

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, August 9, 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, A. Blanco, Z. Hoffert, L. Souza
Absent: N. Erskine, S. Kaur
Staff: R. Pecot, T. Salinas, 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** Report Out of Action Taken on Approve Funding for Compensatory
3.2.1 Education Services for one student per Confidential Settlement Agreement
Action: **Vote:** Yes-4; No-0; Absent-3(Erskine, Kaur, Souza)
- 6b** Report Out of Action Taken on Approve Funding for Mileage
3.2.2 Reimbursement per Confidential Settlement Agreement
Action: **Vote:** Yes-4; No-0; Absent-3(Erskine, Kaur, Souza)
- 6c** Report Out of Action Taken on Reinstatements: AR#22-23/#01
3.2.3
Action: **Vote:** Yes-4; No-0; Absent-3(Erskine, Kaur, Souza)
- 6d** Report Out of Action Taken on PE Exemptions: WHS#10335747
3.2.4
Action: **Vote:** Yes-5; No-0; Absent-2(Erskine, Kaur)
- Minutes:**
- 7.1** Approve Regular Minutes of June 28, 2022
Action: Abercrombie, Blanco. **Vote:** Yes-4; No-0; Absent-2(Erskine, Kaur); Abstain-1(Souza)
- 7.2** Approve Special Minutes of July 25, 2022
Action: Abercrombie, Blanco. **Vote:** Yes-4; No-0; Absent-2(Erskine, Kaur); Abstain-1(Hoffert)
- Audience:** Z. Boswell, J. Noll, R. Call, L. Nelson, T. Calderon, A. Jacobs, S. Theall, J. Nott, S. Brown, A. Lee, B. Brownne, C. Munger, E. Quintana, T. Williams, O. Jackson, J. Ayo, A. Li, P. Williams, West High Track Team members
- Student Rep Reports:** 8. None.
- Recognition & Presentations:** 9.1 Recognize West High Student, Cameron Williams, for Participating in the California Interscholastic Federal State Track and Field Championships in the 2021-22 School Year

Associate Superintendent of Educational Services, Julianna Stocking, presented Cameron with a certificate. This event was last school year, but we wanted to be sure to acknowledge him.

9.2 Freiler School Presentation

Principal, Stephen Theall and Assistant Principal, April Jacobs, presented a power point. They exist to educate their students, develop character and build their futures. This is the work they continue to do throughout the school year. He reviewed what they expect their students to learn and they use many factors in determining how they are learning. They use DNA Illuminate, FastBridge assessments, teacher questions and a review of their work daily. They expect at least 20% of students need some form of intervention to learn. Approximately 15% will master what they are teaching. Some need extra time and support. Teachers and paras will collaborate and decide what students need. They will use the SST process to help determine needs. Social Emotional skills are being taught daily on campus and they are able to meet the needs of students through Faces and Sow a Seed. For more intense services, they will have Valley Community Counseling Services available. They will have spirit days for Character Counts, Kindness and Autism Awareness. They want their student to have big dreams for their futures.

Information & Discussion Items:

10.1 Administrative & Business Services: None.

10.2 Educational Services:

10.2.1 Receive Report on Updated Teacher Data Tables for the School Accountability Report Cards (SARCs) for Tracy Unified School District for the 2020-2021 School Year

Dr. Zachary Boswell, Director of Curriculum & Accountability/Principal of Tracy Charter School, reported that last year, in order to meet timelines, we had to upload our SARCS before they were totally complete due to the State delays of getting information. That information has now been received and the updated SARCs have been uploaded in English and Spanish.

10.2.2 Receive Report on Updated Teacher Data Tables for the School Accountability Report Cards (SARCs) for Tracy Independent Study Charter School for the 2020-2021 School Year

Dr. Zachary Boswell, Director of Curriculum & Accountability/Principal of Tracy Charter School, reported that last year, in order to meet timelines, we had to upload our SARCS before totally complete due to the State delays of getting information. That information has now been received and the updated SARCs have been uploaded in English and Spanish.

10.2.3 COVID Update

Dr. Zachary Boswell, Director of Curriculum & Accountability/Principal of Tracy Charter School presented a power point with the current numbers that showed 31.4 cases per 100,000 for San Joaquin County and 37.7 cases per 100,000 for the State of California.

10.2.4 Receive Report on Special Education

Mr. Sean Brown, Director of Special Education, presented a power point that showed an update from last year. He reviewed the service providers in the department that includes over 80 teachers, 130 paras, 20 school,

psychologists and 16 speech therapist aides. He reviewed the four areas of focus: inclusion classes, communication, community and compliance. They will be giving community workshops at our school sites.

Trustee Blanco left the meeting at 7:24 p.m.

Trustee Blanco returned to the meeting at 7:25 p.m.

The community workshops will include information on services, resources, parent rights and how to find help. He thanked the board for their support. Their department is growing and doing an amazing job and works with all departments as a team as needed.

Hearing of Delegations

11. None.

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: Except 13.3.2 Abercrombie, Souza. **Vote:** Yes-5; No-0; Absent-2(Erskine, Kaur)

Action: On Item 13.3.2. Abercrombie, Souza. **Vote:** Yes-5; No-0; Absent-2(Erskine, Kaur)

13.1 **Administrative & Business Services:**

13.1.1 Approve Accounts Payable Warrants (May & June 2022)
(Separate Cover Item)

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

13.1.3 Approve Payroll Reports (May & June 2022)

13.1.4 Approve Revolving Cash Fund Reports (May & June 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 2022/23 School Year

13.2 **Educational Services:**

13.2.1 Approve Agreement for Special Contract Services and Memorandum of Understanding with San Joaquin County Office of Education, Language and Literacy Department to Provide ELL/ELD Trainings to TUSD Teachers and Staff for the 2022-2023 School Year

13.2.2 Approve the Spring 2022 Consolidated Application For Funding (Con App) for the Tracy Unified School District

13.2.3 Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Art Freiler School during the 2022-23 School Year

- 13.2.4 Approve Agreement for Contract Services between Community Medical Center and Special Education for the 2022-2023 School Year
- 13.2.5 Approve Master Contract for Specialized Education of California (Sierra School), NPS for the 2022-2023 School Year
(Separate Cover Item)
- 13.2.6 Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Merrill F. West High School during the 2022-2023 School Year
- 13.2.7 Approve Agreement for Special Contract Services between Houghton Mifflin Harcourt and Monte Vista Middle School during the 2022-2023 School Year
- 13.2.8 Approve Master Contract for Summa Academy, NPS for Student Placement for the 2022-2023 and 2023-2024 School Year
(Separate Cover Item)
- 13.2.9 Approve Master Contract (MC) for Nonpublic, Nonsectarian School Services with Mountain Valley Academy for the 2022-2023 School Year
(Separate Cover Item)
- 13.2.10 Receive Update on Quarterly Williams Complaint Report for the Quarter ending July 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

Action Items:

14.1 Administrative & Business Services:

- 14.1.1 Approve 2022-23 45-Day Budget Revision (Separate Cover Item)
Ms. Tania Salinas, Associate Superintendent of Business Services, presented a power point. TUSD received an additional \$17.9 million in LCFF after the budget was approved in June. The revenue changed because they changed the ADA calculation. Because of declining enrollment, they used a 3-year average. She reviewed a table that showed the revenue changes and how this will change our budget.

Action: Abercrombie, Souza. **Vote:** Yes-5; No-0; Absent-2(Erskine, Kaur)

- 14.1.2 Adopt Resolution #22-01 Authorizing and Defining Names to Sign Orders on School District Funds

Action: Abercrombie, Souza. **Vote:** Yes-5; No-0; Absent-2(Erskine, Kaur)

14.2 Educational Services: None.

14.3 Human Resources:

- 14.3.1 Approve a Variable Term Waiver for Administrative Services
Action: Abercrombie, Blanco. **Vote:** Yes-5; No-0; Absent-2(Erskine, Kaur)

- 14.3.2 Approve Referral Incentive Agreements with Bargaining Units
Action: Abercrombie, Souza. **Vote:** Yes-5; No-0; Absent-2(Erskine, Kaur)

- 14.3.3 Approve a Variable Term Waiver for Multiple Subject, Single Subject and Education Specialist Teachers

Action: Abercrombie, Souza. **Vote:** Yes-5; No-0; Absent-2(Erskine, Kaur)

- 14.3.4 Adopt Revised Administrative Regulation 4161.8, 4261.8 and 4361.8 and Abolish Board Policy 4161.8 (First Reading)

Action: Abercrombie, Souza. **Vote:** Yes-5; No-0; Absent-2(Erskine, Kaur)

Board Reports:

Trustee Souza welcomed everyone back. She appreciates Freiler's report and thought Cameron Williams did a great job. She also thanked Mr. Brown for his special education report. Trustee Blanco thanked everyone for starting a great year. Trustee Abercrombie welcomed everyone back and he looks forward to an improved year. He also thanked Freiler School and Mr. Brown for his presentation. Trustee Hoffert thanked everyone for coming and hopes that the approval of the \$8,000 0 will help us fill positions. He feels Dr. Pecot is moving in the right direction. Trustee Alexander thanks everyone for coming out and feels Mr. Brown is doing a wonderful job. He thanked the speakers for their presentation and hopes to have a successful year.

Superintendent Report:

Dr. Pecot commented that a few days before the school year starts, everyone is very busy. It started off wonderfully. The professional development provided to our teachers was first rate. The first day of school went great from teachers to principals. People are coming back with a positive attitude. Mask mandates are changing by the day. The theme this year was "Rowing together" and this district rowed together. He thanked all for making that happen.

Adjourn: 7:47 p.m.

Clerk

Date