

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, June 26, 2018**

6:15 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, G. Silva, J. Vaughn
Absent: T. Guzman
Staff: B. Stephens, S. Harrison(absent), T. Jalique, C. Goodall, B. Etcheverry

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 Report Out of Action Taken on Application for Reinstatement #17-18/#39, 40, 41, 42

Action: **Vote:** Yes-5; No-0; Absent-2(Guzman, Gilbert)

6b Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees #UC-1095, Pursuant to Article XX

Action: **Vote:** Yes-6; No-0; Absent-1(Guzman)

Minutes: 7. Approve Regular Minutes of June 12 2018

Action: Gilbert, Arriola. **Vote:** Yes-6; No-0; Absent-1(Guzman)

Employees Present: D. Schneider, R. Pecot, T. Brown, J. Stocking, A. Gossett. R. Call, L. Nelson, T. Serrano-Quijada, B. Carter, Z. Boswell, J. Nott, S. McIntyre

Press: D. Rizzo, Tracy Press

Visitors Present: B. Pekari, M. Chavez,

Student Rep Reports: None.

Recognition & Presentations: 9.1 West High School Presentation on Lunch

Principal, Dr. Zachary Boswell, presented a power point on West High changing to a one lunch schedule. The goal is to focus on student learning. He reviewed the current standard bell schedule and the new schedule for this coming school year. Lunch will be extended by 5 minutes. The school day will end at 2:55 instead of 2:50. It does not affect teacher hours or transportation. All logistics have been contacted and are planning accordingly. This change will decrease time out of class and students will have a better 4th period attendance. It will eliminate a lot of distraction to classes in session while others at lunch. There will be teacher and student collaboration. Clubs can meet at lunch and it will be easier to plan. Food Services will add at least 3 additional service stations and increase lunch by 5

minutes. Transportation has arranged for bussing 5 minutes later. The kitchen staff has reworked their hours to support this schedule. This will create a shorter period of time to focus on for supervision and will be easier to manage. There will be more areas for students to spread out. He will collect data and evaluate this at the end of year.

**Information &
Discussion Items:**

10.1 Administrative & Business Services:

**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-6; No-0; Absent-1(Guzman)

Maria Chavez addressed the board. She has an autistic child who is 10-years old. She had to home school him because the district did not provide education in town. He currently gets one-on-one service. She would like to keep him in town.

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 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 Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda

13.1.4 Accept the Parent 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 Mattie Spires, MFTI, to Provide Mental Health Services to Williams Middle School for One Additional Day of Service for the 2018-2019 School Year

13.2.2 Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to West High School for the 2018-2019 School Year

13.2.3 Approve Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to Provide Services at North School for the 2018/2019 School Year

13.2.4 Approve Agreement for Special Contract for Services with Community Medical Centers to provide Mental Health Services to Kimball High, Tracy High, Williams and Freiler School during the 2018-19 School Year

13.2.5 Approve Agreement for Special Contract Services between Nancy

- Fetzer and Central Elementary School for the 2018 -2019 School Year
- 13.2.6** Approve Agreement with Hobsons Education Advances to Provide the Naviance Platform to Williams Middle School for the 2018-2019 School Year
- 13.2.7** Approve Memorandum of Understanding with San Joaquin County Office of Education Mathematics Department to Provide Professional Learning to the TK-12 Mathematics Teachers for the 2018-2019 School Year
- 13.2.8** Approve Agreement for Special Contract Services with the San Joaquin County Office of Education to Support the K-12 Science Teachers in Implementing the Next Generation Science Standards
- 13.2.9** Approve Agreement for Special Contract Services with Solution Tree Inc. to Provide Professional Development for Teachers at Monte Vista Middle School at the January 25, 2019 Staff Development Buy-back Day
- 13.2.10** Approve Memorandum of Understanding with San Joaquin County Office of Education for the Artist-in-Schools Program at McKinley Elementary School for the 2018-2019 School Year
- 13.2.11** Approve Overnight Travel for the West High School FFA Members to Attend All FFA Activities for the 2018-2019 School Year
- 13.2.12** Approve Agreement for Special Contract Services with Valley Community Counseling Services (VCCS) to Provide Mental Health Services to North Elementary School during the 2018-2019 School Year
- 13.2.13** Approve Contract with the San Joaquin County Children and Families Commission (First 5 San Joaquin) for the Building Literacy Together Grant (Separate Cover Item)
- 13.2.14** Approve Agreement for Special Contract Services with PresenceLearning to Provide Live Online Speech and Language Pathology Services and Assessments for the 2018-2019 School Year
- 13.2.15** Approve Master Contract for Central Valley Training Center (CVTC), NPA for the 2018-2019 School Year (Separate Cover Item)
- 13.2.16** Approve Agreement for Special Contract Services with the Boys and Girls Clubs of Tracy to Provide Services at Central Elementary School for the 2018 -2019 School Year
- 13.2.17** Approve Master Contract for Point Quest Education (PQ), NPS for the 2018-2019 School Year (Separate Cover Item)
- 13.2.18** Ratify Agreement for Special Contract Services with Theresa Christiansen for Independent Education Evaluation (IEE)/Speech and Language Assessment
- 13.2.19** Approve Master Contract for Stockton Educational Center (SEC), NPS for the 2018-2019 School Year (Separate Cover Item)
- 13.2.20** Approve Agreement for Special Contract Services with Dr. M. Alex Peterson for an Independent Education Evaluation/Psycho-Educational Assessment
- 13.2.21** Approve Master Contract for Children's Home of Stockton (CHS), NPS for the 2018-2019 School Year (Separate Cover Item)
- 13.2.22** Approve Master Contract for Bayhill High School, NPS for the 2018-2019 School Year (Separate Cover Item)
- 13.2.23** Approve Master Contract for Oak Grove – Jack Weaver School, NPS for the 2018-2019 School Year (Separate Cover Item)

- 13.2.24** Approve Agreement for Special Contract Services with the Boys and Girls Clubs of Tracy to Provide Services at McKinley Elementary School for the 2018-2019 School Year
- 13.2.25** Approve Agreement for Special Contract Services with Keynote Speaker, Jeff Eben of How Many Wins Foundation to Provide Professional Development to Staff at Williams Middle School for the August 3, 2018 Site Pre-Service Day
- 13.2.26** Approve Agreement for Special Contract Services between Nancy Fetzer and North School for the 2018/2019 School Year
- 13.2.27** Approve Memorandum of Understanding with San Joaquin County Office of Education, Language and Literacy Department to Provide Project GLAD Coaching from August 1, 2018 through May 31, 2019
- 13.2.28** Approve Agreement for Special Contract Services with San Joaquin County Office of Education; Artist-in-Schools Program at Central, Freiler, Villalovoz and Jacobson Schools 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

Action Items:

14.1 Administrative & Business Services:

- 14.1.1** Approve the Local Control Accountability Plan (LCAP) for the 2018-2019 School Year (Separate Cover Item)
Action: As amended. Vaughn, Arriola. **Vote:** Yes-6; No-0; Absent-1(Guzman)
- 14.1.2** Adopt the 2018-19 Annual School District Budget (Separate Cover Item)
Action: Arriola, Gouveia. **Vote:** Yes-6; No-0; Absent-1(Guzman)
Dr. Casey Goodall commented that the governor expects a downturn in the economy. Our reserves give us about 3 months of bills. We have planned to purchase textbooks and that would come out of this ending balance. Supplemental maintenance work, technology issues and safety issues will all come out of these one-time monies.
- 14.1.3** Authorize the Director of Food Services to Award Request for Proposal (RFP) Agreement for the 2018-2019 School Year Super Co-Op Product Distribution (Separate Cover Item)
Action: As amended. Arriola, Vaughn. **Vote:** Yes-6; No-0; Absent-1(Guzman)
- 14.1.4** Acknowledge Receipt of Administrative Regulation 1330.1 Community Rental of School District Facilities (Second Reading, Intent to Adopt) (Separate Cover Item)
Action: Approved as final. Gouveia, Arriola. **Vote:** Yes-6; No-0; Absent-1(Guzman)
- 14.1.5** Approve and Appoint the Selected Applicants for Specified Terms on the Measure B Bond Oversight Committee
Action: Costa, Vaughn. **Vote:** Yes-6; No-0; Absent-1(Guzman)
- 14.1.6** Approve Resolution No. 17-34 Authorizing the Governing Board to Delegate Powers to the Associate Superintendent for Business Services
Action: Costa, Gouveia. **Vote:** Yes-6; No-0; Absent-1(Guzman)

14.2 Educational Services:

14.2.1 Acknowledge Revisions to Administrative Regulation 6158(e) Independent Study/Individualized Arrangement (Second Reading)

Action: Approved as final. Gouveia, Gilbert. **Vote:** Yes-6; No-0; Absent-1(Guzman)

14.2.2 Adopt Resolution No. 17-30 Approving the Application Authorizing the District to Enter into a Yearly Contract with the State for a Child Development Program for the 2018-2019 School Year and to Authorize Designated Personnel to Sign Contract Documents

Action: Gilbert, Gouveia. **Vote:** Yes-6; No-0; Absent-1(Guzman)

14.2.3 Adopt Revisions to Board Policies and Acknowledge Administrative Regulations (Second Reading) (Separate Cover Items)

Action: Approved as final. Gouveia, Vaughn. **Vote:** Yes-6; No-0; Absent-1(Guzman)

14.2.4 Adopt 2018-2019 High School (9-12) Student Handbook (Separate Cover Item)

Action: Gouveia, Arriola. **Vote:** Yes-6; No-0; Absent-1(Guzman)

14.2.5 Adopt 2018-2019 Elementary/Middle School Student Handbooks (Separate Cover Item)

Action: Gilbert, Vaughn. **Vote:** Yes-6; No-0; Absent-1(Guzman)

14.2.6 Approve Appointment of Parent Representatives to San Joaquin Special Education Local Plan Area Community Advisory Committee

Action: Vaughn, Costa. **Vote:** Yes-6; No-0; Absent-1(Guzman)

14.3 Human Resources:

14.3.1 Adopt Resolution 17-33, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds

Action: Costa, Vaughn. **Vote:** Yes-6; No-0; Absent-1(Guzman)

14.3.2 Approve Revised Days of Service for Assistant Principal K-5

Action: Vaughn, Gouveia. **Vote:** Yes-6; No-0; Absent-1(Guzman)

Board Reports:

Trustee Costa passed. Trustee Vaughn has 3 days left of summer school. He wished everyone a great rest of the summer. Trustee Gouveia has been in the district for 39 years. He has decided not to run for re-election. He's had a wonderful experience and has enjoyed working with everyone. Trustee Arriola wished everyone a Happy 4th of July. He has been invited to the Young Elected Officials. Trustee Gilbert passed. Trustee Silva wished everyone a happy summer.

Superintendent Report:

Superintendent Stephens thanked everyone for a great school year. School will start on August 6th. A balanced budget was approved tonight for the next year. In these tough budget times, this is something that this district can take great pride in its fiscal responsibility. He's very proud and we have worked hard to get this balanced budget.

Adjourn: 7:51 pm

Clerk

Date