

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, October 9, 2018**

- 6:30 PM:** 1-3. President Silva called the meeting to order and adjourned to closed session.
- Roll Call:** 4. Board: D. Arriola, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Absent: Jill Costa
Staff: B. Stephens, S. Harrison, T. Jalique, C. Goodall, B. Etcheverry
(There is currently one vacancy on the board)
- 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 Action on Findings of Fact 18-19/#08, #18-19/#09, #18-19/#10
Action: Vaughn, Guzman. **Vote:** Yes-5; No-0; Absent-1(Costa)
- Minutes:** 7. **Approve Regular Minutes of September 25, 2018**
Action: Arriola, Gouveia. **Vote:** Yes-5; No-0; Absent-1
- Employees Present:** J. Nott, M. Petty, K. Reiman, K. Smith, B. Carter, K. Patchen, D. Sprecksel, E. Quintana, J. Vega, S. Lee, G. Rawson, V. Headley, C. Johnston, J. O’Hara, C. Munger, D. Schneider, S. Holloway, M. Masuda, A. Easley, L. Nunes, J. Torres
- Press:** D. Rizzo, Tracy Press
- Visitors Present:** S. Voress, B. Pekari, S. Dip, L. Cardenas, T. Smith, I. Schaffer, J. Nguyen, I. Shir, M. Shir, F. Ruffin, J. Woldegabriel, T. Smith, J. Navarro
- Student Rep Reports:** None.
- Recognition & Presentations:** 9.1 Bohn Elementary School Presentation
Principal, Kelly Patchen, and Assistant Principal, Jose Vega presented a power point reviewing their focus on PLC’s. Professional Learning Communities is a process they are using to raise student achievement and to meet needs of all students. They reviewed the steps of RCD units of study. They are making data driven decisions. They also reviewed questions asked about student learning and how they are addressing them.
- 9.2 Jacobson Elementary School Presentation
Principal, Mary Petty, and Assistant Principal, Derek Sprecksel, presented a power point which included videos on classrooms where students were working on computers. The 2nd graders were learning coding with teacher, Ms. Shiroma-Lee.

The first skill is to figure out debugging. Students explained their first lesson about coding using marshmallows and toothpicks. They also showed a video of Kindergarten using reading technology. The 3rd graders were working on Connect Ed. The 5th grade teacher, Ms. Masuda, spoke about students' oral presentations based on their power points. Students spoke about learning about power points, speaking clear and having a good posture. They believe power points are fun and can be creative. Another student spoke about his power point which had his favorites: soccer, dessert, and martial arts. Jasmine spoke about her power point which included Starbucks, her birthday on Thanksgiving and liking chocolate. A video of computer lab showed where students learn how to code. Support staff also uses technology with students. New this year is a contract with Presence Learning where they provide tele therapy services. They thanked private donors that helped keep the Boys & Girls Club active. They also thanked the board, administration and staff for all of the support they have received from the district.

Information & Discussion Items:

10.1 Administrative & Business Services: None.

10.2 Educational Services:

10.2.1 Receive Report on 2018 California Assessment of Student Performance and Progress (CAASPP)

Director of Assessment and Accountability, Tania Salinas, and Associate Superintendent of Educational Services, Dr. Sheila Harrison, reviewed a power point which showed the scores of ELA and Math. This is a summative test given at the end of the year. It is just one piece of assessment data on student progress. There are many other measures of learning to also consider. Overall, TUSD has increased slightly each year in ELA and Math and has performed above county and slightly below state. They also reviewed subgroups for ELA and Math. The next steps are to continue to analyze other data, revise school plans, SBAC interim assessments and the digital library. Teachers are working hard for students. To support student achievement for their success there is the RRR instruction, PLC collaboration and RCD/CFA (common formative assessments). The district is working with the International Center for Leadership for Education; provides management team trainings, professional development and the leadership academy.

Hearing of Delegations

11. None.

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, Gouveia. **Vote:** Yes-5; No-0; Absent-1(Costa)

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 and Review the Status of School Connected Organization/Booster Club Applications Submitted for the 2018/19

School Year

13.2 Educational Services:

- 13.2.1** Approve Agreement for Special Contract Services with Gallo Center for the Arts to Provide an Anti-Bullying Assembly at McKinley Elementary School during the 2018-2019 School Year
- 13.2.2** Approve Overnight Travel for Tracy High School Varsity Girls' Basketball Team to Participate in the Wine Valley Tournament in Napa, CA on December 13-15, 2018
- 13.2.3** Ratify Agreement for High School Dual Enrollment Opportunities between San Joaquin Delta College and the Tracy Unified School District for 2018-2020
- 13.2.4** Ratify Agreement for Special Contract Services with Point Break to Provide Services at Tracy High School for the 2018-2019 School Year
- 13.2.5** Approve Funding for the WestEd K-8 Next Generation Science Standards Early Implementation Initiative Grant for the 2018-2020 School Years (Separate Cover Item)
- 13.2.6** Ratify Independent Services Agreement with NOVA Health Therapies, Inc. for Speech and Language Services

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** Approve the Hire of AVID College Tutors for the 2018-2019 School Year
- 13.3.4** Receive the District's Initial Bargaining Proposal for the Tracy Educators Association (TEA) for the 2019-2020 School Year and submit it for Negotiations, Pending Public Input

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)
Architect, Kevin Arwood, showed a power point with the plans for the North School modernization project that were approved in 2011 but have since expired. He then showed the existing campus and new site plan. After board approval, they will start the construction documents, ask for DSA approval and start the bidding process. They plan on starting construction start in November of 2019 and hope to have it occupied by July of 2021. The total project costs would be \$37,000,000. Director of Planning and Facilities, Bonny Carter, reviewed the financing sources to fund this project.

Action: Vaughn, Arriola. **Vote:** Yes-5; No-0; Absent-1(Costa)

Board Reports:

Trustee Vaughn thanked Bohn and Jacobson Schools for their excellent presentations. It's nice to see what students are learning and their access to technology. Ms. Salinas and Dr. Harrison, did a nice job on the test score report and it's good to see scores are going up. North School is getting modernized and

he is happy that Rainforth Grau will be working on this. They have worked with our district projects for several years and always have done great work. Trustee Gouveia commented that it was nice to see all that has been accomplished and thanked everyone for their hard work. Trustee Guzman thought the reports were great by Bohn and Jacobson. Learning coding and how to create a power point is great. He attended the TLC board meeting and they are getting excited about getting their school back together. They are working on their renewals for Primary and Discovery. He commended the board for approving the North School project. He attended North School. He thanked everyone for their hard work. Trustee Arriola commended Jacobson. It is nice when students help present. He reported that the next meeting will be a special meeting for the appointment to fill the board vacancy and commended those that have applied. Trustee Silva thanked everyone for all of the presentations. They were well done. He's been a part of the facilities committee for several years and it is nice to see these things come to fruition. He thanked the taxpayers of Tracy who passed 3 bond measures to make all of this happen. This board and their predecessors demonstrated a good business practices along with Bonny Carter and Dr. Casey Goodall that makes this all happen. He thanked everyone for approving Delta College and the West Ed Grant. TUSD was 1 of 18 districts to receive the grant. He attended a meeting of the Tracy United to Make a Difference last week. They are partnering with the city public works and sponsoring make a difference day at Legacy Fields starting at 8:30. They have 150 trees to plant and are looking for volunteers to help. The city has a certified arborist and have plans on how this will all work. On the 27th he attended the West High Homecoming game. He works the chains. It was a great game and West won over Tokay.

**Superintendent
Report:**

Dr. Stephens reported that we will have a special meeting on Wednesday, October 17th at 6:00 p.m. in the board room. Also, he reminded people to save the date of January 21st for the annual MLK breakfast. It will be moved to Tracy High School this time. He thanked Ms. Salinas and Dr. Harrison for the report on test scores. We are making progress. There are places to improve. He heard we that we were 1 of 18 districts in the U.S. to receive the science grant to focus on STEM. We are very excited. This Saturday from 9-11:00 is Central School celebration of 80 years in that building and they will have an open house.

Adjourn:8:23 pm

Clerk

Date