

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, May 8, 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
- 7:01 PM** 5. President Silva called the Tracy Unified School District Board of Education to order and led those present in the Pledge of Allegiance.
There was a moment of silence for Dr. Kimball, namesake of Kimball High School and Mike Gomez, who worked at Tracy High.
- Closed Session:**
- 6a** Action Taken on Findings of Fact #17-18/#78, 88, 90, 91, 93
Action: Item #88 pulled. Vaughn, Costa. **Vote:** Yes-7; No-0.
- 6b** Report Out of Action Taken on Application for Reinstatement #17-18/#32
Action: Approved. **Vote:** Yes-7; No-0.
- 6c** Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees #UC-1092, #UC-1093, Pursuant to Article XX
Action: Approved. **Vote:** Yes-7; No-0.
- 6d** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1094, Pursuant to Article XX
Action: Approved. **Vote:** Yes-7; No-0.
- Minutes:** 7. Approve Regular Minutes of April 24, 2018
Action: Arriola, Guzman. **Vote:** Yes-7; No-0.
- Employees Present:** J. Stocking, D. Schneider, B. Cashmere, G. Bradley, M. Hepner, J. Noll, R. Riddle, J. Nott, A. Gossett, M. Hill, J. Yasemsky, D. Rowe, K. Rieman, K. Smith, K. Felisberto, K. Jacobs, C. Munger, A. Johnson, T. Peterson
- Press:** D. Rizzo, Tracy Press
- Visitors Present:** B. Pekari, P Flores, D. Willis, B. Eubanks, C. Lanning, D. Djonorh, C. Klassen, L. Mendoza, J. Estrada, R. Leighton, L. Oliva, M. Assadullah, A. Vieira, R. Nairn, J. Binny, S. Fernandez, C. Seals, J. Tiru, S. Nehra, P. Flores
- Student Rep Reports:** 8. **West High FFA:** Jocelyn Estrada and Renae Leighton announced the new team for the 2018-19 school year. This Friday is their banquet and will recognize outstanding members in their chapter. The State conference was held in Anaheim.

It was interesting to see what goes into running an organization. Renae was one of the delegates and she hopes to be part of the nominating committee next year. They placed 11th in the state competition and plan to complete next year again. It was a fun experience for all. The Pesticide Team placed 4th in Fresno. They look forward to next year.

Tracy High FFA: Camryn Lanning and Blake Edwards reported that they sent 21 students to the state conference. They heard motivational speakers and received support alumni from a Tracy High FFA member that graduated in 2016. On May 3rd they honored 11 seniors with \$14,000 in scholarship money. Currently, they have 39 students with animals in the San Joaquin County Ag Fest.

Poet Christian: Lesly Oliva, Mariam Assadullah, Alexis Vieira, Rylie Nairn, Julia Binny, Samantha Fernandez, Ciella Seals, and Janessa Tiru presented a power point. Their leadership class plans events, dances and fundraisers. Students enjoy birthday books. They get to pick out a book of their choice and Mr. Maslyar signs it. They have several events and activities such as the staff v. the 8th grade softball game, the Bulldog/Jaguar project and the Anti-bullying club. A group of students go on a Boston/New York trip planned during spring break that is a 7-day learning vacation. Dr. Seuss night is always a big hit and they showed a video of students talking about it. Ms. Yasemsky's community service project was great. Students read about someone they admired. They raised money to buy flowers for the area in the back of school. They also raised money for ALS, Eric's Vision and DARE. Students have fun at the middle school dances and the cafeteria is decorated with the theme. They showed videos throughout their presentation.

Recognition & Presentations:

9.1 Tracy High School Presentation

Principal, Jason Noll, presented a power point on Academic Decathlon (Aca Dec). There are 500 high schools that put students into teams by their GPA. There are approximately 13,000 involved. They answer multiple choice in various subjects and also give speeches. The Super Quiz is the final event. It's very exciting and could cover several topics. Tracy High placed 1st in the county and hold the record for most points awarded to a team. They advanced to the state competition. Kevin Troung, a sophomore, won a medal in every single category and most were first place. Tonight, Aca Dec member, Surya Nehra, is here to give his speech. He took 1st place in the county. He recited his speech on ignorance, fear, hate and violence. He is a senior, is in his 4th year of Aca Dec. After graduation, he will be attending USC and major in electrical engineering.

Information & Discussion Items:

10.1 Administrative & Business Services: None.

10.2 Educational Services:

10.2.1 Receive Report on Proposed Change to Physics Instructional Materials
Director of IMC, Dr. Debra Schneider, presented a power point. The new physics course emphasis more about concepts of physical science and less about math. The conceptual physics course will no longer be offered. Teachers recommend Conceptual Physics to be adopted to be used in the physics course. They will need to purchase about 60 additional copies. It is also on the agenda for approval tonight.

10.2.2 Receive Report on LCAP College and Career Program Services
Director of Alternative Programs, Julianna Stocking, presented a power point which gave an overview of a few of our college and career programs in our district. The programs are AVID, High School Bridge Program, College Bound and TUSD Tutorial Services. She reviewed each program. AVID (Advancement Via Individual Determination) holds students accountable to the highest standards and provides academic and social support. AVID's mission is to close the achievement gap by preparing all students for college readiness and success in a global society. There are 550 students in the program in grades 6-12. The High School Bridge Program combines learning about the high school culture, AVID study skills, fun and engaging projects and creates student success. Because of the success of this program they are increasing the number of students from 150 to 225 in the next school years. College Bound offers monthly college and career parent and scholar workshops. There are currently 105 scholars and their parents or guardians in the program. The curriculum focuses on education topics that will impact each household. The district offers several tutorial services including AVID tutorials, High School Bridge teacher tutorials, Restoration Center tutorial services, Learning Lab tutorial services and individual teacher tutoring.

10.2.3 College Bound Presentation
Dr. Darlene Willis presented a video on the College Bound Program and how they have been successful in working with the students and their parents/guardians with a goal of entering a 4-year college. Some of their topics are time management, study habits, A-G requirements, entrepreneurship and understanding the policies and procedures within the educational area.

Hearing of Delegations

11. Patricia Flores and a group of parents with children of special needs (power of special voices) want to get to know the board and speak with them.

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

As amended 13.1.2 (Items E and J)

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 Approve Out of State Travel for Food Service Director and Food Service Coordinator to Attend the 72nd Annual National Conference of the School Nutrition Association in Las Vegas, NV on July 7-13, 2018

- 13.1.4 Accept the Parent Organization/Booster Club Applications Submitted for the 2018/19 School Year
- 13.1.5 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) between San Joaquin County Office of Education (Artist in Schools Residency) and the 2018 District K-8 Summer School Program
 - 13.2.2 Approve Agreement for Special Contract Services with the Child Abuse Prevention Council to Provide Suicide Prevention Services to Comprehensive High Schools for the 2018-2019 School Year
 - 13.2.3 Approve Agreement for Special Contract Services to Continue Services with Go Sign Me Up, an Online Registration System, for Staff Development to Utilize for the 2018-2019 School Year
 - 13.2.4 Approve Overnight Travel for Kimball High School (KHS) HOSA-Future Health Professionals Student Members and Advisor to Participate in the International Leadership Conference in Dallas, TX on June 26-July 1, 2018
 - 13.2.5 Approve Out of State Travel for the Director of Student Services to Attend the National School Safety Conference in Orlando, Florida on July 22-27, 2018
 - 13.2.6 Approve Out of State Travel for Tracy High School Principal to Attend the AVID National Conference in Dallas, TX on June 19-22, 2018
 - 13.2.7 Approve Overnight Travel for Tracy High School Dance Team and Coaches to Participate in the JAMZ Dance Summer Camp at California State University, Channel Islands in Camarillo, CA on July 13-15, 2018
 - 13.2.8 Approve Overnight Travel for Tracy High School Cheer Team and Coaches to Participate in the UCA-Varsity Cheer Summer Camp in Garden Grove, CA on July 16-19, 2018
 - 13.2.9 Approve Out of State and Overnight Travel for West High Varsity Volleyball Team for the 2018–2019 Season
 - 13.2.10 Approve Agreement for Special Contract Services with Panorama Education, Inc. to Provide the Student Success Platform Software, Licensing, Implementation, Support and Training of School Staff at 11 Schools during the 2018-19 School Year
 - 13.2.11 Approve Agreement for Special Contract Services with WOW on Wheels; World of Wonders Science Museum to Provide In-class Field Trips to K-8 Grade Students at the 2018 Summer School Program
 - 13.2.12 Approve Agreement for Special Contract Services with College Bound Tracy USD, a Customized College and Career Readiness Program for Tracy High, West High and Kimball High School Parents and Students 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 Adopt Revised Board Policy 7215 (a), Section VI, 6.1 (c), vi; and Adopt Revised Citizen's Bond Oversight Committee Bylaws, Section VI, 6.1 (c), vi to Remove the Requirement that One Member of the Committee Must be Involved in the Business of Agriculture and Add the Requirement that Two Members of the Committee Must be At-Large (Second Reading, Intent to Adopt)

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

14.1.2 Adopt Revision to BP 3270 and Acknowledge revision to AR 3320 Sale and Disposal of Books, Equipment, and Supplies (First Reading)

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

14.1.3 Consider BP 3320 and Acknowledge AR 3320 Claims and Actions Against the District (First Reading)

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

14.1.4 Adopt Resolution No. 17-28 Authorizing Temporary Loans between Funds for the 2018/19 School Year

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

14.1.5 Approve School Site Safety Plans for the 2018-19 School Year (Separate Cover Item)

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

14.2 Educational Services:

14.2.1 Approve Adoption of Advanced Placement Spanish Language and Culture Instructional Materials

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

14.2.2 Approve Adoption of Conceptual Physics Textbook for Physics Course

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

14.2.3 Approve Adoption of Medical Forensics Instructional Materials and Eliminate Adoption of Medical Assisting Instructional Materials

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

14.3 Human Resources:

14.3.1 Approve Revised Job Description for Administrative Secretary to the Associate Superintendent for Human Resources

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

Board Reports:

Trustee Costa thanked the Tracy High School student who gave a speech. He did an excellent job. Today is teacher appreciation day. She remembers her 4th grade teacher who instilled a love a reading in her. She thanked the teachers for their work. She attended the volunteer luncheon and thanked all of our volunteers at each of our school sites. Trustee Vaughn wished everyone a happy teacher appreciation day. He felt appreciated by his principal who treated their staff to breakfast and lunch. It is nice to be appreciated. He attended the College Bound finale last night. He appreciated all of their hard work and thanked Dr. Stephens for attending and the answering tough questions and a previous forum. Ms. Neylan is the drama teacher from Kimball High and was one of the VIPs. He also attended one of the plays and happy to see how well one of the students did. He was also a College Bound student and will be to a 4-year college. Trustee Gouveia congratulated teachers for all of their hard work. He enjoyed the volunteer luncheon and appreciates their work. He congratulated all TUSD students who

received a Pinnacle award and to Tracy High for winning the math competition. He also attended the Biliteracy Awards. The parks commission that he is a member of has 4 new people. They are working on the multi-generational center and they are looking at bonds to fund it. They are also reviewing their goals. The Cinco de Mayo celebration was successful and there was a parade of cultures. He invited everyone to the Portuguese annual festa celebration on June 3rd. It is opened to the public. Trustee Guzman thanked the teachers and appreciates what they do. He congratulated the FFA teams and their accomplishments. He also congratulated Tracy High, Surya Nehra and the Pinnacle award winners from Tracy Unified. He also thanked Julie Stocking for the report on college and career services. Trustee Arriola wished everyone a happy teacher appreciated week. He participated in Relay for Life and also attended the Cinco de Mayo festival. He appreciated the thank you notes from Ms. Yasemsky's community service students. He commented that the Bulldog and Jaguar Project made it on the front page of the Stockton Record and are now being replicated in Stockton Unified. He congratulated the recipients of the Pinnacle Awards. Trustee Gilbert thanked the teachers for their service and compassion. When she was a nurse she worked with teachers. She attended the College Bound program last night and was impressed. Both Dr. Stephens and Mr. Vaughn received awards. Trustee Silva appreciates the teachers and the outstanding work they do daily. His toughest teacher was his 7th grade teacher. He attended the 2018 youth service awards and thanked Brian Pekari and Rhodesia Ransom for putting it on. He congratulated Scott Behnam for his award. He also attended the volunteer luncheon and congratulated all of the TUSD volunteers. They are an important part of the success of the district. He attended the College Bound end of year finale and congratulated all that were recognized.

**Superintendent
Report:**

Dr. Stephens enjoyed the College Bound program last night and appreciated the award. This is a busy time of year. Tomorrow is the African American Achievement Awards at 6:00pm at Monte Vista Middle School. The volunteer luncheon was nice and our volunteers are always impressive. On Thursday will be the first ever art show at Williams Middle School in the library at 6:00pm. It is the week of the teacher and tomorrow is California Day of the Teacher. He's sure that everyone can look back and thank a teacher that made a difference in their lives.

Adjourn: 9:16 pm

Clerk

Date