

**Minutes of  
Regular Meeting of the Governing Board  
For Tracy Unified School District  
Held on Tuesday, June 8, 2021**

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 Kaur called the meeting to order and adjourned to closed session.
- Roll Call:** 4. Board: S. Abercrombie, A. Alexander, A. Blanco, N. Erskine, Z. Hoffert, S. Kaur, L. Souza  
Staff: B. Stephens, R. Pecot, T. Jalique, J. Stocking, B. Etcheverry
- 7:21 PM** 5. President Kaur called the Tracy Unified School District Board of Education to order and led those present in the Pledge of Allegiance.
- Closed Session:** 6. None.
- Minutes:** 7. **Approve Regular Minutes of May 25, 2021**  
**Action:** Abercrombie, Erskine. **Vote:** Yes-6; No-0; Abstain-1(Kaur)
- 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:**
- 10.1.1 Receive Information Regarding the Proposed Local Control Accountability Plan (LCAP), Associated Expenditures, and the Budget Overview for Families (Separate Cover Item)
- Director of Continuous Improvement and State & Federal Programs, Tania Salinas, presented a power point. She reviewed the LCAP which is 3-year plan that includes goals, actions, services and expenditures and supports positive student outcomes. Stakeholder engagement is a big part of the process. They met with stakeholders including bargaining groups, DELAC, parent advisory committee and held evenings event. Tonight, is a public hearing and at the next board meeting they will ask

for approval. She reviewed the goals and highlights which included STEM, Social Emotional Learning and Mental Health Services, Early Literacy Intervention, Increase achievement in math and intervention and accelerated learning for students at risk. The State Metrix are determined by the state and TUSD also determined 2 more. She also summarized the budget overview of revenue and expenditures. Tonight, is the public hearing. Tomorrow we will post a draft for additional comments. This will be brought back to the board on June 22<sup>nd</sup> for approval. It will then be sent to the county. The final draft will be posted prior to the July 1 deadline.

**10.1.2** Receive Information Regarding the Proposed Local Control Accountability Plan (LCAP) for Tracy Independent Study Charter School (TISCS), Associated Expenditures, and the Budget Overview for Families (Separate Cover Item)

Director of Student Services and Principal of Tracy Independent Study Charter School, Dr. Mary Petty, presented a power point. She reviewed the LCAP for the Tracy Independent Study Charter School (TISCS) which is similar to TUSD however TISCS is its own LEA. It is a dependent charter school of TUSD. She talked about the process including stakeholder engagement, working with TUSD leadership, parent advisory, engagement night, a survey and consulted with the SELPA. This is aligned with their goals to prepare students for college and careers and provide a safe environment for all. The State Metrics are the same for TUSD. Since TISCS is brand new, it does not have base line data like TUSD, but has several goals in mind that we will work towards. Since it is its own LEA, it can provide the same services as TUSD. Last year they started with about 50-60 students and they also transitioned to grades K-12 in January. There will be a public hearing tonight. This will also be posted on the website for public comment. We will bring it back to the board for approval at the June 22<sup>nd</sup> meeting and will be posted by the July 1<sup>st</sup> deadline.

**10.1.3** Receive Report on the 2021-2022 Annual School District Budget (Separate Cover Item)

Associate Supt of Business Services, Dr. Rob Pecot, presented a power point on the budget. He will make a larger presentation at the next board meeting. Our budget looks healthy. Two years ago, we could not have imagined this situation. This is a snapshot of where we are and it is very positive news. This is an example of the fiscal responsibility and good decisions that we have made. He also reviewed the ESSER money and where it was going. These projections are also assuming the COLA raise in the upcoming year for the various groups.

**10.2** **Educational Services:**

**10.2.1** Receive Report on San Joaquin County COVID19

Associate Superintendent of Education Services, Julianna Stocking,

presented a power point on the current COVID numbers. We are slowly doing better. San Joaquin County is currently in the orange tier with a 4.0 in new cases per 100,000 and 2.0 for California.

**Hearing of Delegations**

11. None.

**Public Hearing:**

**12.1 Administrative & Business Services:**

**12.1.1** Conduct a Public Hearing on the Proposed Local Control Accountability Plan (LCAP) for TUSD  
Opened public hearing at 8:00 p.m.  
No comments were received.  
Closed public hearing at 8:00 p.m.

**12.1.2** Conduct a Public Hearing on the Proposed Local Control Accountability Plan (LCAP) for TISCS  
Opened public hearing at 8:00 p.m.  
No comments were received.  
Closed public hearing at 8:01 p.m.

**12.1.3** Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed 2021-22 School District Budget  
Opened public hearing at 8:02 p.m.  
No comments were received.  
Closed public hearing at 8:02 p.m.

**Consent Items:**

**13.** Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.  
**Action:** Amending 13.3.1 and approving all others except 13.2.11 and 13.2.13.  
Abercrombie, Erskine. **Vote:** Yes-7; No-0; Absent-0.  
**Action:** On Items 13.2.11 and 13.2.13. Blanco, Abercrombie.  
**Vote:** Yes-6; No-0; Abstain-1(Souza)  
Members approving these items have no conflict of interest.

**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 2020/21 School Year

**13.2 Educational Services:**

**13.2.1** Approve Agreement for Special Contract Services with KinderLab Robotics to Provide Professional Development to PreK-Grade 1 Teachers in the 2021-2022 School Year

**13.2.2** Approve the Annual District Title III Plan for the 2021-2022 School

Year

- 13.2.3** Approve Agreement for Contract Services Between Boys & Girls Clubs of Tracy and Central School for the 2021 - 2022 School Year
- 13.2.4** Approve On-Site Training for fifteen Art Freiler School Staff and fifteen Hirsch Elementary School Staff for Kagan Cooperative Learning Workshop on July 26-28, 2021
- 13.2.5** Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Monte Vista Middle School during the 2021-2022 School Year
- 13.2.6** Approve Agreement for Special Contract Services with San Joaquin County Office of Education – California Preschool Instructional Network (CPIN)
- 13.2.7** Approve Agreement for Contract Services Between Axis Community Health and Bohn Elementary, Poet-Christian School, and Monte Vista Middle School for the 2021-2022 School Year
- 13.2.8** Approve Agreement for Special Contract Services with CalFresh Healthy Living, San Joaquin County Public Health, for the 2021-2022 School Year
- 13.2.9** Approve Agreement for Special Contract Services with Catholic Charities of the Diocese of Stockton for the 2021-2022 School Year
- 13.2.10** Approve Agreement for Contract Services Between Child Abuse Prevention Council and Duncan-Russel/Stein Continuation, Kimball High School, Tracy High School, and West High School for the 2021-2022 School Year
- 13.2.11** Approve Agreement for Special Contract Services with Citizens Academy, Tracy Police Department for the 2021-2022 School Year
- 13.2.12** Approve Agreement for Contract Services Between Community Medical Center and Duncan-Russel/Stein Continuation, Art Freiler, Hirsch Elementary, Jacobson Elementary, Kimball High, McKinley Elementary, South West Park Elementary, Tracy High, and Williams Middle for the 2021-2022 School Year
- 13.2.13** Approve Agreement for Special Contract Services with Parents By Choice of Stockton for the 2021-2022 School Year
- 13.2.14** Approve Agreement for Contract Services with Peer Health Exchange for Substance Use Group Classes during the 2021-2022 School Year
- 13.2.15** Approve Agreement for Contract Services with Sow A Seed to provide Anger Management classes to students during the 2021-2022 School Year
- 13.2.16** Approve Agreement for Special Contract Services with Valley Community Counseling to provide mental health services to Central Elementary, Kelly School, North School, Villalovoz Elementary and West High for the 2021-2022 School Year
- 13.2.17** Approve Agreement for Special Contract Services with MiraVia LLC to Provide Professional Development to Teacher-Leaders for the 2021-2022 and 2022-2023 School Years
- 13.2.18** Approve an Increase to the Master Contract (MC) for Special Contract Services with Residential School Charis Youth Center for the 2020-2021 School Year
- 13.2.19** Approve Funding for the Agriculture Incentive Grant for Tracy High School for the 2021-2022 School Year

- 13.2.20 Ratify Agreement for Contract Services Between Freedom Soul Media Education Initiatives and West High School for the 2020-2021 School Year
  - 13.2.21 Approve Agreement for Contract Services with Sow A Seed Community Foundation to provide Group Counseling for Stein/Duncan-Russel Continuation High School, Central Elementary, North School, and South/West Park Elementary School for the 2021-2022 School Year
  - 13.2.22 Approve Agreement for Contract Services with Sow A Seed to Facilitate "Too Good for Drugs" curriculum to students in grades 5-7 during after school hours as a virtual and voluntary, per the Substance Use Disorder Plan (SUDP) Tier 1 intervention, for a total of four (4) eight-week sessions during the 2021-2022 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 Employment of 2021 Summer School Staff
  - 13.3.4 Authorize the Declaration of Need for the 2021-2022 School Year
  - 13.3.5 Approve a Variable Term Waiver for Special Education Teachers-Added Authorization in Special Education (AASE); Autism Spectrum
  - 13.3.6 Approve Unpaid Social Work Student Affiliation and Practicum Placement Agreement with Eastern Washington University

**Action Items:**

- 14.1 Administrative & Business Services:**
- 14.1.1 Approve 2021-2022 Designation of CIF Representatives to League  
**Action:** Abercrombie, Erskine. **Vote:** Yes-7; No-0.
  - 14.1.2 Adopt Resolution #20-20, Resolution Establishing the Student Activity Fund  
**Action:** Abercrombie, Blanco. **Vote:** Yes-7; No-0.
- 14.2 Educational Services:**
- 14.2.1 Approve School Site Single Plans for Student Achievement and Site Budgets for the 2021-2022 School Year (Separate Cover Item)  
**Action:** Abercrombie, Erskine. **Vote:** Yes-7; No-0.
  - 14.2.2 Approve the Purchase of the Reading Skills Intervention Program from the Santa Clara University Institute of Reading Development to Provide Targeted TUSD K-8 Students with Reading and Literacy Interventions during Summer of 2021  
**Action:** Abercrombie, Alexander. **Vote:** Yes-7; No-0.

**Board Reports:**

Trustee Alexander attended the West High graduation and it was awesome. He congratulated all students and their parents for their work. Trustee Erskine also enjoyed the graduations and she looks forward to the upcoming year and would like to see a strategic plan. She liked Mr. Keller's speech about being careful when focusing on certain students and try to ensure equity. She also would like to focus on writing proficiency. Trustee Blanco congratulated the Class of 2021. She enjoyed attending the graduations of Stein High and Tracy High. She wished everyone a "Happy Pride". She also announced that an anonymous donor will pay for student purchases at the bookstore downtown. Trustee Hoffert congratulated

the Class of 2021. He attended the graduation of Kimball High School and looks forward to their success. Trustee Souza thanked Ana for bringing up item 13.2.13 as she works for that company. Her audio was not working, but she did abstain from the vote. Trustee Abercrombie passed. Trustee Kaur congratulated everyone who graduated. She attended the Kimball and West High graduations and they were amazing. It was great to see students happy and the speeches were great. She commended all board members who attended graduations and thanked the school district.

**Superintendent  
Report:**

Dr. Stephens congratulated students on their graduation and for their efforts. Also, he recognized the staff at the high schools for organizing the graduations and the 8<sup>th</sup> grade staff for organizing their celebrations. He appreciates everyone's efforts. He also thanked the entire district, staff, students and parents. It has been an incredibly challenging year. He is proud of the efforts of everyone. We will continued to work hard and keep our focus on students which speaks a lot about TUSD.

**Adjourn: 8:17 p.m.**

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Clerk

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Date