

**Minutes of  
Regular Meeting of the Governing Board  
For Tracy Unified School District  
Held on Tuesday, May 12, 2020**

As per Executive Order N-29-20 from Governor Newsom, the Tracy Unified School District Board of Education meetings moved to a virtual/teleconferencing environment using Microsoft Teams. The Governor's executive order on March 12, 2020, waived the requirement for a majority of board members to physically participate in a public board meeting at the same location. The intent is not to limit public participation, but rather to protect public health by following the Governor's Stay at Home executive order. (Public Comments were available by online submission).

- 6:45 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
- 7:00 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:** 6. There were no action items in closed session.
- Minutes:** 7. **Approve Regular Minutes of April 28, 2020.**  
**Action:** Souza, Abercrombie. **Vote:** Yes-7; No-0.
- Visitors:** None. Meeting was live streamed via Microsoft Teams.
- Student Rep Reports:** 8. None.
- Recognition & Presentations:** 9. None.
- Information & Discussion Items:** 10.1 **Administrative & Business Services:** None.
- Hearing of Delegations** 11. No comments were received.
- 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:** Abercrombie, Costa. **Vote:** Yes-7; No-0.
- 13.1 **Administrative & Business Services:**  
13.1.1 Approve Accounts Payable Warrants (February-March, 2020)

(Separate Cover Items)

- 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 Approve Payroll Report (February-March, 2020)
- 13.1.5 Approve Revolving Cash Fund Reports (February-March, 2020)
- 13.1.6 Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda

**13.2 Educational Services:**

- 13.2.1 Approve the District Summer School Programs for 2020
- 13.2.2 Approve Agreement for Special Contract Services between Boys and Girls Clubs of Tracy and Central Elementary School for the 2020-2021 School Year
- 13.2.3 Approve Memorandum of Understanding with San Joaquin County Office of Education for the Artist-in-Residence Program at Central School and Villalovoz School for the 2020-2021 School Year
- 13.2.4 Approve Agreement for Special Contract Services with Children's Book Author Lisa Caprelli at Bohn Elementary School, Jacobson Elementary School, and Central Elementary School, for January 20, 21, 22, 2021
- 13.2.5 Approve the Request to the California Department of Education to Authorize Art Freiler School as a School-wide Title I Program
- 13.2.6 Ratify Agreement for Special Contract Services with Jake Randall for Independent Educational Evaluation/Psycho-Educational Assessment
- 13.2.7 Approve Agreement for Special Contract Services with Valley Community Counseling Services to Provide Additional Mental Health Services to Villalovoz Elementary School for the 2020/2021 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 Approve Tracy Unified School District Chemical Hygiene Plan  
**Action:** Abercrombie, Kaur. **Vote:** Yes-7; No-0.
- 14.1.2 Adopt Resolution No. 19-28 Authorizing Temporary Loans between Funds for the 2020/21 School Year  
**Action:** Abercrombie, Costa. **Vote:** Yes-7; No-0.
- 14.1.3 Adopt Resolution #19-30 Specifications of the Election Order  
**Action:** Abercrombie, Costa. **Vote:** Yes-7; No-0.

**14.2 Educational Services:** None.

- 14.2.1 Approve Adoption of Instructional Materials for 11th Grade Expository Reading and Writing Course  
**Action:** Souza, Abercrombie. **Vote:** Yes-7; No-0.

**14.3 Human Resources:**

**14.3.1** Approve Resolution 19-29, Authorizing Implementing Certificated Layoff for the 2020-2021 School Year

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

**14.3.2** Adopt Resolution 19-31, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds

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

**14.3.3** Approve Declaration for a Provisional Internship Permit

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

**Board Reports:**

Trustee Silcox passed. Trustee Souza was happy to hear about the West High event and is looking forward to Tracy High's this Friday and Kimball High and Stein next week. She appreciates everyone doing their best. There is an adopt-a-senior page on Facebook. It's exciting to see pictures posted and has very positive feedback. Trustee Kaur congratulated everyone on a great West High event. Trustee Alexander passed. Trustee Costa congratulated all seniors at West high that received their scholarship via the virtual scholarship presentation. Trustee Abercrombie commented that it was a great event at West High School received great feedback from parents. Trustee Pekari thanked everyone who has helped facilitate these events. It is exciting to see each school making it their own.

**Superintendent Report:**

Dr. Stephens thank everyone. These are tough times. There are many people working behind the scenes. Classified and teachers are doing a lot of good work. Thank you.

**Adjourn: 7:12 pm**

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Clerk

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Date