

**NOTICE**

**SPECIAL MEETING OF THE GOVERNING BOARD**

**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: WEDNESDAY, OCTOBER 17, 2018**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:45 PM Closed Session  
6:00 PM Open Session**

**AGENDA**

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| <p><b>1. Call to Order</b></p> <p><b>2. Roll Call – Establish Quorum</b><br/>Board: D. Arriola, J. Costa, W. Gouveia, T. Guzman, G. Silva, J. Vaughn<br/>Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique and B. Etcheverry.</p> <p><b>3. Closed Session:</b> Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.</p> <p><b>3.1 Human Resources:</b></p> <p><b>3.1.1</b> Consider Public Employee/Employment/Discipline/Dismissal/Release<br/><b>Action:</b> Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> <p><b>3.1.2</b> Conference with Labor Negotiator<br/>Agency Negotiator: Tammy Jalique<br/>Associate Superintendent of Human Resources<br/>Employee Organization: CSEA, TEA<br/><b>Action:</b> Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> <p><b>4. Adjourn to Open Session</b></p> <p><b>5. Call to Order and Pledge of Allegiance</b></p> <p><b>6. Hearing of Delegations:</b> Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Oral presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the board may request that the item be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card).</p> | <p><b>Pg. No.</b></p> |
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7. **Action Items:** Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.

**7.1 Administrative & Business Services:**

- 7.1.1** Conduct Interviews and Approve Provisional Appointment of Board Member for Unexpired Two Year Term **1**

**Action:** Motion \_\_; Second \_\_. Vote: Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_

**8. Adjourn**

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.



# ADMINISTRATIVE SERVICES MEMORANDUM

**TO:** Board of Education  
**FROM:** Dr. Brian Stephens, Superintendent  
**DATE:** October 5, 2018  
**SUBJECT:** **Conduct Interviews and Approve Provisional Appointment of Board Member for Unexpired Two-Year Term**

**BACKGROUND:** Trustee Sondra Gilbert submitted her resignation to the Superintendent stating that she would resign from the TUSD Board of Education as of September 12, 2018.

The School Board, after interviewing candidates, intends to appoint a person to fill the resulting vacancy (an unexpired two-year term). Pursuant to California Education Code, the Board has the authority to appoint a member to carry out the balance of the unexpired term.

**RATIONALE:** The District's press release invited those interested in being on the board to apply by submitting their application and resume to the Superintendent's Office no later than 5:00 p.m. on October 4, 2018. Interviews will take place and a candidate will be selected. The replacement board member shall take office immediately.

**FUNDING:** There is no cost to this agenda item.

**RECOMMENDATION:** Conduct Interviews and Approve Provisional Appointment of Board Member for Unexpired Two-Year Term.

**Prepared by:** Dr. Brian Stephens, Superintendent.