

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, February 22, 2022**

- 6:00 PM:** 1-3. President Alexander called the meeting to order and adjourned to closed session.
- Roll Call:** 4. Board: S. Abercrombie, A. Alexander, A. Blanco, N. Erskine, Z. Hoffert, L. Souza
Absent: S. Kaur
Staff: B. Stephens, R. Pecot, T. Jalique, J. Stocking, B. Etcheverry
- 7:00 PM** 5. President Alexander called the Tracy Unified School District Board of Education to order and led those present in the Pledge of Allegiance.
- A moment of silence was called for in memory of teacher, Jeff Baker, who recently passed away.
- Closed Session:**
- 6a** Action on Findings of Fact: 21/22#59, 21/22#60, 21/22#61, 21/22#64,
3.2.1 21/22#65, 21/22#66, 21/22#67, 21/22#68, 21/22#69, 21/22#70,
21/22#71, 21/22#72, 21/22#73, 21/22#74
Action: Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Kaur)
- 6b** Report Out of Action Taken on Consider Paid Leave of Absence for
3.3.1 Certificated Employee #UC-1270, Pursuant to Article XX
Action: Approved. **Vote:** Yes-6; No-0; Absent-1(Kaur)
- 6c** Report Out of Action Taken on Consider Non-Paid Leave of Absence
3.3.2 for Certificated Employee #UC-1271, Pursuant to Article XX
Action: This item was pulled. **Vote:** None.
- 6d** Report Out of Action Taken on Consider Non-Paid Leave of Absence
3.3.3 for Certificated Employee #UC-1273, Pursuant to Article XX
Action: Denied. **Vote:** Yes-6; No-0; Absent-1(Kaur)
- 6e** Report Out of Action Taken on Consider Paid and Non-Paid Leave of
3.3.4 Absence for Classified Employee #UCL-414, Pursuant to Article
XXIII
Action: Approved. **Vote:** Yes-6; No-0; Absent-1(Kaur)
- 6f** Report Out of Action Taken on Approve Leave of Absence Requests
3.3.5 for Certificated Employees: #UC-1274, #UC1276, #UC1277,
#UC1278, #UC1279, #UC1280, #UC1281, #UC1282, #UC1283,
#UC1284, #UC1285, #UC1286 and # UC1287 Pursuant to Article
XX
Action: Approved. **Vote:** Yes-6; No-0; Absent-1(Kaur)
- 6g** Approve the Non-Reelection of Probationary Certificated
3.3.6 Employees: #UC-1288, #UC-1289, #UC-1290, #UC-1291, #UC-
1292, #UC-1293, #UC-1294, #UC-1295, #UC-1296, #UC-1297,
#UC-1298, #UC-1299, and #UC-1300. Pursuant to Education Code
Section 44929.21(b)

Action: Approved as amended, only approve 1290 and 1298.

Vote: Yes-6; No-0; Absent-1(Kaur)

Minutes:

7. Approve Regular Minutes of January 25, 2022.

Action: Abercrombie, Erskine.

Vote: Yes-4; No-0; Absent-1(Kaur); Abstain-2 (Blanco, Souza)

Approve Special Minutes of February 15, 2022.

Action: Abercrombie, Erskine.

Vote: Yes-4; No-0; Absent-1(Kaur); Abstain-2 (Blanco, Souza)

Audience:

R. Call, M. Stagnaro, L. Nelson, M. Strelka, B. Silver, A. Lee, G. Bradley, K. Jacobs, D. Reese, M. Masuda, D. Galles, J. Kaur, D. Sprecksel, A. Muzzi, M. Padgett, L. Padgett, P. Padgett, R. Figuera, R. Mahiddin, T. Quintana, O. Orcutt, K. Durant, T. Shaw, H. Smith, D. Schneider, T. Mitchell, H. Chahal, H. Kaur, S. Kaur, P. Dhaliwal, H. Kaur, H. Singh, G. Singh, S. Sairi, R. Khasa, J. Singh, E. Sanha, M. Thind, G. Singh, R. Spears, L. Spears, T. Avila, H. Sanchez, R. Sanchez, Y. Allegretti, E. Quintana, M. Bunch, E. Bowser, B. Maslyar, S. Hawkins, L. Hawkins, D. Coker, K. Felisberto,

Student Rep Reports:

8. Tracy High: Olivia Orcutt is the representative for tonight and will be next year's ASB board representative. Basketball and Soccer girls both went on to the playoffs. The boys' basketball team had their senior night along with cheer and dance teams. Students showed their pride in the game against West High by beating them twice. There's only 3 months left in the year and leadership applications open for incoming Freshman and current students to run for any position. Applications for Academic Block T were also available. They recently had club rush week during both lunches, and it went well. Students love showing off their green and gold. They have received new clothing for students and parents in the student store. Counseling has been hard at work meeting with students to work out their 2022-23 schedules. A wellness lunch is held every other Wednesday with the counselors where students are encouraged to eat and play games.

West High: Kaitlyn Durant and Taryn Shaw. Slam Jam had been postponed, so they were finally able to have a great rally that included Marvel superheroes. There were high spirited conclusions for the soccer and basketball teams. Students said goodbye to seniors as they finished off their last season. Wrestling finished off and had successful tournament. Many Spring sports are practicing and will have games this week. The last day to buy tickets for Prom was February 11th. They have exceeded their goal for ticket sales. Northern Lights is the theme, and they are looking forward to seeing everyone dressed up on March 5th. It will be held at the California Academy of Sciences in San Francisco.

Kimball High: Omed Akbari reported that they are having a college workshop on March 1st. This is for Seniors and parents and will be hosted by Delta College in person and virtually. MSHA club meetings were presented for students interested in the medical field. They received grant money from Lawrence Livermore National Lab and purchased scrubs and other needed items. Students are planning for next year. They are excited for Swoosh Jam and will have fun dress up days, a rally

dance and lunch time activities. Many teams have made it to playoffs. Spring sports are starting up for the Spring.

Alternative Ed Campus: Diamond Torio is a Senior at Stein High. She is a first time representative. Teachers organized a co-ed basketball team. Students practice after school. There are 14 players and this weekend they played against 5 other alternative high schools and placed 2nd. They will play again on March 4th. It has promoted a positive campus culture. Their Book Club is small but growing. Students vote on the book they want to read. They are working towards school-wide sustained silent reading. Students will have the choice of a novel. On February 23rd, Stein and DR will job shadow employees of Lawrence Livermore National Lab. Students can earn science credits. The CTE exploratory labs will be held in the afternoon twice a week. Labs were chosen by students and include computer graphics, design and marketing, child development, culinary arts and personal finance. There are also plans to implement cross-curricular STEM starting in Spring. Students are given a hands-on project that incorporates a core subject. An example would be building a wind-up car using science and math and English.

Art Freiler School students Addie Darby, Saylor Crozier, Isaiah Lindain and Marco Rangel presented a power point . They reviewed the events at Freiler including a fundraiser that made over \$2200 towards the 8th grade promotion. They spoke about how the teachers are caring and hardworking. Staff keeps their grounds clean. The classes and students are organized and energized. Students can count on each other, and several have siblings there. Students are wearing their masks and staying safe. Leadership class is essential to the school. They plan fundraisers, dances and spirit days.

Monte Vista Middle School students Aiyana Marquez, ASB President and Yaritza Mena ASB Vice President, presented a power point about their school. This year they did a lot. They are focusing on inclusion. They want to make sure everyone feels welcome and have "WEB" (Where Everyone Belongs). They have special activities, spirit days and clubs such as GSA, Anima, Science and Math. ASB elections were held online this year. The Back-to-School Dance had the most students attend ever. Red ribbon week helped promote healthy choices. Movie night was the first one they have held in 2 years. Many participated and it was fun to hang out with friends. Dia de los Muertos had a great turnout organized by Mr. Espino with parent help. The Halloween haunted house admission was a canned food donation to give to Brighter Christmas. They also had a toy drive. Thanksgiving grams were made by students for another student. Everyone loved it. They had a craft night in December and also had cookie decorating, music and a visitor from the North Pole. They celebrated the life and times of Dr. Martin Luther King, Jr. with a lunchtime birthday party and collected gently used coats. The valentine's Day sale was very successful and also showed African Americans contributions during lunchtime activities. The dance had 247 students attend with a profit of \$240.00. They collected \$15,000 in the school wide fundraiser. This is more than any other past year. Election results had a difference of 20 votes. They also collected 854 canned goods to feed the hungry and 28% of their students attending an after-school activity. MVMS is a fun place to be.

Recognition & Presentations:

9.1 Jacobson Elementary School Presentation

Principal, Derek Sprecksel, Assistant Principal, Ashley Muzzi and 5th grade teacher, Miyoko Masuda presented a power point. Their focus is on implementing a school wide goal of a monthly “Book Flood” with an emphasis on student literacy. All students will receive a free book at the end of each month (10 books per year). This is first year of implementation. Each teacher has a budget to purchase books for their classroom libraries. For a student starting in Kindergarten, their household would have 60 books by the time they are finished with 5th grade. The books are purchased from First Book and Scholastic. The more books present in the home, the higher a child’s education will be. This is a unique program that many families will benefit from. Teachers select books either by student choice or current units of study. They showed pictures of the students in the library receiving their books. This shows that reading is fun.

Trustee Hoffert left the meeting at 7:30 p.m.

Trustee Hoffert returned to the meeting at 7:32 p.m.

Trustee Souza left the meeting at 7:37 p.m.

Trustee Souza returned to the meeting at 7:38

Student, Myles Padgett, explained how the book flood works. These books teach him new things and things about historical figures. His favorite was the biography on Henry Ford. He has always been interested in cars. He interviewed students about the book flood and said that many kids enjoy the program.

Information & Discussion Items:

10.1 Administrative & Business Services:

10.1.1 Receive Update on Potential District Expenditures

Associate Superintendent of Business Services, Dr. Rob Pecot, presented a power point. He first recognized Reed Call and Lori Nelson for their efforts and thanked the budget committee. A few meetings ago trustees asked for a report in general. We are currently in between the 1st and 2nd interim budget. He reviewed TUSD’s current status. Next year’s cola was supposed to 5.33% however, since that time he has seen it fluctuate between 6% and 4.3%, so it is very fluid. Next year will be the largest PERS and STRS increase of all time. We hope the Governor will give some reprieve. It is a district expense that we have to prepare for. Declining enrollment 5 or 6 years ago was approximately 250 students and now over the last few years has been approximately 150. We have had reprieve with COVID for a few years. There will be multiple years of decline. It could be approximately \$7.5 million as we need to account and budget for all possibilities. He reviewed future costs and considerations such as ESSER I and II money. These are paying for current positions, however when those restricted funds run out, we will have to make decisions on what to do in the future. The same goes for supplemental programs. Over the last few years, Technology has had a lot of progress as far as one to one with COVID funding. We need to plan on \$3.5 million on top of what we are currently spending to sustain one-on-one. We should always use restricted funds first. We received partial payment in May of in person instruction funds and the rest of this should

be paid in December. That is over \$5 million that we do not currently have ticketed that needs to be used by June of 2024. It was suggested to give out a one-time bonus. He wanted to point out that our district is one of the only one's who gave out the full COLA to our staff. We understand that people are working hard. He showed a chart that showed what a 1% compensation would look like. That would cost \$1,227,003. We could use some of this money for a one-time stipend. The District could support 2% across the board for all staff. Trustee Abercrombie recommended that we bring this back as an action item at the next meeting.

10.2 Educational Services:

10.2.1 Receive Report on Instructional Materials Adoptions

Director of IMC, Dr. Debra Schneider, presented a power point on instruction materials. There will be more and will bring those back at next meeting. She reviewed the process of instructional materials. They do an analysis of courses and teacher committee reviews it. They then make recommendations to the curriculum council and then the council makes a recommendation to the board. These will come back as an action item at the next meeting. This process is from the State's toolkit. There is no vote, it is an evidence-based consensus. She then reviewed the various books for various grade levels. The next steps is to have these books on public review for 1 month. She will be back on March 8th to adopt these materials and they will then be ordered for the 2022-23 school year.

10.2.2 Receive Report on the District Technology Plan Draft 2022-2027 (Separate Cover Item)

Direct of ISET, Tom Quiambao, presented a power point. Tonight, he is presented the first draft of the technology plan for the next 5 years. He reviewed the technology vision statement and values.

Trustee Souza left the meeting at 8:16 p.m.

Trustee Souza returned to the meeting at 8:18 p.m.

There are 6 components of the tech plan: Demographics, current technology, curriculum, professional development, infrastructure refresh benchmarks and budget structure. The technology will support students in school and at home. We want to make sure that digital technology is used safely and with responsibility. He reviewed the infrastructure and device needs. As we grow one-to-one, we will need a lot of data. He reviewed the 5-year incremental budget. The next steps will be to post the plan to website and to get feedback. The committee will reconvene and revise as needed. They will start the process for LMS demonstrations, cloud mitigation and network components and device procurement.

10.2.3 Receive Report on the Supplement to the Annual Update to the 2021-22 Local Control Accountability Plan and the Mid-Year Update

Trustee Blanco left the meeting at 8:28 p.m.

Trustee Blanco returned to the meeting at 8:31 p.m.

Director of Continuous Improvement, State and Federal Programs, Tania Salinas, presented power point on behalf of Tracy Unified School District. There is a new requirement that we have to do a mid-year update and supplement. These dollar amounts are as Dec. 31, 2021. She reviewed the 5 metrics required. ELOG and ESSER plans were included in the LCAP. We are currently spending ESSER 1 and 2 funds. The ESSER 3 funds will be next school year. At the next board meeting we will have a report on the SBAC testing.

10.2.4 Receive Report on the Supplement to the Annual Update to the 2021-22 Local Control Accountability Plan and the Mid-Year Update for Tracy Independent Study Charter School

Director of Continuous Improvement, State and Federal Programs, Tania Salinas, presented power point on behalf of the Tracy Independent Study Charter School. TISCS is much simpler than TUSD since they did not receive ESSER funds, so they did not have to answer as many questions. The engaged stakeholders in the same way as TUSD, ie. survey, feedback, etc. They will be a part of the grants that TUSD applies such as the A-G Requirement Grant. She then reviewed their metrics. They are fairly new so there is no baseline data. She also reviewed their actions, whether partially implemented or fully implemented.

Hearing of Delegations

11. Greg Bower is a pastor and resident for 20 years. He is concerned about new Bills coming up SB 866 and SB 871 regarding minors consent to the COVID vaccine and the mandate of the vaccine for children. He wants to know what the board will do to protect the children. He believes mandated vaccines for children is unreasonable and outrageous. He also thinks that forced vaccines are a violation of civil rights. If they pass, they should be resisted and disobeyed. If wants a strong response by our board and wants them resisted. He gave an example of sanctuary cities, which refuse to comply with the law. He wants to make a sanctuary county/school district. As a pastor he is supposed to obey the law, but doesn't feel we should obey this one.

Trustee Souza left the meeting at 8:58 p.m.

Trustee Souza returned to the meeting at 8:59 p.m.

Donna Gallas, a teacher at TISCS, loves her job and thanked Dr. Stephens. Every teacher loves it and are very happy. She teaches Kinder and 1st grade. She used to have all of her curriculum in the classroom. At the Charter, everything is online. They were given the platform, Edgenuity. It does not have all of the entire program. She is requesting funds for K-5 Genius which would give the full implementation of the program. This would solve the problem.

Gurman Singh is a senior at Kimball High. He is here to share about the Khair program which is a substance use prevention program. He has seen substance abuse on campus. All students are impacted. He hopes to make an impact on his school campus and community.

Harshawn Singh is a senior at Kimball High School. He is here about the Khair program. He hopes this will help our community and aid in use of substances/

Jasleen Golar is a freshman at Kimball High. She has seen girls skip PE and go to the bathroom to smoke marijuana. She has seen students blow out smoke in their backpacks. Companies make watermelon, strawberry, and lemon scents to target youth. This is a serious problem that needs to be addressed.

Harsimar Kaur is a senior at Kimball High. She began to find ways to educate peers and the community. They talked with school administration to have town hall meetings. Substance use has increased. Presentations will be given on substances and guest speakers. A documentary will also be shown. Presentations will be given in classrooms to reach the younger audience. They are doing their part and hopes the board does theirs.

Sabrina Kaur is a senior at Kimball High. It is important to have Narcan on campus because it can save a life. Substance Abuse happens every day and she doesn't know why more is not being done. Students use substances in the bathrooms, quad and everywhere on campus.

Gurliasan Singh is a senior at Kimball High. Fentanyl is one of the deadliest opioids on the planet. In 1 to 5 minutes someone can die. He would like this prevent. He demands that Narcan be available on our campus just like first aid kits. It is about being prepared for an emergency.

Harleen Kaur is a sophomore at Kimball High. The Khair team has thought carefully about this proposal. They have met with the local San Joaquin County Prevention Program and have their full support. They will provide the Narcan kits and training. They spoke with the school nurse office and they rely on the 911 call. She urges the board to listen to them. They deserve to be heard and feel safe on their campus.

Harkaran Singh is a Health and Wellness Fellow who leads the Khair program in Tracy. His goal is to help educate on the issue of drugs. Students have shown him how kids are selling drugs on campus and social media. Young people are accidentally dying. 6 young people died in 2020 in San Joaquin County. He wants the board to listen to the youth and to provide those resources.

Tracie Avila she is a parent in TUSD and this is her first board meeting. She thinks TUSD is a great place. She is here to address the mask mandates. She said that there are children who are suffering in their mask. They have anxiety issues, health issues and a lot of children are suffering. She believes that the mask mandates that the board is enforcing needs to be re-addressed. Her son is suffering from the mask. She has 4 kids. Her daughter has anxiety too. She wants the board to change the mandate. Her son is getting headaches. He has an exemption, but the teacher ostracizes him. She feels the parent should make the medical decisions and if the mandated vaccine happens, several will leave.

Ramen Spears is a former marine, single father and a Christian. He moved here for free opportunity for the education and exposure to more people. He thanked everyone involved for keeping the children educated. The mask is being removed across our nation. These mandates have affected our kids. Teachers are fearful of the unmasked and unvaccinated much like people feared other races and creeds. With negative impact on children, maybe teaching is no longer for them and their priorities are themselves and not children. He asks that the board repeal the mandates and side with the children who choose not to masks. He then removed his mask in protest and left the building.

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, Souza. Amending 13.3.1 and pulling 13.2.2. On all other consents except Items 13.2.5, 13.2.6, 13.2.10, 13.2.11, 13.3.2.
Vote: Yes-6; No-0; Absent-1(Kaur).

Item 13.2.5. Abercrombie, Souza.
Vote: Yes-6; No-0; Absent-1(Kaur)

An audience member refused to put their mask back on and the meeting was adjourned to Superintendent's Conference Room 9:26 p.m.

Item 13.2.6. Blanco, Erskine.
Vote: Yes-6; No-0; Absent-1(Kaur)

Item 13.2.10. Abercrombie, Souza
Vote: Yes-6; No-0; Absent-1(Kaur)

Item 13.2.11. Souza, Abercrombie.
Vote: Yes-6; No-0; Absent-1(Kaur)

Item 13.3.2. Blanco, Souza.
Vote: Yes-6; No-0; Absent-1(Kaur)

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 2021/22 School Year

13.1.4 Approve Accounts Payable Warrants (January 2022) (Separate Cover Item)

13.1.5 Approve Payroll Reports (January 2022)

13.1.6 Approve Revolving Cash Fund Reports (January 2022)

13.2 Educational Services:

- 13.2.1 Approve Contract Services Agreement with Paxton/Patterson College & Career Ready Exploration Labs, Curriculum and Activities Learning System
- 13.2.2 Approve Agreement for Contract Services between Thrive Therapeutic Services and Prevention Services Department for the 2021-2022 School Year
- 13.2.3 Approve Overnight Travel for the Tracy High School Activities Director And Teachers to Attend the California Association of Directors of Activities (CADA) Conference in Reno, NV. On March 2- March 5, 2022
- 13.2.4 Approve Contract Services Agreement with Edgenuity Virtual Curriculum to Provide On-line Curriculum Licenses to the Tracy Independent Study Charter School for Kindergarten – 5th grade through June 30, 2023
- 13.2.5 Approve Air Tutors to Provide Tutoring Services for Students at John C. Kimball High School for Remainder of the 2021-22 School Year
- 13.2.6 Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to Provide Intervention Services to Students at Kimball High School for the 2021-2022 School Year
- 13.2.7 Approve Overnight Travel for Kimball High School (KHS) HOSA: Future Health Professionals Student Members and Advisors to Participate in the California State Leadership Conference in Long Beach, California, March 23-26, 2022
- 13.2.8 Approve Air Tutors to Provide Tutoring Services for Students at Tracy Independent Study Charter School
- 13.2.9 Approve Overnight Travel for the West High Wrestling Team and Coaches to Attend the State Championships in Bakersfield, Feb. 23-26, 2022
- 13.2.10 Approve Out of State Travel for Kimball High School Activities Director and Bookkeeper to Attend the California Association of Directors of Activities (CADA) Conference in Reno, NV on March 2-5, 2022
- 13.2.11 Approve Master Contract (MC) for Nonpublic School, River Bend, for the 2021-2022 School Year (Separate Cover Item)

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 Ratify Three Year Agreement with Arbitersports, LLC.
Action: Abercrombie, Souza. **Vote:** Yes-6; No-0; Absent-1(Kaur)
- 14.1.2 Cast Ballot for CSBA 2022 Delegate Assembly Election
Action: Vote for Eric Duncan. Abercrombie, Souza.
Vote: Yes-6; No-0; Absent-1(Kaur)

14.2 Educational Services:

- 14.2.1 Adopt Revised Board Policy and Acknowledge Administrative Regulation 6173 Education for Homeless Children (Second Reading)
Action: Approved as final. Abercrombie, Souza.
Vote: Yes-6; No-0; Absent-1(Kaur)

- 14.2.2** Adopt Revised Board Policy and Acknowledge Administrative Regulation 6173.1 Education for Foster Youth (Second Reading)
Action: Approved as final. Souza, Blanco. **Vote:** Yes-6; No-0; Absent-1(Kaur)
- 14.2.3** Approve Latino Literacy Project for 6-8 and 9-12 TUSD Schools
Action: Abercrombie, Souza. **Vote:** Yes-6; No-0; Absent-1(Kaur)
- 14.3 Human Resources:**
- 14.3.1** Approve Teacher Intern (IMPACT) Agreement with Teachers College of San Joaquin
Action: Abercrombie, Blanco. **Vote:** Yes-6; No-0; Absent-1(Kaur)
- 14.3.2** Approve Resolution 21-11, Authorizing Reduction and Elimination of Particular Kinds of Service for the 2022-2023 School Year
Action: Abercrombie, Erskine. **Vote:** Yes-5; No-1(Hoffert); Absent-1(Kaur)
- 14.3.3** Approve Resolution 21-12, Adopting the Competency Criteria in the Case of Certificated Reduction in Force for the 2022-2023 School Year
Action: Abercrombie, Blanco. **Vote:** Yes-5; No-1(Hoffert); Absent-1(Kaur)
- 14.3.4** Approve Resolution 21-13, Adopting the Tie-Breaking Criteria in the Case of Certificated Reduction in Force for the 2022-2023 School Year
Action: Abercrombie, Souza. **Vote:** Yes-5; No-1(Hoffert); Absent-1(Kaur)

Board Reports:

Trustee Souza passed. Trustee Blanco passed. Trustee Abercrombie passed. Trustee Erskine stated that the Book Flood at Jacobson School emphasized how we are aligning student learning and enhancing math, science and comprehension skills. She thanked student leadership and the presentations. She thanked all staff at all levels. Trustee Hoffert passed. Trustee Alexander would like to talk about naming a facility at the next meeting.

Superintendent Report:

None.

Adjourn: 9:51.

Clerk

Date