

**Minutes of  
Regular Meeting of the Governing Board  
For Tracy Unified School District  
Held on Tuesday, September 25, 2018**

- 6:15 PM:** 1-3. President Silva called the meeting to order and adjourned to closed session.
- Roll Call:** 4. Board: D. Arriola, J. Costa, W. Gouveia, T. Guzman, G. Silva, J. Vaughn  
Staff: B. Stephens, S. Harrison, T. Jalique, C. Goodall, B. Etcheverry  
(There is currently one vacancy on the board)
- 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** Action on Findings of Fact – #18-19/#06, #07  
**Action:** Guzman, Gouveia. **Vote:** Yes-6; No-0.
- 6b** PE Exemption – 10317222  
**Action:** **Vote:** Yes-6; No-0.
- 6c** Report Out of Action Taken on Release Probationary Classified Employees #UCL-309  
**Action:** **Vote:** Yes-6; No-0.
- Minutes:** 7. **Approve Regular Minutes of September 11, 2018**  
**Action:** Arriola, Vaughn. **Vote:** Yes-6; No-0.
- Employees Present:** M. Hill, T. Peterson, C. Munger, J. Vega, J. Nott, D. Schneider, E. McKay, A. Gossett, R. Pecot
- Press:** D. Rizzo, Tracy Press
- Visitors Present:** S. Abercrombie, S. Voress
- Student Rep Reports:** 8. **Kimball High:** Gabriel Coronado reported that homecoming is over. During spirit week they had various dress up days with Pixar as the theme. On Friday was extreme orange and blue day. The powder puff game was hosted at West High due to their field issues. The night rally was in the big gym and was amazing. Students worked all day Friday for the parade and football games. The freshman team is 6-9 and Varsity is 2-4. The dance was held after the game with 400 in attendance. The girls' volleyball team is playing Central Catholic tonight. They will have another college information meeting for UCLA and USC. Students are preparing for the SAT and ACT tests. Their senior tailgate will be in October for the last home game. Freshman and mentors also have tailgate next week. The Leadership class is busy working on Halloween and theater students are working on their performance of *The Lion King*. Tickets go on sale October 4<sup>th</sup>.

**West High:** Briana Mendez and Alexis Villela commented that the 911 ceremony was beautiful with the JROTC students performing. On Friday they had music and dancing celebrating Mexican Independence Day. It was a lot of fun. Last week was Peace Week. Students had fun spirit days and lunchtime activities. Homecoming is right around the corner. The first powder puff practice was held last week. Each class and club are having float building meetings and nominations are being taken for the Senior Hall of Fame. Students are having a canned food drive and they are hoping to shave Mr. Behnam's head. They invited everyone to attend.

**Tracy High:** Alyssa Barba reported that September was filled with many activities. They had sold shirts and collected donations for Children's Hospital. The cheer team hosted a clinic and performed during half time. On Friday they hosted the senior tailgate catered by Texas Road House and The Pink Turtle. The theme for homecoming is decades. The counselors discussed options such as college and the military. Several students are planning to visit colleges and they also had their first senior fair to sell caps and gowns for graduation.

**Recognition & Presentations:**

**9.1 McKinley Elementary School Presentation**

Principal, Carla Washington and Assistant Principal, Jose Vega, presented a power point about what makes McKinley School so special. They create a positive learning environment in the classroom and focus on student engagement, learning goals, essential questions, non-linguistic representation checking for understanding. They are connecting students' prior knowledge life experience with learning goals. The school climate is very respectful inside and outside of the classroom. Emphasis is on social development and group responsibility. Teachers use a variety of instruction strategies with a, strong emphasis on technology. They reviewed the instructional program, designated EL time, core instruction, iRead program, art, music, PE, library, computers, Second Step, before school and after school homework help and the Boys and Girls Club. They provide a safe learning environment, have conflict managers, student leadership, character counts, anti-bullying activities, life skills, DARE, book buddies, classroom helpers, field trips assemblies, awards and Accelerated Reader. Teachers and paras are offered ongoing professional development and support that increases achievement for all students. These include Nancy Fetzer, GLAD strategies, Number Talks, NGSS, implementing PLCs and RTI. Parent involvement strategies include support from parent liaison, parent workshops, and parent volunteers. Students enjoy the Turkey Trot, Halloween parade, Fall Festival, field day, science night, holiday shop, winter show, book fair, and school site council.

**Information & Discussion Items:**

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

**10.2 Educational Services:**

**10.2.1** Receive Report from Tracy High Teacher, Erin McKay, on Attending Gene Editing Workshop

Tracy High teacher, Erin McKay, attended The Hastings Center for gene editing and human flourishing summer bioethics. There were 20 participants and most were biology teachers. There were 10 specialists there each day contributing to the discussions. She will be bringing back information to share with her students. She wants them to

understand science v. ethics and how they overlap.

- 10.2.2 Receive Report from Students on their Trip to Africa (DARE)  
Steve Abercrombie and DARE partnered with students who traveled to Kenya to be part of putting a library together. They gave a video presentation of students talking about their experiences and how the trip affected them. The students then answered questions.

**Hearing of Delegations**

- 11. Jacqui Nott, TEA president, wanted to thank the board for reducing the amount of transfers out of TUSD. She felt it is important because it helps lessen the problem that our teachers would face of layoffs in the future. The teachers appreciate that.

**Public Hearing:**

**12.1 Administrative & Business Services:**

**12.2 Educational Services:**

- 12.2.1 Conduct a Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials for the Students of Tracy Unified School District (Item 14.2.1)

Opened public hearing at 8:02 p.m.  
No comments were made.  
Closed public hearing at 8:03 p.m.

Moved up Agenda Item 14.2. 1.

**Consent Items:**

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

**Action:** 13.1.1. through 13.3.2, except item 13.1.3

Vaughn, Gouveia. **Vote:** Yes-6; No-0.

**Action:** On item 13.1.3

Guzman, Vaughn. **Vote:** Yes-5; Abstain-1(Arriola)

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

- 13.1.4 Approve Accounts Payable Warrants (August, 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** Ratify Agreement for Special Contract Services for the Boys and Girls Club of Tracy to Provide Services to Monte Vista Middle School for the 2018-2019 School Year
- 13.2.2** Approve Out of State Travel for Five Bohn Elementary School Teachers and Administrators to Attend PLC at Work Institute in Las Vegas, NV on June 3-5, 2019
- 13.2.3** Approve Overnight Travel for the Kimball High School (KHS) Cross Country Team and Coaches to Attend the Mt. San Antonio College (SAC) Invitational in Walnut, CA October 18-21, 2018

**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 Schematic Design Plan for North Elementary School and Approve Moving Forward with Design Development and Construction Documents (presentation)

**Action:** This item was pulled. **Vote:** None.

**14.2 Educational Services:**

- 14.2.1** Adopt Resolution #18-08: A Declaration That There Are Sufficient Textbooks and Instructional Materials for the Students of Tracy Unified School District

**Action:** Vaughn, Guzman **Vote:** Yes-6; No-0.

- 14.2.2** Acknowledge Administrative Regulation (AR) 5117 Interdistrict Attendance (Second Reading)

**Action:** This item was pulled. **Vote:** None.

- 14.2.3** Adopt Board Policy (BP) 5117 Interdistrict Attendance (Second Reading)

**Action:** This item was pulled. **Vote:** None.

**14.3 HUMAN RESOURCES:**

- 14.3.1** Approve Resolution No. 18-07 Authorizing Teachers to Teach Outside Their Credential Authorization

**Action:** Gouveia, Guzman. **Vote:** Yes-6; No-0.

- 14.3.2** Acknowledge Receipt of Tracy Educators Association's (TEA) Sunshine Proposal for the 2019-2020 School Year

**Action:** Arriola, Guzman. **Vote:** Yes-6; No-0.

**Board Reports:**

Trustee Costa passed. Trustee Vaughn enjoyed the Mckinley report and Hastings report from Ms. McKay. It was very interesting and the Africa Dare report was very enlightening. Trustee Gouveia was impressed with students that went to Africa. It was a life changing event. Trustee Guzman passed. Trustee Arriola had the opportunity to participate in the Mexican Independence Day. It's part of Tracy's culture and he had a great time. Last weekend was Tracy's wine stroll and he enjoyed seeing people getting involved. Trustee Silva passed.

**Superintendent  
Report:**

Dr. Stephens was invited by the Food Services Department to observe lunch at West High School. It was run very efficiently and they did a great job. He thought the food was outstanding and was very impressed. If a board member would like to attend, let him know and he will arrange it.

**Adjourn: 8:12 pm**

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Clerk

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Date