

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, May 24, 2022**

- 6:30 PM:** 1-3. President Alexander called the meeting to order and adjourned to closed session.
- Roll Call:** 4. Board: S. Abercrombie, A. Alexander, N. Erskine, Z. Hoffert, S. Kaur, L. Souza
Absent: A. Blanco
Staff: B. Stephens, R. Pecot, T. Jalique, J. Stocking, B. Etcheverry
- 7:02 PM** 5. President Alexander called the Tracy Unified School District Board of Education to order and led those present in the Pledge of Allegiance.
- Closed Session:** 6a Action Taken on Findings of Fact: 21/22#104, 21/22#105, 21/22#106,
3.2.1 21/22#107, 21/22#108, 21/22#109, 21/22#110, 21/22#111, 21/22#112,
21/22#114
Action: Abercrombie, Souza. **Vote:** Yes-6; No-0; Absent-1(Blanco)
6b Report Out of Action Taken on Approve Settlement Agreement for
3.2.2 Compensatory Education Services and Educational Supplies for Student
and Attorney Fees
Action: **Vote:** Yes-6; No-0; Absent-1(Blanco)
6c Report Out of Action Taken on Consider Non-Paid Leave of Absence
3.3.1 for Classified Employee #UCL-419, Pursuant to Article XXIII
Action: Denied. **Vote:** Yes-6; No-0; Absent-1(Blanco)
- Minutes:** 7. **Approve Regular Minutes of May 10, 2022.**
Action: Abercrombie, Erskine.
Vote: Yes-5; No-0; Absent-1(Blanco); Abstain-1(Hoffert)
- Audience:** K. Felisberto, D. Schneider, M. Stagnaro, S. Bancroft, Z. Boswell, J. Kaur, H. Singh, R. Soto, S. Pelayo, E. Quintana, S. Chavez, A. Lee, P. Cordano, A. Hernandez, J. Romo, Y. Huerta, B. Cortez, M. Soto
- Student Rep Reports:** 8. **West High FFA:** Jocelyn Silveria and Perla Camacho Meza reported that in March students attended the state conference and enjoyed many workshops and sessions and students were recognized students for contests and scholarships. In April various teams were sent to compete at Fresno State. On May 6-7 teams traveled to Cal Poly for state finals and did well. The Annual awards banquet was May 11th. They announced awards and installed the new officers. In a few weeks, students will present their fair projects will be on exhibit at the state fair. If you are interested in buying, you can sign up online.
- Tracy High FFA:** Paige Cordano and Janet Romo reported that students have been busy and 7 students attended the state leadership conference. They enjoyed the workshops and sessions. On March 20 students helped out Leprino Feed hosted by Tracy Breakfast Lions Club. Students volunteered at Ag Venture where they taught 3rd graders about microfiber and soil. They elected the 2022-23 Chapter officers. Everyone is excited for the upcoming year. The awards banquet was held in May with over \$14,000 awarded to their graduating senior FFA members. In June they

will have the San Joaquin Ag Fest and in July they will come up with many new ideas for the upcoming year. Their new FFA advisor is excited for next year.

Recognition & Presentations:

9.1 Tracy High School Presentation

Principal, Jason Noll, commented that this is his last board presentation as principal of Tracy High School. He will be moving to a new position as Director of Student Services at the district office. He showed a video on the fire science class at Tracy High which showed students putting on their equipment and working through various procedures that fireman do such as extracting someone from a crashed vehicle. The video was made by the Kimball High video class. This course is taught by Sara Silvinson. Several pieces of equipment including a fire truck will be donated to the class. Ms. Silvinson thanked Mr. Noll, Mr. Strube, and the administration for their support of this class. She also thanked the Tracy Fire Department and Manteca Fire Departments for their support. She also thanked the Los Positas Fire Department who will be donating the fire engine. Students are studying the concept of servant leadership. Student, Kyle Abelar, will be recognized and received the leadership award. He and other students spoke about their experience in the class, how they enjoyed it, and how they plan on using this in the future. he class. Mr. Noll thanked the board for their support. They will continue to grow the program. They took a field trip to Columbia College to visit their Fire Science Academy and the instructors commented on how good they were as high school students and invited them back to compete against other colleges.

Information & Discussion Items:

10.1 Administrative & Business Services:

10.1.1

10.2 Educational Services:

10.2.1 Receive Report on COVID 19 Updates

Director of Curriculum & Accountability, Dr. Zachary Boswell, presented a power point on the status of COVID. The numbers continue to rise. There are now 20.6 per 100,000 cases in San Joaquin County and 26.8 per 100,000 for the state. Summer testing will only be at the Tracy Charter location, Mondays through Fridays, from 8:00 – 5:00 pm.

10.2.2 Receive Report from Jakara Movement

Jaspreet Kaur is with the Jakara Movement, a statewide non-profit community organization. The Khair program is a statewide substance prevention and education program. The chapter in Tracy is at Kimball High School. Several Kimball students presented a power point and spoke about various programs and events including Summer Retreat, Fall Semester Education Series, Youth Quest, Stockton Harm Reduction Program, Campus Campaign Week, Park Cleanup, and FNL Movie Night. There will be a Town Hall Meeting on May 31st and they will have a presentation on tobacco related substances. Everyone is invited to attend at 6:00pm. They also spoke about Narcan training and how it is used. Mr. Singh is the health and wellness fellow in Tracy. He thanked the communities across California. They will be working with Kimball High School students next year as well.

10.2.3 Receive Report on Instructional Materials Adoptions

Director of IMC, Dr. Debra Schneider, presented a power point for AP Science. She reviewed the adoption committee members and course needs. For AP Bio they chose BFW and Pivot Interactives. For AP Physics they chose Wiley, Physics for the AP Course and WileyPLUS's

Orion. The next step is a public review of materials through June 12th and then she will be back for adoption on June 14, 2022.

10.3 Human Resources:

10.3.1 Receive PAR Joint Committee Annual Report for 2021-2022

Associate Superintendent of Human Resources, Tammy Jalique, and Director of Professional Learning, Erin Quintana, presented a power point on Peer Assistance and Review (PAR) which provides a coach/mentor for veteran teachers that need additional support in the classroom. There is a joint committee which consists of TEA members and the district. The teachers are observed, areas for improvement are identified and strategies and resources are suggested. A monthly report is made to the joint committee. There was only 1 voluntary participant this year. There will be 1 mandatory participate in the 2022-23 year. They also support the consulting teachers with “Just in Time” support including practice coaching sessions, review of PAR documentation, and a roundtable discussion of challenges and strategies.

Trustee Hoffert left the meeting at 7:39 p.m.

Trustee Hoffert returned to the meeting at 7:40 p.m.

Hearing of Delegations

11. Stephanie Chavez is here as a parent. Her daughter attends Southwest Park Elementary School. She was notified that the assistant principal was being transferred to another school. They are concerned about the class sizes in the bilingual program. She wants her voice to be heard. There is a petition and it has over 400 parent signatures.

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: Approve all consent items and amending Item 13.3.5.

Pull Items 13.2.7 and 13.2.8. Abercrombie, Kaur.

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

Action: Approve Item 13.2.7. Abercrombie, Kaur.

Vote: Yes-5; No-1(Hoffert); Absent-1(Blanco)

Item 13.2.8 was pulled from the agenda. No action taken.

13.1 Administrative & Business Services:

13.1.1 Approve Accounts Payable Warrants (March & April 2022)
(Separate Cover Item)

13.1.2 Approve Entertainment, Assembly, Service, Business and Food Vendors

13.1.3 Approve Payroll Reports (March & April, 2022)

13.1.4 Approve Revolving Cash Fund Reports (March & April, 2022)

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

13.1.6 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

13.1.7 Accept and Review the Status of School Connected Organization/Booster Club Applications Submitted for the 2021/22 School Year

13.2 Educational Services:

13.2.1 Approve Agreement for Special Contract Services with the International Center for Leadership in Education (ICLE) a Division of Houghton Mifflin Harcourt to Provide Professional Development for District Administrators, Site Administrators and Teachers in the 2022-2023 School Year

13.2.2 Approve Agreement for Contract Services between Child Abuse Prevention Council and Tracy Unified School District for the 2022-2023 School Year

13.2.3 Approve Agreement for Special Contract Services with Accelerated Learning for Chemistry Science Teachers

13.2.4 Approve Agreement for Special Contract Services with Amplify for 6th-8th Grade Science Teachers for the 2022- 2023 School Year

13.2.5 Approve Agreement for Special Contract Services with The Core Collaborative for Professional Development For 8th Grade Math Teachers and Algebra 1 Teachers During the 2022-2023 School Year

13.2.6 Approve Agreement for Special Contract Services with Discovery for Physics and Enhanced Physics Science Teachers

13.2.7 Approve Agreement for Special Contract Services with UC Davis, the History Project, to Provide Ethnic Studies Training for all Teachers during the 2022-2023 School Year

13.2.8 Approve Agreement for Contract Services between Professional (Pulled) Development & Curriculum with Great Valley Writing Project to Provide Services for all ELA Teachers in Grades 6-12

13.2.9 Approve Agreement for Special Contract Services with Houghton Mifflin Harcourt for Grades PK-5 and Enhanced Chemistry Science Teachers

13.2.10 Approve Agreement for Contract Services between Imagine Learning and Tracy Unified School District for the 2022-2023 School Year

13.2.11 Approve Agreement for Contract Services between Lifesaver CPR and Tracy Unified School District to Provide Professional Development to Physical Education Teachers, Career Technical Education and Classified Staff for the 2022-2023 School Year

13.2.12 Approve Agreement for Special Contract Services with McGraw Hill for Biology and Enhanced Biology Science Teachers for the 2022-2023 School Year

13.2.13 Approve Agreement for Contract Services with PE Central to Provide Single Subject 9-12th Grade Physical Subject Physical Education Teachers Professional Development for the 2022-2023 School Year

13.2.14 Approve Agreement for Contract Services with PE Central to Provide Single Subject K – 8th Grade Physical Subject Physical Education Teachers Professional Development for the 2022-2023 School Year

13.2.15 Approve Agreement for Special Contract Services with Microsoft for Teachers during the 2022-2023 School Year

13.2.16 Approve Agreement for Special Contract Services with the County Office of Education for Professional Development at Buy-Back Day on August 3, 2022

13.2.17 Approve Agreement for Special Contract Services with San Joaquin County Office of Education Continuous Improvement and Support, to Provide Unconscious Bias Training for all Teachers During the 2022-2023 School Year

- 13.2.18** Approve Agreement for Contract Services between Faith In Action Community Education Services and Tracy Unified School District for the 2022-2023 and 2023- 2024 School Year
- 13.2.19** Approve Out of State Overnight Travel for the Director of STEM and the STEM Learning Accelerator Coordinator to Attend the International Society for Technology in Education Annual Conference in New Orleans, Louisiana on June 26 through June 29, 2022
- 13.2.20** Approve Overnight Travel for Tracy High School Leadership to Attend the CADA Leadership Summer Camp in Santa Barbara, CA on July 17-21, 2022
- 13.2.21** Approve Out of State Travel for the West High Journalism Advisor to attend the JEA Advisors Institute in New Orleans, LA July 11-14, 2022
- 13.2.22** Receive Update on Quarterly Williams Uniform Complaint Report for the Quarter Ending April 15, 2022

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 Speech-Language Pathology Variable Term Waiver
 - 13.3.4** Approve a Variable Term Waiver for Administrative Services
 - 13.3.5** Approve a Declaration for a Provisional Internship Permit
- Amend

Action Items:

14.1 Administrative & Business Services:

- 14.1.1** Receive Report on Actuarial Study of Post Employment Benefits In Support of Governmental Accounting Standards Board Statement 75 (Separate Cover Item)

Action: Abercrombie, Kaur. **Vote:** Yes-6; No-0.

- 14.1.2** Authorize the Director of Maintenance, Operations and Transportation to Purchase Two (2) Twenty-Four Passenger Buses to Accommodate Additional Special Education Students

Action: Abercrombie, Kaur. **Vote:** Yes-6; No-0.

- 14.1.3** Approve Naming Facility and Appoint Screening Committee

Action: Hoffert, Erskine. Motion Failed.

Vote: Yes-3(Hoffert, Erskine, Alexander). No-3(Abercrombie, Kaur, Souza; Absent-1(Blanco)

- 14.1.4** Approve 2022-2023 Designation of CIF Representatives to League

Action: Abercrombie, Souza. **Vote:** Yes-6; No-0.

14.2 Educational Services:

- 14.2.1** Adopt New and Revised TITLE IX Board Policies and Administrative Regulations as attached (First Reading) (Separate Cover Item)

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

- 14.2.2** Approve School Site Single Plans for Student Achievement and Site Budgets for the 2022-2023 School Year (Separate Cover Item)

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

- 14.2.3** Approve TUSD Expanded Learning and Opportunities Grant Revised Plan (Separate Cover Item)

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

- 14.2.4** Approve the ASIR Visual Marketing MOU for the Tracy Unified School District CTE Department

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

- 14.2.5** Approve Adoption of Instructional Materials.
Action: Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Blanco)
- 14.2.6** Approve Agreement for Special Contract Services with the San Joaquin County Office of Education STEM Division to Provide Professional Development to Support STEM Implementation
Action: Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Blanco)
- 14.3 Human Resources:**
- 14.3.1** Authorize the Declaration of Need for the 2022-2023 School Year
Action: Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Blanco)
- 14.3.2** Approve Student Teaching Agreement with California State University, Stanislaus
Action: Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Blanco)
- 14.3.3** Approve Revised Job Description for Director of School Business Support Services and Purchasing
Action: Abercrombie, Souza. **Vote:** Yes-6; No-0; Absent-1(Blanco)

Board Reports:

Trustee Souza is excited for the last week of school. She congratulated all who made it through the year. The Visual Marketing class in the CTE program will be great for our students and will attract more. She is looking forward to graduations this weekend. Trustee Kaur thanked everyone for coming to the meeting and is excited for graduations and is glad that we can have them in person. Trustee Abercrombie congratulated all of the graduates and thanked staff for getting through a challenging year. What happened in Texas is another tragedy and we need to hug our loved ones. Trustee Erskine congratulated all of our students and the graduates. Trustee Hoffert thanked everyone for coming to the meeting and congratulated the seniors. Trustee Alexander thanked everyone who came out and congratulated all of the graduates. He is thinking about all of the students and staff who will be killed in Texas today.

Superintendent Report:

Dr. Stephens commented that every year is a long year and the last two have been especially long. You cannot have success without good staff, and he sincerely thanks them. They did a good job in a challenging time. He is looking forward to graduations this weekend.

Adjourn: 7:55

 Clerk

 Date