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, November 9, 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 October 12, 2026 Board Meeting

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

4. Business and Operations Procedures

A. Approve October Warrants

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

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.

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

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

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

D. Review Draft of 2027-2028 School Calendar

E. Review Draft of Board Meeting Schedule for 2027

5. Reports

A. Superintendent

a. State Test Scores 2025-2026

b. California Data Dashboard Report 2025-2026

B. Board

6. Dates to Remember

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

7. Adjourn to Closed Session

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

8. CLOSED SESSION

A. Superintendent's Evaluation

B. Adjourn to Open Session

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

9. OPEN SESSION

A. CALL TO ORDER AT _____P.M.

10. Report of Action from Closed Session

11. Adjournment

The Regular Meeting of the Gratton Board of Trustees was adjourned at _____P.M., Monday, November 9, 2026 _____, presiding.

Action_____ Motion by:_____

Vote: Ayes____ No____ Absent____ Second by:_____

Next Meeting – December 14, 2026