

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, October 23, 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, W. Gouveia, B. Pekari, G. Silva, J. Vaughn
Absent: T. Guzman
Staff: B. Stephens, S. Harrison, T. Jalique, C. Goodall, B. Etcheverry
- 7:01 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 Finding of Fact – #18-19/#11, #18-19/#12, #18-19/#13
Action: As amended #12. Vaughn, Costa.
Vote: Yes-6; No-0; Absent-1(Guzman)
- 6b Report Out of Action Taken on Early Graduation: WHS 10335527;
WHS 10346720; WHS 10347396
Action: Vote: Yes-6; No-0; Absent-1(Guzman)
- Minutes:** 7. **Approve Regular Minutes of October 9, 2018**
Action: Arriola, Costa. **Vote:** Yes-5; No-0; Absent-1(Guzman) Abstain-1(Pekari)
- Employees Present:** A. Gossett, J. Nott, M. Marchini, B. Silver, S. Hawkins, B. Keller, M. Salazar, D. Schneider, R. Pecot, B. Wallace, L. Pekari, D. Arbogast, M. Cordisco, A. Flores, K. Felisberto, J. Gust
- Press:** None.
- Visitors Present:** C. Garcia, A. Govea, A. Maddo, A. Perez, K. Villa, G. Coronado, B. Mendez, A. Villela, A. Barba, T. Vasquez, K. Holmes, J. Argenio, N. Velez, M. Rhinehart, A. Gordon
- Student Rep Reports:** 8. **Kimball High:** Gabriel Coronado reported that football season and other fall sports have come to an end. The water polo girls team are going to playoffs. The freshman mentor tailgate went well and the seniors had a tailgate for their last football game. Students are taking SATs and ACTs and are busy filling out college applications. Counselors are helping with questions and information. The quarter ended and students are working hard. In theatre, rehearsals are going strong for *The Lion King* and tickets on sale now. The shows are scheduled for November 30th, December 1st, 2nd, and 8th. Leadership will be holding a Trunk or Treat at Kimball High on October 26th at 5:00 pm and at 7:00 p.m. is The Zombie Run. All ages are welcome. He wishes everyone a Happy Halloween and Happy Thanksgiving.

West High: Briana Mendez and Alexis Villela showed a power point with various pictures of activities. Students were busy with Homecoming activities. They had movie company themes and various dress up days. The Seniors won the powder puff game. They enjoyed Inside Out Day, Class Theme Day and the night rally. Friday was extreme blue and gold day and they prepared the float for the parade and homecoming football game. They showed pictures of all of the floats. At the halftime show they announced king and queen, Aaron Brown and Jalen Ervin, and had performances. They won the football game and enjoyed the dance after. The Project Smile Club is a fun way to meet new people and play games. Students celebrated the national day of writing. Students picked infamous quotes and wrote them with chalk on campus. The girls' volleyball team made it to playoffs and their first game is today. The JROTC held their annual canned food drive and Mr. Behnam shaved his head.

Tracy High: Alyssa Barba reported that October was full of fun. They had their annual pink out game in support of breast cancer. Homecoming was fantastic with dress up days of decades, colors and jerseys. For the night rally the seniors dressed in 80's gear and the Bulldog traveled through a time machine. The King and Queen, Darcy Paris and Tristan Yearby, were announced. The annual powder puff game was very aggressive and the juniors won 14-7. The best part was watching the cheerleaders perform at half-time. Friday students continued with building floats and watched the parade. The game was against Lodi and Tracy won 41-12. Students were then off to the dance. The marching band won 2 competitions this past month and the volleyball team will play their first playoff at home.

Recognition & Presentations:

9.1 Monte Vista Middle School Presentation

Principal, Dr. Barbara Silver, and teachers, Dawn Arbogast, Monica Cordisco, Carol Wyant and Marco Marchini. They showed a power point on how they are implementing NGSS and moving to PLC's. They have worked as team for 6th grade and developed their own story line. They reviewed the steps of a story line and the activities and phenomena used to build the 6th grade science year. Such as designing a cup to keep your iced tea cold. They showed a few pictures of posters made by students. Students love the cup stacking challenge. They a showed a 15 second video on how it works. They had the board and administration split into teams of 4, each hold a string to maneuver the cup. They also had to try it by putting one hand behind their back and not talking. They then spoke about the PLC conference and how they are moving toward a real PLC. They talk about grading practices and having students be accountable of their own grades and for what they are learning. Then they had the board and administration participate in the \$25,000 pyramid game. It showed another way to get students engaged in what they are learning.

Information & Discussion Items:

10.1 Administrative & Business Services: None.

10.2 Educational Services:

10.2.1 Presentation by North School DARE Students

North School 5th grade students Cathy Garcia, Alan Govea, Anaya Maddox, Aolani Perez, and Kimberly Villa each spoke and wanted to thank the board members for their programs. Last week, 5th grade

students graduated from the DARE Program. They learned to be better people and treat each other with kindness. Students came together to tutor young students, recycle and donate items to Tracy Interfaith. They said that without working together they would not accomplish goals. They are being the best they can be and will be successful if they follow the 6 pillars of character. They appreciate everyone's support and hope to one day be on the board and work with students and make hard decisions.

10.2.2 Kimball High's HOSA Presentation

Teacher, Jennene Bermodes, who is the advisor for HOSA, presented a power point about the Washington Leadership Conference. Two of our HOSA students attended and it was a great experience. They met many people, learned to communicate effectively and network with others. They applied what they learned from public speaking workshop. They attended field trips and got to see how to pursue careers. They had a very impactful meeting with congressional offices on Capitol Hill and learned how to use government to reach their goals. They showed pictures of the students' delegation from California which was the largest group there and pictures of the legislative aids from Congressman's McNerney's office and Congressman Denham's office. They also met with the legislative aid under Kamala Harris and talked about funding.

Hearing of Delegations

11. Jacqui Nott, TEA President, welcomed Trustee Pekari and congratulated him on his appointment. Teachers are excited to see him on the board and they have a great appreciation of the work he has already done in the district. She looks forward to working with him.

Public Hearing:

12.1 Administrative & Business Services: None.

Consent Items:

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

Action: Vaughn, Costa (except for item 13.1.6).

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

Action: On Item 13.1.6 Gouveia, Vaughn.

Vote: Yes-5; No-0; 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

Approve Accounts Payable Warrants (September, 2018)
(Separate Cover Item)

Approve Payroll Reports (September, 2018)

Approve Revolving Cash Fund Reports (September, 2018)

Approve Entertainment, Assembly, Service, Business and Food Vendors 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 Agreement for Special Contract Services with Houghton Mifflin Harcourt's International Center for Leadership in Education to Provide Professional Learning for 6-12 English Language Arts Rigorous Curriculum Design Team Teachers
- 13.2.2** Approve Out of State Travel for Educational Services Staff to Present At and Attend the International Center for Educational Leadership (ICLE) Leadership Academy 2018 in Atlanta, GA November 1- 4, 2018
- 13.2.3** Approve Rachel's Challenge assemblies including materials to support the friends of Rachel (FOR) Club for George Kelly Elementary School
- 13.2.4** Approve Agreement for Special Contract Services for Tim Brown (Solution Tree) to Present to Kelly Elementary School Certificated Staff at the January 25, 2019 District Staff Development Buy-back Day
- 13.2.5** Approve Overnight Travel for Mrs. Jennifer Grover, Tracy High School Choir Teacher, Audrey Boyd, Jacob Grover, Justin Maas-Espinoza and Kyle Vergara to Attend the CAL ACDA Regional Honor Choir in Clovis, CA on November 15-17, 2018
- 13.2.6** Approve Out of State Travel for One Art Freiler School Assistant Principal and Five Art Freiler Teachers to Attend Kagan Cooperative Learning in Las Vegas, NV on February 15-18, 2019
- 13.2.7** Approve Agreement for Special Contract Services with Houghton Mifflin Harcourt for Data Insight Services 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
- 13.3.3** Adopt the District's Initial Bargaining Proposal for the Tracy Educators Association (TEA) for the 2019-2020 School Year and submit it for Negotiations

Action Items:

14.1 Administrative & Business Services: None.

14.2 Educational Services:

- 14.2.1** Adopt Revisions to Board Policies and Acknowledge Administrative Regulation (First Reading)
Gouveia, Arriola. **Vote:** Yes-6; No-0; Absent-1(Guzman)_
 - 14.2.2** Adopt Board Policy (BP) 5117 Interdistrict Attendance (Second Reading)
Arriola, Gouveia. Approved as final.
Vote: Yes-6; No-0; Absent-1(Guzman)
 - 14.2.3** Acknowledge Administrative Regulation (AR) 5117 Interdistrict Attendance (Second Reading)
- Action:** Costa, Vaughn. Approved as final.

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

14.2.4 Approve Revised TUSD Master Plan for Services to English Learners – First Reading (Separate Cover Item)

Action: Gouveia, Arriola. **Vote:** Yes-6; No-0; Absent-1(Guzman)

14.3 Human Resources:

14.3.1 Approve Variable Term Waivers for Special Education Teachers – Added Authorization in Special Education (AASE); Orthopedic Impairment

Action: Gouveia, Vaughn. **Vote:** Yes-6; No-0; Absent-1(Guzman)

14.3.2 Approve Agreement with Stanislaus County Office of Education for Administrators working to Obtain their Clear Administrative Credential

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

Board Reports:

Trustee Pekari commented that it has been fun and a whirlwind since his appointment to the board last Wednesday. He attended the Hire Me First program and thinks it is a great program with TUSD and community businesses. Last Friday was homecoming for Tracy High and it was awesome to see all of the parades that go on downtown. It shows that it's still a small town. All 3 football teams played at home and he was able to see parts of all of the games. He is looking forward to being involved with the teams. Trustee Costa welcomed Brian Pekari to the board. She thought our students were great speakers tonight and did a great job. She encourages people to check out the anti-bullying posters in the lobby. It's getting close to the end of the semester for our seniors. Trustee Vaughn also welcomed Brian to the board and his first meeting. It's an honor to work with him on the board. He also acknowledged the North students for an excellent job tonight and the Monte Vista teachers for getting the board involved and modeling what they are doing in the classrooms. It was a great activity. He attended the College Bound meeting and thanked all administration that attend College Bound on Saturdays. That is 3 hours of their time. He commended Ms. Stocking who has gone and does an excellent job answering questions. Lyndell Hawkins and others have attended as well. He appreciates that they give up their weekend to come in and work with students. College Bound also helped sponsor UCLA day that went over well at the high schools and was great for the kids. He's looking forward to creating more partnerships like that. Trustee Gouveia also welcomed to Brian to the board and knows he will do very well and that he really listens and commends him for that. He was privileged to be at the Hire Me First kickoff. He is on their advisory committee. While he was in Hawaii, he heard someone talking about Tracy and they said that if they had chance to hire anyone from Tracy he would hire them on the spot and that's a compliment to all staff. Seniors are getting ready to put in their applications for scholarships and universities. Trustee Arriola met with the Kimball Jaguar Project and Tracy Bulldog Project for their kickoffs. West High had a great homecoming. This weekend is Arbor day and he will be helping with the tree planting efforts at Legacy Fields. Trustee Silva welcomed Brian to the board. He's excited to have him and his perspective will add to this board. He thanked all of the presenters. We hear a lot about numbers and scores and sometimes we lose sight of people. Tonight we saw teachers demonstrating good things happening in this district. This weekend will be last football game of the season and his last chain duty at West High. They are playing against Tracy High which is always an interesting game. He roots for Tracy every game except

this one since all of his kids graduated from West High. He hopes for a good game.

**Superintendent
Report:**

Dr. Stephens is looking forward to working with Brian Pekari. The Red Carpet event will be on November 14th at Kimball High School. The district has hired a new special education director and we will announce that name later this week. It was a great hire for us. Tomorrow he will visit classrooms and TEA President, Jacqui Nott. Also, tomorrow at 3:30 p.m. he will be hosting a Q and A for anyone who would like to attend in the board room.

Adjourn: 7:55 pm

Clerk

Date