

It is still there – has not gone away but has been manageable.

- 10.2.2** Receive Report on Student Support & Discipline Statistics
Dr. Mary Petty, Director of Student Services, presented a power point which reviewed the MTMDSS Model and the referral process. She referenced the number of referrals and the number of expulsions for general and special education. She reviewed some of the supports that are in place for the 2022.23 school year, including a mentorship program called “Improve Your Tomorrow”. Boys and Girls Club are expanding their program to more sites and College Bound will also be expanded to our middle school students.
- 10.2.3** Receive Report on State Indicators (Separate Cover Item)
Tania Salinas, Director of Continuous Improvement, State & Federal Programs presented a power point on TUSD’s state indicators. She reviewed priority 1, 2, 3, 6 and 7. This information must be presented prior to July 1st. She reviewed what you will see on the California Dashboard that shows information on each priority and the rating for each.
- 10.2.4** Receive Report on State Indicators for Tracy Charter (Separate Cover Item)
Dr. Boswell is unavailable tonight, so Tania Salinas, Director of Continuous Improvement, State & Federal Programs presented a power point on Tracy Independent Study Charter School’s state indicators. The same priorities as TUSD were presented and she reviewed the ratings as it pertains to Tracy Independent Study Charter School.

Hearing of Delegations

11. Chris Munger, President of Tracy Educators Association, along with Robert James and Miyoko Masuda, . They thanked Dr. Stephens for his dedication and service. His steady leadership has been appreciated and he is proud of the bridges built with the district. In appreciation, they bought him a going away gift. He presented Dr. Stephens with the gift. Dr. Stephens thanked them for their kindness and appreciation.

Steve Sievers is from Assemblymember Villapudua’s office. He was formerly the TEA president and retired from TUSD after 32 years. Working in TUSD was a wonderful thing. They had a great school board and great leadership. He loved the kids here. When he first met Dr. Stephens, his daughter was in his class. He met him at back-to-school night. He got to know him and gave him respect. He was a no-nonsense guy who gets things done. He beautified the schools in this district. Every school in this district is in incredible shape. The community is a reflection of the schools. He’s guided Dr. Pecot and as he takes over, we know he will do a great job. He presented a resolution from the California State Assembly, in appreciation for the work he has done.

Dr. Rob Pecot, Associate Superintendent of Business Services and incoming superintendent, formally thanked Dr. Stephens. He has impacted a lot of people. He’s the first one here every morning and has been a great role model. He sets high standards and is very blunt even if you don’t want to hear it. He is usually right and not afraid to make a hard decision. He asks a lot of administrators’ questions when

making decisions, one of which was “Would you put your kid in that situation?”. On behalf of management and personally, he wanted to say thank you along with many staff members.

- 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: Pull 13.2.4 from the agenda. Approve all other items except 13.2.34. Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Souza)
Action on Item 13.2.34. Abercrombie, Kaur.
Vote: Yes-4; No-2(Alexander, Hoffert); Absent-1(Souza)
- 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** Authorize Associate Superintendent of Business Services to Enter into Agreement to Dispose of Damaged, Obsolete and Surplus Furniture, Computers, and Equipment through Disposal Service
- 13.2 Educational Services:**
- 13.2.1** Adopt the District Technology Plan Draft 2022-2027
(Separate Cover Item)
- 13.2.2** Approve Agreement for Contract Services between TUSD and Hatching Results for the 2022-2023 School Year
- 13.2.3** Approve Agreement for Special Contract Services with Improve Your Tomorrow (IYT) College Academy for Earl E. Williams Middle School and West High School Students and Parents for the 2022-2023 School Year (Separate Cover Item)
- 13.2.4** Approve Agreement for Special Contract Services with Bootstrap to Provide Professional Development to Support STEM Implementation
- Pulled**
- 13.2.5** Approve Support Services for School Administrator Coaching
- 13.2.6** Approve Agreement for Special Contract Services with the Boys & Girls Club of Tracy to Provide Services to Central School during the 2022-2023 School Year
- 13.2.7** Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to provide Group Counseling for Art Freiler School
- 13.2.8** Approve Agreement for Contract Services between IXL Learning, and George Kelly Elementary School to Provide IXL Learning Site license in ELA, Math, Science, and Social Studies for the 2022-2023 School Year
- 13.2.9** Approve Agreement for Buy Back and ERW Presenter Keri Greener (Solution Tree) to Present to the KES Staff on August 5, September 14, and October 12, 2022

- 13.2.10** Approve Agreement for Contract Services between Faith In Action Community Education Services and Kimball High School for the 2022-2023 School Year
- 13.2.11** Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to Provide Intervention Services to Students at Kimball High School for the 2022-2023 School Year
- 13.2.12** Approve Overnight Travel for Kimball High School Yearbook Design Students to Attend the UOP Yearbook Camp in Stockton, CA July 19-21, 2022
- 13.2.13** Approve Agreement for Special Contract Services between the Boys & Girls Club of Tracy to Provide Services to Monte Vista Middle School for the 2022-2023 School Year
- 13.2.14** Approve Agreement for Special Contract Services between MobyMax Education, LLC and Monte Vista Middle School to Provide License Renewal for the MobyMax Virtual Intervention Program for the 2022-2023 School Year
- 13.2.15** Approve Agreement for Special Contract Services between Nearpod, Inc. and Monte Vista Middle School for the 2022-2023 School Year
- 13.2.16** 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 2022-2023 School Year
- 13.2.17** Approve Agreement for Contract Services between Boys & Girls Club of Tracy and North School for the 2022-2023 School Year
- 13.2.18** Approve Agreement for Special Contract Services between Parent Institute for Quality Education (PIQE) and North School for the 2022-2023 School Year
- 13.2.19** Revise Agreement for Contract Services with PE Central to read as Mark Manross Consulting to Provide Single Subject 9-12th Grade Physical Subject to Physical Education Teachers on Professional Development for the 2022-2023 School Year
- 13.2.20** Revise Agreement for Contract Services with PE Central to read as Mark Manross Consulting to Provide Single Subject K – 8th Grade Physical Subject to Physical Education Teachers on Professional Development for the 2022-2023 School Year
- 13.2.21** Approve Master Contract for Nonpublic Agency (NPA) 360 Degree Customer, Inc. for Speech, and Language Pathologists (SLP), Speech and Language Pathologist Assistants (SLPA), Occupational Therapists (OT), Special Education Teachers and an American Sign Language (ASL) Interpreter for the 2022-2023 School Year
(Separate Cover Item)
- 13.2.22** Approve Master Contract (MC) for Nonpublic, Nonsectarian School (NPS) services with Anova Center for Education for the 2022-2023 School Year (Separate Cover Item)
- 13.2.23** Approve Master Contract (MC) for Nonpublic Agency (NPA) ATX Learning for Special Education Teachers for the 2022-2023 School Year (Separate Cover Item)
- 13.2.24** Approve Master Contract (MC) for Creative Alternatives, NPS for the 2022-2023 School Year (Separate Cover Item)
- 13.2.25** Approve Master Contract (MC) for Nonpublic, Nonsectarian School Services with East Valley Education Center for 2022-2023

- (Separate Cover Item)
- 13.2.26** Approve Master Contract (MC) for Nonpublic, Nonsectarian School Services with Point Quest Education for 2022-2023 School Year (Separate Cover Item)
- 13.2.27** Approve Master Contract (MC) for Non-Public School, River Bend, for the 2022-2023 School Year (Separate Cover Item)
- 13.2.28** Approve Master Contract for Sierra Vista Child & Family Services (Kirk Baucher), NPS for the 2022-2023 School Year (Separate Cover Item)
- 13.2.29** Approve Master Contract (MC) for Nonpublic Agency (NPA) Speech Path Group (SPG) for Speech & Language Pathologist (SLP), Speech & Language Pathologist Assistant (SLPA), Occupational Therapists (OT), Special Education Teachers and an American Sign Language (ASL) Interpreter for the 2022-2023 School Year (Separate Cover Item)
- 13.2.30** Approve Master Contract for Stockton Educational Center (SEC) Non-Public School (NPS) for the 2022-2023 School Year (Separate Cover Item)
- 13.2.31** Approve Master Contract (MC) for Nonpublic, Nonsectarian Agency (NPA) Services with Therapeutic Pathways for 2022-2023 (Separate Cover Item)
- 13.2.32** Approve Master Contract (MC) with Valley Community Counseling for Licensed Marriage and Family Therapist for the 2022-2023 School Year (Separate Cover Item)
- 13.2.33** Approve Master Contract (MC) for Non-Public School, Victor RTC/North Valley, for the 2022-2023 School Year (Separate Cover Item) (Separate Cover Item)
- 13.2.34** Ratify Master Contract (MC) Dr. Jovan Jacobs, Consultant for April 1, 2022 through June 30, 2023 (Separate Cover Item)
- 13.2.35** Approve the Partnership Agreement with the Child Abuse Prevention Council of San Joaquin (CAPC) to Provide Infant and Child Care Services on the Stein/Duncan Russell Campus for 2022-2023
- 13.2.36** Approve Agreement for Special Contract Services between the Boys & Girls Club of Tracy to provide services to Villalovoz Elementary School for the 2022-2023 School Year
- 13.2.37** Approve Agreement for Special Contract Services with World of Wonders (W.O.W.) to provide STEM In-House Field Study Trips to Villalovoz students for the 2022-2023 School Year
- 13.2.38** Approve Agreement for Contract Services between Faith in Action Community Education Services and West High School and Williams Middle School for the 2022-2023 School Year
- 13.2.39** Approve Agreement for Contract Services between Faith In Action Community Education Services and West High School for the 2022-23 School Year
- 13.2.40** Approve Specialized Grant Funding for the 2022-2023 Agriculture Incentive Grant for West High School
- 13.2.41** Approve Agreement for Contract Services between Imagine Learning, and Williams Middle School to Provide License Imagine Learning MyPath Reading and Math site license for the 2022-2023 School Year

- 13.2.42 Approve Service Agreement for Special Contract Services between Parent Institute for Quality Education (PIQE) to provide training for Parents at Williams Middle School for the 2022-2023 School Year
- 13.2.43 Approve Purchase for Houghton Mifflin Harcourt for Williams Middle School to provide renewal student licenses for Williams Middle School for the 2022-2023 School Year
- 13.2.44 Approve Purchase for Scholastic Magazines for Williams Middle School to provide supplemental resources for Math, Science and ELA/ELD for the 2022-2023 School Year
- 13.2.45 Approve Purchase for SCUTA for Williams Middle School to Provide License for the 2022-2023 School Year
- 13.2.46 Approve Travel for two Art Freiler School Administrators and three Art Freiler School Teachers for AVID Summer Institute in San Francisco, California on July 18-20, 2022
- 13.2.47 Approve Agreement for Contract Services between Imagine Learning Inc., and North School to Provide License for MyPath Reading and Math Site License for the 2022/2023 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 a Variable Term Waiver for Special Education Teacher - Added Authorization in Special Education (AASE); Autism Spectrum
- 13.3.4 Approve School Psychology and School Counselor Unpaid Fieldwork Agreement with CSU East Bay
- 13.3.5 Approve a Declaration for Provisional Internship Permits
- 13.3.6 Approve Variable Term Waivers for Multiple Subject Teacher(s)
- 13.3.7 Approve Employment of 2022 Summer School Staff

Action Items:

14.1 Administrative & Business Services:

- 14.1.1 Adopt the 2022-23 Annual School District Budget (Separate Cover Item)
Action: Abercrombie, Kaur. **Vote:** Yes-6; No-0; Absent-1(Souza)
- 14.1.2 Consider Claim No. 606806
Action: Rejected. Abercrombie, Kaur **Vote:** Yes-6; No-0; Absent-1(Souza)
- 14.1.3 Adopt Resolution No. 21-23 Committed Fund Balance
Action: Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Souza)
- 14.1.4 Adopt Resolution #21-22 Authorizing and Defining Names to Sign Orders on School District Funds
Action: Abercrombie, Kaur. **Vote:** Yes-6; No-0; Absent-1(Souza)

14.2 Educational Services:

- 14.2.1 Approve the Local Control Accountability Plan (LCAP) (Separate Cover Item)
Action: Abercrombie, Kaur. **Vote:** Yes-6; No-0; Absent-1(Souza)
- 14.2.2 Approve the Local Control Accountability Plan (LCAP) for Tracy Charter (Separate Cover Item)
Action: Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Souza)

- 14.2.3** Approve Adoption of Instructional Materials
Action: Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Souza)
- 14.2.4** Adopt Revised TITLE IX Board Policies & Administrative Regulations as Final (Separate Cover Item)
Action: Abercrombie, Erskine. **Vote:** Yes-6; No-; Absent-1(Souza)
- 14.2.5** Approve updated Board Policy and Administrative Regulation 5141.4 Child Abuse Prevention and Reporting (Second Reading) (Separate Cover Item)
Action: Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Souza)
- 14.2.6** Adopt Tracy Charter School Student Handbook for the 2022-23 School Year (Separate Cover Item)
Action: Abercrombie, Kaur. **Vote:** Yes-6; No-0; Absent-1(Souza)
- 14.2.7** Adopt Tracy Charter School Master Agreement for the 2022-2023 School Year
Action: Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Souza)

Board Reports:

Trustee Kaur thanked everyone for coming and thanked Dr. Stephens for his dedication and devotion to TUSD. At the time you took over we were not in the best fiscal shape, and you turned that around. They have always had respect for each other. Appreciates his hard work and straightforwardness. Trustee Abercrombie commented that it was a pleasure working with Dr. Stephens. He provided leadership and made the district financially sound. He appreciates that he worked with Dr. Pecot and knows he will do outstanding work. Congratulations on a well-earned retirement after 39 years. Trustee Blanco congratulated Dr. Stephens and hopes retirement treats you well. She thanked Dr. Alexander for inviting her to Juneteenth. She hopes everyone has a wonderful summer. Trustee Erskine congratulated Dr. Stephens and thanked him for his strong comments, they were very helpful. She also thanked the rest of the board and cabinet for a successful year. Trustee Hoffert spoke about the recent school shootings and how much it has affected him. He realizes that at graduation, there will be empty seats where those children who died in these shootings, should have been. They will miss out on many things. Trustee Alexander feels the same as Trustee Hoffert. He hopes it never happens in TUSD and that we have safety plans and the police to keep us safe. He wishes Dr. Stephens the best. He thinks TUSD and council will do some great things in the future.

Superintendent Report:

Dr. Stephens thanked everyone for their kind remarks. We have 1500 employees in the district, administrators, teachers and classified. It takes all of them to be successful. He has the title of superintendent, but no one is more important than anyone else. We are all in this together. He's appreciative of the 8 years he's been here and feels blessed to have worked here. He knows Dr. Pecot will take the district to new heights and that he will be outstanding.

Adjourn:

Clerk

Date