

THE COMPLETE AGENDA CAN BE FOUND AT <http://www.tracy.k12.ca.us/boardmeetingagendas.htm>

NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, FEBRUARY 3, 2009

**PLACES: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 WEST LOWELL AVENUE
TRACY, CALIFORNIA**

TIME: 7:00 Open Session

A G E N D A

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| 1. Call to Order and Pledge of Allegiance | Pg. No. |
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| 2. Roll Call – Establish Quorum
Board: G. Crandall, W. Gouveia, T. Guzman, T. Hawkins, K. Lewis, B. Swenson, J. Vaughn.
Staff: J. Franco, R. Davis, C. Goodall, S. Harrison, B. Etcheverry | |
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| 3. Hearing of Delegations: Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a speaker's card at the secretary's desk).
This is a period in which members of the public may address the Board on any subject within the Board's jurisdiction that is not on the agenda. The Brown Act does not allow the Board to take action or discuss items which are not on the agenda.
This is because other members of the public have not been notified through the agenda that the subject of the statement would be discussed at this Board meeting.
The Board may ask for the item to be placed on a future agenda, direct the speaker to a person who can help, or provide the speaker with the correct procedure to follow to address his/her problem. All speakers have a constitutional right to free speech. As a protective measure, we would like to remind you that if you say something which might give another | |

person the right to pursue legal recourse against you, there is a taped record of this meeting. This does not mean you cannot criticize employees of the District. However, we would suggest that you do it without using names. We would also suggest that you use the personnel complaint procedures. The board can only hear and address complaints which have been processed in line with the policy. We have copies of the policy and forms here, and staff will help you complete them.

- 4. Information & Discussion Items:** An opportunity to present information or reports concerning items that may be considered by Trustees at a future meeting.

- 4.1 Administrative & Business Services:**

- 4.1.1** Receive Report on Proposed Closure of Delta Island School

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If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.



BUSINESS SERVICES MEMORANDUM

TO: Dr. James Franco, Superintendent
FROM: Dr. Casey Goodall, Associate Superintendent for Business
DATE: January 26, 2009
SUBJECT: **Receive Report on Proposed Closure of Delta Island School**

BACKGROUND: Anticipating severe budget reductions, Tracy Unified School District has taken a number of steps to identify areas to reduce costs. One of these steps was to form a Facilities Utilization Committee charged with establishing and reviewing criteria for closing schools and/or modifying school calendars from multi-track year round (MTYRE) to traditional. The work of the committee resulted in a recommendation to close Delta Island School and change the North School calendar from MTYRE to traditional.

A parent meeting was held at the Delta Island School on Thursday, January 8, 2009 to share the rationale with parents. A copy of the power point presentation and comments collected from the audience will be made available to board members for review prior to the February 3rd Special Board Meeting.

RATIONALE: Staff will present the recommendations as discussed by the committee for more efficient use of District facilities. Additional parent input will be collected at this meeting.

FUNDING: N/A.

RECOMMENDATION: Receive Report on Proposed Closure of Delta Island School.

Prepared by: Dr. Casey Goodall Associate Superintendent for Business Services.