

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, March 24, 2020**

- 6:30 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, B. Pekari, J. Silcox, L. Souza
Attended by Zoom: S. Kaur
Staff: B. Stephens, S. Harrison, T. Jalique, C. Goodall, B. Etcheverry
- 7:03PM** 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: FF#19-20/#62, #19-20/#63, #19-20/#65, #19-20/#66
Action: Abercrombie, Souza. **Vote:** Yes-7; No-0.
- 6b** Report Out of Action Taken on Reinstatements: AR#19-20/#26
Action: **Vote:** Yes-6; No-1(Alexander).
- 6c** Report Out -of Action Taken on Approve Resolution No. 19-23 Intent to Dismiss and for Immediate Unpaid Suspension
Action: **Vote:** Yes-7; No-0.
- 6d** Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees
#UC-1190, UC-1190, #UC-1191, #UC-1192, #UC-1193, #UC-1194, #UC-1195, #UC-1196, #UC-1197, #UC-1198, #UC-1199, #UC-1200, #UC-1201, #UC-1202, #UC-1204, #UC-1148, #UC-1149, #UC-1150, #UC-1151, #UC-1152, #UC-1153, #UC-1154, #UC-1205, #UC-1206, UC#1207, UC#1208, UC#1209, UC#1210 and UC#1211. Pursuant to Article XX
Action: **Vote:** Yes-7; No-0.
- 6e** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1212, Pursuant to Article XX
Action: **Vote:** Yes-7; No-0.
- Minutes:** 7. **Approve Regular Minutes of March 10, 2020.**
Action: Abercrombie, Silcox. **Vote:** Yes-6; No-0; Abstain-1(Kaur)
- Employees Present:** J. Nott
- Press:** None.
- Visitors Present:** None.
- Student Rep Reports:** None.

Recognition & Presentations: None.

Information & Discussion Items: **10.1 Administrative & Business Services:** None.

Hearing of Delegations **11.** Jacqui Nott, president of TEA thanked the board members who have reached out to the association and Dr. Stephens for his amazing leadership and the team he created and all the work they have done. The associate superintendents and directors for taking care of staff and getting TUSD through the initial phase. Their efforts are appreciated. A year ago she was standing here proud that they were voting on our agreement that was finished in record time. She was proud and thought we would do more great things. The great news is that we are topping last year in the way we are working together and getting to the best right answer. We are still working as a team.

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: (except Item 13.1.2) Abercrombie, Costa, **Vote:** Yes7-; No-0.
Action: on Item 13.1.2. Abercrombie, Souza, **Vote:** Yes-6; No-0; Abstain-1(Costa)

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

13.1.3 Accept and Review the Status of School Connected Organization/Booster Club Applications Submitted for the 2019/20 School Year

13.2 Educational Services:

13.2.1 Approve Agreement for Special Contract Services with S & S Worldwide, Inc. for PE Central to Provide Single Subject Physical Education Teachers Professional Learning on the District Staff Development Buy-back Day and District Early Release Mondays During the 2020 – 2021 School Year

13.2.2 Ratify Agreement for Special Contract Services with Bruce Bloom, M.Ed., CRC, IPEC, CAS for Independent Educational Evaluation/Transitional Assessment for the 2019-2020 School Year

13.2.3 Ratify Agreement for Special Contract Services with LC Education, for Assistive Technology Assessments and Training for the 2019-2020 School Year

13.2.4 Approve Agreement for Special Contract Services with Give Every Child a Chance to Provide Afterschool Tutoring at South/West Park

Elementary School for the 2019-2020 School Year

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 Approval to use SPURR-REAP Process to Engage in Contracts with ForeFront Power (Separate Cover Item)

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

14.1.2 Consider Claim No. 583669

Action: Claim rejected. Costa, Abercrombie **Vote:** Yes-7; No-0.

14.1.3 Approval of Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 & Government Code 65995

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

14.1.4 Accept the 2018-19 Independent Financial Audit and Performance Audit for Measure B General Obligation Bond (Separate Cover Item)

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

14.1.5 Accept the 2018-19 Independent Financial Audit for TAPFFA (Separate Cover Item)

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

7:14pm The TUSD Board meeting was adjourned.

7:15pm The TSFFA meeting was called to order.

14.1.6 TRACY SCHOOL FACILITIES FINANCING AUTHORITY
ANNUAL MEETING
March 24, 2020
7:00 P.M.
Tracy Unified School District – Education Center
1875 W. Lowell Ave.
Tracy, CA 95376

1. CALL TO ORDER
2. ROLL CALL/CONFIRMATION OF OFFICERS
- Establish Quorum

<i>Name</i>	<i>TSFFA Board Position</i>
Brian Pekari	Chair
Steve Abercrombie	Vice-Chair
Jill Costa	Secretary
Lori Souza	Member
Jeremy Silcox	Member
Ameni Alexander	Member
Simran Kaur	Member

<i>Name</i>	<i>TSFFA Staff Position</i>
Brian Stephens	Executive Director
Casey Goodall	Treasurer and Controller

3. Comments from the Public on **Items Not on the Agenda**
(5-Minute Time Limit Per Individual)

Persons wishing to speak to items not on the agenda are asked to complete a “Request to Speak” card and present it to the Chair prior to the meeting. Subjects not on the agenda may be introduced at this time, but no action may be taken on them at this meeting. When you address the Board, please stand at the podium and state your name for the record.

No comments were made.

Comments from the Floor on **Items On the Agenda**
(5-Minute Time Limit Per Individual)

Persons wishing to speak to items on the agenda are asked to complete a “Request to Speak” card and present it to the Chair prior to the meeting. You will be given an opportunity to speak on the subject at the time the item is discussed by the Board. When you address the Board, please stand at the podium and state your name for the record.

No comments were made.

4. DISCUSSION/ACTION –

4.1 Approve Meeting Minutes of February 12, 2019

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

4.2 Accept the 2018-2019 Independent Annual Financial Report for the Tracy School Facilities Financing Authority (Separate Cover Item)

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

7:18pm 5. ADJOURNMENT

7:19pm The TUSD Board meeting was reconvened.

14.1.7 Adopt Resolution No. 19-24 Emergency Resolution Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19)

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

14.2 Educational Services:

14.2.1 Adopt Resolution No. 19-22 Authorizing Litigation against Manufacturers, Distributors and Sellers of Electronic Cigarettes and Vaping Products

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

14.2.2 Adopt Board Policy (BP) 6158.1 and Master Agreement for the Tracy Unified School District Independent Study Charter School

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

14.2.3 Approve Adoption of Instructional Materials for 12th Grade Expository Reading and Writing Course

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

14.2.4 Approve Adoption of Instructional Materials for Emergency Response: Introduction to Fire Service

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

14.2.5 Approve Adoption of Introduction to Psychology Instructional Materials

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

14.3 Human Resources:

14.3.1 Approve Revised Job Descriptions for Associate Superintendent for Educational Services, Associate Superintendent for Business Services and Associate Superintendent for Human Resources

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

Board Reports:

Trustee Silcox agrees with Jacqui Nott and thanked Dr. Stephens and cabinet for all that they have done. Trustee Souza appreciates how hard the district has been working and thanks everyone. Trustee Kaur also thanked everyone. Trustee Alexander passed. Trustee Pekari agrees with everyone. In this time of crisis everyone is pulling together. Trustee Abercrombie thanked Dr. Stephens for the updates. He appreciates it. Trustee Costa appreciates the updates and agrees that administration is doing a great job and the community is pulling together.

Superintendent Report:

Dr. Stephens had no comments.

Adjourn: 7:24 pm

Clerk

Date