

Gratton School District
District Board Meeting Minutes
January 11, 2021 - Regular Meeting 5:30 p.m.

Board of Trustees

George Tavernas, President
Ruth Villarreal, Clerk
Keith Coonce, Trustee
Kristi Johns, Trustee
Phil Wagner, 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 Ruth Villarreal, Clerk*
Attendance - *Wendy Williams, Superintendent; four trustees; George Tavernas was not in attendance; Debbie Rocha, Administrative Assistant*
 - B. Public Comment of Closed Session Items Only
 - C. Adjourn to Closed Session - *Approved - M/Phil Wagner, S/Keth Coonce*

2. 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 - *Approved - M/Keth Coonce, S/Kristi Johns*

3. Open Session
 - A. Call to Order - *Called to order at 6:11 p.m. by Ruth Villarreal, Clerk*
 - B. Pledge of Allegiance
 - C. Approve Agenda - *Approved - M/Phil Wagner, S/Keth Coonce*

4. Report of Action from Closed Session - *The board decided to table the legal services agreement with the Environmental Law Group until the March meeting.*

5. Public Comment - *None*

6. Consent Items
 - A. Approve minutes from December 14, 2020 Board Meeting - *Approved - M/Kristi Johns, S/Phil Wagner*
 - B. Approve Legal Services Agreement with the Environmental Law Group - *The board decided to table this until the March meeting.*

7. Business Operations
 - A. Approve December Warrant Lists - *Approved - M/Kristi Johns, S/Keith Coonce*
 - B. Approve Calendar for 2021-2022 School Year - *Approved - M/Kristi Johns, S/Phil Wagner*
 - C. Approve School Safety Plan - *Approved - M/Keith Coonce, S/Phil Wagner*

8. Superintendent's Report
Due to the COVID-19 pandemic, the board agreed not to have the Gratton BBQ this year. They agreed that the PTO could check with outsourcing the fundraiser with a catering business. However, this will not be able to be held at the school.

There has been one positive case on campus. One class has been exposed, so they will be quarantining for 14 days. Per the County Health Department, siblings of the exposed students may still attend school.

Allee DePalma won The State Ag Story Writing Contest. Congratulations Allee!

9. Dates to Remember	
January 18	Holiday - Martin Luther King Jr. Day
January 28	Site Council Meeting
February 5	End of Second Trimester
February 8-15	Presidents' Day Holiday & Vacation
February 23-25	Minimum Days - Parent/Teacher Conferences

10. Adjournment - *The Regular Meeting of the Gratton Board of Trustees was adjourned at 6:52 p.m., Monday, January 11, 2021, Ruth Villarreal, presiding. - Approved - M/Phil Wagner, S/Keith Coonce*

Next Meeting - March 8, 2021

Approved:

Date: March 8, 2021