

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, September 8, 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. (Public Comments were available by online submission).

- 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, R. Pecot, T. Jalique, J. Stocking, 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 Action on Findings of Fact: 20-21/#01, #20-21/#02
Action: **Action:** Costa, Silcox. **Vote:** Yes-6; No-0; Abstain-1(Pekari)
6b Report Out of Action Taken on Consider Non-Paid Leave of Absence for Classified Employee #UCL-354, Pursuant to Article XXIII
Action: **Vote:** Yes-7; No-0.
6c Report Out of Action Taken on Consider Non-Paid Leave of Absence for Classified Employee #UCL-355, Pursuant to Article XXIII
Action: **Vote:** Yes-7; No-0.
- Minutes:** 7. **Approve Regular Minutes of August 25, 2020.**
Action: Silcox, Costa. **Vote:** Yes-7; No-0.
- Visitors:** None. Meeting was live streamed via Microsoft Teams.
- Student Rep Reports:** 8. None.
- Recognition & Presentations:** 9.1 Villalovoz Elementary School Presentation
Principal, Erin Quintana, presented a power point to show what's happening at the school site during distance learning. It included a video of Ms. Quintana showing walkthroughs and virtual team meetings. She is proud of teachers, students and families for their continuing dedication through distance learning. She showed pictures of the library that was ready for textbook distribution and pictures that families sent in of their students participating in their class meetings online. One day a week that have supply pick-up and drop-off for kids who do not have devices. The K-5 devices are not in yet, however the teachers were surprised how

many students are able to get online. Lunch is served daily from 11:30-12:30 and food is brought out to the bus stop for Delta Island students. Various teachers spoke on video and commented that parents have been patient, kids are getting a lot of practice with technology that will help them in middle and high school, and that it is nice to see the students and the effort of everyone working together. Villa also has a PPE cart in case of students on campus for one-on-one testing to make sure they are following all precautions. They have a snack time cart that is brought around to the teachers to show appreciation. They are doing a great job and are acknowledge for their hard work. Many teachers are teaching other teachers the basics of My Teams and many are asking for more advanced training. She thanked the board for sharing TUSD's resources and thanked her team for their work.

**Information &
Discussion Items:**

10.1 Administrative & Business Services: None.

10.2 Educational Services:

10.2.1 Receive Report on Professional Learning Opportunities Provided by Tracy Unified to Support Educators with the Distance Learning Instructional Model

Melissa Beattie, Director of Professional Learning & Curriculum, presented a power point. She explained the virtual peer coaching and induction programs. She also reviewed the virtual buy back days and that the teachers have the option to attend 3 or more of the 57 workshops offered. She showed samples of the workshops provided and explained that everything is uploaded to our staff portal so that teachers can watch them at any time. Upcoming trainings include Microsoft Teams training for paras and subs, teaching STEM virtually and content specific sessions on Early Release Wednesdays.

**Hearing of
Delegations**

11. None.

Public Hearing:

12.1 Administrative & Business Services: None.

12.2 Educational Services:

12.2.1 Conduct a Public Hearing Regarding the Learning Continuity and Attendance Plan for the 2020-2021 School Year-Tracy Independent Study Charter School (TISCS) (Separate Cover Item)

Opened public hearing at 7:25 pm.

No comments were received.

Closed public hearing at 7:26 pm.

12.2.2 Conduct a Public Hearing Regarding the Learning Continuity and Attendance Plan for the 2020-2021 School Year (Separate Cover Item)

Opened public hearing at 7:26 pm.

No comments were received.

Closed public hearing at 7:27 pm.

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 (June-July 2020)
(Separate Cover Item)

13.1.2 Accept the Generous Donations from the Various Individuals, Businesses, and School Site Parent Teacher Associations Listed Herin with Thanks and Appreciation from the Staff and Students of the Tracy Unified School District

13.1.3 Approve Payroll Reports (June-July 2020)

13.1.4 Approve Revolving Cash Fund Reports (June-July 2020)

13.2 Educational Services:

13.2.1 Approve Generation Genius Program for Art Freiler School for the 2020-2021 school year

13.2.2 Approve Muzology Learning Platform for Art Freiler School for the 2020-2021 school year

13.2.3 Approve Funding for the Agriculture Incentive Grant for Tracy High School for the 2020-2021 school year

13.2.4 Approve Great Minds Workbook Sets for Art Freiler School for the 2020-2021 School Year

13.2.5 Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at South/West Park Elementary School During 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

13.3.3 Approve Student Teaching, Early Childhood Practicum, Speech-Language Pathology, Speech-Language Pathology Assistant, and Education Specialist Intern Agreement with Biola University
(Separate Cover Item)

Action Items:

14.1 Administrative & Business Services:

14.1.1 Adopt Resolution #20-05, Recertifying the Appropriation “Gann” Limits for the 2019/20 School Year for Tracy Joint Unified School District (Separate Cover Item)

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

14.1.2 Approve the Unaudited Statement of Receipts and Expenditures for the 2019-2020 Fiscal Year (Separate Cover Item)

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

14.2 Educational Services: None.

14.3 Human Resources:

14.3.1 Approve Job Description and Salary Placement for District High School Business Manager

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

Board Reports:

Trustee Abercrombie passed. Trustee Alexander passed. Trustee Souza passed. Trustee Kaur passed. Trustee Silcox passed. Trustee Costa commented that she is the board rep on the city's Parks and Rec Commission. They are moving forward with a camera program in the parks for safety and security. They will start installing will a few of the parks today. Trustee Pekari thanked Ms. Quintana and Ms. Beattie for their reports. He reminded everyone of the free meal program at all schools, except Stein. Grab and go lunches are served from 11:30-12:30pm. The TUSD website has information on the live informational sessions on the COVID 19 page.

Superintendent Report:

Dr. Stephens commented that this is the 4th week of school and he has been amazed at the work of the teachers, classified, and administration. He thanked all of them for their hard work.

Adjourn: 7:32 pm

Clerk

Date