

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, August 27, 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 (Absent from closed session, present in open session)
Staff: B. Stephens, S. Harrison, T. Jalique, C. Goodall, B. Etcheverry
- 7:00 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 Application for Reinstatement – AR#19-20/#7
Action: **Vote:** Yes-6; No-0; Absent-1(Souza)
- 6b** Report Out of Action Taken on PE Exemptions: North #10334071
Action: **Vote:** Yes-6; No-0; Absent-1(Souza)
- 6c** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL- 331, Pursuant to Article XXIII
Action: Approved. **Vote:** Yes-6; No-0; Absent-1(Souza)
- 6d** Report Out of Action Release Probationary Classified Employees #UCL-332 Para Educator I Special Education
Action: Released. **Vote:** Yes-6; No-0; Absent-1(Souza)
- Minutes:** **Approve Regular Minutes of August 13, 2019**
Action: As amended. Pekari, Souza.
Vote: Yes-6; No-0; Absent-0; Abstain-1(Abercrombie)
- Employees Present:** V. Aceves, K. Patchen, K. Rieman, J. Nott, K. Felisberto, R. Riddle
- Press:** None.
- Visitors Present:** G. Coronado, S. Alejandre, B. Mendez, A. Villela, G. Uribe, E. Quiroz, C. Bennett, L. Valadez
- Student Rep Reports:** **Kimball High:** Gabriel Coronado reported that 2019 was a fun summer and then school started with Freshmen orientation and schedule pickup. There is a new school program that uses IDs to track spirit. Students get point for dressing up and attending events. It is a way to get more students involved. The class with the most points gets a banner. They held the annual senior sunrise on the first Friday of school. They had a photo booth, relay races and tons of foods. The Back to School Night was August 14 and parents came to visit and they had the student

store open and food sales. This past week was club rush week. All club booths were ready for students to sign up. Spirit week kicked off the first home football game of the year. Students went all out for the first game and had a great kick off rally. They lost but did a great job. Theater began production for *To Kill a Mockingbird* which will have performances on October 25-26 and November 1-2.

Tracy High: Sophia Alejandre reported that this is only 4th week of school and they are in full swing with school year activities that started over the summer. Student athletes worked with Matt Overton. Leadership had training on July 23-24 where they brainstormed ideas for the school year. July 30th was the Freshmen orientation. Link crew showed Freshmen around campus. Parents attended Back to School Night which was held on August 21st. They met with teachers and bought Tracy High apparel. Students attended the first football game was against Kimball High and the first senior sunrise and tailgate. There was BBQ, games and t-shirt competition. On September 13th will be the first home game and rally and dance. The theme is extreme green and gold. This week is club rush week. Students can sign up for clubs during lunch. The week of Sept. 16-20th students will raise awareness of childhood cancer. They are looking forward to another great school year.

West High: Briana Mendez and Alexis Villela reported that they had a great summer. The Freshmen orientation introduced them to the school and new friends. They held the annual first day red carpet welcome. On August 16th they held the senior sunrise. It was a perfect way to celebrate the beginning with the end. Last Wednesday parents met teachers at back to school night. Project Smile hosted a lunchtime picnic. They kicked off Friday night lights in Atwater and took home a win in spirit. Rush week showcased their diverse clubs. They will be hosting the first home game starting with a tailgate this Friday. Students Izaiah Quiruz and Gianna Uribe spoke about leadership. Students created a wall of many colors and diversity and hope to make everyone feel at home. Students love the wall. One student who felt out of place, enjoyed reading positive thoughts on the wall.

Recognition & Presentations:

Bohn Elementary School Presentation

Principal, Kelly Patchen, of Bohn Elementary showed a power point along with a 5th grade student and a former student who is now in 6th grade. All students learn with effective instruction, student and teacher relationships, and family and community engagement. At Bohn, the PLCs focus on learning, building a collaboration, culture and results. There is school wide academic support. The Pre-K to 12 STEM grant created a STEM lab for Bohn. They have STEM professional development. They also partner with Wonder Museum. It is more cost effective to bring them to us instead of a field trip. Student leadership is made up of 5th grade leaders and participate in assemblies and spirit activities. Peacemakers are trained to be out on the playground to help solve issues peacefully. The students then spoke about their experience as a character crew member and peacemaker. They thought that it was a great experience and enjoyed working and helping other students.

- Information & Discussion Items:** 10.1 **Administrative & Business Services:** None.
- Hearing of Delegations** 11. None.
- 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: Souza, Kaur. **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 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda
- 13.1.3 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
- 13.1.4 Accept and Review the Status of School Connected Organization/Booster Club Applications Submitted for the 2019/20 School Year
- 13.1.5 Approve Entertainment, Assembly, Service, Business and Food Vendors
- 13.2 **Educational Services:**
- 13.2.1 Approve Agreement for Special Contract Services with Houghton Mifflin Harcourt to Provide a 1 day Training on October 7, 2019 on the Newly Adopted World History Instructional Materials for Tenth Grade History-Social Science Teachers
- 13.2.2 Approve Out of State Travel for Educational Services Staff to Attend the Learning Forward Annual Conference in St. Louis, Missouri on December 6-11, 2019
- 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:** None.
- 14.2 **Educational Services:** None.
- 14.3 **Human Resources:**
- 14.3.1 Acknowledge Administrative Regulations 4127 and 4227 to Be Compliant with Legislation Requirements (Second Reading)
Action: As Final. Silcox, Alexander. **Vote:** Yes-7; No-0.
- 14.3.2 Approve Intern Agreement With CalState TEACH

- Action:** Pekari, Souza. **Vote:** Yes-7; No-0.
- 14.3.3** Approve Declaration for a Provisional Internship Permit
- Action:** Costa, Pekari. **Vote:** Yes-7; No-0.
- 14.3.4** Approve Revised Job Description for Coordinator of Prevention Services
- Action:** Souza, Silcox. **Vote:** Yes-7; No-0.
- 14.3.5** Approve Student Teaching Agreement With CalState TEACH
- Action:** Silcox, Alexander. **Vote:** Yes-7; No-0.
- 14.3.6** Approve Variable Term Waiver for Special Education Teacher – Added Authorization in Special Education (AASE); Autism Spectrum
- Action:** Costa, Souza. **Vote:** Yes-7; No-0.
- 14.3.7** Acknowledge Receipt of Tracy Educators Association’s (TEA) Sunshine Proposal for the 2020-2021 School Year
- Action:** Kaur, Souza. **Vote:** Yes-7; No-0. ____
- 14.3.8** Receive the District’s Initial Bargaining Proposal for the Tracy Educators Association (TEA) for the 2020-2021 School Year and Submit it for Negotiations, Pending Public Input
- Action:** Pekari, Costa. **Vote:** Yes-7; No-0.

Board Reports:

Trustee Silcox passed. Trustee Souza disappointed to hear about what happened at Kimball High. She is glad they are addressing the issue to make sure this does not happen again. Trustee Kaur commented on the tragic event of a Sikh man being stabbed to death. There will be a vigil tomorrow at the Gretchen Talley Park at 7:00 pm. Trustee Alexander thanked everyone for coming out tonight. Trustee Costa passed. Trustee Pekari attended the welcome back celebration last Monday. It was a great opportunity to recognize our tenured educators. At the end of September there will be a cultural festival through the city and chamber. It will be held at Lincoln Park on September 28 at 10:00 a.m. Trustee Abercrombie is excited to start a new year.

Superintendent Report:

Dr. Stephens thanked Jeremy Silcox and Brian Pekari for attending the welcome back. It was probably the quickest one we ever had. He has started making classroom visits at various school sites. He invited the board to come with him. If any board member would like to join him, they are to contact Bobbie for a date and time. He also recognized Dr. Rob Pecot, for being named the new Associate Superintendent of Business Services. Dr. Goodall announced his retirement and has 17 more board meetings left.

Adjourn: 7: 32pm

Clerk

Date