

NOTICE

SPECIAL MEETING OF THE GOVERNING BOARD

TRACY UNIFIED SCHOOL DISTRICT

DATE: THURSDAY, JANUARY 17, 2019

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:45 PM Closed Session
6:00 PM Open Session**

A G E N D A

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| 1. Call to Order | Pg. No. |
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| 2. Roll Call – Establish Quorum
Board: S. Abercrombie, A. Alexander, J. Costa, B. Pekari, S. Kaur, L. Souza
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique and B. Etcheverry. | |
| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.
3.1 Human Resources:
3.1.1 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __
3.1.2 Conference with Labor Negotiator
Agency Negotiator: Tammy Jalique
Associate Superintendent of Human Resources
Employee Organization: CSEA, TEA
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __ | |
| 4. Adjourn to Open Session | |
| 5. Call to Order and Pledge of Allegiance | |
| 6. Hearing of Delegations: Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Oral presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the board may request that the item be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker’s card). | |

7. **Action Items:** Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.

7.1 Administrative & Business Services:

- 7.1.1** Conduct Interviews and Approve Provisional Appointment of Board Member for Unexpired Two Year Term **1**

Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __

8. Adjourn

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.