

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, June 25, 2019**

- 6:30 PM:** 1-3. President Abercrombie called the meeting to order and adjourned to closed session.
- Roll Call:** 4. Board: S. Abercrombie, A. Alexander, J. Costa, S. Kaur, B. Pekari, J. Silcox, L. Souza
Staff: B. Stephens, S. Harrison (absent), T. Jalique, C. Goodall, B. Etcheverry
- 7:01 PM** 5. President Abercrombie 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 Resignation Agreement and Release of All Claims #UCL 328
Action: Approved. **Vote:** Yes-7; No-0.
6b Report Out of Action Taken on Release Probationary Classified Employees #UCL-329 Clerk Typist II
Action: **Vote:** Yes-7; No-0.
- Minutes:** Approve Regular Minutes of June 11, 2019
Vote: Pekari, Souza. **Vote:** Yes-7; No-0.
- Employees Present:** J. Nott; A. Gossett
- Press:** None.
- Visitors Present:** L. Valadez, K. Asuncion, N. Tran
- Student Rep Reports:** None.
- Recognition & Presentations:** 9.1 None.
- Information & Discussion Items:** 10.1 **Administrative & Business Services:** None.
- Hearing of Delegations** 11. Nathaniel Tran, chairman of Tracy Young Democrats talked about global warming and the threat to the future of his generation. The Tracy Young Dems are putting together a sustainability plan to reduce water and increase energy, without taxpayers' money. He invited the board to be an audience in the planning of this endeavor.
- Jacqui Nott, TEA President, thanked the superintendent and board for a great year. She appreciates the teamwork.

Dan Arriola commented that the City of Tracy recognized the LGBT month by passing a resolution. They will be flying the LGBT flag over city hall and invited everyone to attend on Friday to come and join city staff and community. In past TUSD has been receptive LGBT and provided sensitivity training by working with the high schools to make sure students felt supported. The flag will be raised this Friday at 8:00 a.m.

Public Hearing:

12.1 Administrative & Business Services: None.

Consent Items:

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

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

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

13.2 Educational Services:

13.2.1 Approve the Spring 2019 Consolidated Application for the Tracy Unified School District

13.2.2 Adopt Resolution No. 18-23 Approving the Application Authorizing the District to Enter into a Yearly Contract with the State for a Child Development Program for the 2019-2020 School Year and to Authorize Designated Personnel to Sign Contract Documents

13.2.3 Approve Memorandum of Understanding Between Give Every Child A Chance and Jacobson Elementary School, Poet Christian School and Wanda Hirsch Elementary School to Provide After School Tutoring for the 2019-2020 School Year

13.2.4 Approve Contract with the San Joaquin County Children and Families Commission (First 5 San Joaquin) for the Building Literacy Together Grant (Separate Cover Item)

13.2.5 Approve Agreement for Special Contract Services with the Boys and Girls Club of Tracy to Provide Services at Central Elementary School for the 2019 -2020 School Year

13.2.6 Approve Agreement for Special Contract Services between Nancy Fetzer Literacy Connections, Inc. and Central Elementary School for the 2019 - 2020 School Year

13.2.7 Approve Agreement for Special Contract Services with Houghton Mifflin Harcourt's International Center for Leadership in Education to Provide Professional Learning for 6-12 English Language Arts Rigorous Curriculum Design Team Teachers and 7-12 ELA Teachers during the 2019-2020 School Year

13.2.8 Approve Agreement for Special Contract Services with the Boys and Girls Club of Tracy to Provide Services at McKinley Elementary School for the 2019-2020 School Year

- 13.2.9** Approve Agreement for Special Contract Services with the Boys and Girls Club of Tracy to Provide Services at Monte Vista Middle School for the 2019-2020 School Year
- 13.2.10** Approve Out of State Travel for up to 8 Monte Vista Middle School Teachers to Attend the Solution Tree, Grading From the Inside Out Workshop, in Phoenix, AZ on October 14-15, 2019
- 13.2.11** Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Monte Vista Middle School during the 2019-2020 School Year
- 13.2.12** Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to Provide Intervention Services to Students at Monte Vista Middle School for the 2019-2020 School Year
- 13.2.13** Approve Agreement for Special Contract Services between Nancy Fetzter Literacy Connections, Inc. and North School for the 2019-2020 School Year
- 13.2.14** Approve Agreement for Special Contract Services with the Boys & Girls Club of Tracy to Provide Services at North School for the 2019-2020 School Year
- 13.2.15** Approve Agreement for Special Contract Services with the San Joaquin County Office of Education- California Preschool Instructional Network (CPIN)
- 13.2.16** Approve Agreement for Special Contract Services and Memorandum of Understanding with San Joaquin County Office of Education, Language and Literacy Department to Provide ELL/ELD Trainings to TUSD Teachers and Staff for the 2019-2020 School Year
- 13.2.17** Approve Master Contract (MC) for Nonpublic, Nonsectarian School Services with Bayhill High School (Separate Cover Item)
- 13.2.18** Ratify Agreement for Special Contract Services with D. Kim Setliff for Independent Educational Evaluation/Speech Assessment
- 13.2.19** Approve Agreement for Special Contract Services with the Boys & Girls Club of Tracy to Provide Structured Activities during Lunch Recess at South/West Park School during the 2019-2020 School Year
- 13.2.20** Approve Agreement for Special Contract Services with AccuTrain Corp to Provide Professional Development on Responsibility Centered Discipline to Administrators, Teachers, Classified Staff and Parents at South/West Park School for the 2019-2020 School Year
- 13.2.21** Approve Specialized Grant Funding for the 2019-2020 Agriculture Incentive Grant for West High School
- 13.2.22** Approve Out of State Travel for Two West High School Administrators and Five Teachers to Attend the Professional Learning Communities (PLC) at Work Institute in Seattle, Washington, on August 14-16, 2019
- 13.2.23** Approve Agreement for Special Contract Services with Solution Tree Inc. to Provide Onsite Professional Development for West High Staff on August 5, 2019
- 13.2.24** Approve Agreement for Special Contract Services with Mattie Spires, MFTI, to Provide Mental Health Services to Williams Middle School for an Additional Day of Services for the 2019-2020 School Year
- 13.2.25** Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Williams Middle School during the 2019-2020 School Year

13.2.26 Approve Master Contract for Nonpublic, Nonsectarian School/Agency Services with Therapeutic Pathways, Inc. (Separate Cover Item)

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 LCAP Parent Budget Overview, Local Control Accountability Plan (LCAP) for the 2019-2020 School Year (Separate Cover Item)

Action: Souza, Pekari. **Vote:** Yes-7; No-0.

14.1.2 Approve the 2019-20 LCAP Federal Addendum (Separate Cover Item)

Action: Kaur, Souza. **Vote:** Yes-7; No-0.

14.1.3 Adopt the 2019-20 Annual School District Budget (Separate Cover Item)

Action: Alexander, Pekari. **Vote:** Yes-7; No-0.

14.1.4 Approve Contract with Handle With Care for Classified Employee Security Training

Action: Silcox, Souza. **Vote:** Yes-7; No-0.

14.1.5 Acknowledge Receipt of Administrative Regulation 1330.1 Community Rental of School District Facilities (Second Reading, Intent to Adopt) (Separate Cover Item)

Action: Alexander, Silcox. **Vote:** Yes-7; No-0.

14.1.6 Adopt Revised Board Policy (BP) and Administrative Regulation (AR) 5030 Student Wellness (Second Reading, Intent to Adopt)

Action: Silcox, Souza. **Vote:** Yes-7; No-0.

14.1.7 Adopt Resolution No. 18-24 Authorizing the Governing Board to Delegate Powers to the Associate Superintendent for Business Services

Action: Pekari, Kaur. **Vote:** Yes-7; No-0.

14.1.8 Authorize Associate Superintendent for Business Services to Enter into an Agreement for Uniform/Linen Services (Separate Cover Item)

Action: Alexander, Silcox **Vote:** Yes-7; No-0.

14.2 Educational Services:

14.2.1 Adopt Revisions to the District High School Student Handbook for the 2019-2020 School Year (Separate Cover Item)

Action: Souza, Kaur **Vote:** Yes-7; No-0.

14.2.2 Approve the School Readiness Parent Handbook for the 2019-2020 School Year (Separate Cover Item)

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

14.3 Human Resources:

14.3.1 Approve an Addendum to the September 27, 2017, Affiliation Agreement for Student Teaching, Internship, Pupil Personnel Services, Preliminary Administrative Services Credentials and Fieldwork Agreement with the University of the Pacific

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

14.3.2 Approve Agreement with Stanislaus County Office of Education for Administrators Working to Obtain Their Clear Administrative Credential

Action: Souza, Kaur. **Vote:** Yes-7; No-0.

14.3.3 Approve Declaration for a Provisional Internship Permit

Action: Alexander, Souza. **Vote:** Yes-7; No-0.

14.3.4 Approve a Variable Term Waiver for Karyn Lipman – Certificate of Completion of Staff Development (SDAIE)

Action: Silcox., Pekari. **Vote:** Yes-7; No-0.

Board Reports:

Trustee Silcox commented that a student that he coached as a sophomore was on the edge of gang activity. He attended the Discovery academy and it changed his life. He wants to start new. It did a lot for him. Trustee Souza thanked everyone for being here. It's been an exciting school year for her. This Saturday is the special needs pageant, Crowns and Cases. About 20-25 of special needs students including TUSD students are participating. She and Brian Pekari will be hosting at The Grand from 6:00-8:00. It is a free event. Trustee Kaur invited everyone to attend the Youth Leadership Academy on July 10th and 11th through the D/As office. She will be arranging a mock trial. Last year 5 students from TUSD participated. Trustee Alexander attended a forum with the city manager to select a police chief. He also attended a kickoff for Nancy Young's campaign for mayor. Yesterday he was invited by The East Bay Oakland Housing Authority to support them. They have been campaigning at the state capitol and have been lobbying to get shelter for low income housing. Trustee Costa commended the teachers from Stein that work with our special needs students. She saw them while they were on a field trip to the Ace Hardware nursery. They took time to explain various plants to them. She thanked the teachers and Ace Hardware. Trustee Pekari attended the summer bridge program. He commended Julie and her team for their awesome work. It is very impressive and helps prepare our students coming from 8th grade into high school. We receive generous donations from community members and businesses throughout the year. Tonight, the Lawrence Livermore Lab has donated to our stem program. He thanked everyone who has donated. The Crowns and Cases special needs pageant is on Saturday from 6:00-8:00 p.m. It is a great event and fun to see the excitement of the students involved. Trustee Abercrombie is looking forward to continuing on in August. He thanked everyone.

Superintendent Report:

Dr. Stephens our summer bridge program continues to grow and is very impactful for students. Thank you to the staff. We served a lot of students in summer school. The state does not fund summer school. Ms. Stocking has taken a lead in funding issues for us. He thanked Jacqui Nott for an outstanding year between the district and TEA. He looks forward to a bright future. He also thanked the board. We have no meetings in July. The next meeting is August 13th.

Adjourn: 7:23 pm

Clerk

Date