

**NOTICE**  
**SPECIAL MEETING OF THE GOVERNING BOARD**

**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, MAY 6, 2008**

**PLACE: FREILER SCHOOL  
MULTI PURPOSE ROOM  
2421 W. LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 6:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

1. **Call to Order**
2. **Roll Call – Establish Quorum**  
Board: G. Crandall, J. Feller, T. Guzman, T. Hawkins, K. Lewis, B. Swenson, J. Vaughn  
Staff: J. Franco, J. Mousalimas, C. Goodall, S. Harrison and B. Etcheverry.
3. **Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes**
  - 3.1 **Human Resources:**
    - 3.1.1 Consider Public Employee/Employment/Discipline/Dismissal/Release  
**Action:** Motion \_\_\_; Second \_\_\_. **Vote:** Yes \_\_\_; No \_\_\_; Absent \_\_\_;  
Abstain \_\_\_.
    - 3.1.2 Conference with Labor Negotiator  
Agency Negotiator: Jamie Mousalimas,  
Assistant Superintendent of Human Resources  
Employee Organization: CSEA, TEA
4. **Adjourn to Open Session**
5. **Call to Order and Pledge of Allegiance**
6. **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.

7. **Action Items:** Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.

7.1 **Administrative & Business Services:**

7.1.1 Approve Budget Reduction Priority List

**Action:** Motion \_\_\_; Second \_\_\_. **Vote:** Yes \_\_\_; No \_\_\_; Absent \_\_\_; Abstain \_\_\_.

1

8. **Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.

9. **Superintendent's Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.

10. **Board Meeting Calendar:**

10.1 May 13, 2008

10.2 May 28, 2008 (Wednesday) **REVISED DATE**

10.3 June 10, 2008

10.4 June 24, 2008

11. **Upcoming Events:**

11.1 May 22, 2008

**Graduation: Adult School, 7:00 p.m.**

11.2 May 26, 2008

**No School, Memorial Day**

11.3 May 27, 2008

**Graduation: Stein, 6:30 p.m.**

11.4 May 29, 2008

**Promotion: Williams Middle School, 6:30 p.m.**

**Promotion: Poet Christian, 7:00 p.m.**

11.5 May 30, 2008

**Promotion: Monte Vista Middle School, 6:30 p.m.**

11.6 May 31, 2008

**Graduation: Tracy High 8:30 a.m.; West High 10:30 a.m.**

11.7 June 20, 2008

**Promotion: Freiler, 6:30 p.m.**

11.8 June 24, 2008

**Promotion: Kelly, 6:30 p.m.**

**Promotion: North, 4:00 p.m.**

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

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**TO:** Dr. James C. Franco, Superintendent  
**FROM:** Dr. Casey Goodall, Associate Superintendent for Business  
**DATE:** May 1, 2008  
**SUBJECT:** Approve Budget Reduction Priority List

**BACKGROUND:** In January, the Governor proposed a state budget which resulted in estimated budget reductions of \$7.1 million in the Tracy Unified School District. The District Administration has been working on strategies to reduce the target amount. The 2008-09 District Budget Reductions Report was presented to the Board at the regular meeting of April 22, 2008, which included prioritized lists from the District Management Team, District Budget Advisory Committee, TEA, and the Superintendent.

**RATIONALE:** The value of all proposed reductions on the list is estimated to be \$5,527,975. At this time we are projecting \$3,418,730 as the amount to be cut from the prioritized list. This number may increase depending upon revisions made to the state budget. Tonight, the Board will formulate and approve the budget reduction priority list.

**FUNDING:** The value of the proposed budget reduction list is estimated to be \$5,527,975. The District is targeting the amount of \$3,418,730 as the amount to be cut from that list at this time.

**RECOMMENDATION:** Approve Budget Reduction Priority List.

**Prepared by:** James C. Franco, Ed.D., Superintendent.