, Clerk
Kristi Johns, Trustee
Jessica Mora, 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 Phil Wagner, President*
      Attendance - *Wendy Williams, Superintendent; four trustees; Ashley Stevens was not in attendance; Debbie Rocha, Administrative Assistant & interested public*
   B. Pledge of Allegiance
   C. Approve Agenda - *Approved - M/Kristi Johns, S/Keith Coonce*

2. Public Comment - *None*

3. Consent Items
   A. Approve minutes from October 12, 2026 Board Meeting - *Approved - M/Jessica Mora, S/Kristi Johns*

4. Business and Operations Procedures
   A. Approve October Warrants - *Approved - M/Keith Coonce, S/Jessica Mora*
   B. Approve Estimate from Fowzer Electric to update lighting in the gym
      a. The board is asked to approve the lowest estimate from Fowzer Electric to update lighting in the gym that has burned out and needs to be converted to LED for efficiency and bulb availability.
      Approved - M/Kristi Johns, S/Keith Coonce
   C. Approve Updated SELPA Joint Powers Agreement
      a. The board is asked to approve the updated SELPA Joint Powers Agreement. The only change is the removal of Connecting Waters from the list of participating LEAs.
      Approved - M/Jessica Mora, S/Keith Coonce
   D. Review Draft of 2027-2028 School Calendar - *Reviewed*
   E. Review Draft of Board Meeting Schedule for 2027- *Reviewed*

5. Reports
   A. Superintendent
      a. State Test Scores 2025-2026 - *Wendy Williams presented the 2025-2026 State Test Scores*
      b. California Data Dashboard Report 2025-2026 - *Wendy Williams presented the 2025-2026 California Data Dashboard Report*
   B. Board - *Kristi Johns mentioned that a Stanislaus State math student may be interested in starting an Algebra Club at Gratton for 7th & 8th graders.*

6. Dates to Remember

November 10	6th & 7th Grades to the Exploratorium
November 11	Holiday
November 12	Movie Night Fundraiser
November 13	Soccer Games at Knights Ferry
November 16	Spanish Club
November 17-19	Minimum Day Parent/Teacher Conferences
November 20	Minimum Day - Thanksgiving Feast
November 23-27	Thanksgiving Holiday
November 30	Spanish Club
December 1	Honor Roll Awards
December 3	Christmas Program
December 9	Disney Dress-Up Day
December 11	Soccer Games with Roberts Ferry at Gratton
December 14	Board Meeting
December 18	Minimum Day - Class Parties
Dec. 21-Jan. 4	Winter Break

7. Adjourn to Closed Session - *Approved - M/Kristi Johns, S/Jessica Mora*

8. Closed Session
   A. Superintendent's Evaluation
   B. Adjourn to Open Session - *Approved - M/Jessica Mora, S/Keith Coonce*

9. Open Session
   A. Call to Order - *Called to order at 6:34 p.m. by Phil Wagner, President*
   Attendance - *Wendy Williams, Superintendent; four trustees; Ashley Stevens was not in attendance & Debbie Rocha, Administrative Assistant*

10. Report of Action from Closed Session - *None*

11. Adjournment - *The Regular Meeting of the Gratton Board of Trustees was adjourned at 6:35 p.m., Monday, November 9, 2026, Phil Wagner presiding. - Approved - M/Kristi Johns, S/Jessica Mora*

Next Meeting - December 14, 2026

Approved:

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_____ Date: December 14, 2026