



# BOARD OF EDUCATION RESOLUTIONS

**TRACY**  
UNIFIED SCHOOL DISTRICT

**2008-09 School Year**

<b>Resolution #</b>	<b>Resolution Title</b>	<b>Date Board Approved</b>
<b>08-01</b>	Authorizing the District to Temporarily Transfer Moneys between Funds and Accounts as Allowed Under Education Code Section 42603	08-12-08 Votes 5-0 1 Absent Crandall
<b>08-02</b>	Resolution of the Board of Education of the Tracy Unified School District Adopting the School Facilities needs Analysis and Establishing School Facilities Fees	08-12-08 Vote 5-0 1 Absent Crandall
<b>08-03</b>	National Red Ribbon Celebration	08-26-08
<b>08-04</b>	Determination of Sufficient Textbooks Aligned to the Content Standards and Instructional Materials 2008-2009	08-26-08
<b>08-05</b>	This Resolution must be adopted to order to certify the approval of the Governing Board to enter the transaction with the California Department of Education for the purpose of providing child care and development series and to authorize the designated personnel to sign contract documents for Fiscal Year 2008-2009	08-12-08 Vote 5-0 1 Absent Crandall
<b>08-06</b>	GANN Limit	09-23-08
<b>08-07</b>	Resolution to Excuse Meeting Absence of Board Member	08-12-08 Vote 5-0 1 Absent Crandall
<b>08-08</b>	Resolution Authorizing and Defining Names to Sign Orders on School District Funds Resolution #08-08 authorizes, James Franco, Casey Goodall, S. Reed, Ryan Davis, Shelia	09-23-08

	Harrison, Denise Wakefield, Gary Jayne (Purchase Orders only)and John Heerema (Transportation Contracts only)	
<b>08-09</b>	Notice by Closed Session Dismissed form service as permanent certificated employee	09-23-08
<b>08-10</b>	Resolution of the board of Education of the Tracy Unified School District Adopting a Declaration of a Sole Source Products	11-18-08 Vote 5-0 1 Absent Crandall
<b>08-11</b>	Resolution to Acknowledge that the Reconstruction of the Library/Classroom Building and the Cafeteria/Classroom Building at Tracy High School Qualifies as a Categorical Exception from California Environment Quality Act	12-9-08 Vote 6-0 1 Absent Crandall
<b>08-12</b>	Resolution of the Board of Education of Tracy Joint Unified School District Certifying to the Board of Supervisors of San Joaquin County all Proceedings in the November 4, 2008, General Obligation Bond Election for the School Facilities Improvement District No 3	12-9-08 Vote 6-0 1 Absent Crandall
<b>08-13</b>	ISET Sole Source (Replaces 08-11)	01-13-09
<b>08-14</b>	Resolution of the Board of Education of the Tracy Unified School District Appointing and Approving Members of the 20008 Measure S General Obligation Bond Citizens Oversight Committee	01-13-09
<b>08-15</b>	Resolution of the Board of Education of Tracy Joint Unified School District Approving Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Waiving Rights to File and Claim Regarding the Hughes Bill Statute and Regulations in the Future	01-27-09 Vote 6-0 1 Absent Swenson
<b>08-16</b>	Resolution of the Board of Trustees of the Tracy Joint Unified School District Prescribing the terms of Sale of not to exceed 14,000,000 Aggregate Principal Amount of Bonds of School Facilities Improvement District No. 3 of the Tracy Joint Unified School District, Requesting the Board of Supervisors of the County of San Joaquin to issue and Sell the Bonds, Approving the Form	02-10-09

	of and Authorizing Distribution and Publication of an Official Notice of Sale	
<b>08-17</b>	Resolution Establishing School Facilities Improvement District No 3 Fund (Fund 23) for Proceeds from the Sale of Bond	02-24-09
<b>08-18</b>	Resolution for Nonreelection of Certificated Employees	02-24-09
<b>08-19</b>	Resolution Authorizes march as “Arts in Education Month”	02-24-09
<b>08-20</b>	Reduction and Elimination of Particular Kinds of Service for the 2009-2010 School Year	02-24-09
<b>08-20</b>	<b>Amendment of Resolution No 08-20</b> Reduction and Elimination of Particular Kinds of Service for the 2009-2010 School Year	03-10-09
<b>08-21</b>	Adopting the Breaking Criteria in the Case of Certificated Reduction in Force for the 2009-2010 School Year	02-24-09
<b>08-22</b>	Competency Criteria in the Case of Certificated Reduction in Force for the 2009-2010 School Year	02-24-09
<b>08-23</b>	Resolution Regarding Administrative Re Assignment	02-24-09
<b>08-24</b>	Resolution Regarding Reduction of Certificated Administrative Work Year	02-24-09
<b>08-25</b>	Authorizing Teachers to Teach Outside of their Major/Minor 2008-2009	03-10-09
<b>08-26</b>	Closing Delta Island School	03-10-09 Vote 5-2 Noes – Gouveia, Hawkins
<b>08-27</b>	Resolution Finding that the Re-Enrollment of Students From Delta Island School to Villalovoz Elementary School Qualifies as a Categorical Exemption for California Environment Quality Act	03-10-09 Vote 5-2 Noes – Gouveia, Hawkins

<b>08-28</b>	Resolution Regarding Rescission of Notices	03-31-09
<b>08-29</b>	Resolution Designation the Week of May 17 through 23, 2009 as Classified School Employee Week	04-28-09
<b>08-30</b>	Establishing may 13, 2009 , as the “Day of the Teacher”	04-28-09
<b>08-31</b>	Void	
<b>08-32</b>	This Resolution must be adopted in order to certify the approval of the Governing board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2008-2009	04-28-09
<b>08-33</b>	Resolution for a Reeducation in Classified Staff due to lack of Work/Lack of Funds	04-28-09
<b>08-34</b>	Resolution regarding Reduction of Classified Management Confidential 2209-2010 Work Year	04-28-09
<b>08-35</b>	PARS Agreement with the Public Employees Retirement Service for Supplementary Retirement Plan	05-12-09
<b>08-36</b>	Resolution of the Board of Trustees of the Tracy Joint Unified School District Approving A Facilities Lease, A Site Lease and a Guaranteed Maximum price relating to the Renovation and New Construction at Tracy High School	05-12-09
<b>08-37</b>	Temp Cash Loan	06-09-09
<b>08-38</b>	Finding that the Freiler School Portable Project, Kelly School Portable Project and the Villalovoz Elementary School Project Qualify as a Categorical Exemption from California Environmental Quality Act	06-09-09

<b>08-39</b>	Adoption of Administrative Law Judge's Proposed Decision in the Matter of the Teacher Layoff Hearing OAH Case No. N-2009030852 and Termination of Certificated Employees for the 2009-2010 School Year	06-09-09
<b>08-40</b>	Authorizing the Governing Board to Delegate Powers to the Associate Superintendent for Business Services	06-23-09
<b>08-41</b>	Finding that the Tracy Learning Center Classrooms Addition Project Qualifies as a Categorical Exemption from California Environmental Quality Act	06-23-09
<b>08-42</b>	Authorizing the Director of Transportation to Apply for a Grant from the San Joaquin Valley Air Pollution Control District for Diesel Emission Retrofit Program	06-23-09
<b>08-43</b>	in Support of Unification of the Lammersville Elementary School District and Approve Pre-Unification Agreement by and between Tracy Unified School District and Lammersville Elementary School District	06-23-09
<b>08-44</b>	Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4	06-23-09
<b>08-45</b>	Excuse Meeting Absence of Board Member	06-23-09
<b>08-46</b>	Reserving Right to Reduce 2009-2010 Compensation for Represented and Unrepresented Employees	06-23-09