

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, February 13, 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, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, S. Harrison, C. Goodall, T. Jalique, B. Etcheverry
- 7:05 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 Taken on Findings of Fact #17-18/#26, 39, 40, 41, 42, 48, 50
Action: Gilbert, Guzman. (Pulled #39). **Vote:** Yes-7; No-0.
Action: On #39. Guzman, Costa. **Vote:** Yes- 6; No-1(Arriola)
- 6b** Report Out of Action Taken on Application for Reinstatement #17-18/#24, 25, 26
Action: **Vote:** Yes-7; No-0.
- 6c** Report Out of Action Taken on PE Exemption WHS #10303617
Action: **Vote:** Yes-7; No-0.
- 6d** Report Out of Action Taken on Waiver of Expulsion – WE#17-18/#1
Action: **Vote:** Yes-7; No-0.
- 6e** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1048, Pursuant to Article XX
Action: Denied. **Vote:** Yes-7; No-0.
- 6f** Report Out of Action Taken on Consider Public Employee/Employment/Discipline/Dismissal/Release Settlement Agreement with Certificated Employee
Action: **Vote:** Yes-7; No-0.
- Minutes:** 7. Approve Regular Minutes of January 23, 2018
Action: Arriola, Vaughn. **Vote:** Yes-6; No-0; Abstain-1(Gouveia)
- Employees Present:** T. Quiambao, M. Romo, J. Mann, E. Kimball, J. Nott, J. Noll, J. Mann, B. Carter, R. Riddle, J. Stocking, Troy Brown, J. Escobedo, N. Hardebeck, M. Bedolla, K. Felisberto, A. Ledesma, J. Gust, S. Martinho
- Press:** D. Rizzo, Tracy Press
- Visitors Present:** J. Mousalimas, B. Pekari, C. Edwards, T. Heben, G. Garcia, S. Grewal,
- Student Rep Reports:** 8. None.

Recognition & Presentations:

9.1 Williams Middle School Presentation

Principal, Miguel Romo and Assistant Principal, Jessica Mann, presented a power point. They are laying the groundwork for students to succeed and creating an environment where students want to be. Relationships are important among all stakeholders, students, teachers, administrators and caregivers. They give teachers the resources needed to make connections with their students. There are over 1000 students at Williams and over 50% qualify for free and reduced lunch. They reviewed the demographic shift that has occurred over the last several years. The PAWSS group, Parents and Williams Students and Staff and the parent liaison works with parents to keep them informed. The counseling program introduced suicide prevention and awareness. They learned how to ACT (Acknowledge, Care, Tell). Students are helping each other. Student recognition is important and they have quarterly honor roll and students of the month. ASB, WEB and the leadership class has increased school spirit. They have lunch rallies, dances, class door decorating contests and many clubs on campus. Students can be a part of the chess club, creative cats art club, or the girls basketball team, who happened to be league champions. They started working with the International Center for Leadership in Education which offers professional development in rigor and relevance. Teachers collaborated and agreed to focus and implementing strategies for highly effective questioning. They are also very proud of their AVID program in grades 6, 7 and 8. There are 171 students participating. They have college fieldtrips, guest speakers and focus on writing. Two AVID students, Shamara Moody and Gabriel Garcia, are here tonight to talk about what AVID has meant to them. They stated that it has helped them get good grades, be more organized at school and home. It has helped with real life programs and they think about the future and college. Gabriel wants to be doctor and go to Harvard. Williams Middle School also has a GATE program. There are 92 students participating. It provides great relationships and opportunities for our students. Students don't care how much you know until they know how much you care. They believe they need to find a connection and want students to succeed.

9.2 Student Social Media Team

Brian Pekari and Marshal Rose introduced students Paris Mousalimas, Simran Grewal and Ishan Gill. Unfortunately, Malorie Bournazian was unable to attend tonight. These students are all on the San Joaquin County Human Trafficking Taskforce and happen to all attend Tracy High School. The students presented a power point on social media, a vehicle for human traffickers. They reviewed some of the common apps such as Snapchat, Instagram, Twitter, Facebook and Kick. They showed how some accounts can be public or private and that it is dangerous to tag a location. Some middle school students get a texting app for their Ipad or tablet. It is easy for them to use. They showed how traffickers can use apps to get pictures by asking if they are interested in being a model. It is important to have apps on private. There is also an app called "Secret calculator" and you can store photos and videos. It works and looks like a calculator until you enter your secret password. Good tips for parents is to be present when your child creates an account, make sure they are all on private setting, know the passwords, check their followers and talk about morals.

9.3 Recognize the Recipient of the Diversity & Equity Staff Recognition Award for the Winter Term of the 2017-18 School Year

The Board recognized Jason Noll (Management/Classified Confidential) as the Recipient of the Diversity & Equity Staff Recognition Award for the Winter Term of the 2017-18 School Year

**Information &
Discussion Items:**

10.1 Administrative & Business Services: None.

**Hearing of
Delegations**

11. Carie Edwards is here tonight to talk about AB 1369 regarding Dyslexia which passed in August. It is the most common learning disability ranging from mild to severe. She feels there should be a universal screening in when kids start school and not wait until they are in 3rd grade and fall behind. She encourages the board to read the legislation. She wants to know what TUSD is currently doing. She thinks we can do a better job.

Public Hearing:

12.1.1 None.

Consent Items:

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

Action: Pulled Item 13.1.5. Costa, Vaughn. **Vote:** Yes-7; No-0.

Action: On Item 13.1.5.

Guzman, Vaughn. **Vote:** Yes-6; No-0; Abstain-1(Arriola)

13.1 Administrative & Business Services:

13.1.1 Approve Accounts Payable Warrants (January, 2018)

(Separate Cover Item)

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 Payroll Reports ((January, 2018)

13.1.4 Approve Revolving Cash Fund Reports ((January, 2018)

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

13.1.6 Acknowledge Receipt of Report on Actuarial Study of Post Employment Benefits In Support of Governmental Accounting Standards Board Statement 75 (Separate Cover Item)

13.1.7 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda

13.1.8 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 Teachers, Administrators, and Classified Staff of North, South/West, Jacobson, and West High Schools for the 2017-2018 and 2018-2019 School Years

13.2.2 Approve Agreement for Special Contract Services with Betsy Caporale of Augmentative Communication Solutions for Independent Educational Evaluation – AT/AAC Assessment

13.2.3 Approve Overnight Travel for Twenty-Four West High Students and Two Advisors to participate in the California Highway Patrol’s Every 15 Minutes Program on February 15–16, 2018

13.2.4 Approve Agreement for Special Contract Services with Houghton

Mifflin Harcourt: International Center for Leadership in Education (ICLE) to Provide Professional Development for District Administrators, Site Administrators and Teachers for the 2018-2019 School Year

- 13.2.5** Approve Agreement for Special Contract Services with Kandace Forrester for an Independent Educational Evaluation/Psycho-Educational Assessment
- 13.2.6** Approve Agreement for Special Contract Services for Knights Life Sword Fighting Academy to Provide Professional Development Training to Visual and Performing Arts Teachers at the March 2, 2018 Staff Development Buy-back Day
- 13.2.7** Approve Out of State Travel for Seven Jacobson Elementary School Teachers to Attend the Professional Learning Community (PLC) at Work Institute in Las Vegas, NV on June 6-8, 2018
- 13.2.8** Approve Out of State Travel for Two South/West Park Administrators and Six Teachers to Attend the Professional Learning Communities (PLC) at Work Institute in Las Vegas, Nevada on June 6-8, 2018
- 13.2.9** Approve Revised Title 1 School Plans for the Remainder of the 2017-2018 School Year (Separate Cover Item)
- 13.2.10** Receive Update on Quarterly Williams Uniform Complaint Reports for the Quarter Ending January 15, 2018
- 13.2.11** Approve Agreement for Special Contract Services with San Joaquin Pride Center, Inc. to Provide Professional Development in Cultural Awareness & Diversity Training To Teachers, Administrators, and Classified Staff of Kimball, Tracy, and West High Schools for the 2017-2018 School Year
- 13.2.12** Approve Agreement for Special Contract Services with Wayne Stevenson for Independent Educational Evaluation/Occupational Therapy Assessment

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
Approve the Instructional Calendars for 2018-19, 2019-20, and 2020-21.
Approve the Classified and Certificated Calendars listings for the 2018-19 School Year

Action Items:

14.1 Administrative & Business Services:

- 14.1.1** Acknowledge Revision to Business and Noninstructional Administrative Regulation AR 3514 Environmental Safety (First Reading) (Separate Cover Item)
Action: Gouveia, Vaughn. **Vote:** Yes-7; No-0.
- 14.1.2** Accept the 2016-17 Independent Financial Audit and Performance Audit for Measure E, Measure B and Measure S General Obligation Bonds (Separate Cover Item)
Action: Arriola, Guzman. **Vote:** Yes-7; No-0.
- 14.1.3** Adopt Resolution No. 17-14 In Support of Accelerating the Distribution of Proposition 51 School Facilities Funds
Action: Gilbert, Guzman. **Vote:** Yes-7; No-0.

14.1.4 Annual Meeting of Tracy Schools Facilities Financing Authority

7:55 p.m Adjourn TUSD Board Meeting.

1. CALL TO ORDER
2. ROLL CALL/CONFIRMATION OF OFFICERS, Establish Quorum

<i>Name</i>	<i>TSFFA Board Position</i>
Greg Silva	Chair
Sondra Gilbert	Vice-Chair
Daniel Arriola	Secretary
Jill Costa	Member
Walter Gouveia	Member
Ted Guzman	Member
James Vaughn	Member

<i>Name</i>	<i>TSFFA Staff Position</i>
Brian Stephens	Executive Director
Casey Goodall	Treasurer and Controller

3. Comments From the Public on Items Not on the Agenda
(5-Minute Time Limit Per Individual)

Persons wishing to speak to items not on the agenda are asked to complete a “Request to Speak” card and present it to the Chair prior to the meeting. Subjects not on the agenda may be introduced at this time, but no action may be taken on them at this meeting. When you address the Board, please stand at the podium and state your name for the record.

No comments were made.

Comments From the Floor on Items On the Agenda
(5-Minute Time Limit Per Individual)

Persons wishing to speak to items on the agenda are asked to complete a “Request to Speak” card and present it to the Chair prior to the meeting. You will be given an opportunity to speak on the subject at the time the item is discussed by the Board. When you address the Board, please stand at the podium and state your name for the record.

No comments were made.

Action: 4. DISCUSSION/ACTION –

4.1 Approve Meeting Minutes of February 15, 2017

Action: Guzman, Gouveia. **Vote:** Yes-7; No-0.

4.2 Accept the 2016-2017 Independent Annual Financial Report for the Tracy School Facilities Financing Authority (Separate Cover Item)

Action: Guzman, Vaughn. **Vote:** Yes-7; No-0.

7:56 pm 5. ADJOURNMENT

7:57 pm Reconvene the TUSD Board Meeting

14.2 Educational Services:

14.2.1 Adopt Resolution No. 17-18 Establishing March 2018 as “Arts in

Education Month”

Action: Vaughn, Costa. **Vote:** Yes-7; No-0.

14.3 Human Resources:

14.3.1 Approve Adjustment of Salary Placement for Long Term English Learner Counselor from LMP Range 7 to Range 11

Action: Gilbert, Gouveia. **Vote:** Yes-7; No-0.

14.3.2 Approve Variable Term Waiver for David Rusch- Single Subject Physics

Action: Arriola, Gouveia. **Vote:** Yes-7; No-0.

Board Reports:

Trustee Costa thanked the students that gave the social media presentation. The Tracy v. West game is tomorrow and all tickets are sold out. Trustee Vaughn passed. Trustee Gouveia congratulated the Acadec Team. He challenged the newspapers report on how well our graduates have done. The *Hire Me First* meeting was this morning. Several students are lined up for mock interviews. Trustee Guzman thanked all the presenters. He will be looking into all social media more. He attended the TLC meeting last night. The construction and buildings are going up and may start moving in tomorrow and slowly move in over the next month. West High has started their own program and made a presentation at the meeting. Kimball High is started to build their program as well. He congratulated the Tracy High Acadec Team, winners for the third year in a row. Students, teachers and parents have done a great job. He attended the Tracy v. St. Mary’s basketball game. It was a great game and Tracy High won. They play West tomorrow. He’s been watching the Olympics and William Tavares, a 1982 Tracy High graduate, is head coach of the bobsled team. Trustee Arriola gave kudos to Gilbert Fuentes, a Sophomore from West High, who just signed with the San Jose Earthquakes soccer team. He spoke at a parent night last week with the Human Trafficking team. These students do a great job. He also attended a safety meeting that was county wide where they identified resources and how to share those resources. He abstained on the vote for Hire Me First because he is on their board. They are doing so well other cities are starting one in their towns. Tracy is doing great things. Trustee Gilbert appreciated the presentations from Williams Middle School and the social media presentation as well. She wanted everyone to be aware that there were items on the agenda tonight for 602 funding that referenced special ed. A lot of funds are going in to funding special ed. Trustee Silva thanked all of the speakers. He has a child who is Dyslexic who is now in his 20’s. He will read AB 1369. He also congratulated Tracy and West for defeating St. Mary’s. He is a big West High fan but roots for Tracy during that game.

Superintendent Report:

Dr. Stephens attended the Tracy High black light rally and it was amazing. The students did a wonderful job. It was held after school and the gym was full. He had a tour of Delta College and they have some great programs for our students. He was impressed with their resources and facilities. Over the last few weeks there have been some DARE graduation ceremonies. It is a great program and has a great impact on our students.

Adjourn: 8:12 pm

Clerk

Date