

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, May 26, 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).

- 6:00 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 (arrived late to meeting), 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:** 6a **Findings of Fact: #19-20/#68**
Action: Abercrombie, Souza. **Vote:** Yes-6; No-0; Absent-1(Costa)
6b Reinstatements: #19-20/#27, #19-20/#28, #19-20/#29
Action: **Vote:** Yes-6; No-0; Absent-1(Costa)
- Minutes:** 7. **Approve Regular Minutes of May 12, 2020.**
Action: Abercrombie, Kaur. **Vote:** Yes-6; No-0 absent-1(Costa)
- 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. Miyoko Masuda is the TEA secretary and chair of the TEA consult committee for re-opening schools. She thanked the district for providing teachers a platform for their input and thanked Julianna Stocking for meeting with their committee and compiling input and concerns from over 250 teachers. This is a difficult time and we appreciate that TUSD has thoughtfully considered their input in creating a plan in the best interests of students and staff.

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: All Consent items, except items 13.2.5 and 13.2.9. Abercrombie, Souza. **Vote:** Yes-6; No-0; Absent-1(Costa)

Action: On Items 13.2.5 and 13.2.9.

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

13.1 Administrative & Business Services:

13.1.1 Approve Accounts Payable Warrants (April, 2020)
(Separate Cover Item)

13.1.2 Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda

13.1.3 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda

13.1.4 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

13.1.5 Approve Payroll Report (April, 2020)

13.1.6 Approve Revolving Cash Fund Reports (April, 2020)

13.2 Educational Services:

13.2.1 Renew the Annual Advancement Via Individual Determination (AVID) Agreement between TUSD and the AVID Center for Kimball High School, Tracy High School, West High School, George Kelly School, Monte Vista Middle School, North School, Poet-Christian School, Art Freiler School and Williams Middle School for the 2020-2021 School Year

13.2.2 Approve Agreement for Special Contract Services with Give Every Child A Chance to Provide After-school Tutoring at Jacobson, Hirsch, & Poet Elementary Schools for the 2020-2021 School Year

13.2.3 Approve Agreement for Special Contract Services between Boys & Girls Club of Tracy and North School for the 2020/2021 School Year

13.2.4 Approve Agreement for Special Contract Services with the Child Abuse Prevention Council to Provide Suicide Prevention Services to TUSD High Schools: Tracy, Kimball, West, and Stein/Duncan Russell during the 2020-2021 School Year

13.2.5 Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to provide Group Counseling for Stein Continuation High School/Willow Community Day/Duncan-Russel Continuation High School, Central Elementary, North School, and South/West Park Elementary School during the 2020-2021 School Year

13.2.6 Approve Agreement for Special Contract Services with Axis Community Health to Provide Mental Health Services to Poet-Christian School, Monte Vista Middle School, and Bohn Elementary School during the 2020-2021 school year

13.2.7 Approve Agreement for Special Contract Services with Community

Medical Centers to Provide Mental Health Services to Duncan-Russel/Stein Continuation High, Freiler School, Hirsch Elementary, Kimball High, McKinley Elementary, South West Park Elementary, Tracy High, and Williams Middle for the 2020-2021 School Year

13.2.8 Approve Agreement for Special Contract Services with Point Break Adolescent Services to Provide Mandatory Substance Abuse Classes to Students during the 2020-2021 School Year

13.2.9 Approve Agreement for Special Contract Services with Sow A Seed to Provide Anger Management Classes to Students during the 2020-2021 School Year

13.2.10 Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to Central Elementary, Jacobson Elementary, Kelly School, North School, Villalovoz Elementary, and West High Schools for the 2020-2021 School Year

13.2.11 Approve Contract Services Agreement with Edgenuity Virtual Curriculum to Provide On-line Curriculum Licenses to the New Tracy Independent Study Charter School for the 2020-2021 School Year and For Science Credit Recovery During the 2020 Summer Program

13.2.12 Receive Update on Quarterly Williams Uniform Complaint Report for the Quarter Ending April 15, 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

13.3.3 Receive Peer Assistance and Review Annual Report for the 2019-2020 School Year

Action Items:

14.1 Administrative & Business Services:

14.1.1 Approve Award of Request for Proposal (RFP) for Non-Commodity Food and Non-Food Items (Separate Cover Item)

Action: Abercrombie, Kaur. **Vote:** Yes-6; Absent-1(Costa)

14.1.2 Approve Request for the Agreement Between Surland Communities, LLC (Surland) and the Tracy Unified School District for the Collection of Developer Fees (Separate Cover Item)

Action: Abercrombie, Souza. **Vote:** Yes-6; No-0; Absent-1(Costa)

14.2 Educational Services: None.

14.3 Human Resources:

14.3.1 Approve Teacher Internship Agreement with Brandman University

Action: Abercrombie, Kaur. **Vote:** Yes-6; No-0; Absent-1(Costa)

14.3.2 Approve a Variable Term Waiver for Special Education Teachers-Added Authorization in Special Education (AASE); Autism Spectrum

Trustee Costa Joined the meeting at 7:15 p.m.

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

14.3.3 Authorize the Declaration of Need for the 2020-2021 School Year

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

Board Reports:

Trustee Silcox would like to recognize the staff at schools holding the promotion and graduation parades. His daughter enjoyed it and it made her feel good. He knows that there is a lot of work by the district that not everyone sees. Those cuts are coming, and we need to do what is best for the whole, as hard as it is. We are in a new reality and need to make decisions on what we know now, not what might happen later. Trustee Souza passed. Trustee Kaur passed. Trustee Alexander hopes that everyone stays safe. We are all sheltering in place. The state is opening up, but we still need to be cautious. Trustee Costa thanked everyone who has worked so hard in the district to come up with ideas and working with the budget. It is not an easy job. She has gone through this before with previous board members and it is not easy. She thanked district administration for the work that they have been doing. Trustee Abercrombie commented that these are challenging times. He supports the district. It is not what they wanted to do, but he appreciates everyone work on this and moving forward. Trustee Pekari has had the opportunity to attend graduation parades. It's nice to see smiles in a time that has been so challenging.

Superintendent Report:

Dr. Stephens attended several of the parades and event ceremonies. They were clever, heart-felt and well organized. He thanked the staff for their planning efforts. Everyone had smiles and made it all worthwhile. These are difficult times and we will need to make some tough choices. No one wants to do it, but it is in the best interest of keeping financially solvent.

Adjourn: 7:25 pm

Clerk

Date