

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, June 14, 2022**

- 6:15 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
- 7:00 PM** 5. President Alexander called the Tracy Unified School District Board of Education to order and led those present in the Pledge of Allegiance.
- Closed Session:** 6a Action Taken on Findings of Fact: #21-22/#115, #21-22/#116, #21-22/#117, #21-22/#118, #21-22/#121, #21-22/#122
3.2.1
Action: Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Blanco)
- 6b Report Out of Action Taken on Reinstatements: AR#21-22/#11, AR#21-22/#12, AR#21-22/#13, AR#21-22/#14, AR#21-22/#15, AR#21-22/#16, AR#21-22/#17, AR#21-22/#18, AR#21-22/#19
3.2.2
Action: **Vote:** Yes-5; No-0; Absent-2(Blanco, Souza)
- 6c Report Out of Action Taken on Approve Leave of Absence Request for Certificated Employee #UC 1307 Pursuant to Article XX
3.3.1
Action: **Vote:** Yes-6; No-0; Absent-1(Blanco)
- Minutes:** 7. **Approve Regular Minutes of May 24, 2022.**
Action: Abercrombie, Kaur. **Vote:** Yes-6; No-0; Absent-1(Blanco)
- Audience:** B. Brownne, M. Petty, J. Kassel, E. Quintana, T. Salinas, C. Munger, D. Ensor, Z. Boswell, B. Wallace, S. Theall
- Student Rep Reports:** 8. None.
- Recognition & Presentations:** 9.1 None.
- Information & Discussion Items:** 10.1 **Administrative & Business Services:**
10.1.1 Receive Report on the 2022-2023 Annual School District Budget
Associate Superintendent of Business Services, Dr. Rob Pecot, presented a power point on the budget. The May revise looked excellent. None of it is law yet, so we cannot put that into the budget at this time. This budget will see deficit spending because the state has not passed legislation so far. Once the laws have passed then we will do a budget revise. On July 1st the new law is to have only 10% of non-committed money. You can go over that percentage amount if you do a

resolution and identify what that money will go towards. This budget will be changing in the next 30 days.

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 37.6 per 100,000 cases in San Joaquin County and 41.1 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.

Trustee Souza left the meeting at 7:10 p.m.

Trustee Souza returned to the meeting at 7:12 p.m.

10.2.2 Receive Report on Instructional Materials Adoption

Program Administrator, Jennifer Kassel presented a power point on behalf of Dr. Schneider. This is on AP Government. The committee analyzed the materials and piloted 2 of them. They are recommending the BFW: American Government for the AP course. They felt it is relevant and had fresh alignment. This has been up for public review. At the next board meeting it will be up for approval and then will be used in the 2022.23 school year.

10.2.3 Receive Report on Item 12.2.1 Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP)

Director of Continuous Improvement, Tania Salinas, presented a power point. She gave an overview of the 2022.23 LCAP for the district. This presentation is on year 2 of the 3-year LCAP. This will come up for approval at the next board meeting. She reviewed the academic goal and the safety goal. She reviewed the highlights including Social Emotional Learning & Mental Health Services, Multi-Tiered System of Support and Increased A-G completion rate to prepare for college. She also talked about goal 1 and 2 action updates. She showed the updated metrics since we achieved the goal. The budget overview for parents showed the revenue sources projected and how it breaks down. In 2021-022 we had budgeted to spend \$28,646.275, but we actually spent \$21,254,281. This will have a public hearing later on this agenda, we have posted a draft on our website for public comment and will bring it back to the board for approval on June 28th.

10.2.4 Receive Report on Item 12.2.2 Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP) for Tracy Independent Study Charter School (TISCS)

Director of Curriculum & Accountability, Dr. Zachary Boswell, presented a power point on the LCAP for the Tracy Independent Study Charter School. Since this is a dependent charter, we following similar as

TUSD. This year they went through a WASC accreditation process. They are focusing on 5 roles. He then reviewed actions under Goal 1 and 2 and the metrics which are similar to Tracy Unified. This will have a public hearing later on this agenda, we have posted a draft on our website for public comment and will bring it back to the board for approval on June 28th.

Hearing of Delegations

11. None.

Public Hearing:

12.1 Administrative & Business Services:

12.1.1 Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed 2022-23 School District Budget (Separate Cover Item)

Opened public hearing at 7:36 p.m.

No comments were made.

Closed public hearing at 7:37 p.m.

12.2 Educational Services:

12.2.1 Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP) (Separate Cover Item)

Opened public hearing at 7:37 p.m.

No comments were made.

Closed public hearing at 7:38 p.m.

12.2.2 Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP) for Tracy Independent Study Charter School (TISCS) (Separate Cover Item)

Opened public hearing at 7:38 p.m.

No comments were made.

Closed public hearing at 7:39 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: Pull #13.3.3 and approve all others except items #13.2.6, #13.2.12 and #13.2.14. Abercrombie, Erskine.

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

Action: On #13.2.6 Abercrombie, Souza.

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

Action: On #13.2.12. Abercrombie, Kaur.

Vote: Yes-5; No-0; Absent-1(Blanco); Abstain-1(Souza)

Action: On #13.2.14. Abercrombie, Souza.

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

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
- 13.2 Educational Services:**
- 13.2.1** Approve Contract with the San Joaquin County Children and Families Commission (First 5 San Joaquin) for the Building Literacy Together Grant for 2022-2023 (Separate Cover Item)
- 13.2.2** Approve Agreement for Special Contract Services with College Bound Tracy USD, a Customized College and Career Readiness Program for Tracy High, West High and Kimball High School, William's Middle School and Monte Vista Middle School Parents and Students for the 2022-2023 School Year (Separate Cover Item)
- 13.2.3** Approve Agreement for Contract Services with A Plus Academic Center in-person and virtual tutoring services for students experiencing housing insecurity and in the foster care system during the 2022-2023 School Year
- 13.2.4** Approve Agreement for Contract Services between Axis Community Health and Bohn Elementary, Poet-Christian School, and Monte Vista Middle School for the 2022-2023 School Year
- 13.2.5** Approve Agreement for Special Contract Services with CalFresh Healthy Living, San Joaquin County Public Health for the 2022-2023 School Year
- 13.2.6** Approve Agreement for Special Contract Services with Catholic Charities of the Diocese of Stockton for the 2022-2023 School Year
- 13.2.7** Approve Agreement for Special Contract Services with Chest of Hope for the 2022-2023 School Year
- 13.2.8** Approve Agreement for Contract Services between Child Abuse Prevention Council and Duncan-Russel/Stein Continuation High, Kimball High, Tracy High, and West High for the 2022-2023 School Year
- 13.2.9** Approve Agreement for Special Contract Services with Citizens Academy, Tracy Police Department for the 2022-2023 School Year
- 13.2.10** Approve Agreement for Contract Services between Community Medical Center and Duncan-Russel/Stein Continuation High and TISCS, Hirsch Elementary, Jacobson Elementary, Kimball High, McKinley Elementary, South West Park Elementary, Tracy High, and Williams Middle for the 2022-23 School Year
- 13.2.11** Approve Agreement for Contract Services between Faith in Action Education Services (FACES) and Prevention Services Department for the 2022-2023 School Year
- 13.2.12** Approve Agreement for Special Contract Services with Parents By Choice of Stockton for the 2022-2023 School Year
- 13.2.13** Approve Agreement for Contract Services between Sow A Seed to provide Group Counseling for Stein/Duncan-Russel Continuation High School, Central Elementary, North School, and South/West Park Elementary School for the 2022-23 School Year
- 13.2.14** Approve Agreement for Contract Services between San Joaquin Pride Center and Tracy Unified School District 6-8 grade schools: Williams, Monte Vista, Freiler, North, Poet, and Kelly Schools, for the 2022-2023 School Year

- 13.2.15 Approve Agreement for Contract Services with Sow A Seed to provide Anger Management classes to students during the 2022-2023 School Year
- 13.2.16 Approve Agreement for Contract Services between Transitional Age Youth (TAY) Mentoring Program - Child Abuse Prevention Council and Duncan-Russel/Stein Continuation High, Kimball High, Tracy High, and West High for the 2022-2023 School Year
- 13.2.17 Approve Agreement for Special Contract Services with Valley Community Counseling to provide mental health services to Central Elementary, Freiler School, Kelly School, North School, Villalovoz Elementary and West High for the 2022-23 School Year
- 13.2.18 Approve Agreement for Contract Services with Aquatic Dreams Scuba Center, to Provide Professional Development to High School Physical Education Teachers for the 2022-2023 School Year
- 13.2.19 Approve Agreement for Contract Services between Professional Development & Curriculum with Stanislaus State in support of Great Valley Writing Project to Provide Services for all ELA Teachers in Grades 6-12
- 13.2.20 Approve Agreement for Special Contract Services with the County Office of Education for Professional Development for 6th-12th Grade Mathematics Teachers on August 4, 2022
- 13.2.21 Approve Funding for the Agriculture Incentive Grant for Tracy High School for the 2022-2023 School Year
- 13.2.22 Approve all Out of State, Overnight, and Out of District Travel for Tracy High AG/FFA Teachers and Students 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 Administrative Services
- Pulled**
- 13.3.4 Approve Paid Student Internship with CalState TEACH
- 13.3.5 Approve Student Teaching Agreement with CalState TEACH Program
- 13.3.6 Approve Paid Student Internship and Clear Candidate Agreement with Santa Clara Office of Education
- 13.3.7 Approve a Variable Term Waiver for Multiple Subject, Single Subject and Education Specialist Teachers
- 13.3.8 Approve Employment of 2022 Summer School Staff

Action Items:

14.1 Administrative & Business Services: None.

14.2 Educational Services:

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

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

14.2.2 Adopt TUSD Athletic Handbook for the 2022-2023 School Year (Separate Cover Item)

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

14.2.3 Adopt TUSD K-8 and High School Student Handbooks for the 2022-2023 School Year (Separate Cover Item)

- Action:** Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Blanco)
14.2.4 Approve the Annual District Title III Plan for the 2022-2023 School Year
Action: Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Blanco)
14.2.5 Approve Adoption of Instructional Materials
Action: Abercrombie, Souza. **Vote:** Yes-6; No-0; Absent-1(Blanco)
14.2.6 Approve updated Board Policy and Administrative Regulation 5141.4 Child Abuse Prevention and Reporting (First Reading) (Separate Cover Item)
Action: Abercrombie, Erskine. **Vote:** Yes-6; No-0; Absent-1(Blanco)

14.3 Human Resources: None.

Board Reports:

Trustee Souza commented that graduations went well. She attended the ceremonies for Tracy High, Adult School and Stein High. Everyone did a great job. Trustee Kaur passed. Trustee Abercrombie passed. Trustee Erskine passed. Trustee Hoffert thanked everyone for coming. Trustee Alexander commented that the graduations went well and the Juneteenth celebration went well and is getting larger every year.

Superintendent Report:

Dr. Stephens thanked all of the staff who got the summer programs off to a good start. His first year there were 3 classes and now we have over 900 students. It's taken a lot of effort and planning and he acknowledged and thanked everyone.

Adjourn: 7:47 p.m.

Clerk

Date