

**Minutes of  
Regular Meeting of the Governing Board  
For Tracy Unified School District  
Held on Tuesday, August 28, 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
- 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** Findings of Fact #18-19/01  
**Action:** Gouveia, Gilbert. **Vote:** Yes-6; No-0; Absent-1(Guzman)
- 6b** Report Out of Action Taken on PE Exemption #10308269  
**Action:** Approved. **Vote:** Yes-6; No-0.
- 6c** Report Out of Action Taken on Approve Resignation Agreement and Release of All Claims #UC 1096  
**Action:** Approved. **Vote:** Yes-6; No-0.
- 6d** Report Out of Action Taken on Approve Resignation Agreement and Release of All Claims #UC 1097  
**Action:** Approved. **Vote:** Yes-6; No-0.
- 6e** Report Out of Action Taken on Approve Resolution No. 18-03, Authorizing Administrative Release and/or Reassignment for the 2019-2020 School Year  
**Action:** This item was pulled from the agenda. **Vote:** No vote.
- Minutes:** 7. Approve Regular Minutes of August 14, 2018  
**Action:** Vaughn, Gouveia. **Vote:** Yes-6; No-0; Absent-1(Guzman)
- Employees Present:** M. Bunch, A. Lee, A. Gossett, J. Stocking, K. Rieman, K. Felisberto, A. Crotts, J. Nott, T. Rucker, V. Headley, C. Johnston, M. Thorburn, D. Galles, J. Wimberley, C. Munger, J. Torres, C. Domke
- Press:** D. Rizzo
- Visitors Present:** B. Pekari, M. Rose, G. Coronado, B. Mendez, A. Villela, A. Barba, S. Barba, S. Voress, N. Gonzalez, V. Enes, E. Rodriguez, V. Serrano, M. Price, M. Tomas, N. Westfall
- Student Rep Reports:** 8. **Kimball High:** Gabriel Coronado reported that Kimball students are off to great start. Spirit week was great and the students enjoyed the dress-up days and rally. The Freshman football team beat Tracy High, however the varsity lost. This

week's game is against West High and they are having a tailgate with West High students with hopes to build a strong relationship between schools. Mr. Keller is their new principal and he is always supportive. The new activities director is Stephanie Mason. Leadership is working closely with her and they are excited for the upcoming events. During the summer a new digital marquee was installed in front of the school. It will be updated daily to keep students informed. The girls' volleyball team is playing at Tracy High. Homecoming will be in a few weeks and leadership is busy preparing for it. Powder puff is set for September 10<sup>th</sup>. The practices are 2 days a week. Theatre has been extremely busy with the production of *The Lion King*. Auditions have been held and students have been rehearsing ever since. The show will be in late November/early December. They are very excited for everyone to come out and see it.

**West High:** Briana Mendez and Alexis Villela reported that summer break was in full force two and half months ago. The Summer Bridge program was filled with activities and students were rewarded with a trip to Santa Cruz. The Space and Engineering program held their annual boot camp. Students built model roller coasters and it was a great way to make new friendships. On the first day of school students were greeted on the red carpet and given a nice warm breakfast burrito. The volleyball team won their first game. At Back to School Night, parents got to see the daily lives of students. They held rush week for club signups and had dress-up week. They were also involved in the canned food drive and the AVID blood drive. They thanked Dr. Boswell for making their school a better place.

**Tracy High:** Alyssa Barba reported that they try to get freshman involved with link crew leaders and they show them around campus. Their first rally, game and dance went great. The Freshman Football team played Kimball and lost, but the varsity beat Kimball 75-12. There was great attendance for the game and rally. The girls' water polo team had a match against Kimball today. The girls won their tennis match against Granada and volleyball is 3-0 in the preseason. Cross Country has their first meet and cheer has their first competitive tournament coming up. Teachers give out "Doggie bones" to students which are little papers given for doing something noble. The students then turn them in for a chance for a prize. Club rush week was today. St. Jude's week is September 10<sup>th</sup> through the 14<sup>th</sup>. Students are making ribbons and selling t-shirts. Back-to-School night was last week and it had a great turnout. They have fundraisers at Aldo's and Menchie's coming up.

## **Recognition & Presentations:**

### **9.1 Presentation by Lawrence Livermore National Laboratory**

Associate Superintendent for Educational Services, Dr. Sheila Harrison, introduced Nolan O'Brien from the Lawrence Livermore National Laboratory. He presented a donation of \$5,000. Our school district is a priority in outreach. They provide programs supporting teachers, students and education. TUSD appreciates these efforts to support our staff and students. Mr. O'Brien commented that they give TUSD check every year. There are no strings attached and they give it as a partner in STEM education.

### **9.2 George Kelly School Board Presentation**

Principal, Dr. Michael Bunch and Assistant Principal, Anabelle Lee, gave a

presentation on their school. They operate as a PLC. They have a system wide focus on student learning, team collaboration and results. Last year they focused on building and developing sustainable relationships. Now they have developed 2 way learning partnerships. They focus on developing relationships between adults and children. Children are empowered to be advocates for their own learning. Kids tell what they need every day. All staff members are a part of a collaborative team. They have common assessments, take the results and engage in dialog to move forward. They are strategic on what they try to do and do it well. System wide focus is on reading for deep fluency. They focus on math literacy and fluency. Our culture is what we do and how we conduct business every day. We are using data to inform our decisions and are building 2 way partnerships. We exist to ensure high levels of learning to every student, every day.

**Information & Discussion Items:**

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

**Hearing of Delegations**

**11.** Stephanie Voress is a parent involved in College Bound. She thanked everyone for making the decision that has changed daughter's life. Her older daughter did not get to benefit from College Bound. This is the first year that there are 23 seniors in the program and any of them will be eligible to go to a 4-year college. Their first meeting was last Saturday. Her daughter has already been accepted to 1 college and wants to be a doctor.

She was also concerned when she heard that Rob Pecot was leaving Kimball High. She thought it would be so difficult to fill his shoes. He was the epitome of what a good principal is. She thanked Dr. Stephens and everyone involved in bringing Mr. Keller on as the new principal. He has been at so many events such as the Freshman Orientation, Back to School Night and Site Council meetings. He is terrific and believes the district did a great job finding such a good candidate.

**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, Arriola. **Vote:** Yes-6; No-0; 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 and Review the Status of School Connected Organization/Booster Club Applications Submitted for the 2018/19 School Year

**13.1.4** 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 AccuTrain Corporation to Provide Professional Development on Responsibility Centered Discipline to Administrators, Teachers and Classified Staff at North School for the 2018-2019 School Year
- 13.2.2 Approve Funding for the Agriculture Incentive Grant for Tracy High School for the 2018-2019 School Year
- 13.2.3 Ratify Memorandum of Understanding (MOU) with California State University, Stanislaus' Great Valley Writing Project to Provide Professional Development to Grade 5-8 ELA Teachers and Paraprofessionals at North School for the 2018-2019 School Year
- 13.2.4 Approve Agreement for Special Contract Services with Restoration Center to Provide After School Study Hall and Tutorial at Kimball High School for the 2017-2018 School Year
- 13.2.5 Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to Provide Prevention and Intervention Services to at Risk Students at West High School for the 2018-2019 School Year
- 13.2.6 Approve Agreement for Special Contract Services for Sow A Seed Community Foundation to Provide Intervention Services to Students at Monte Vista Middle School 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 Adopt Resolution No. 18-05 to Excuse Meeting Absence of Board Member

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

**14.2 Educational Services:** None.

**14.3 Human Resources:**

- 14.3.1 Approve Variable Term Waiver for Special Education – Adapted Physical Education

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

- 14.3.2 Acknowledge Revision to AR 4151 Salary Guides (Second Reading)

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

- 14.3.3 Adopt Resolution No. 18-04, 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 passed. Trustee Vaughn passed. Trustee Gouveia commented that he attended the District's Welcome Back event. It was nice to see the students highlighted and it was great to see young people speak. Trustee Arriola welcomed the new student reps and let them know that they did a great job tonight. He attended the Stockton Pride Festival and there were several Tracy students there. The issues we are facing here are not unique to our town. Trustee Gilbert passed. Trustee Silva attended the West High game. He works the chain crew. They

played his alma mater. He enjoys interacting with parents, teachers and staff. It is always a great experience.

**Superintendent  
Report:**

Dr. Stephens has attended several back-to-school nights. Parents are excited about the start of the school year. We are in week 4 with 32 more weeks to go. We had a very smooth start to the school year which is a tribute to all staff. He also attended the Hirsch Fun Run. The students had a great time. Next week is our first District Digest of the year.

**Adjourn:** 7:46

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Clerk

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Date