

**TRUSTEES:**

George Tavernas President  
Ruth Villarreal Clerk  
Keith Coonce  
Kristi Johns  
Phil Wagner



**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, January 11, 2021**

**Regular Meeting 5:30 P.M.**  
**Public Meeting 6:00 P.M.**

**PUBLIC MEETING: Can be attended virtually**

Members of the public can participate in the public session of the meeting via Zoom:  
<https://us04web.zoom.us/j/9903725994?pwd=SkhjUWR4cW9ha1AvbytLMDRtN09nQT09>

Meeting ID: 990 372 5994  
Passcode: 5EaINS

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.

**DISTRICT OFFICE: 4500 S. Gratton Rd. Denair, CA 95316**

Only members of the Board and designated District administrators may physically attend as a result of Social Distancing directives and Governor Newsom's Executive Order N-29-20. Gratton School District will provide accommodations, with reasonable advanced notice, for any individual with a disability or any individual requiring other means of electronic access or translations to address the Governing board during public comments. Please contact the District at (209) 632-0505 or email [drocha@grattonschool.net](mailto:drocha@grattonschool.net) at least 24 hours before the start of the meeting to request accommodations.

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 7:30 a.m. and 4:00 p.m. Monday through Friday, excluding holidays. All documents

provided by staff to members of the Board of Trustees during the open meeting are available for examination during the meeting. 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. Public Comment of Closed Session Items Only

C. Adjourn to Closed Session

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

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

**2. Closed Session**

**Closed Session**

A. Conference with Legal Counsel regarding Potential Initiation of Litigation: Government Code section 54956.9(c) - One case.

B. Superintendent's Evaluation

C. Adjourn to Open Session

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

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

**3. Open Session**

**Open Session**

**Public Meeting**

A. CALL TO ORDER AT \_\_\_\_\_ P.M.

B. Pledge of Allegiance

C. Approve Agenda

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

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

**4. Report of Action from Closed Session**

**5. 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.

Complaints against specific district employees should be resolved through the District’s Personnel Complaint Procedure. The proceedings of the Board are recorded and are a part of the public record.

**6. 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 December 14, 2020 Board Meeting

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

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

B. Approve Legal Services Agreement with the Environmental Law Group

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

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

**7. Business Operations**

A. Approve December Warrant Lists

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

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

B. Approve Calendar for 2021-2022 School Year

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

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

C. Approve School Safety Plan

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

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

**8. Superintendent's Report**

**9. Dates to Remember**

- Jan. 18 Holiday – Martin Luther King Jr. Day
- Jan. 28 Site Council Meeting
- Feb. 5 End of Second Trimester
- Feb. 8-15 Presidents' Day Holiday and Vacation
- Feb. 24-25 Minimum Days – Parent/Teacher Conferences

**10. Adjournment**

The Regular Meeting of the Gratton Board of Trustees was adjourned at \_\_\_\_\_ P.M.,  
Monday, January 11, 2021 \_\_\_\_\_, presiding.

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

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

Next Meeting – March 8, 2021