

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, April 9, 2019**

- 6:15 PM:** 1-3. President Abercrombie called the meeting to order and adjourned to closed session.
- Roll Call:** 4. Board: S. Abercrombie, A. Alexander, J. Costa, S. Kaur, B. Pekari, J. Silcox, L. Souza
Staff: B. Stephens, S. Harrison, T. Jalique, C. Goodall, B. Etcheverry
- 7:00 PM** 5. President Abercrombie called the Tracy Unified School District Board of Education to order and led those present in the Pledge of Allegiance.
- Closed Session:**
- 6a** Report Out of Action Taken On Conference With Legal Counsel
- Existing Litigation (G.C. 54956.9(A))
 - Yamada Bros v. TUSD
 - Authorize Settlement Terms
- Action:** **Vote:** Yes-7; No-0.
- 6b** Finding of Fact #18-19/#62, #18-19/#63, #18-19/#64, #18-19/#65, #18-19/#66, #18-19/#67
- Action:** Costa, Pekari. **Vote:** Yes-7; No-0.
- 6c** Report Out of Action Taken on PE Exemptions: WHS – 10343515; THS 2019/2020 school year - 10338365
- Action:** **Vote:** Yes-7; No-0.
- 6d** Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employee #UC-1158, Pursuant to Article XX
- Action:** **Vote:** Yes-7; No-0.
- 6e** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL- 324, Pursuant to Article XXIII
- Action:** **Vote:** Yes-7; No-0.
- 6f** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL- 325, Pursuant to Article XXIII
- Action:** **Vote:** Yes-7; No-0.
- Minutes:** **Approve Regular Minutes of March 26, 2019**
Action: Kaur, Alexander. **Vote:** Yes-7 ; No-0.
- Employees Present:** M. Romo, B. Keller, A. Gossette, J. Yasemsky, B. Maslyar, R. Riddle, K. Patchen, J. Nott, M. Petty, R. Pecot, S. Lee, K. Felisberto, A. Lee, D. Bellomo, L. Flores, C. Munger, J. Nott K. Smith B. Jones, T. Stutz, M. Masuda, J. Gust, R. Newton, H. Harmsen
- Press:** None.

Visitors Present: L. Jimenez, G. Oliveri, B. Mendez, A. Villela, A. Barba, L. Martino, L. Valadez, G. Coronado,

Student Rep Reports: **Kimball High:** Gabriel Coronado commented that the prom was a huge success. Everyone dressed up. The new ASB officers were elected. Yellow hearts were placed around school. Everyone wrote inspiring messages around campus and all wore yellow on Friday. Spring sports are off to a great start with a rally. Currently, they are on a block schedule for CAASP testing. The juniors and seniors are busy and senior year is flying by while students are preparing to graduate. The baseball and softball teams are playing hard. The swim team and track are off to a good start. In theatre, *West Side Story* was an outstanding and had great attendance. The final shows are this weekend.

Stein High: Kristhne Frias reported that Stein had 40 graduates so far this year. She just graduated and presented her professional portfolio to the interview panel. Students contributed 400 community service hours to the City of Tracy. They have their first online yearbook and students created their personal pages online. On March 27th they hosted their first annual career and college fair. All students were able to attend including their family members during school and after school. There were 18 college and career organizations including the military, Delta College and Beauty College. Students hosted 2 blood drives for both staff and students. The TYAP program participates in workability and one of the students was recommended for their hard work and got a job at Chili's. Each month they have at least 2 speakers regarding college and career. This week the speaker was from the Academy of Art.

West High: Briana Mendez and Alexis Villela commented that their prom was at the San Francisco Exploratorium. The night was full of great food that was delicious, lots of dancing and memories. Last week was SBAC testing and assemblies. The GSA Club recently attended an LBGTQ conference in San Francisco and put a fun twist on the prom and held their own before joining the rest of the group. Boys' Volleyball took first place title for TCAL. They are looking forward to Relay for Life on May 4 at Lincoln Park. Students were lucky to spend time with Mr. A and thanked him for taking leadership teacher to dinner. They wished everyone a great spring break.

Tracy High: Alyssa Barba commented that spring fever is here. Students are happy and enjoyed putting together prom last weekend at the Scottish Rite. They had a delicious dinner and dancing with just under 600 students that attended. It was a night to remember. This past week they had elections for a new ASB cabinet. She will miss coming here every month. Class elections are this month. This Friday is the annual Special Ed Luau Dance. All classes from different districts come and dance with the leadership class. Spring sports are in full swing. The softball team is undefeated and play St. Mary's today. Ava Cavallaro broke the school record in shot put.

Poet Christian School: Jasmine Oliveri Doan and Ava Mendoza presented a power point about Poet. It was originally established as a K-5 and then changed to a K-8. The leadership students told about their favorite subject and what they love

about poet. They reviewed events held over the year including the carnival, fundraisers, Halloween boo grams, and end of trimester middle school celebrations that included nachos for students. They each spoke about their community service project at the Stockton Animal Shelter. They told about themselves and then talked about the book and the author, James Herriot. They explained the organization of their project. The original goal was to raise \$350 and they ended up with \$378. They showed pictures from their bake sale and purchasing supplies and donations. They used half of their donations to purchase equipment and the rest they let them decide how to use it.

Williams Middle School: David Garcia, Ryan Corpus, Emerson Leiske, Amanda Beteta, and Manroop Dhami reported that Williams held a rally to welcome the 6th graders at the beginning of year. The students received a welcome bag of treats. They elected new ASB officers and showed pictures of them. They held team bonding and attended a ropes course and had fun. They also had a color battle run to raise funds, a haunted hallway and dances. Students raised money to attend Science Camp. They have various clubs at Williams and students will perform *Beauty and the Beast*. Some of their clubs include art, chess and recycling. Academic teams include Math Counts, Math Olympiad and Science Olympiad. For community service they held a canned food drive for Brighter Christmas. Every other week students pick up trash and recycle cans and bottles. To honor veterans, students wrote essays. They created a chain of thanks for the veterans and rock painted and sent to the veterans' hospital. Activities include rallies, Disney Day, spirit day, crazy hat day and country day. In music, students performed at the Grand Theatre. Student enjoyed science night. They enjoy nature class and explore outside. Students also enjoy basketball, recognitions, art show and honor roll assemblies. PE records were broken by many students.

Recognition & Presentations:

9.1 Recognize the Outstanding Employees of the Spring Term for the 2018-2019 School Year

The Board recognized the following employees of the term: Julie Wimberley (9-12), Deborah Coker (6-8) and Holly Harmsen (K-5) as Outstanding Certificated Employees; Debra Goulart (9-12) and Mona Martin (6-8) and Kyle Everhart (K-5) as Outstanding Classified Employees and Molly Long as the Outstanding Management Employee for the Spring Term of the 2018-2019 school year.

9.2 Kimball High School Presentation

Principal, Ben Keller, presented a power point. They have worked on a new mission and vision statement to align with the district. He reviewed activities and commented that the Kimball High play is fantastic and all are invited to come out and see it. Last Fall they performed *The Lion King* and now playing is *West Side Story*. ASB leadership put on outstanding rallies and dances. Their Jaguar Project is a great program. Their athletic programs are on their way up. Varsity Baseball invited students from the special ed classes to watch a game and brought them Jaguar gear. AVID is growing and has very committed teachers. The CTE programs include a new Home Economics course, a pathway for Modern Carpentry and the Medical Academy has its first cohort graduating in 2019-20. The Special Education initiative is in transition and will start in the 2019-20 school year. The marquee was finally finished last August with the support of Leprino Foods and the PTSA. This year they went through the WASC accreditation

process. Their chairman had been on many committees and was impressed by their welcome which included their fight song, a cheer routine, a preview of West Side Story and dinner by the PTSA. They have great professional development and focus on team building and relationships. It included competition of gingerbread houses and an escape room.

Information & Discussion Items:

10.1 Administrative & Business Services: None.

Hearing of Delegations

11. None.

Public Hearing:

12.1 Administrative & Business Services: None.

Consent Items:

13. Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.

Action: As amended. 13.1.1. Costa, Kaur. **Vote:** Yes-7; No-0.

13.1 Administrative & Business Services:

13.1.1 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda

13.1.2 Accept the Generous Donations From the Various Individuals, Businesses, and School Site Parent Teacher Associations Listed Herein With Thanks and Appreciation From the Staff and Students of the Tracy Unified School District

13.1.3 Accept and Review the Status of School Connected Organization/Booster Club Applications Submitted for the 2018/19 School Year

13.1.4 Approve Entertainment, Assembly, Service, Business and Food Vendors

13.1.5 Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda

13.2 Educational Services:

13.2.1 Approve Out of State Travel for Julianna Stocking to Attend the AVID District Leadership Training in Denver, CO, July 17th through 19th, 2019

13.2.2 Approve Agreement for Special Contract Services with Axis Community Health to Provide Mental Health Services to 5 School Sites and Summer Bridge Program during the 2019-20 School Year

13.2.3 Approve Agreement for Special Contract Services With the Child Abuse Prevention Council to Provide Suicide Prevention Services to Comprehensive High Schools in the 2019-2020 School Year

13.2.4 Approve Agreement for Special Contract Services with Karen McCrary, AMFT to Provide Anger Management Classes to TUSD Students during the 2019-2020 School Year

13.2.5 Approve Agreement for Special Contract Services with Karen McCrary, MFTI, to Provide Mental Health Services to 2 School Sites during the 2019-2020 School Year

13.2.6 Approve Out of State Travel for Three Poet-Christian School Teachers and One Administrator to Attend the Model Schools Conference in

Washington, DC on June 23-26, 2019

- 13.2.7 Approve Agreement for Special Contract Services with Point Break Adolescent Services to Provide Mandatory Substance Abuse Counseling Services to Students for the 2019-2020 School Year
- 13.2.8 Approve Agreement for Special Contract Services with Jen Schrotenboer, MS, MHC, SpEd to Provide Mental Health Services to Villalovoz Elementary School for the 2019-2020 School Year
- 13.2.9 Approve Overnight Travel for the Tracy High School Choir to Participate in a Soundtrack Recording Workshop and Perform in a Disneyland Parade in Anaheim, CA on April 18-20, 2019
- 13.2.10 Approve Agreement for Special Contract Services with the History Project, University of California, Davis to Provide 6-12 History-Social Science Teachers Professional Learning Focused on the new History-Social Science Curriculum Framework and the Adopted Instructional Materials
- 13.2.11 Approve Agreement for Special Contract Services with Valley Community Counseling Services (VCCS) to Provide Mental Health Services to Central Elementary School for the 2019-2020 School Year
- 13.2.12 Approve Agreement for Special Contract Services with Valley Community Counseling Services (VCCS) to Provide Mental Health Services to Jacobson Elementary School for the 2019-2020 School Year
- 13.2.13 Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to George Kelly School for the 2019-2020 School Year
- 13.2.14 Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to North School for the 2019-2020 School Year
- 13.2.15 Approve Out of State Travel for Educational Services Staff to Attend the Houghton Mifflin Harcourt (HMH) Executive Leadership Council in Boston, MA, May 20-22, 2019
- 13.2.16 Approve Agreement for Special Contract Services with Panorama Education, Inc. to Provide the Student Success Platform Software, Licensing, Implementation, Support and Training of School Staff at 13 Schools During the 2019-20 School Year
- 13.2.17 Ratify Contract with Winsor Learning, Inc. for Training on Sunday System 1 and 2 for Special Education Teachers

13.3 Human Resources:

- 13.3.1 Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees
- 13.3.2 Approve Classified, Certificated and/or Management Employment

Action Items:

14.1 Administrative & Business Services:

- 14.1.1 Adopt Board Policies to Be Compliant with CSBA Guidelines (Second Reading)
Action: Kaur, Alexander. **Vote:** Yes-7; No-0.
- 14.1.2 Adopt Board Policies to Be Compliant with CSBA Guidelines (First Reading)
Action: Costa, Souza. **Vote:** Yes-7; No-0.

14.1.3 Adopt Resolution No. 18-18 Authorizing the Projects and Filing of Applications for Funding under the Full-Day Kindergarten Facilities Grant Program

Action: Pekari, Costa. **Vote:** Yes-7; No-0.

14.1.4 Adopt Resolution No. 18-20 Authorizing Transfer of Real Property

Action: Costa, Kaur. **Vote:** Yes-7; No-0.

14.2 Educational Services: None.

14.3 Human Resources:

14.3.1 Adopt Resolution 18-17, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds

Action: Costa, Silcox. **Vote:** Yes-7; No-0.

14.3.2 Approve Declaration for a Provisional Internship Permit

Action: Pekari, Alexander. **Vote:** Yes-7; No-0.

Board Reports:

Trustee Silcox commented that the boys' volleyball programs are going well and he attended the West High v. Lincoln game and West won 30-1. They also beat St. Mary's the week before. Tracy High also beat Lincoln. They were exciting games and the coaches were very positive. Trustee Souza commented that the Boys and Girls Club recognition was amazing. The Williams art show was last night and very powerful. The students at Poet Christian held a book drive for students in foster care. One of the students wrote her a thank you letter. She wanted to remind people that there is an IEP informational event from 6:00-8:00 on the 11th. Trustee Kaur also attended The Boys & Girls Club's amazing event. She also attended the Baisakhi event to celebrate the harvest season. Trustee Alexander thanked everyone for coming out. He was approached by the transportation commission about providing free transportation for all of our kids in the district. This might be a project for the future. Trustee Costa attended the West High music performance which was a fundraiser for first responders. They had a lot of fun and did a great job. The music program at West High has really grown in the last few years. She is on the Tracy Parks and Recreation Commission. They discussed the Joe Wilson pool. It was revamped and there were a lot of complaints about not enough shade. This year there are several permanent structures and several new umbrellas in the area. Legacy Fields have been used this year and are very nice. They are starting construction of new shade areas, security trees and lighting. Also, the summer activity guide is out. A master plan is being updated and there is a new plan to have a nature park. Trustee Pekari attended the Boys and Girls Club and appreciated the dinner. It is a great partnership and they recognized TUSD for their support in helping out with the funding gap that they had. They service 800 children and will be open while TUSD is on spring break. It is a mutual partnership. He also attended the TUSD math night at Monte Vista Middle School. Monte Vista finished 2nd out of 35 teams in San Joaquin County for the math Olympiad. We have many things to be proud of. Last night was the Williams Middle School art show. They brought in some music and the students who played did a great job. Trustee Abercrombie wished everyone a Happy Easter. Our next meeting will be in May. Earth Day event is on April 27th at city hall from 9:00-12:00. They are asking students to provide Earth Day posters and will select a winner who will get a bicycle.

**Superintendent
Report:**

Dr. Stephens saw *Treasure Island* at George Kelly School. On Saturday Night he attended West Side Story at Kimball. Students do an outstanding job.

Adjourn: 8:24 pm

Clerk

Date