

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

7:02 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/#34,35,36
Action: Guzman, Gouveia. **Vote:** Yes-7; No-0.

6b Report Out of Action Taken on Early Graduation – WHS #10335146
Action: **Vote:** Yes-7; No-0.

6c Report Out of Action Taken on Application for Reinstatement #17-18/#11, 12, 13, 14, 15, 16, 17, 18, 19, 20
Action: Pulled #20. **Vote:** Yes- 7; No-0.

6d Report Out of Action Taken on Release Probationary Classified Employees #UCL-289
Action: **Vote:** Yes-7; No-0.

Minutes: 7. **Approve Regular Minutes of December 12, 2017**
Action: Arriola, Guzman. **Vote:** Yes-7; No-0.

Employees Present: B. Silver, L. Nelson, R. Call, L. Vergara, S. Wallace, J. Nott, M. Hepner, T. Peterson, B. Carter, J. Carter, B. Huff, K. Kellogg, C Boehmer, C. Wyant

Press: D. Rizzo, Tracy Press

Visitors Present: D. Davis, D. Aguirre, B. Brister, C. Lanning, A. Watrous,

Student Rep Reports: 8. **West High FFA:** Dalton Davis reported about the chapter speaking contest which will prepare them for the competition on February 9th at Linden High. He was nervous but did well. Diego Aguirre is the ag pest control judging team rep. They identify pests in California and pest management practices. He gave a presentation on various pests. The contest helps towards a future career in pest control advising. Billy Brister will be visiting many colleges over the year such as UC Merced, UC Davis, Chico State and Fresno State. They will participate in competition with sheep, goats, Swine and Cattle. They are judged on muscle and bone structure. He is excited to be a part of this.

Tracy High FFA: Camryn Lanning and Abigaile Watrous reported that on December 8th they held their monthly FFA meeting. They had a movie night with popcorn and apple cider. About 200 members attended. This Thursday is an FFA meeting potluck and is a good time for members to get to know each better. On January 17th officers will be coming to teach about FFA and education and meeting with the principal to go over the school system. Students attended the leadership conference and learned skills that they will bring back to the chapter. On January 27th they will have their biggest fundraiser which is a crab feed. The cost is \$47.00 per ticket. They are collecting donations for the silent auction. They will raise at least \$20,000. Half of it goes to the chapter and half to the foundation. If you want to buy tickets you can email Fran Brown.

Recognition & Presentations:

9.1 Bohn Elementary School Presentation

Principal, Lem Vergara, Assistant Principal Kelly Patchen and 2 students: Amaya Frost and Elikai Lugo, presented a power point which reviewed their mission statement, celebrated student work, and community and parent involvement. They provide social and emotional support via the Peace Maker Program. They showed photos of projects prepared in various subjects. Photos were also shown of the Bohn family community and recognition of students each month. They have a student of the week program; PTA activities throughout the year, fall carnival, winter sing-a-long, movie night, etc. They will have a family science night with Sandia Lab in February. The Peacemaker students focus on enhancing, developing and creating a safe learning environment and a constructive learning environment. Student, Amaya Frost, is the secretary of student council and a peacemaker. She said it has helped her to connect to teachers and helps solves conflicts. Some kids are nervous to solve their own problems. Student, Elikai Lugo, said that it means a lot to him and he has a lot learn about it. He said that it helps the little kids because they are afraid to tell adults and it's easier for them to talk to the older kids. Bohn focuses on students, implements rules to be respectful, make good decisions and solve problems. To become a peacemaker, students are recommended from teachers and peers, grades are monitored, and they have training and monthly meetings.

9.2 Monte Vista Middle School Presentation

Principal, Barbara Silver, is proud to brag about her school. She invited 2 teachers to speak about 2 literacy programs that are having a profound effect on students. They presented a power point that reviewed their programs. Teacher, Carla Boehmer, spoke about the Read 180 program. Students are with them for 2 hours instead of 1 hour. Each student has a breakout session on computer application; they have small group instruction to discuss, review and analyze text; and they have independent reading. The class has read over 1 million words. This quarter the kids have improved 79%. This program has been incredible. Teacher, Carol Wyant, spoke about GATE students who partnered with the county classroom reading buddy project. Students are partnered, gather information, read to them, and find out what that student likes. County students are having a lot of fun. She showed pictures of various activities. Students study the elements of a children's picture book and then design, write, and illustrate. By April they publish and have a celebration party. The next reading buddy meeting is this Friday at 1:00.

Information & Discussion Items:

10.1 Administrative & Business Services: None.

Hearing of

11. Samantha Wallace has been a teacher for 21 years. She commented that

Delegations Williams does not have enough computers. She believes that once or twice a week is not enough and not all students have Wi-Fi at home. She would like to be able to use a computer lab more often. She realizes there are budget issues, but would like to look into this.

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

13.1 Administrative & Business Services:

13.1.1 Approve Accounts Payable Warrants (November, 2017)
(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 Accept the Parent Organization/Booster Club Applications Submitted for the 2017-2018 School Year

13.1.4 Approve Payroll Reports (November, 2017)

13.1.5 Approve Revolving Cash Fund Reports (November, 2017)

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

13.1.7 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 Memorandum of Understanding (MOU) Addendum between Galt Joint Union High School District as LEA for the Central Region Agricultural Education Career Pathways Consortium, California Career Pathways Trust Grantee (CRAECPC), and Tracy High School/Tracy Unified School District for the 2017-18 Supplemental Allocation

13.2.2 Approve Out of State Travel for Kimball High School Activities Director, Bookkeeper and Administrator to attend the California Association of Directors of Activities (CADA) Conference in Reno, NV on February 28-March 3, 2018

13.2.3 Approve Overnight Travel for Teacher, Mrs. Jennifer Grover and Student, Evalina Maas-Espinoza to Attend the CAL ACDA All-State Honor Choir in San Jose, CA on February 15-17, 2018

13.2.4 Ratify Overnight Travel for the West High School Academic Decathlon Team to Attend an Academic Retreat at Jellystone Park Camp Resort in Lodi, CA on January 5-7, 2018

13.2.5 Approve Overnight Travel for West High Track Team and Coaches to Attend the Arcadia Invitational in Arcadia, CA on April 6-8, 2018

13.2.6 Approve Memorandum of Understanding (MOU) with San Joaquin County Office of Education (SJCOE), Teaching Opportunities for Partners in Science (TOPS), using Great Explorations in Math and Science (GEMS) Materials to Provide Science Enrichment to McKinley

Elementary School 4th and 5th Grade Students for the 2017-2018 School Year

- 13.2.7 Approve Agreement for Special Contract Services with Teaching Proficiency through Reading and Storytelling (TPRS) for World Language Teachers during the 2017-2018 School Year
- 13.3.8 Approve Agreement for Special Contract Services with McGraw Hill to Provide Professional Development to TK-5 ELA Teachers on Using Wonders/Maravillas ELD Materials
- 13.2.9 Approve Agreement for Special Contract Services with McGraw-Hill to Provide Professional Development to K-6 ELA/ELD Teachers at a One Saturday Day Wonders Workshop at Jacobson Elementary School on February 3, 2018
- 13.2.10 Approve Out of State Travel for West High Art Teacher, Alex Nelson, to Attend the 2018 National Art Education Association's National Convention in Seattle, Washington on March 22-24, 2018
- 13.2.11 Approve Out of State Travel for Two Art Freiler School Administrators and Five Teachers to Attend Kagan Structures Level I: Cooperative Learning in Las Vegas, NV on February 16-19, 2018

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 Accept the Fiscal Year 2016-17 Annual Financial Audit (Separate Cover Item)

Action: Vaughn, Guzman. **Vote:** Yes-7; No-0.
Associate Superintendent of Business Services, Dr. Casey Goodall, reviewed the audit.

14.2 Educational Services:

- 14.2.1 Adopt New Board Policy 5116.2 Involuntary Student Transfers (Second Reading)

Action: Approved as final. Gilbert, Arriola. **Vote:** Yes-7; No-0.

14.3 Human Resources:

- 14.3.1 Approve Internship Agreement with National University

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

- 14.3.2 Authorize the Revised Declaration of Need for the 2017-2018 School Year

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

- 14.3.3 Approve Variable Term Waivers for Special Education Teachers – Added Authorization in Special Education (AASE); Autism Spectrum

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

- 14.3.4 Approve Administrative Fieldwork Agreement with Concordia University

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

Board Reports:

Trustee Costa passed. Trustee Vaughn wished everyone a Happy New Year. He

attended several games and a basketball player from West broke the backboard. He reminded everyone that the MLK Breakfast will be on Monday at West High. Trustee Gouveia reported on the parks commission. The new director, Brian MacDonald, will be coming to a board meeting to introduce himself. He also reported that someone vandalized the wires at Legacy Fields and that was very costly to replace. They will have a sub-committee to evaluate and rank the community block grants. He will not be able to attend our next board meeting. Trustee Guzman thanked everyone for their reports. He attended the TLC Board Meeting last night. The construction is going on and coming along nicely. He received their audit and it was a good report. Central School construction is moving along nicely. Trustee Arriola reported that over the break he was part of Congressman Denham's committee. They discussed DACA and Safe Haven and what that means to the community. The district attorney's office worked with the Stockton police on a live shooter drill. He wants our police department to be prepared and make sure that our students feel safe. Trustee Gilbert commented that CSBA has requested that each district write a resolution regarding school funding due to California ranking at 45th in the nation. Trustee Silva attended the facilities committee meeting and reviewed ongoing projects. Everything is going well. He congratulated Bonny, Casey and staff for their work and wished everyone a Happy New Year.

**Superintendent
Report:**

Dr. Stephens commented that he attended "Shrek" put on by the students at Freiler. They do a great job every year and it's a great way to kick off break. The MLK Breakfast will be held on Monday at West High School. We are looking forward to a great event.

Adjourn: 8:20 pm

Clerk

Date