

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, August 14, 2018**

- 6:00 PM:** 1-3. President Silva called the meeting to order and adjourned to closed session.
- Roll Call:** 4. Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, G. Silva, J. Vaughn
Absent: T. Guzman
Staff: B. Stephens, S. Harrison, T. Jalique, C. Goodall, B. Etcheverry
A moment of silence was held for many community members that have passed away: Henry Welch, Jim Dani, Ken Yasui and Marc Marchini.
- 7:00 PM** 5. President Silva 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 Application for Reinstatement #AR15-16/#89; AR16-17/#54
Action: Vote: Yes-5; No-0; Absent-2(Guzman, Arriola)
- 6b** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL- 305, Pursuant to Article XXIII
Action: Vote: Approved Yes-5; No-0; Absent-2(Guzman, Arriola)
- 6c** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL- 306, Pursuant to Article XXIII
Action: Vote: Approved Yes-5; No-0; Absent-2(Guzman, Arriola)
- 6d** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL- 307, Pursuant to Article XXIII
Action: Vote: Approved. Yes-5; No-0; Absent-2(Guzman, Arriola)
- Minutes:** 7. **Approve Regular Minutes of June 26, 2018**
Action: Gilbert, Gouveia. **Vote:** Yes-6; No-0; Absent-1(Guzman)
- Employees Present:** A. Gossett, R. Pecot, T. Quijada-Serrano, B. Carter, K. Jacobs. B. Pekari, M. Hill, J. Nott, J. Wimberly, S. Wallace, M. Masuda, K. Felisberto, J. Laister, C. Munger, T. Rucker, C. Johnston
- Press:**
- Visitors Present:** M. Chavez, M. Rose, B. Pekari, T. Pryor
- Student Rep Reports:** None.
- Recognition & Presentations:** 9.1 TEA President, Jacqui Nott, and TEA Executive Board introduced themselves. They included Tandi Rucker, Monica Hill, Miyoko Masuda, Julie Wimberly, Cherie Johnston. Jacqui Nott thanked Trustee Gouveia for his years of service and

hopes he enjoys these last few months.

**Information &
Discussion Items:**

10.1 Administrative & Business Services: None.

**Hearing of
Delegations**

11. Samantha Wallace has taught 22 years at Williams Middle School. She believes that the students do not have enough library and computer time that's need to teach the program. She would like this looked at immediately.

Kim Jacobs is in her 33rd year in TUSD. She is assigned to TLC. She believes that many special ed teachers have left because of their caseloads. She explained what her tasks are and the approximate amount of time they take. She feels the numbers are too large. She would like to know what the recruitment and retention plan is.

Maria Chavez is a parent of a child at Millennium High School. Her daughter needed her science test read to her by her teacher. She feels that her teacher has too much work and is not helping her daughter. The daughter missed a lot of the test which gave her a low grade. She feels that RSP teachers need support.

Public Hearing:

12.1 Administrative & Business Services:

12.1.1 Conduct a Public Hearing on Item 14.1.1 to Approve Resolution No. 18-01 Approving Acquisition of Property and Authorizing the Filing of a Notice of Exemption.

Opened public hearing at 7:29 p.m.

No comments were made.

Closed public hearing at 7:30 p.m.

Item 14.1.1 was moved up on the agenda.

Consent Items:

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

Action: On 13.1.2 through 13.3.2. Vaughn, Costa.

Vote: Yes-6; No-0; Absent-1(Guzman)

Action: On item 13.1.1. Gilbert, Vaughn.

Vote: Yes-5; No-0; Abstain-1(Arriola); Absent-1(Guzman)

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 the Parent Organization/Booster Club Applications Submitted for the 2018/19 School Year

13.1.4 Approve Accounts Payable Warrants (June-July, 2018)
(Separate Cover Item)

13.1.5 Approve Payroll Reports (June-July, 2018)

13.1.6 Approve Revolving Cash Fund Reports (June-July, 2018)

- 13.1.7** 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 Specialized Grant Funding for the 2018-2019 Agriculture Incentive Grant for West High School
- 13.2.2** Approve Agreement for Special Contract Services with Dr. Nicoline Ambe - Keynote Speaker to Parents and Staff at South/West Park School for the 2018-2019 School Year
- 13.2.3** Approve Agreement for Special Contract Services with Houghton Mifflin Harcourt: International Center for Leadership in Education (ICLE) to Provide Professional Development with ICLE Consultant Emily Freeland for 3 Additional Days in the 2018-2019 School Year for New Administrators and District Teacher Leaders
- 13.2.4** Ratify Agreement for Special Contract Services with Jen Schrottenboer, MS, MHC, SpEd to Provide Mental Health Services to TUSD Pre-Schools during the 2018-19 School Year
- 13.2.5** Ratify Agreement for Special Contract Services with Jen Schrottenboer, MS, MHC, SpEd to Provide Mental Health Services to Villalovoz Elementary School for the 2018-19 School Year
- 13.2.6** Approve Out of State and Overnight Travel for the AVID District Leadership Training for the 2018-19 School Year
- 13.2.7** Approve Out of State Travel for Kimball High School (KHS) Health Occupations Students of America (HOSA) Club Members and Advisors to Participate in the Washington Leadership Conference in Alexandria, Virginia on September 14-18, 2018
- 13.2.8** Approve Agreement for Special Contract Services with Parent Institute for a Quality Education (PIQE) to Provide Training to Parents at Monte Vista Middle School during the 2018-2019 School Year
- 13.2.9** Approve Agreement for Special Contract Services and Memorandum of Understanding with Parent Institute for Quality Education (PIQE) to Provide Parent Engagement Training at West High School during the 2018-2019 School Year
- 13.2.10** Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Williams Middle School during the 2018-2019 School Year
- 13.2.11** Ratify Agreement for Special Contract Services with Solution Tree, Inc. to Provide Professional Development to Teachers at North School on August 13, 2018
- 13.2.12** Approve Agreement for Special Contract Services with Theresa Hancock to Provide Teacher Training for ALAS Teachers for the 2018-2019 School Year
- 13.2.13** Ratify University Services Agreement with The History Project, University of California, Davis to Provide K-12 History-Social Science Teachers Professional Learning on a Language-focused Approach to Literacy Development in History-Social Science Classrooms
- 13.2.14** Receive Update on Quarterly Williams Uniform Complaint Reports for the Quarter Ending July 15, 2018
- 13.2.15** Approve Out of State Travel for Educational Services Staff to Attend the Teaching Learning Coaching Conference in Las Vegas, Nevada on

October 9-11, 2018

- 13.2.16 Ratify Agreement for Special Contract Services with Jen Schrottenboer, MS, MHC, SpEd to Provide Additional Mental Health Services to Villalovoz Elementary School for the 2018-19 School Year
- 13.2.17 Ratify Agreement for Special Contract Services with Dr. M. Alex Peterson for Independent Education Evaluation/Psycho-Educational Assessment
- 13.2.18 Approve Agreement for Special Contract Services with Rick Bledsoe, ATP for Assistive Technology Assessment for the 2018-2019 School Year
- 13.2.19 Ratify Agreement for Special Contract Services with Professional Tutors of America for Compensatory Education of Academic Tutoring for the 2018-2019 School Year
- 13.2.20 Approve Agreement for Special Contract Services with Dr. M. Alex Peterson for an Independent Education Evaluation/Psycho-Educational Assessment
- 13.2.21 Approve Agreement for Special Contract Services with Haynes Family of Programs, S.T.A.R. Academy for Occupational Therapy Independent Education Evaluation (IEE) for the 2018-2019 School Year
- 13.2.22 Approve Agreement for Special Contract Services with James Bylund to Provide an Independent Educational Evaluation/Psycho-Educational Assessment for the 2018-2019 School Year

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 Approve Resolution No. 18-01 Approving Acquisition of Property and Authorizing the Filing of a Notice of Exemption
Action: Vaughn, Arriola. **Vote:** Yes-6; No-0; Absent-1(Guzman)

14.2 Educational Services: None.

14.3 Human Resources:

- 14.3.1 Approve Declaration for a Provisional Internship Permit
Action: Gouveia, Arriola. **Vote:** Yes-6; No-0; Absent-1(Guzman)
- 14.3.2 Acknowledge Revision to AR 4151 Salary Guides (First Reading)
Action: As amended. Arriola, Vaughn. **Vote:** Yes-6; No-0; Absent-1(Guzman)
- 14.3.3 Adopt Resolution 18-02, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds
Action: Costa, Vaughn. **Vote:** Yes-6; No-0; Absent-1(Guzman)

Board Reports:

Trustee Costa welcomed everyone back. She enjoyed attending the New Educator Mixer. Trustee Vaughn is looking forward to a great year. He thanked the TEA board for their introduction. He's never seen them do this in prior years. It was a positive step and advocates collaboration. Trustee Gouveia agrees with Trustee Vaughn. He serves on the Parks Commission and they have a monthly review of their goals. They are involved in many things such as Legacy Fields and the

aquatics center. They are close to naming the ballpark after the Ritter Family who donated all of that land. The reviewed the grant process and restrooms are being built at Legacy Fields. The kick-off for the aquatics center will be in September. Trustee Arriola welcomed everyone back. He requested clarification on hearing of delegations and if people are required to give their name. He spoke with Stockton Unified who partners with many groups and they are having student safety forums similar to ours. He attended the New Educator Mixer and it was nice to see so many teachers who graduated from TUSD and have come back to this community to teach. He also attended a meeting for Latino parents for children of special needs and they did a great presentation. He went to Monte Vista and West High to talk with everyone and it was nice to see changes going on and students wanting to be involved. Trustee Gilbert welcomed everyone back. She was excited to hear from TEA and it is nice to put faces and names together. There are concerns about special ed. It is a national problem that's not specific to TUSD. She noted that there were 5 items on the agenda having to do with financing for special ed students. Trustee Silva thanked the TEA executive board. This was the first time he's seen them introduce themselves and he looks forward to building a relationship and working with them. Special ed is a concern and we are not doing enough. We are aware of it and we are focused on issues and hope to have good results. Thank you for sharing your comments and we appreciate the frustrations. He also attended the New Educator Mixer. It was a great event that is unique to Tracy. We have a community that welcomes new educators and it is sponsored by the Tracy Chamber, Lions Club, City of Tracy and our Human Resources Department. He thanked them for their efforts. Looking forward to a great year.

**Superintendent
Report:**

Dr. Stephens thanked everyone for a great opening. There is a lot of work to get schools ready and they looked superb. The Board should be aware that we applied for the Federal Stem Grant and expect to hear next week. This would bring about 4 million dollars for TK through 12th grade. The Welcome Back is Monday at 1:30 for refreshments and the program will start at 2:00 program.

Adjourn: 7:53

Clerk

Date