

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, May 28, 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, B. Pekari, J. Silcox, L. Souza
Absent: S. Kaur
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** Finding of Fact #18-19/#81, #18-19/#82, #18-19/#83, #18-19/#84, #18-19/#85, #18-19/#86
Action: **Action:** Pekari, Costa. **Vote:** Yes-6; No-0; Absent-1(Kaur)
- 6b** Report Out of Action Taken on Reinstatement – AR#18-19/#17
Action: **Vote:** Denied. Yes-6; No-0; Absent-1(Kaur)
- 6c** Report Out of Action Taken on Expungement – West High - 10303541
Action: **Vote:** Denied. Yes-5; No-1(Alexander); Absent-1(Kaur)
- 6d** Report Out of Action Taken on Approve Resignation Agreement and Release of All Claims #UC 1163
Action: **Vote:** Yes-6; No-0; Absent-1(Kaur)
- 6e** Report Out of Action Taken on Release Probationary Classified Employees #UCL-326 Utility Person II
Action: **Vote:** Yes-6; No-0; Absent-1(Kaur)
- 6f** Report Out of Action Taken on Release Probationary Classified Employees #UCL-327 Preschool Instructor
Action: **Vote:** Yes-6; No-0; Absent-1(Kaur)
- Minutes:** Approve Regular Minutes of May 14, 2019
Vote: Pekari, Costa Yes-6; No-0; (Absent-1(Kaur))
- Employees Present:** J. Nott, A. Gossett, J. Moll, J. Stocking, D. Schneider, K. Reiman, R. Garcia, R. Pecot, R. Riddle, E. Valadez, R. Garcia
- Press:** None.
- Visitors Present:** L. Valadez
- Student Rep Reports:** None.

Recognition & Presentations:

9.1 Tracy High School Presentation

Tracy High Principal, Jason Noll, presented a power point. He reviewed his administrative team, department chairs and those with extra roles. The team gets together to discuss initiatives from the district and how they will implement them. They want to increase relationships across the campus with all stakeholders. The team had staff development on their own using expert teachers. They created a formative assessment calendar that is aligned with the standards for all subjects. They also put together a PLC guidance form and used it in instructional rounds. Student participated in their annual graduation walk at Central School. The graduates put on their caps and gowns and walk over to Central. The Central students line the hallways and the graduates walk through the halls. The students she their goal is to get to high school and graduate. There were 438 graduates. The ceremony went well and the speeches were great. Some graduates are off to the military, 4-year colleges, community college or the work force. The high school years bond kids together.

Information & Discussion Items:

10.1 Administrative & Business Services: None.

10.1.1 Discussion of Homeless Population

Pres Abercrombie would like to give Mr. Alexander a chance to make his suggestions about the homeless population. Trustee Alexander thought it there should be a presentation from prevention services that would explain the definition of homeless and state how effective we are in helping them. He feels this is a difficult issue that we can't fix by ourselves. He wants to look at it together with the City of Tracy. It takes money and resources. He would like to have homeless students come and tell us what their experience is and what they need. He also plans to speak before the council again.

President Abercrombie stated that there are 531 students that are classified as homeless. Of that, there are 13 kids that are living in a car or park, not a dwelling. The rest are classified homeless meaning that they are not living in their own home, but are staying at a hotel or with family. We are limited on what a governing board can actually do. We provide 1 million lunches, 500,000 breakfast and 100,000 after school meals. We provide transportation to get kids to school. Several schools help with clothing. We are doing a lot to help out. We cannot give money to a family to get a house. We cannot gift public funds that way. People are very embarrassed to step up in a public setting like this and talk about why they are homeless or what their needs are. It is s a very uncomfortable situation.

Superintendent Stephens commented that his concern is about the students. He does not want to put students at the podium to ask about their experience. He does not want to embarrass the students. We can provide numbers, but is not comfortable to ask principals to identify homeless students to come and speak to board.

Trustee Costa believes we have done many things to help homeless students. We offer free and/or reduced meals. Many people take food

home on weekends. She has worked with some teachers to provide clothing. She thanked the district for things they have been doing and continue to do.

Hearing of Delegations

11. Lavawn Valadez is aware of a complaint filed at the last board meeting. She is concerned that anyone can make a frivolous statement and that the money that this investigation would cost will take away from our students.

Public Hearing:

12.1 **Administrative & Business Services:** None.

12.2 **Educational Service:** None.

12.3 **Human Resources:**

12.3.1 Receive Public Comments Regarding Negotiations with the California School Employees Association (CSEA) and the Tracy Unified School District (TUSD)

The public hearing was opened at 7:25 p.m.

No comments were made.

The public hearing was closed at 7:26 p.m.

Consent Items:

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

Action: Pulled Item 13.1.2 to vote on separately.

Souza, Pekari. **Vote:** Yes-6; No-0; Absent-1(Kaur)

Action: Item 13.1.2. Souza, Pekari. Yes-5; 1 abstain 1 absent

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

13.2 **Educational Services:**

13.2.1 Approve Agreement for Special Contract Services between San Joaquin County Office of Education (Artist-in-Schools) and the 2019 District K-4 Summer School Program

13.2.2 Approve Agreement for Special Contract Services between San Joaquin County Office of Education (Artist-in-Schools Residency) and the 2019 District 5th-12th Grade Title 1 Summer Program

13.2.3 Approve Agreement for Special Contract Services with Community Medical Centers to Provide Additional Mental Health Service Day at Bohn Elementary School for the 2019-20 School Year

13.2.4 Approve Agreement for Special Contract Services with Houghton Mifflin Harcourt for Data Insight Services for the 2019-2020 School Year

13.2.5 Approve Overnight Travel for Kimball High School (KHS) Cheerleaders to Attend Cheer Camp at UC Santa Cruz June 26-28, 2019

- 13.2.6** Approve Agreement for Special Contract Services with Community Medical Centers, Inc. to provide Mental Health Services to Kimball High School, Tracy High School, Williams Middle School Bohn Elementary School, South/West Park Elementary School and Freiler Elementary School during the 2019-2020 school year
- 13.2.7** Approve Agreement for Special Contract Services with Community Medical Centers to Provide Additional Mental Health Service Day at Hirsch Elementary School for the 2019-20 School Year
- 13.2.8** Approve Agreement for Special Contract Services with Valley Community Counseling Services to Provide Two Additional Mental Health Service Hours per Week at George Kelly School during the 2019-20 School Year
- 13.2.9** Approve Out of State Travel for the Coordinator of Prevention Services, the Prevention Services Secretary, the Director of Continuous Education and Alternative Programs and three Parent Liaisons to Attend the National Association for the Education of Homeless Children and Youth (NAEHCY) - 31st Annual Conference in Washington DC, November 2-5, 2019
- 13.2.10** Approve Agreement for Special Contract Services with Community Medical Centers to Provide Additional Mental Health Service Days at South West Park Elementary School for the 2019-2020 School Year
- 13.2.11** Approve Agreement for Special Contract Services with Valley Community Counseling Services (VCC) to Provide Additional Mental Health Services to West High School for the 2019-2020 School Year
- 13.2.12** Approve Overnight Travel for the Tracy High School Yearbook Design Students to Attend the California Yearbook Academy at Cal State East Bay in Hayward, CA on July 16-19, 2019
- 13.2.13** Approve Agreement for Special Contract Services with TPRS® (Teaching Proficiency through Reading and Storytelling) for World Language Teachers during the 2019-2020 School Year
- 13.2.14** Approve Agreement for Special Contract Services with Valley Community Counseling Services (VCCS) to Provide Mental Health Services to West High School for the 2019-2020 school year
- 13.2.15** Approve Agreement for Special Contract Services between World of Wonders (WOW) Science Museum Field Study Trips and the 2019 District K-4 Villalovoz Summer School Program

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
- 13.3.3** Receive Peer Assistance and Review Annual Report for the 2018-2019 School Year (Report)
Associate Superintendent, Tammy Jalique presented a power point that reviewed PAR. Participating teachers receive support services. It is a joint commitment. A panel of teachers and TUSD administrators oversee the PAR process. She also reviewed the role of the consulting teacher. Melissa Beattie presented a 2-day seminar which focused on aspects of being a good coach and listener. The survey results were shared and 100% would recommend the program. Comments from

some of the teachers were presented.

Action Items:

14.1 Administrative & Business Services:

14.1.1 Authorize Refurbishment of the Transportation Department Bus Wash Station

Action: Costa, Silcox. **Vote:** Yes-6; No-0; Absent-1(Kaur)

14.1.2 Approve the Award of Request for Proposal (RFP) for Non-Commodity Food and Non-Food Items (Separate Cover Item)

Action: Alexander, Costa. **Vote:** Yes-6; No-0; Absent-1(Kaur)

14.1.3 Adopt Board Bylaws to Be Compliant with CSBA Guidelines (First Reading) (Separate Cover Item)

Action: Souza, Silcox. **Vote:** Yes-6; No-0; Absent-1(Kaur)

14.2 Educational Services: None.

14.2.1 Approve Adoption of Instructional Materials for International Baccalaureate Courses History of the Americas I and History of the Americas II

Action: Pekari, Alexander. **Vote:** Yes-6; No-0; Absent-1(Kaur)

14.2.2 Adopt Revisions to Board Policy (BP) 0420.4 and Acknowledge Revisions to Administrative Regulation (AR) 0420.4 Charter Schools (First Reading)

Action: Souza, Alexander. **Vote:** Yes-6; No-0; Absent-1(Kaur)_

14.3 Human Resources:

14.3.1 Adopt Board Policies to Be Compliant with Education Code Credentialing Requirements (Second Reading)

Action: Pekari, Silcox. **Vote:** Yes-6; No-0; Absent-1(Kaur)_

14.3.2 Adopt the District's Initial Bargaining Proposal for the California School Employees Association for the 2019-2020 School Year

Action: Souza, Alexander. **Vote:** Yes-6; No-0; Absent-1(Kaur)

14.3.3 Approve Student Teaching Agreement with California State University, Stanislaus

Action: Souza, Costa. **Vote:** Yes-6; No-0; Absent-1(Kaur)

14.3.4 Approve Superintendent's Contract (Separate Cover Item)

Action: Costa, Silcox. **Vote:** Yes-6; No-0; Absent-1(Kaur)

President Abercrombie read a statement in accordance with Government Code Section 54953 Disclosure.

14.3.5 Adopt Resolution 18-22, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds

Action: Silcox, Alexander. **Vote:** Yes-6; No-0; Absent-1(Kaur)

Board Reports:

Trustee Silcox attended two graduations. Stein and West. They were well planned and organized and the kids were great. Trustee Souza attended Tracy Adult School and Tracy High. She enjoyed both of them. Tracy had 438 diplomas to pass out and it was done in a little over an hour. Trustee Alexander attended the graduation of Kimball High. It was awesome and the first time he had presented diplomas at the high school level. The Tracy African American Associated awarded 8 scholarships to graduating seniors. Trustee Costa showed a card given to the board from Central School Kindergarteners. It said thank you for helping us learn in a

beautiful school and was signed by all of the students in the class. The opening ceremony of the school was fun. She also attended Freiler and West High graduation. She has attended West High every year. She was unable to attend Stein's graduation this year. Trustee Pekari commented that this is a fun time of year where we see the fruits of the labor come into fruition. He attended several of the promotions and the high school graduations are always impressive. He also attended some awards ceremonies. The money distributed to our seniors is incredible, \$350,000 to Tracy High students and \$400,000 to Kimball High. He wasn't sure of the amount to West High. He appreciated all of the donations including Trustee Costa's scholarship to West High. Trustee Abercrombie said he enjoyed the promotions. He appreciated that someone from district office attended all of them. He also enjoyed Dr. Harrison's speech on Saturday and the students did a great job with their speeches as well.

**Superintendent
Report:**

Dr. Stephens thanked the board for attending the ceremonies. He attended the preschool promotion at Villalovoz and invited all of the board members to attend next year. It was the cutest event he's ever been to. One of the teacher's mother made little gold sashes for each student. The preschool kids' smiles were tremendous. He also always attends the county special education students' graduation who are turning 22 and aging out of the program. Every year he gets tears in his eyes. Each kid gets several pictures on the big screen. The challenges that the kids and parents have faced is amazing and he encouraged everyone to attend. He thanked the board for a good year.

Adjourn: 7:49 pm

Clerk

Date