

**Minutes of  
Regular Meeting of the Governing Board  
For Tracy Unified School District  
Held on Tuesday, December 17, 2019**

**7:03 PM**                    **1-3.** President Abercrombie called the Tracy Unified School District Board of Education to order and led those present in the Pledge of Allegiance.

**Roll Call:**                    Board: S. Abercrombie, A. Alexander, J. Costa, S. Kaur, B. Pekari, J. Silcox,  
Absent: L. Souza  
Staff: B. Stephens, S. Harrison, T. Jalique, C. Goodall, B. Etcheverry

**Board Organization:** **4.1** Elect Officers: President, Vice President, Clerk

**Action:** Motion made by Silcox for Abercrombie to be President, Seconded by Costa. **Vote:** Yes-3; No-3(Kaur, Alexander, Pekari); Absent-1(Souza).  
Motion failed.

**Action:** Motion made by Costa for Pekari to be President, Seconded by Alexander.

**Vote:** Yes-5; No-1(Abercrombie); Absent-1(Souza)

**Action:** Motion made by Silcox for Abercrombie to be Vice President, Seconded by Kaur.

**Vote:** Yes-5; No-1(Alexander); Absent-1(Souza)

**Action:** Motion made by Abercrombie for Costa to be Clerk, Seconded by Pekari.

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

**4.2** Appoint Representatives to the following committees:

Budget; Charter Schools; City Schools Liaison; District Attendance Area;  
Facilities Advisory; Facility Use Policy Review; Special Ed; TAPFFA; Tracy  
Learning Center/Ad Hoc Board Member; Tracy Parks

**Action:** Motion to keep all committees the same with no changes by Costa,  
seconded by Abercrombie.

**Vote:** Yes-5; No-1(Alexander); Absent-1(Souza)

**4.3** Approve Board Meeting Calendar

**Action:** Abercrombie, Kaur.

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

**Employees Present:** J. Nott, L. Pekari, D. Schneider, K. Felisberto, J. Yasemsky,

<b>Press:</b>	None.
<b>Visitors Present:</b>	R. Singh, T. Sandhu, K. Cheema, S. Cheema, A. Cheema, H. Dhillon, M. Randhmum, S. Sabharwal, B. Eversole, L. Swift, A. Dhillon
<b>Student Rep Reports:</b>	5. None.
<b>Recognition &amp; Presentations:</b>	6. None.
<b>Information &amp; Discussion Items:</b>	7. <b>Administrative &amp; Business Services:</b> None.
<b>Hearing of Delegations</b>	8. Cleveland Masten apologies to the superintendent and the board of education for his comments made at a prior meeting involving the former director of special education. He became too emotional about the situation and didn't mean for anyone to feel threatened. He knows they care about this community.
<b>Public Hearing:</b>	9. <b>Educational Services:</b> None.
<b>Consent Items:</b>	10. <b>Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.</b> <b>Action:</b> Costa, Abercrombie. <b>Vote:</b> Yes-6; No-0. 10.1 <b>Administrative &amp; Business Services:</b> None. 10.2 <b>Educational Services:</b> 10.2.1 Approve Out of State Travel for Tracy High School Teacher-Librarian to Attend the International Baccalaureate Diploma Programme Workshop for Librarians in Houston, TX on February 13-15, 2020 10.2.2 Ratify Master Contract Agreement with Creative Alternatives, Inc. NPS for the 2019-2020 School Year (Separate Cover Item)
<b>Action Items:</b>	11.1 <b>Administrative &amp; Business Services:</b> None.
<b>Board Reports:</b>	Trustee Silcox appreciates the comments from Mr. Masten and wished everyone a Merry Christmas. Trustee Kaur appreciates everyone coming and for Mr. Masten's comments. She also thanked Trustee Abercrombie for all he has done and is excited for Brian Pekari becoming president. Trustee Alexander passed. Trustee Costa thanked Mr. Masten for his apology and wished everyone has a good Christmas. Trustee Pekari thanked Mr. Masten for his apology. He reminded everyone of a great opportunity to help with Brighter Christmas and animal rescue. He is excited to move forward as a team. Trustee Abercrombie thanked Mr. Masten for his apology. This weekend is Brighter Christmas. Friday they will be sorting toys and Saturday is action-packed with sorting food and distributing on Sunday.
<b>Superintendent</b>	Dr. Stephens thanked all the speakers. Last Saturday he attended <i>Charlie and the</i>

**Report:**

*Chocolate Factory.* Kimball does a great job. He wished everyone a Merry Christmas.

**Adjourn: 7:20 pm**

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date