

**Minutes of  
Regular Meeting of the Governing Board  
For Tracy Unified School District  
Held on Tuesday, May 22, 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, B. Etcheverry
- 7:00 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/#85, 87, 88, 94, 95  
**Action:** #88 as amended. Costa, Vaughn. **Vote:** Yes-7; No-0.
- 6b** Report Out of Action Taken on Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 303  
**Action:** Approved. **Vote:** Yes-7; No-0.
- 6c** Report Out of Action Taken on Consider Paid Leave of Absence Request for Classified Confidential Employee #UCL-304, Pursuant to Ed Code 45195  
**Action:** Denied. **Vote:** Yes-7; No-0.
- Minutes:** 7. Approve Regular Minutes of May 8, 2018  
**Action:** Arriola, Guzman. **Vote:** Yes-7; No-0.
- Employees Present:** A. Gossett, R. Pecot, D. Medek, R. Riddle, G. Castro, M. Hill, C. Munger, D. Borba, J. Wimberley, W. Maslyar, D. Schneider, J. Yasemsky, G. Bradley, E. Quintana, L. Flores, M. Ramirez, T. Brown, M. Williams, T. Ferrario, J. Laister, G. Rawson, L. Mendez, M. Petty, J. Rodriguez, J. Nott, N. Link
- Press:** D. Rizzo, Tracy Press
- Visitors Present:** P. Bryant, K. Hill, E. R. Morelos, S. Matthews, B. Mendez, A. Villela, C. Ramos, L. Galvez, L. Ornelas, X. Harrison, G. Coronado, R. Morelos
- Student Rep Reports:** 8. West High: Payton Bryant and Kailyn Hill commented that the last rally of the year included performances from the Korean club, API, BSU, Mecha and more. The last of the AP tests were taken and hopefully their hard work has paid off. They had a retirement party for teachers with a Hawaiian theme. Students showed their support for teachers who are retiring and thanked them. It was also teacher appreciation week where teachers were given gifts and a catered breakfast. Plates of food were delivered to those who could not attend. Drama put on a rap battle

and the JROTC guarded the Tomb of the Unknown soldier. Last month there were several senior events. The senior breakfast was catered by Black Bear Diner. Students enjoyed a slide show. Students were excited to load up the grad night buses and head to Magic Mountain. They lasted all night, got coffee ice cream and were ready to board the bus at 5:00 a.m. They had a great night. Senior beach day was on Thursday. They are going to miss reporting to the board. They introduced the next reporters, Briana Mendez & Alexis Villela. They created a banner for the outgoing seniors that including pennants from colleges that seniors will be attending. They thanked Kailyn who is hardworking, dedicated and stays positive. She is the backbone of the class. She always made herself available and set the standards high and hopes to fill her shoes. Payton is a true leader who spent countless hours and never takes credit for it. She always showed her spirit. It will be hard to fill her shoes and her amazing work ethic. The Board presented them with certificates.

Stein High: No one was able to attend.

Kimball High: Chloe Ramos reported that they began elections for leadership. The candidates had a long month with a hard interview process and weeklong voting. She will be moving forward as the ASB vice president. She introduced the next board rep, Gabriel Coronado. She thanked the board for the opportunity. Gabriel commented that he will be the new board rep and thanked Chloe for her help and encouragement. The boys' tennis team won 2<sup>nd</sup> place in the finals. HOSA is headed to their conference in Texas. The Latino Club enjoyed the Cinco de Mayo celebration. Students enjoyed various spirit dress up days. Freshman mentors help with questions and welcoming them to high school. Students are glad that AP exams are done. Seniors enjoyed grad night at Universal and senior beach day was fun. Friday is graduation practice and the ceremony will be on Saturday. The senior awards night was great and we are proud of our students. The yearbooks have been distributed and students are enjoying them.

Tracy High: Marti Rhinehart was unable to attend tonight.

## **Recognition & Presentations:**

### **9.1 Recognize and Thank Tracy Unified District's 5<sup>th</sup> Grade Teachers for Their Support of The Reaching For the Stars Foundation Science Blast Program**

Dr. Sheila Harrison, Associate Superintendent of Educational Services, recognized several 5<sup>th</sup> grade teachers for their support of the Science Blast Program at Delta College. The foundation's goals are to educate students in our community about the science, technology, engineering and math (STEM) fields. Scholarships are also awarded to assist students focusing their studies on STEM pathways. Teachers were given certificates of appreciation.

Mercy Silveria-Gouveia also spoke and gave certificates to the many organizations that have helped the Reaching for the Stars Foundation, including the Chamber Hispanic Business Group, United Way and the Mexican American Hall of Fame. She also thanked Troy Brown, Dr. Harrison and Sam Matthews.

### **9.2 Kimball High School Presentation**

Kimball High principal, Rob Pecot introduced Mr. Medek and the HOSA team. They presented a power point about HOSA (Health occupations students of America). It provides leadership opportunities. Students attend conferences and competitions with various events. They host an annual blood drive with the American Red Cross and offer CPR classes. They took 45 members to the state leadership conference. Six of the students placed 3<sup>rd</sup> and one placed 2<sup>nd</sup>. They would like to expand to other high schools and middle schools. It empowers and inspires many students. They thanked Mr. Medek, Mr. Pecot and the board. Mr. Pecot added that this is a very dedicated group, similar to a sports team and they take it very seriously.

**Information &  
Discussion Items:**

**10.1 Administrative & Business Services:** None.

**Hearing of  
Delegations**

**11.** Lulu Flores has been in Tracy Unified 28 years. She is the attendance clerk at Williams Middle School. She feels morale is low. She doesn't think the custodian positions are working out. She complained of bugs in the classroom that are not getting taken care of. She wants more full time custodians because she doesn't think there is enough time to clean classrooms. She also feels they need another parent liaison, counselor and more staff in the office. She also feels that Special Ed is hurting too and needs more help in their classrooms.

Shabhana Akbari is a student here to talk about combining the two lunches at West High. She is a Sophomore and thinks it's a bad idea because there are too many students. Some students take food in class because the line is long and there's no time to eat. There are 4 security guards and she thinks we would need double to ensure safety. Students will have more time to get in trouble and there won't be enough seats especially on rainy days. She wants to keep 2 lunches.

Julie Wimberley is a resource specialist at Kimball High. She emailed the board regarding issues and minimal progress at the bargaining table. She is concerned about the future of the special ed programs. Teachers were told that the state was changing the model. They were excited about the possibilities but nothing has taken place this year. The State said we need to comply or we will owe a fine, however there is no committee or collaboration to set up these programs. As a union rep she is able to speak with many of the teachers. She is asking to set up a committee of stakeholders as soon as possible.

Mercedes Silveira is here as a representative of the Reaching for the Stars Foundation. She thanked Troy Brown, Dr. Stephens and Dr. Harrison for their efforts in having TUSD students participate in the Science Blast program. She gave out several certificates for various people and groups and thanked them for their support.

**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.**

Items #13.2.19 and #13.3.4 were pulled.

**Action:** Item 13.1.3. Guzman, Gouveia.

**Vote:** Yes-6; No-0; Abstain-1(Arriola)

**Action:** All other items and items 13.1.4 and 13.3.2 as amended.

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

**13.1 Administrative & Business Services:**

**13.1.1** Ratify Measure B Related 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** Approve Entertainment, Assembly, Service, Business and Food Vendors

**13.1.4** Ratify Routine Agreements, 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 Elizabeth (Lisa) Danielson, of Danielson Educational Consulting to Provide Professional Development to Induction Mentors and Peer Coaches 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 Bohn Elementary for the 2018-2019 School Year

**13.2.3** Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Additional Mental Health Service Days to Bohn Elementary School for the 2018-2019 School Year

**13.2.4** Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to Central Elementary School for the 2018-2019 School Year

**13.2.5** Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to Jacobson Elementary School for the 2018-2019 School Year

**13.2.6** Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Additional Mental Health Service Days to Jacobson Elementary for the 2018-2019 School Year

**13.2.7** Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to George Kelly School for the 2018-2019 School Year

**13.2.8** Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to South/West Park Elementary School for the 2018-2019 School Year

**13.2.9** Approve Agreement for Special Contract Services with Valley Community Counseling to Provide one Additional Day of Mental Health Services to North School for the 2018-2019 School Year

**13.2.10** Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Additional Mental Health Service Days to West High School for the 2018-2019 School Year

**13.2.11** Approve Agreement for Special Contract Services with the San Joaquin County Office of Education's Project GLAD to Provide Training to

- Middle/High School Teachers during the 2018-19 School Year
- 13.2.12 Approve Agreement for Special Contract Services with the San Joaquin County Office of Education's Project GLAD to Provide Follow-Up to Previously Trained Middle/High School Teachers during the 2018-19 School Year
  - 13.2.13 Approve Agreement for Special Contract Services with Teaching Proficiency through Reading and Storytelling (TPRS) for World Language Teachers during the 2018-2019 School Year
  - 13.2.14 Approve Agreement for Special Contract Services with Professional Tutors of America for Compensatory Education of Academic Tutoring for the 2018-2019 School Year
  - 13.2.15 Approve Agreement for Special Contract Services with SUMA Kids, Inc. for Occupational Therapy and Assistive Technology Services for the 2018-2019 School Year
  - 13.2.16 Approve Agreement for Special Contract Services with Allyson Moore, Behavior Consultant, to Provide Mental Health Evaluations to Special Education Students during the 2018-2019 School Year
  - 13.2.17 Approve Overnight Travel for Kimball High School (KHS) Cheerleaders to Attend Cheer Camp at UC Santa Cruz on June 25-27, 2018
  - 13.2.18 Approve Overnight Travel for the Kimball High School (KHS) Dance Team to Attend Dance Camp at UC Santa Cruz on July 27-30, 2018
  - 13.2.19 Approve Overnight Travel for the Tracy High School Yearbook Design Students to Attend the Bay Area Yearbook Seminar at the University of California, Santa Cruz in Santa Cruz, CA on June 26-28, 2018
  - 13.2.20 Approve Overnight Travel for West High Cross Country Team High Altitude Training in Arnold, CA on July 16-19, 2018
  - 13.2.21 Approve Overnight Travel for West High Track Team and Four Coaches to Attend the CIF State Championships on May 31 – June 3, 2018
  - 13.2.22 Approve Overnight Travel for West High School Air Force JROTC to Attend Cadet Leadership Camp in San Luis Obispo on July 8-15, 2018
  - 13.2.23 Approve Overnight Travel for West High Varsity Volleyball Team for the 2018 – 2019 Season
- 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 Approve Employment of 2018 Summer School Staff
  - 13.3.4 Receive Peer Assistance and Review Annual Report for the 2017-2018 School Year

**Action Items:**

- 14.1 Administrative & Business Services:**
- 14.1.1 Adopt Resolution #17-29 Specifications of the Election Order
  - Action:** Arriola, Guzman. **Vote:** Yes-7; No-0.
  - 14.1.2 Adopt Revision to BP 3270 and Acknowledge revision to AR 3270 Sale and Disposal of Books, Equipment, and Supplies (Second Reading, Intent to Adopt)

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

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

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

**14.1.4** Adopt Resolution No. 17-31 Exempting School Sites from Local Zoning Ordinances

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

**14.1.5** Approve the Award of Request for Proposal (RFP) for Monte Vista Middle School Serving Line Equipment (Separate Cover Item)

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

## **14.2 Educational Services:**

**14.2.1** Acknowledge Revisions to Board Policy 6146.1 High School Graduation Requirements/Standards of Proficiency (First Reading)

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

## **14.3 Human Resources:**

**14.3.1** Approve Declaration for a Provisional Internship Permit

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

**14.3.2** Authorize the Declaration of Need for the 2018-2019 School Year

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

**14.3.3** Approve Teacher Internship Agreement with Humphreys University

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

**14.3.4** Approve Teacher Internship Agreement with Notre Dame de Namur University

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

**14.3.5** Approve Student Teaching Agreement with Notre Dame de Namur University

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

## **Board Reports:**

Trustee Costa congratulated all 8<sup>th</sup> graders promoting and the high school graduations and wished them good luck. Trustee Vaughn congratulated the Class of 2018 at our high schools and adult school. He thanked students, staff and administration for all of their hard work. He hopes they can relax over summer break. Trustee Gouveia thanked everyone for their hard work. He cautioned students to be careful during this next week. He attended the Tracy Adult School graduation. It is always very moving to see. Learning is lifelong. Trustee Guzman congratulated the seniors and thanked the teachers and staff for their support of the students. The West High track team is sending 11 members to the state championships. He also wished good luck to the Tracy High Softball Team on the section championships. Kimball has been going strong as well. He sees that our vendor list has grown which is good for the district and community. Trustee Arriola congratulated all graduates. He thanked the staff. He also congratulated the students who took AP exams. He was the keynote for the Tracy High Latino graduation. On Saturday the special needs students participated in a pageant which he enjoyed. It was nice to see the Grand Theatre filled and it made the kids feel special. Trustee Gilbert thanked the district on being pro-active in approving agreements with Valley Community Counseling. She was impressed with Kimball High's HOSA students. She also attended the Kimball High awards night and many of those students received awards for their activities. She wished everyone a

good summer. Trustee Silva has had a busy few weeks. He has attended the annual TAPFFA meeting where the bond payment was discussed. He also attended the district recognition and recognized the retirees and several people for their years of service. He went to all 3 high school awards nights. Over 1.3 million dollars was awarded in scholarships. People giving scholarships had more money to give but students were not applying for it. The money is out there and we need to take the time to apply. He also attended the Tracy Adult School graduation and there are many promotions and graduation events this week. He hopes everyone stays safe and has a fun Memorial Day weekend. Take time to reflect on the purpose of Memorial Day, honoring those who have fallen in service of our country.

**Superintendent  
Report:**

Dr. Stephens commented that he attended the CSEA Breakfast last week. It was well organized and enjoyed by all. He also attended the Tracy Adult School graduation. It is always a great ceremony. There are several promotions and graduations this week. He thanked everyone for a wonderful school year.

**Adjourn:** 8:20 pm

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Clerk

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Date