

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, June 12, 2018**

- 6:00 PM:** 1-3. President Silva called the meeting to order and adjourned to closed session.
- Roll Call:** 4. Board: D. Arriola (absent in closed session), J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens (absent), S. Harrison, T. Jalique, C. Goodall, B. Etcheverry
- 7:08 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 Report Out of Action Taken on Approve Settlement Agreement and Release for Special Education Services
Action: Approved. **Vote:** Yes-6; No-0; Absent-1(Arriola)
6b Action Taken on Findings of Fact #17-18/#96, 97, 98, 99
Action: Guzman, Vaughn. **Vote:** Yes-6; No-0; Abstain-1(Arriola)
6c Report Out of Action Taken on Application for Reinstatement #17-18/#33, 34, 35, 36, 37, 38
Action: Approved. **Vote:** Yes-6; No-0; Absent-1(Arriola).
- Minutes:** 7. Approve Regular Minutes of May 22, 2018
Action: Gouveia, Costa. **Vote:** Yes-7; No-0.
- Employees Present:** A. Gossett, R. Call, L. Nelson, C. Woo, J. Stocking, G. Henderson, J. Nott, M. Beattie, T. Serrano-Quijada, K. Felisberto, A. Plank, E. Smith, P. Keeney
- Press:** None.
- Visitors Present:** THS Softball team M. Carlson, B. Pekari, J. Piazza, O. Smith
- Student Rep Reports:** None.
- Recognition & Presentations:** 9.1 Recognize and Congratulate the Tracy High School Girls' Softball Team for Winning the 2018 CIF Sac-Joaquin Section Division I Softball Championship
- Associate Superintendent of Educational Services, Dr. Sheila Harrison, recognized the Tracy High Girls' Varsity Softball team for capturing the CIF Sac Joaquin Section Division I title for the 2018 season along with their coaches, Paulette Keeney and Ed Smith. The team was 15-0 in league play for the season. This is the first ever section title in the 43 years of Tracy High School softball. Dr. Harrison and Ms. Jalique passed out certificates.

Information & Discussion Items:

10.1 Administrative & Business Services:

- 10.1.1** Receive Report on the 2018-2019 Annual School District Budget & the 2018-19 Annual Revision to the 2017-2020 LCAP (Separate Cover Item)

Director of Alternative Programs, Julie Stocking, presented a power point which reviewed the purpose of the LCAP and its requirements and goals. They have developed a comprehensive plan specific to our district which will focus on students' needs by looking at data and on preparing a well-rounded student for college and career. She reviewed the planned actions and services for 2017-2010. The next step will be to present the completed LCAP and budget to the June 26th board meeting and then send the approved documents to the San Joaquin County Office of Education by July 1, 2018.

Associate Superintendent of Business Services, Dr. Casey Goodall presented a power point which reviewed the seven steps to understanding a budget. This is a balanced budget and the finance department is still working on the 3-year budget which they will present at the next board meeting. They have met the proportionality requirement and believes the funding is adequate so that we may not have to have budget cuts over the next 2 years or so. The increase to STRS and PERS will be an additional cost of \$1.8 million which we hope to absorb in our expenditures. As in the past, the governor expects more difficult financial times in the future. The LCFF is now fully funded and significant increases to revenue are not likely in future years. Pension and other inflationary costs will continue to increase faster than increases to revenues. The budget will be brought to the next meeting for approval.

Hearing of Delegations

- 11.** None.

Public Hearing:

12.1 Administrative & Business Services:

- 12.1.1** Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP) and Associated Expenditures

Opened public hearing at 8:32 p.m.

No comments were received

Closed public hearing at 8:33 p.m.

- 12.1.2** Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed 2018-19 School District Budget

Opened public hearing at 8:33 p.m.

No comments were received.

Closed public hearing at 8:34 p.m.

Consent Items:

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

Action: Approve all Consents with #13.1.2(Item I) and #13.3.2 as amended. Vaughn, Costa. **Vote:** Yes-7; No-0.

13.1 Administrative & Business Services:

- 13.1.1** 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
- 13.1.2** Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda
- 13.1.3** Accept the Parent Organization/Booster Club Applications Submitted for the 2018/19 School Year
- 13.1.4** Approve 2018-2019 Designation of CIF Representatives to League
- 13.1.5** Approve Accounts Payable Warrants (April-May, 2018) (Separate Cover Item)
- 13.1.6** Approve Payroll Reports (April-May, 2018)
- 13.1.7** Approve Revolving Cash Fund Reports (April-May, 2018)
- 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 the Advancement Via Individual Determination (AVID), Implementation Agreement between TUSD and the AVID Center for Kimball High School, Tracy High School, West High School, George Kelly School, Monte Vista Middle School, Poet-Christian School, and Williams Middle School for the 2018-19 School Year (Separate Cover Item)
- 13.2.2** Approve the Spring 2018 Consolidated Application for the Tracy Unified School District
- 13.2.3** Approve Agreement for Special Contract Services with Give Every Child A Chance to Provide Afterschool Tutoring at Wanda Hirsch Elementary School for the 2018-2019 School Year
- 13.2.4** Approve Agreement for Special Contract Services with Give Every Child A Chance to Provide After School Tutoring to Students at Jacobson Elementary and Poet-Christian Schools for the 2018-2019 School Year
- 13.2.5** Approve Agreement with Hobsons Education Advances to Provide the Naviance Platform to West High School for the 2018 – 2019 School Year
- 13.2.6** Approve all Out of State, Overnight, and Out of District Travel for Tracy High AG/FFA Teachers and Students for the 2018-2019 School Year
- 13.2.7** Approve Out of State Travel for Tracy High School Science Teacher, Erin McKay, to attend a Gene Editing and Human Flourishing Workshop at the Hastings Center in Garrison, NY on August 2-3, 2018
- 13.2.8** Approve Overnight Travel for the 2018-2019 West High School

- Yearbook Staff to Attend Yearbook Camp at University of the Pacific in Stockton, CA on July 17-20, 2018
- 13.2.9** Approve Agreement for Special Contract Services with Valley Community Counseling for Licensed Marriage and Family Therapist Services for the 2018-2019 School Year
- 13.2.10** Approve Agreement for Special Contract Services with Valley Community Counseling Services to Provide Counseling to Students at South/West Park School for the 2018-2019 School Year
- 13.2.11** Approve Agreement for Special Contract Services with AccuTrain Corporation to Provide Professional Development on Responsibility Centered Discipline to Administrators, Teachers and Classified Staff at South/West Park School for the 2018-2019 School Year
- 13.2.12** Approve Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to provide After School Services (iREAD! - Additional Time for EL's and SES students) and Structured Activities during Lunch Recess at South/West Park School during the 2018-2019 School Year
- 13.2.13** Approve Agreement for Special Contract Services with Haynes Family of Programs, S.T.A.R. Academy for Compensatory Education of Academic Tutoring for the 2018-2019 School Year
- 13.2.14** Approve Agreement for Special Contract Services with Haynes Family of Programs, S.T.A.R. Academy for Compensatory Education of Academic Tutoring for the 2018-2019 School Year
- 13.2.15** Approve Agreement for Special Contract Services with Haynes Family of Programs, S.T.A.R. Academy for Compensatory Services for the 2018-2019 School Year
- 13.2.16** Approve Out of State Travel for Core Leadership Team Teachers and Project Director of the NGSS Early Implementation Initiative Grant to Attend the National Science Teachers Association Science Education Conference in Reno, Nevada on October 11-13, 2018
- 13.2.17** Approve Overnight Travel for the Kimball High School (KHS) Yearbook Design Students to Attend the Bay Area Yearbook Seminar at University of California, Santa Cruz, CA on June 26-28, 2018
- 13.2.18** Approve Overnight Travel for the Tracy High School Yearbook Design Students to Attend the California Yearbook Academy at Cal State East Bay in Hayward, CA on July 16-19, 2018
- 13.2.19** Approve School Site Single Plans for Student Achievement and Site Budgets for the 2018/2019 School Year (Separate Cover Item)
- 13.2.20** Approve Contract with The Speech Pathology Group, Inc. for the 2018-2019 School Year
- 13.2.21** Approve Agreement for Special Contract Services with James Bylund to Provide an Independent Educational Evaluation/Psycho-Educational Assessment for the 2018-2019 School Year
- 13.2.22** Approve Agreement for Special Contract Services with the Boys & Girls Club of Tracy to Provide Summer Program Services at Monte Vista Middle School, North School, McKinley School and Villalovoz School in July 2018
- 13.2.23** Approve Agreement for Special Contract Services with Elizabeth (Lisa) Danielson, Danielson Educational Consulting to Provide Professional Development to Site-Based Science Teacher Leaders for the 2018-2019

School Year

- 13.2.24 Approve Agreement for Special Contract Services and Service Agreement with One Day At A Time (ODAT) to Provide Services to Staff and Students at West High School for the 2018-2019 School Year
- 13.2.25 Approve Agreement for Special Contract Services with Karen McCrary, MFTI to Provide Anger Management Classes to District Students during the 2018-2019 School Year
- 13.2.26 Approve Agreement for Special Contract Services with Karen McCrary, MFTI to Provide Mental Health Services to Four School Sites for the 2018-2019 School Year
- 13.2.27 Approve Memorandum of Understanding (MOU) between San Joaquin County Office of Education (Math Department) and Villalovoz Elementary School to Provide Professional Development in California's Common Core Standards (CCSS) for Mathematics for the 2018-2019 School Year
- 13.2.28 Approve Agreement for Special Contract Services with Therapeutic Pathways, Inc. for Consultation Services 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
- 13.3.3 Receive Peer Assistance and Review Annual Report for the 2017-2018 School Year (Report)

Associate Superintendent, Tammy Jalique, reviewed a power point on Peer Assistance and Review (PAR) for veteran teachers. PAR is a committee with joint oversight through TEA and TUSD. It is mandatory for those who have received an unsatisfactory rating and voluntarily for those who request the support. The standard duration is 18 months. This year, there are 3 mandatory participants and 4 voluntary participants. Director of Staff Development, Melissa Beattie, spoke about the support provided to our consulting teachers. There is a 2-day Mentoring Matters training and 6 consulting teachers coaching workshops which are 2 hours each. She also reviewed the survey data.

Action Items:

14.1 Administrative & Business Services:

- 14.1.1 Acknowledge Receipt of Administrative Regulation 1330.1 Community Rental of School District Facilities (First Reading)
(Separate Cover Item)
Action: Guzman, Gouveia. **Vote:** Yes-7; No-0.
- 14.1.2 Adopt Resolution # 17-32, Authorizing and Defining Names to Sign Orders on School District Funds
Action: Arriola, Vaughn. **Vote:** Yes-7; No-0.
- 14.1.3 Approve the Award of Request for Proposal (RFP) for Non-Commodity Food and Non-Food Items
(Separate Cover Item)
Action: Gouveia, Guzman. **Vote:** Yes-7; No-0.
- 14.1.4 Approve the Award of Request for Proposal (RFP) for Tree Services
Action: Costa, Vaughn. **Vote:** Yes-7; No-0.

14.2 Educational Services:

14.2.1 Adopt Revisions to Board Policy 6146.1 High School Graduation Requirements/Standards of Proficiency (Second Reading)

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

14.2.2 Acknowledge Revisions to Administrative Regulation 6158(e) Independent Study/Individualized Arrangement (First Reading)

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

14.2.3 Adopt Revisions to Board Policies and Acknowledge Administrative Regulations (First Reading)

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

14.3 Human Resources:

14.3.1 Approve School Psychology and School Counseling Fieldwork Agreement with Brandman University

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

14.3.2 Approve School Psychology and School Counseling Internship Agreement with Brandman University

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

14.3.3 Approve Teacher Internship Agreement with Brandman University

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

14.3.4 Approve Declaration for three Provisional Internship Permits

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

14.3.5 Approve Revised Job Description for Director of Professional Learning and Curriculum

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

14.3.6 Approve New Job Description for Assistant Principal of Alternative Schools

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

Board Reports:

Trustee Costa enjoyed giving out diplomas at West High. This year many of the students were thanking her when they received their diplomas. Trustee Vaughn thanked Ms. Stocking and Dr. Goodall for their presentations and Ms. Jalique on the PAR report. They were great presentations and he learned a lot about the upcoming budget year. He enjoys seeing collaboration taking place and meeting the needs of our students and families. Kimball High's graduation was good and was he was honored to present his oldest son with his diploma as well as some of his friends. He attended the Tracy African American Association's Juneteenth celebration and they presented 9 students with scholarships. He thanked Mr. Pecot and the Kimball High staff for treating his family with respect during graduation. It was very nice. Trustee Gouveia attended several ceremonies. He noted that the graduation rates are high. He appreciates the advancement of our students. The annual Portuguese festival at the Portuguese Hall was held last week. Everyone is always invited to attend. Trustee Guzman attended the Tracy High graduation and enjoyed it. He also was at the promotions for Monte Vista and North. It was nice to see so many people with various backgrounds celebrating. He also congratulated the Tracy High softball team on their CIF championship and to West High track for their medals at state. He thanked the board for approving item 13.2.2 even though we did not get the grant for the Boys and Girls Club, we will use funds to help the program for July. Trustee Arriola apologized for being late

to the meeting but he just got back from vacation. He attended the Tracy High graduation and it was a nice ceremony. Trustee Gilbert attended the West High graduation. Former principal, Troy Brown, also attended and received a great applause from the audience. Trustee Silva thanked Casey and Julie for the work on the LCAP preparation and all of the school site plans which was a tremendous amount of work to prepare. He did some research on the Boys and Girls Club grant funding and found that out of 58 counties only 18 received the grant. There was no one in San Joaquin County who received it. He was amazed that 46% of it went to LA County. He attended the Kimball High graduation and was able to see a good friend's son graduate. He gave kudos to Mr. Pecot. He did a great job. He also attended several promotions. The level of diversity in our district is incredible. There were people from several different cultures, ethnicities, and backgrounds. He congratulated all of the graduates and wishes them success and a great summer.

**Superintendent
Report:**

Associate Superintendent of Educational Services, Dr. Sheila Harrison, commented that summer school is up and running. We have Pre-K through Adult School programs and they are going very well. She attended several graduation and promotion ceremonies. She was the speaker at Tracy High's graduation and felt proud to watch our students behaving well and enjoying the moment. She wishes everyone a happy summer.

Adjourn: 9:16 pm

Clerk

Date