

Gratton School District
District Board Meeting Minutes
December 14, 2020 - Regular Meeting 5:30 p.m.

Board of Trustees

Phil Wagner, President
George Tavernas, Clerk
Keith Coonce, Trustee
Kristi Johns, Trustee
Ruth Villarreal, 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; Keith Coonce was not in attendance; Debbie Rocha, Administrative Assistant*
 - B. Pledge of Allegiance
 - C. Approve Agenda - *Approved - M/George Tavernas, S/Kristi Johns*
2. Public Comment - *None*
3. Organization Meeting of Board and District
 - A. Administration of the Oath of Office by Board President, Mr. Phil Wagner for Mrs. Ruth Villarreal and Mrs. Kristi Johns for their respective terms ending in December 2024
 - B. Election of Board President - *Elect George Tavernas - Approved - M/Ruth Villarreal, S/Kristi Johns*
 - C. Election of Board Clerk - *Elect Ruth Villarreal - Approved - M/Phil Wagner, S/Kristi Johns*
 - D. Appointment and Authorization of Superintendent as Secretary and to sign warrants, orders, payroll, and contracts on behalf of the Board - *Approved - M/Kristi Johns, S/Ruth Villarreal*
4. Consent Items
 - A. Approve minutes from November 9, 2020 Board Meeting - *Approved - M/Phil Wagner, S/Ruth Villarreal*
 - B. Approve second reading of recommended CSBA policies for October, December 2019, and July 2020 - *Approved - M/Ruth Villarreal, S/Phil Wagner*
5. Business Operations
 - A. Approve November Warrant Lists - *Approved - M/Kristi Johns, S/Phil Wagner*

- B. Accept Capital Facilities Fund Reports - *Approved - M/Phil Wagner, S/Ruth Villarreal*
 - C. Approve Special Education Local Plan Area (SELPA) Local Plan Part B - *Approved - M/Phil Wagner, S/Kristi Johns*
 - D. Approve COVID-19 Prevention Plan - *Approved - M/Kristi Johns, S/Phil Wagner*
6. Finance
- A. Approve 2020-2021 First Interim Financial Report - *Approved - M/Ruth Villarreal, S/Phil Wagner*
 - B. Approve Budget Overview for Parents - *Approved - M/Phil Wagner, S/Ruth Villarreal*
7. Superintendent's Report
- A. *Daniela Cordova will no longer be working as the distance learning teacher as of the end of January. We have hired Jaime Piazza to replace Daniela starting in February. Daniela will train Jaime before she takes over in February.*
 - B. *Policy regarding travel outside of the United States. Staff & Students will need to quarantine for 7 days after they return from a foreign country. After 7 days, they will need to get a COVID-19 test to return back to work or school.*
8. Dates to Remember
- | | |
|-------------------------|--------------------------------------|
| December 18 | Minimum Day - Dismissal 12:30 p.m. |
| December 21 - January 1 | Vacation |
| January 11 | Board Meeting |
| January 18 | Holiday - Martin Luther King Jr. Day |
| January 28 | Site Council Meeting |
9. Adjournment - *The Regular Meeting of the Gratton Board of Trustees was adjourned at 6:00 p.m., Monday, December 14, 2020, George Tavernas, presiding. - Approved - M/Phil Wagner, S/Kristi Johns*

Next Meeting - January 11, 2021

Approved:

Date: January 11, 2021