

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, February 11, 2020**

6:15 PM: 1-3. President Pekari 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, T. Jalique, C. Goodall, B. Etcheverry

7:01 PM 5. President Pekari 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: #19-20/#39, #19-20/#42, #19-20/#43, #19-20/#45, #19-20/#46,
Action: Abercrombie, Costa. **Vote:** Yes-7; No-0.
6b Report Out of Action Taken on Reinstatements: AR#19-20/#25
Action: **Vote:** Yes -6; No-0; Absent-1(Souza)
6c Report Out of Action Taken on PE Exemptions: WHS10308825
Action: **Vote:** Yes-6; No-0; Absent-1(Souza)
6d Report Out of Action Taken on Release Probationary Classified Employees #UCL-343 Utility Person II
Action: **Vote:** Yes-6; No-0; Absent-1(Souza)
6e Report Out of Action Taken on Release Probationary Classified Employees #UCL-344 Utility Person III
Action: **Vote:** Yes-6; No-0; Absent-1(Souza)

Minutes: 7. **Approve Regular Minutes of January 28, 2020.**
Action: As amended. Abercrombie, Kaur. **Vote:** Yes-7; No-0.

Employees Present: M. Petty, R. Pecot, M. Romo, B. Ryan, D. Sprecksel, E. Quintana, J. Nott, L. Flores, A. Lee, B. Silver, D. Roberson, S. Williams, M. Mendoza, B. Jacinto, D. Schneider, K. Smith, T. Stutz, A. Bailey, J. Bailey, L. Mendez, R. Riddle, C. Anderson, C. Carlfeldt, J. Jimenez, N. Ayubi, B. Ryan, L. Morales, B. Hoffert

Press: None.

Visitors Present: S. Fung

Student Rep Reports: 8. None.

Recognition & Presentations: 9.1 Recognize the Outstanding Employees of the Winter Term for the 2019-2020 School Year

The Board recognized the following employees of the winter term. Jennifer Kassel (9-12), San Juana Rosales (6-8) and Amanda Bailey (K-5) as Outstanding Certificated Employees; Chris Anderson (9-12), Nasira Ayubi (6-8) and Maria Mendoza (K-5) as Outstanding Classified Employees and Sheryl Smith (unable to attend) as the Outstanding Management Employee for the Winter Term of the 2019-2020 school year.

9.2 Villalovoz Elementary School Presentation

Principal, Erin Quintana, Assistant Principal, Derek Sprecksel, and teacher, Joanna Zepeda presented a power point. They also brought a 5th grade student, Stephanie Fung. The power point contained information on STEM and about science at Villalovoz. Students make notebooks, participate in design challenges, and have rigorous and relevant science talks. They reviewed strategies that target skills such as critical thinking, communication, exploration and engineering. They showed pictures of a Kindergarten student while presenting her project on plants and animal needs. They also showed several pics of various students working on projects and collaborating. Student, Stephanie Fung commented that she enjoyed the hands-on science project and had a lot of fun. She hopes to do a lot more STEM projects in the future. They also showed coding activities and WOW, Wonders on Wheels. This brings field trips to the school which is like a museum on wheels. Students do experiments with students at all grade levels. Students also enjoy the science lab and makers space. NGSS standards are being used in the classroom. There are various ways that teachers and admin get staff development such as management team presentations and the site implementation team. STEM is important so that all students will be prepared.

9.3 Williams Middle School Presentation

Principal, Miguel Romo and Assistant Principal, Brittani Ryan, presented a power point. They reviewed data and are celebrating growth in 3 indicators: absenteeism, suspension rate and mathematics. CAST results just released. This is the first year of data. They showed the plan for continued growth. They will focus on reading, professional development in math, social emotional curriculum, Second Step, and rigor, relevance & relationships. AVID has been a great program. It is offered in grades 6, 7 and 8. They go on college field trips, have guest speakers, and focus on writing to learn, inquiry, collaboration, organization, and reading to learn (WICOR). GATE is also offered in grades 6, 7, and 8 which includes Socratic discourse, debate and project-based learning. Teacher Anne Martin attended the Veteran of Foreign Wars convention and was recognized as teacher of the year and received a \$1,000 for the school. Karaoke night helps build positive relationships and raised money for science camp. PIQE (parent institute of quality education) is a 10-week parent engagement and education course that help parents with the school system, create a home learning environment and encourage high school graduation.

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: Costa, Abercrombie. **Vote:** Yes-7; No-0.
- 13.1 **Administrative & Business Services:**
- 13.1.1 Approve Accounts Payable Warrants (December, 2019)
(Separate Cover Item)
- 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 Payroll Report (December, 2019)
- 13.1.6 Approve Revolving Cash Fund Reports (December, 2019)
- 13.2 **Educational Services:**
- 13.2.1 Ratify Agreement for Special Contract Services with Impact Science to Provide Support for Middle School Science Instructional Materials Adoption Pilots
- 13.2.2 Approve Out-of-State Travel to Las Vegas, NV for the Media Video Production Teacher to attend the NAB Show (National Association of Broadcasters): Where Content Comes to Life on April 18-22, 2020
- 13.2.3 Approve Agreement for Special Contract Services with San Joaquin County Office of Education's Language and Literacy Department to Provide 10 days of K-5 Curriculum and Assessment for ELA/ELD/STEM
- 13.2.4 Approve Overnight Travel for Kimball High School (KHS) HOSA: Future Health Professionals, Student Members and Advisors to Participate in the California State Leadership Conference in Long Beach, California, April 1-5, 2020
- 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 a Pool of Lease-Leaseback Contractors for Future Projects; and, Approve the Release of a Request for Proposals for the North School Modernization
Action: As amended. Abercrombie, Costa. **Vote:** Yes-7; No-0.
- 14.1.2 Adopt Resolution No. 19-16 to Excuse Meeting Absence of Board

Member

Action: Abercrombie, Costa. **Vote:** Yes-5; No-1; Absent-0; Abstain-1(Souza)

14.2 Educational Services:

14.2.1 Approve Adoption of Instructional Materials for Integrated Animal Science

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

14.2.2 Approve Adoption of Instructional Materials for Advanced Placement Psychology

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

14.2.3 Approve Adoption of Instructional Materials for History-Social Science Grades K-5

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

14.2.4 Approve Adoption of Instructional Materials for International Baccalaureate Environmental Systems and Societies

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

14.3 Human Resources:

14.3.1 Approve Job Description and Salary for Coordinator of PreK-12 STEM

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

Board Reports:

Trustee Silcox commented that tonight's presentations reflect the work done and how we are moving forward. Trustee Souza thanked the schools for their presentations. Trustee Kaur thanked everyone for coming and for the presentations from schools. Trustee Alexander passed. Trustee Costa commented on one of the notebooks a student wrote about what awesome water tasted like. She and Trustee Silcox and attended and participated in the selection of contractors that we voted on tonight. They both enjoyed it. She is the board rep to the City Parks and Rec and urged everyone to provide input on what you want to see in the future. Go to the city's website and leave your input. They are currently looking at a nature park. Trustee Abercrombie thanked Catie Nasello from Hirsch for inviting him to the Kagan training. It was well received by teachers. Trustee Pekari also attended the Kagan training and thought it is a great program. He reminded everyone that next Wednesday, February 19 is the LCAP meeting at 6:00 pm.

Superintendent Report:

Dr. Stephens gave a shout out to Kevin Truong, a senior at Tracy High School who was the San Joaquin County Academic Decathlon Champion. That is outstanding! One of the programs we take pride in is the FEAST program at Tracy High. The long-time instructor retired, and our new instructor is doing a great job. We encourage everyone to attend.

Adjourn 7:46 pm

Clerk

Date