

Gratton School District
District Board Meeting Minutes
June 8, 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; three trustees; Kristi Johns & Jessica Mora were not in attendance; & Debbie Rocha, Administrative Assistant*
 - B. Pledge of Allegiance
 - C. Approve Agenda - *Approved - M/Keith Coonce, S/Ashley Stevens*
2. Public Comment - *None*
3. Consent Items
 - A. Approve minutes from June 1, 2026 Board Meeting - *Approved - M/Ashley Stevens, S/Keith Coonce*
4. Business and Operations Procedures
 - A. Presentation 2026-2027 Local Performance Indicator Self-Reflection Report - *Wendy Williams presented the 2026-2027 Local Performance Indicator Self-Reflection Report.*
 - B. Approve the 2026-2027 Local Control and Accountability Plan (LCAP) - *Approved - M/Ashley Stevens, S/Keith Coonce*
 - C. Approve the 2026-2027 Budget - *Approved - M/Keith Coonce, S/Ashley Stevens*
 - D. Approve Second Reading of CSBA Policies for February 2026 - *Approved - M/Keith Coonce, S/Ashley Stevens*
 - E. Approve Resolution 0608261 Authorizing End of Year Transfers - *Approved - M/Ashley Stevens, S/Keith Coonce*

F. Approval of Participation in Federal Programs

Approval is requested to authorize the District's participation in applicable federal programs and the submission of the 2026-2027 Consolidated Application and required assurances to the California Department of Education. - *Approved - M/Keith Coonce, S/Ashley Stevens*

5. Adjournment - *The Regular Meeting of the Gratton Board of Trustees was adjourned at 5:38 p.m., Monday, June 8, 2026, Phil Wagner presiding. - Approved - M/Keith Coonce, S/Ashley Stevens*

Next Meeting - August 17, 2026

Approved:

Date: August 17, 2026