

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, December 13, 2022**

6:00 PM: 1-3. Vice President Hoffert called the meeting to order and adjourned to closed session.

Roll Call: 4. Board: S. Abercrombie, O. Alexander, R. Fagin, L. Hawkins, Z. Hoffert, J. Silcox
Absent: A. Blanco
Staff: R. Pecot, T. Salinas, J. Stocking, S. Smith
Absent: T. Jalique

7:00 PM 5. Vice President Hoffert called the Tracy Unified School District Board of Education to order and led those present in the Pledge of Allegiance.

Oath of Office 6. **Administer Oath of Office:** San Joaquin County Superintendent of Schools, Troy Brown, gave the oath of office to new board members: Olinga Alexander, RG Fagin, and Jeremy Silcox.

Board Organization: 7.1 Elect Officers: President: Steve Abercrombie; Vice President: Jeremy Silcox; Clerk: Lynn Dell Hawkins.

Action: Motion made by Silcox for Abercrombie to be President, Seconded by Fagin.

Vote: Yes-4 (Abercrombie, Silcox, Hawkins, Fagin); No-1(Hoffert); Absent-1 (Blanco); Abstain-1 (Alexander)

Action: Motion made by Fagin for Silcox to be Vice President, Seconded by Hawkins.

Vote: Yes-4 (Abercrombie, Silcox, Hawkins, Fagin); No-2 (Alexander, Hoffert); Absent-1 (Blanco)

Action: Motion made by Silcox for Hawkins to be Clerk, Seconded by Fagin.

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

7.2 Appoint Representatives to the following committees:

Budget: Alexander, Hawkins, Silcox

Charter Schools: TBD

City Schools: Abercrombie, Fagin, Silcox

District Attendance Area: Abercrombie, Fagin

Facilities Advisory: Abercrombie, Fagin, Hawkins

Facility Use Policy Review: TBD

Special Ed: Fagin, Hawkins, Hoffert

Tracy Learning Center/Ad Hoc Board Member: TBD

Tracy Parks: Abercrombie, Silcox (Alternate)

Superintendent Pecot proposed postponing the appointment of representatives for the Charter School, Facility Use Policy Review, and Tracy Learning Center/Ad Hoc Board Member committees.

Action: Silcox, Hawkins; **Vote:** Yes-6; No-0; Absent-1 (Blanco)

7.3 Approve Board Meeting Calendar

Action: Fagin, Hawkins; **Vote:** Yes-6; No-0; Absent-1 (Blanco)

Closed Session:

8a Action Taken on Findings of Fact: 22/23#28, 22/23#29, 22/23#30,
3.2.1 22/23#31, 22/23#32, 22/23#33, 22/23#34, 22/23#35, 22/23#36,
22/23#37, 22/23#38, 22/23#39, 22/23#40, 22/23#41, 22/23#42

Action: Silcox, Hawkins; **Vote:** Yes-6; No-0; Absent-1 (Blanco)

8b Report Out of Action Taken on Board Waiver: NES#10332901

3.2.2

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

8c Report Out of Action Taken on PE Exemptions: THS#10355143

3.2.3

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

8d Report Out of Action Taken on Early Graduation: TISCS#10336496,
3.2.4 TISCS#10346805, TISCS# 10319373, TISCS#10319391,
TISCS#10319617

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

8e Report out of Action Taken on Approve Funding for Compensatory
3.2.5 Education Services and Attorney Fees per Settlement Agreement

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

8f Report Out of Action Taken on Consider Unpaid Leave of Absence for
3.3.1 Classified Employee #UC-431

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

8g Report Out of Action Taken on Consider Unpaid Leave of Absence for
3.3.2 Classified Employee #UCL-434

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

8h Report out on Action Taken on Release Probationary Classified
3.3.3 Employee #UCL-435 Para Educator I

Action: Pulled. **Vote:** None.

8i Report out on Action Taken on Consider Unpaid Leave of Absence for
3.3.4 Certificated Employee #UC-1313

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

Minutes:

9. Approve Regular Minutes of November 8, 2022.

Trustees Abercrombie, Hawkins, and Hoffert attended the entire board meeting of November 8, 2022 and verified that the minutes were correct. All members voted on this verification. (The names of Trustees Souza and Alexander were reported out at this meeting; however, their terms were expired at the time of this meeting and, therefore, had no vote. The correct names of current voting Trustees present were Abercrombie, Hawkins, and Hoffert.)

Action: Motion Hawkins, Silcox. **Vote:** Yes-6; No-0; Absent-1 (Blanco)

Audience:

Miguel Romo, Lori Nelson, Reed Call, Bobbie Etcheverry, Michael Stagnaro, Tanya Calderon, Janae Taylor, Troy Brown, David Doyle, Lisa Bryant, Susan Hawkins, Jacqui Nott, Bob Brownne, Stephen Theall, Jason Noll, Michael Bunch,

Mary Petty, Zach Boswell, Bill Maslyar, April Jacobs, Kaleigh Felisberto, Kehia McKinney, Gwendolyn White, Annabelle Lee

**Student Rep
Reports:**

10. None.

**Recognition &
Presentations:**

11. None.

**Information &
Discussion Items:**

12.1 **Administrative & Business Services:** None

12.2 **Educational Services:**

12.2.1 **Receive Report on Faith in Action Community Education Services (FACES)**

Jason Noll, Director of Student Services, introduced FACES, two school Principals were present to relay how the program is going on their campus.

Stephen Theall, Principal of Freiler Elementary School, spoke along with Assistant Principal April Jacobs. Freiler's primary goal is to educate students, develop character, and to build futures. The relationship with FACES has really homed in on the developing character piece of their school mission. Developing character includes behavior expectations, developing relationships between students and teachers, and engaging students so they are working together and involved in the lessons. FACES has been a tremendous support. FACES counselors assist with the students that need additional support. Students may arrive emotionally not ready for the school day, or an issue may arise throughout the day. The FACES team connects with all kids; they are a presence on campus during recess for on-the-spot help. They work to include all students on campus from all programs. Mr. Theall has seen a change firsthand, a student that has struggled to make good choices in the past, choose to take the opportunity to assist a fellow student struggling with an issue. Freiler School is relentless in terms of their focus; having strong social emotional skills is a big part of their success.

Susan Hawkins, Principal of North School, reiterated what Freiler said, she feels FACES has been astronomical. The two young men, Chauncy and Kym, from FACES, seem to change lives at North School every day in their communication with parents and students. They were introduced to students, shown the classrooms, spoke with staff, and spent time with their community. Every day before school they greet families and speak with students to prepare them for their workday. They take time in classes, walk the rooms, and provide support. They focus on the rooms that have students that are known to be a bit more difficult. Students have been making better decisions from their influence. Parents have noticed they are not getting phone calls from ongoing discipline. FACES is part of North's Coordination of Service's Team (COST), which consists of their school counselor, Sow A Seed, Valley Community Counseling, the

custodian, Ms. Hawkins, and Assistant Principal Mr. Lopez. Every week they get together to discuss individual student service support needs. Josh Brown is the Founder and CEO of FACES. He started the agency in 2018. Their goal and mission is to bridge the community in educational services. They are thankful to have been allowed to come in and integrate with the staff. Mr. Brown recognized and introduced his staff Alfred Robinson, Derek Graves, and De'Marieya Nelson, who work on other TUSD campuses. FACES currently serves over 55 different schools throughout the Valley and Bay Area.

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| Hearing of Delegations | 13. | None. |
| Public Hearing: | 14. | Administrative & Business Services: None. |
| Consent Items: | 15. | <p>Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.</p> <p>Action: All items except for #15.3.5. Silcox, Hawkins.
 Vote: Yes- 6; No-0; Absent-1 (Blanco).
 Action: On #15.3.5. Silcox, Hawkins. Vote: Yes-6; No-0; Absent-1 (Blanco).</p> <p>15.1 Administrative & Business Services:</p> <p>15.1.1 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda</p> <p>15.1.2 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</p> <p>15.2 Educational Services:</p> <p>15.2.1 Approve Agreement for Contract Services between IXL Learning and North School to Provide IXL Learning 6/7/8 SPED License in ELA, Math, Science, and Social Studies for the 2022-2023 School Year</p> <p>15.2.2 Approve Special Contract Services Agreement with The Learning Fountain, Inc. for Independent Education Evaluation (IEE)</p> <p>15.2.3 Approve Overnight Travel for 3 Advisors and 12 Students of West High FFA to attend the Made for Excellence Leadership Conference in Sacramento, CA, January 13-14, 2023</p> <p>15.2.4 Approve Contract Service Agreement with LifeWorks ACS, Inc. for an Independent Educational Evaluation for Occupational Therapy</p> <p>15.2.5 Ratify Agreement for Special Contract Services with School Psychology Group, Inc. for an Individual Educational Evaluation (IEE) for a Psychoeducational Evaluation</p> <p>15.2.6 Approve Agreement for Contract Services for STEM Professional Development between McKinley Elementary and San Joaquin County Office of Education for McKinley Teachers</p> <p>15.2.7 Approve Agreement for Special Contract Services between Parent Institute for Quality Education (PIQE) and Poet Christian School for the 2022-2023 School Year</p> |

- 15.2.8 Approve Agreement for Contract Services between Faith in Action Community Education Services and Louis A. Bohn Elementary School for the 2022-23 School Year
- 15.2.9 Approve the West High Music Program to attend the Forum Music Festival/ College visit in Anaheim on April 21-23, 2023
- 15.2.10 Approve Agreement for Contract Services between Pyramid Education Consultants and Special Education for PECS 1 Level Training on 02-16-23 and 02-17-23
- 15.2.11 Approve Special Contract Services Agreement with the Speech Therapy and Accent Group for an Independent Education Evaluation (IEE)
- 15.2.12 Approve the West High Wrestling Program to Attend the Vintage High 23rd Annual True Wrestler Napa Valley Girls Classic on January 6-7, 2023
- 15.2.13 Approve Agreement for Contract Services between Sow A Seed Community Foundation and Williams Middle School for the 2022-2023 School Year
- 15.2.14 Approve Overnight Travel for 4 Advisors and 12 Students of West High FFA to Attend the 95th Annual State FFA Leadership Conference in Ontario, CA on March 15-20, 2023
- 15.2.15 Approve Agreement for Contract Services with Life Saver CPR for Services at all District Schools for the 2022-2023 School Year

- 15.3 **Human Resources:**
- 15.3.1 Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment
- 15.3.2 Approve Classified, Certificated, and/or Management Employment
- 15.3.3 Approve a Declaration for a Provisional Internship Permit
- 15.3.4 Approve the Instructional Calendar for 2023-24
- 15.3.5 Approve Unpaid Speech-Language Pathologist Fieldwork Agreement with CSU Northridge

Action Items:

16.1 Administrative & Business Services:

- 16.1.1 Certify 2022-2023 Fiscal Year First Interim Report (Separate Cover)

Prior to the vote, Tania Salinas, Associate Superintendent of Business Services, provided a brief informative presentation regarding the 2022-2023 First Interim Report. The TUSD First Interim Report reflects a positive certification, meaning we are able to meet our financial obligations for the current year and two years out. The 2024/2025 school year shows an increase in deficit spending, this is attributed to the expiring of grant funding (COVID relief funding) and projected declining enrollment. In the near future, TUSD, along with educational partners, will begin prioritizing expenditures to maintain a balanced budget for the 2025 budget.

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

16.2 Educational Services:

- 16.2.1 Adopt Revisions to Board Policy 5141.21 Administering Medications and Monitoring Health Conditions (First Reading)

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

14.3 Human Resources: None.

Board Reports:

Trustee Hoffert thanked everyone for coming out. Over the weekend he attended Kimball High Schools production of Mary Poppins. He felt it was fantastic and compared it to a Broadway show. He feels we should focus on the possibility of paid internship. Student teachers struggle without getting paid. Trustee Alexander thanked everyone for coming out to the meeting tonight. Trustee Hawkins welcomed all the new members. His hope is they develop into a good team, with one thing in mind, the students. Trustee Silcox seconds the words of Trustee Hawkins. He believes the board's number one priority is to the students and to support Dr. Pecot in his efforts. Trustee Abercrombie welcomed and congratulated the new board members. This is a great opportunity for them all to work together to help students and staff be successful. Brighter Christmas is gearing up, thank you to the schools for their gracious donations. Volunteers are needed at Williams Middle School this Friday to assist with toy sorting, and again Saturday at the warehouse to box and sort food. Wednesday they will distribute to approximately 600 families.

Superintendent Report:

Dr. Pecot offered congratulations to all the trustees sworn in tonight. He is excited to work with the school board and feels they can accomplish some great things. From early indications, FACES has delivered above and beyond what they have promised. He encourages the board to visit campuses and speak with staff, this program is the ESSER dollars at work. To staff and students, thank you. The world of education has gotten harder over the last few years. He hopes everyone enjoys their time off.

Adjourn: 7:50 p.m.

Clerk

Date