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Date/Time: Jun.19. 2015 8:28AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3411	Memory TX	Tracy Press	P. 5	OK	
		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-5
		Larch Clover		E-3) 3)	P. 1-5
		ASSAD		OK	

2014-15

Reason for error
 E. 1) Hang up or line fail
 E. 2) Busy
 E. 3) No answer
 E. 4) No facsimile connection
 E. 5) Exceeded max. E-mail size

**NOTICE
 REGULAR MEETING OF THE GOVERNING BOARD
 TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, JUNE 23, 2015

**PLACE: DISTRICT EDUCATION CENTER
 BOARD ROOM
 1875 W. WEST LOWELL AVENUE
 TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
 7:00 PM Open Session**

A G E N D A

- | | |
|---|----------------|
| 1. Call to Order | Pg. No. |
| 2. Roll Call - Establish Quorum
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etchevery | |
| 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 Administrative & Business Services: None. | |
| 3.2 Educational Services: | |
| 3.2.1 Findings of Fact #14-15/#70, 71 | |
| 3.2.2 Early Graduation KHS#10325332 | |
| Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ | |
| 3.2.3 Request to Expunge Expulsion Records - RTE#14-15/#2,3,4 | |
| Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ | |
| 3.3 Human Resources: | |
| 3.3.1 Public School Employment: Superintendent | |
| Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ | |
| 3.3.2 Release Probationary Classified Employees #UCL-252 | |
| Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ | |
| 3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release | |
| Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ | |
| 3.3.4 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TRA | |
| 4. Adjourn to Open Session | |
| 5. Call to Order and Pledge of Allegiance | |

NOTICE
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| 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 Administrative & Business Services: None. | |
| | 3.2 Educational Services: | |
| | 3.2.1 Findings of Fact #14-15/#70, 71 | |
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| | 3.2.3 Request to Expunge Expulsion Records - RTE#14-15/#2,3,4 | |
| | Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| | 3.3 Human Resources: | |
| | 3.3.1 Public School Employment: Superintendent | |
| | Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| | 3.3.2 Release Probationary Classified Employees #UCL-232 | |
| | Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| | 3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release | |
| | Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| | 3.3.4 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA | |
| 4. | Adjourn to Open Session | |
| 5. | Call to Order and Pledge of Allegiance | |

- 6. Closed Session Issues:**
- 6a** Action Taken on Findings of Fact #14-15/#70, 71
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 6b** Report Out of Action Taken on Early Graduation KHS#10325332
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
- 6c** Report Out of Action Taken on Request to Expunge Expulsion Records - RTE#14-15/#2,3,4
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
- 6d** Report Out of Action Taken on Release Probationary Classified Employees #UCL-232
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
- 7. Approve Special Minutes of June 4, 2015.** 1
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- Approve Regular Minutes of June 9, 2015.** 2-7
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- Approve Special Minutes of June 11, 2015.** 8
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 8. Student Representative Reports:** None.
- 9. Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement: None.
- 10. Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
- 10.1 Administrative & Business Services:** None.
- 10.2 Educational Services:**
- 10.2.1** Receive Report on Science Blast 2015 9
- 11. 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 yellow speaker's card).
- 12. PUBLIC HEARING:** None.
- 13. Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.

13.1	Administrative & Business Services:	Pg. No.
13.1.1	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	10-11
13.1.2	Accept the Parent Organization/Booster Club Applications Submitted for the 2015/2016 School Year	12
13.1.3	Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	13-14
13.1.4	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	15-17
13.2	Educational Services:	
13.2.1	Approve Overnight Travel for the 2015-2016 Yearbook Students to Attend Yearbook Camp at University of the Pacific in Stockton, CA on July 21-24, 2015	18
13.2.2	Approve Specialized Grant Funding for the 2015-16 Agriculture Incentive Grant for West High School	19-23
13.2.3	Approve the Spring 2015 Consolidated Application for the Tracy Unified School District	24-29
13.2.4	Approve Memorandum of Understanding with San Joaquin County Office of Education, Language and Literacy Department to Provide Project GLAD Coaching from August 11, 2015 through May 31, 2016	30-31
13.2.5	Approve the South/West Park State Preschool Self-Evaluation Annual Report for the 2014/2015 School Year (Separate Cover Item)	32
13.2.6	Approve Agreement for Special Contract Services with Adam Howell to Provide Training for Teachers in the Implementation of Educational Technology and Social Media in Physical Education during the 2015-16 School Year	33-35
13.2.7	Approve Agreement for Special Contract Services with Capital World Language Project for the August 7, 2015 Pre-Service Day	36-38
13.2.8	Approve Agreement for Special Contract Services with Restoration Center to Provide a Parent Project Workshop at Jacobson Elementary School for the 2015-2016 School Year	39-41
13.2.9	Approve Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy for the 2015-16 School Year	42-44
13.2.10	Approve 2015-2016 Preliminary School Plans and Site Unrestricted and Categorical Budgets for 2015-2016 School Year (Separate Cover Item)	45
13.2.11	Approve Agreement for Special Contract Services with Diverse Developmental Services to Provide Staff Development to Staff at South/West Park on August 6, 2015	46-48
13.2.12	Approve Agreement for Special Contract Services with Restoration Center to Provide a Parent Project Workshop at South/West Park School for the 2015-2016 School Year	49-51
13.2.13	Approve Agreement for Special Contract Services with Soul Shoppe to Provide Three Trainings for SWP Staff, Three Parent Meetings, and Three Classified Staff Training Meetings at South/ West Park during the 2015/2016 School Year	52-54

13.3 Human Resources:

- | | | |
|---------------|---|--------------|
| 13.3.1 | Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment | 55-56 |
| 13.3.2 | Approve Classified, Certificated, and/or Management Employment | 57-58 |
| 13.3.3 | Acknowledge Acquisition of CRS Advanced Technology, Creator of SubFinder, by Frontline Technologies | 59 |
| 13.3.4 | Approve Agreement for Special Contract Services for Wayne Bogart as the Football Equipment for Manager Kimball High School (KHS) During the 2015-16 Fall Season | 60-62 |

14. 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.

14.1 Administrative & Business Services:

- | | | |
|----------------|---|--------------|
| 14.1.1 | Approve the 2015-16 Annual School District Budget (Separate Cover Item) | 63-65 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 14.1.2 | Approve the Local Control Accountability Plan (LCAP) for the 2015-2016 School Year (Separate Cover Item) | 66-67 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 14.1.3 | Adopt Resolution No. 14-33 Clarifying the Primary and Secondary Purpose and Functions of the Tracy Unified School District, and Discerning Core Services from Supplemental Services | 68-89 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 14.1.4 | Approve Resolution No. 14-32 Authorizing the Governing Board to Delegate Powers to the Associate Superintendent for Business Services | 90-92 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 14.1.5 | Approve and Appoint the Selected Applicants for Specified Terms on the Measure S, Measure E and Measure B Bond Oversight Committees | 93-94 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 14.1.6 | Adopt Resolution No. 14-35 to Excuse Meeting Absence of Board Member | 95-96 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |

14.2 Educational Services:

- | | | |
|----------------|--|----------------|
| 14.2.1 | Adopt Revised Board Policy 5141.21 Administering Medication and Monitoring Health Conditions (Second Reading) | 97-102 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 14.2.2 | Acknowledge Administrative Regulation 5141.21 Administering Medication and Monitoring Health Conditions (Second Reading) | 103-112 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 14.2.3 | Adopt Revised Board Policy 6145 Extracurricular and Co-Curricular Activities (Second Reading) (Presentation) | 113-117 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 14.2.4 | Acknowledge Revised Administrative Regulation 6145 Extracurricular and Co-Curricular Activities (Second Reading) | 118-126 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |

	Pg. No.
14.2.5 Adopt the Tracy Unified School District 2015-2016 Athletic Handbook	127-135
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
14.2.6 Adopt the Tracy Unified School District 2015-2016 Elementary School (K-5) Student Handbook	136-139
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
14.2.7 Adopt the Tracy Unified School District 2015-2016 Middle School (6-8) Student Handbook	140-143
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
14.2.8 Adopt the Tracy Unified School District 2015-2016 High School Student Handbook	144-150
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
14.3 Human Resources:	
14.3.1 Adopt Resolution 14-34, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds	151-152
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
14.3.2 Approve Revised Job Description for Coordinator of Custodial, Maintenance and Grounds Services	153-156
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
15. Board Reports: An opportunity for board members to discuss items of particular importance or interest in the district.	
6. 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.	
17. Board Meeting Calendar:	
17.1 August 11, 2015	
17.2 August 25, 2015	
17.3 September 8, 2015	
17.4 September 22, 2015	
18. Upcoming Events:	
18.1 August 11, 2015 (Tuesday)	First Day of School, 2015-16
18.2 September 7, 2015	No School, Labor Day
18.3 October 26, 2015	No School, P/T Conference

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.

Date/Time: Jun. 18. 2015 11:27AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
3409 Memory TX	Tracy Press	P. 1	OK	
	Tracy Library		OK	
	Herald		E-3) 3)	P. 1
	Larch Clover		E-3) 3)	P. 1
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Reason for error
 E. 1) Hang up or line fail
 E. 2) Busy
 E. 3) No answer
 E. 4) No facsimile connection
 E. 5) Exceeded max. E mail size

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/Board%20Meeting%20Agenda/Agenda/Agenda.aspx>

NOTICE OF CANCELLATION

**SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT**

DATE: FRIDAY, JUNE 19 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

TIME: 4:00 PM Closed Session

THE ABOVE SCHEDULED MEETING HAS BEEN CANCELLED.

CANCELLED

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Date/Time: Jun. 17. 2015 9:50AM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
3406	Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 1	OK OK E-3) 3) E-3) 3) OK	P. 1 P. 1

Reason for error
 E. 1) Hang up or line fail
 E. 2) Busy
 E. 3) No answer
 E. 4) No facsimile connection
 E. 5) Exceeded max. email size

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SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT**

DATE: FRIDAY, JUNE 19, 2015
**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. LOWELL AVENUE
TRACY, CALIFORNIA**
TIME: 4:00 P.M. Closed Session

AGENDA

1. Call to Order and Pledge of Allegiance Pg. No.
2. Roll Call - Establish Quorum
Board: J. Costa, J. Dement, W. Gouvcia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
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 Classified Employee Dismissal Recommendation Appeal Hearing - **1**
Conduct Closed Session Hearing at Employee's Request #UCL-233
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __
4. Adjourn to Open Session and Report Out Closed Session Issues:
 - 4a Report out any action taken on Classified Employee Dismissal Recommendation Appeal Hearing - Conduct Closed Session Hearing at Employee's Request #UCL-233
5. Adjourn.

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| 3.1.1 Classified Employee Dismissal Recommendation Appeal Hearing -
Conduct Closed Session Hearing at Employee’s Request #UCL-233 | 1 |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 4. Adjourn to Open Session and Report Out Closed Session Issues: | |
| 4a Report out any action taken on Classified Employee Dismissal Recommendation
Appeal Hearing - Conduct Closed Session Hearing at Employee’s Request
#UCL-233 | |
| 5. Adjourn. | |

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Date/Time: Jun. 9. 2015 9:25AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3393	Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 1	OK OK E-3) 3) E-3) 3) OK	P. 1 P. 1

Reason for error

1) Hang up or line fall	E. 2) Busy
2) No answer	E. 4) No facsimile connection
3) Exceeded max. E-mail size	
4) Exceeded max. E-mail size	
5) Exceeded max. E-mail size	

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NOTICE
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TRACY UNIFIED SCHOOL DISTRICT

DATE: THURSDAY, JUNE 11, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
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TRACY, CALIFORNIA**

TIME: 4:00 P.M. Closed Session

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| 3.1.1 Classified Employee Dismissal Recommendation Appeal Hearing -
Conduct Closed Session Hearing at Employee’s Request #UCL-231 | 1 |
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Date/Time: Jun. 5. 2015 9:07AM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
3389	Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 5	OK OK E-3) 3) E-3) 3) OK	P. 1-5 P. 1-5

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**NOTICE
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TRACY UNIFIED SCHOOL DISTRICT**

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PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA
TIME: 6:00 PM Closed Session
7:00 PM Open Session

A G E N D A

- | | |
|--|----------------|
| <ol style="list-style-type: none"> 1. Call to Order 2. Roll Call – Establish Quorum
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
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Action: Motion ___; Second ___. Vote: Yes ___; No ___; Absent ___; Abstain ___ 3.2 Educational Services: <ol style="list-style-type: none"> 3.2.1 Findings of Fact #14-15/#68, 69 3.2.2 PE Exemption WHS #10303491
Action: Motion ___; Second ___. Vote: Yes ___; No ___; Absent ___; Abstain ___ 3.3 Human Resources: <ol style="list-style-type: none"> 3.3.1 Release Probationary Classified Employees #UCL-229
Action: Motion ___; Second ___. Vote: Yes ___; No ___; Absent ___; Abstain ___ 3.3.2 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-929, Pursuant to Article XX
Action: Motion ___; Second ___. Vote: Yes ___; No ___; Absent ___; Abstain ___ 3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion ___; Second ___. Vote: Yes ___; No ___; Absent ___; Abstain ___ 3.3.4 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA 4. Adjourn to Open Session | <p>Pg. No.</p> |
|--|----------------|

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JUNE 9, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

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

A G E N D A

1. Call to Order

Pg. No.

2. Roll Call – Establish Quorum

Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, 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 Administrative & Business Services:

3.1.1 Consideration of Pending Claim 02-1415

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

3.2 Educational Services:

3.2.1 Findings of Fact #14-15/#68, 69

3.2.2 PE Exemption WHS #10303491

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

3.3 Human Resources:

3.3.1 Release Probationary Classified Employees #UCL-229

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

3.3.2 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-929, Pursuant to Article XX

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

3.3.4 Conference with Labor Negotiator

Agency Negotiator: Sheila Harrison

Associate Superintendent of Educational Services & Human Resources

Employee Organization: CSEA, TEA

4. Adjourn to Open Session

- 5. Call to Order and Pledge of Allegiance** **Pg. No.**
- 6. Closed Session Issues:**
- 6a** Report Out of Action Taken on Consideration of Pending Claim 02-1415
Action: Vote: Yes __; No __; Absent __; Abstain __.
- 6b** Action Taken on Findings of Fact #14-15/#68, 69
Action: Motion __; **Second** __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 6c** Report Out of Action Taken on PE Exemption WHS #10303491
Action: Vote: Yes __; No __; Absent __; Abstain __.
- 6d** Report Out of Action Taken on Release Probationary Classified Employees #UCL-229
Action: Vote: Yes __; No __; Absent __; Abstain __.
- 6e** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-929, Pursuant to Article XX
Action: Vote: Yes __; No __; Absent __; Abstain __.
- 7. Approve Regular Minutes of May 26, 2015.** **1-6**
Action: Motion __; **Second** __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 8. Student Representative Reports:** None.
- 9. Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement: None.
- 10. Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
- 10.1 Administrative & Business Services:**
- 10.1.1** Receive Report on the 2015-16 Annual School District Budget & LCAP (Separate Cover Item) **7-9**
- 10.2 Educational Services:**
- 10.2.1** Receive Report on the Next Generation Science Standards **10**
- 11. 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 yellow speaker's card).
- 12. PUBLIC HEARING:**
- 12.1 Administrative & Business Services:**
- 12.1.1** Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP) and Associated Expenditures **11-12**
- 12.1.2** Conduct Public Hearing on Item 10.1.1 Receive Report on the 2015-16 Annual School District Budget

13. Consent Items: Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.

Action: Motion___; Second___. **Vote:** Yes__; No__; Absent__; Abstain__.

13.1 Administrative & Business Services:

- 13.1.1** 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 **13-14**
- 13.1.2** Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **15-17**

13.2 Educational Services:

- 13.2.1** Approve Contract with the San Joaquin County Children and Families Commission (First 5 San Joaquin) for the Building Literacy Together Grant (Separate Cover Item) **18**
- 13.2.2** Approve Agreement for Special Contract Services for College Bound Tracy USD, A Customized College and Career Readiness Program for West High and Kimball High School Parents and Students for the 2015-16 School Year **19-26**
- 13.2.3** Approve Overnight Travel for the West High Volleyball Team to Attend the Hard Driven Volleyball Challenge in Clovis, CA on October 2-3, 2015 **27**
- 13.2.4** Approve Contract with the San Joaquin County Children and Families Commission (First 5 San Joaquin) for the Kindergarten Bridge Initiative Grant (Separate Cover Item) **28**
- 13.2.5** Approve Agreement for Special Contract Services with the San Joaquin County Office of Education to Facilitate the 6-12 Science Teachers in Implementing the Next Generation Science Standards for the 2015-16 School Year **29-32**
- 13.2.6** Approve Agreement for Special Contract Services with Soul Shoppe and Tracy Unified School District (Central School) to Provide Two Peacemakers Trainings, Two Assemblies, One Staff Training and One Evening Parent Program for the 2015-2016 School Year **33-35**
- 13.2.7** Approve all Out of State, Overnight, and Out of District Travel for Tracy High FFA Teachers and Students for the 2015-2016 School Year **36-43**
- 13.2.8** Approve Title III Annual Plan and Budget (LEAP Goal 2) for 2015-16 **44-49**
- 13.2.9** Approve Overnight Travel for West High Volleyball Team to Attend the Mid-State Tournament in San Luis Obispo, CA on September 11-12, 2015 **50**
- 13.2.10** Approve Funding for the Agriculture Incentive Grant and Specialized Agriculture Incentive Grant for Tracy High School for the 2015-2016 School Year **51-56**
- 13.2.11** Approve Agreement for Special Contract Services with San Joaquin County Office of Education for the Artist-in-Residence Program at Central School, Jacobson School, McKinley School and Villalovoz School for the 2015-2016 School Year **57-61**
- 13.2.12** Approve Agreement for Special Contract Services between Nancy Fetzer and Central Elementary School for the 2015-2016 School Year **62-64**

- | | | |
|---------|---|-------|
| 13.2.13 | Approve Agreement for Special Contract Services with Point Break Adolescent Resources for Mandatory Substance Abuse Counseling and Other Services | 64-67 |
| 13.2.14 | Approve Agreement for Special Contract Services with Project GLAD to Provide Teacher Training for the 2015-2016 School Year | 68-70 |
| 13.2.15 | Approve Agreement for Special Contract Services with Valley Community Counseling for Counseling Services for the 2015-2016 School Year | 71-73 |

13.3 Human Resources:

- | | | |
|--------|---|-------|
| 13.3.1 | Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment | 74 |
| 13.3.2 | Approve Classified, Certificated, and/or Management Employment | 75-77 |
| 13.3.3 | Ratify Employment of 2015 Summer School Staff | 78-80 |

14. **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.

14.1 Administrative & Business Services:

- | | | |
|----------------|---|-------|
| 14.1.1 | Adopt Revised Board Policy and Administrative Regulation 5030 Student Wellness (Second Reading, Intent to Adopt) | 81-94 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 14.1.2 | Authorize the Director of Transportation to Purchase (1) School Bus to Accommodate Students from the River Islands Development. | 95 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 14.1.3 | Adopt Resolution #14-31, Authorizing and Defining Names to Sign Orders on School District Funds | 96-98 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |

14.2 Educational Services:

- | | | |
|----------------|---|---------|
| 14.2.1 | Adopt Revised Board Policy 5141.21 Administering Medication and Monitoring Health Conditions (First Reading) | 99-104 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 14.2.2 | Acknowledge Administrative Regulation 5141.21 Administering Medication and Monitoring Health Conditions (First Reading) | 105-114 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 14.2.3 | Adopt Revised Board Policy 6145 Extracurricular and Co-Curricular Activities (First Reading) | 115-118 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 14.2.4 | Acknowledge Revised Administrative Regulation 6145 Extracurricular and Co-Curricular Activities (First Reading) | 119-124 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |

14.3 Human Resources:

- | | | |
|----------------|---|---------|
| 14.3.1 | Approve Student Teaching Agreement with Grand Canyon University | 125-129 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 14.3.2 | Authorize the Declaration of Need for the 2015-2016 School Year | 130-133 |
| Action: | Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |

14.3.3 Approve Job Description for New Classified Management Position
Titled Coordinator of Human Resources

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

- 15. Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
- 16. 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.
- 17. Board Meeting Calendar:**
17.1 June 23, 2015
17.2 August 11, 2015
- 18. Upcoming Events:**
18.1 August 11, 2015 (Tuesday) First Day of School, 2015-16

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.

1)
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Date/Time: Jun. 2. 2015 11:21AM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
3377	Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 1	OK OK E-3) 3) E-3) 3) OK	P. 1 P. 1

Reason for error

- E. 1) Hang up or line fall
- E. 2) Busy
- E. 3) No answer
- E. 4) No facsimile connection
- E. 5) Exceeded max. E-mail size

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: THURSDAY, JUNE 4, 2015
PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. LOWELL AVENUE
TRACY, CALIFORNIA
TIME: 4:00 P.M. Closed Session

AGENDA

1. **Call to Order and Pledge of Allegiance** Pg. No.
2. **Roll Call - Establish Quorum**
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
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 **Classified Employee Dismissal Recommendation Appeal Hearing -** 6
Conduct Closed Session Hearing at Employee's Request #UCL-230
Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
4. **Adjourn to Open Session and Report Out Closed Session Issues:**
 - 4a Report out any action taken on Classified Employee Dismissal Recommendation Appeal Hearing - Conduct Closed Session Hearing at Employee's Request #UCL-230
5. **Adjourn.**

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NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: THURSDAY, JUNE 4, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. LOWELL AVENUE
TRACY, CALIFORNIA**

TIME: 4:00 P.M. Closed Session

A G E N D A

1. **Call to Order and Pledge of Allegiance** Pg. No.
2. **Roll Call – Establish Quorum**
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
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 Classified Employee Dismissal Recommendation Appeal Hearing - 1
Conduct Closed Session Hearing at Employee's Request #UCL-230
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
4. **Adjourn to Open Session and Report Out Closed Session Issues:**
 - 4a Report out any action taken on Classified Employee Dismissal Recommendation Appeal Hearing - Conduct Closed Session Hearing at Employee's Request #UCL-230
5. **Adjourn.**

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.

ate/Time: May. 22. 2015 8:37AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
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Reason for error

- [1) Hang up or line fail
- [2) Busy
- [3) No answer
- [4) No facsimile connection
- [5) Exceeded max. E mail size

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MAY 26, 2015
PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA
TIME: 5:30 PM Closed Session
7:00 PM Open Session

A G E N D A

1. **Call to Order** Pg. No.
2. **Roll Call – Establish Quorum**
Board: J. Costa, J. Demenz, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, 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 **Administrative & Business Services:** None.
 - 3.2 **Educational Services:**
 - 3.2.1 Findings of Fact #14-15/#63, 65, 66, 67
 - 3.2.2 PE Exemption THS #10303417, WHS #10315547
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.2.3 Waiver of Expulsion – WE #14-15/#8
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3 **Human Resources:**
 - 3.3.1 Approve the Non-Reelection of Probationary Certificated Employee #UC-925 and #UC-928 Pursuant to Education Code Section 44929.21(b)
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.2 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC 926, Pursuant to Article XX
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.3 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-927, Pursuant to Article XX
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.4 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-225, Pursuant to Article XXIII
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MAY 26, 2015

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA

TIME: 5:30 PM Closed Session
7:00 PM Open Session

AGENDA

1. Call to Order **Pg. No.**

2. Roll Call – Establish Quorum

Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry

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 Administrative & Business Services: None.

3.2 Educational Services:

3.2.1 Findings of Fact #14-15/#63, 65, 66, 67

3.2.2 PE Exemption THS #10303417, WHS #10315547

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

3.2.3 Waiver of Expulsion – WE #14-15/#8

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

3.3 Human Resources:

3.3.1 Approve the Non-Reelection of Probationary Certificated Employee #UC-925 and #UC-928 Pursuant to Education Code Section 44929.21(b)

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

3.3.2 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-926, Pursuant to Article XX

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

3.3.3 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-927, Pursuant to Article XX

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

3.3.4 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-225, Pursuant to Article XXIII

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

3.3.5 Consider Approval of the Settlement Agreement and Release of Claims for Classified Employee #UCL-228

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

3.3.6 Consider Public Employee/Employment/Discipline/Dismissal/Release

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

3.3.7 Conference with Labor Negotiator

Agency Negotiator: Sheila Harrison

Associate Superintendent of Educational Services & Human Resources

Employee Organization: CSEA, TEA

4. Adjourn to Open Session

5. Call to Order and Pledge of Allegiance

6. Closed Session Issues:

6a Action Taken on Findings of Fact #14-15/#63, 65, 66, 67

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

6b Report Out of Action Taken on PE Exemption THS #10303417, WHS #10315547

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6c Report Out of Action Taken on Waiver of Expulsion – WE #14-15/#8

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6d Report Out of Action Taken on Approve the Non-Reelection of Probationary Certificated Employee #UC-925 and #UC-928 Pursuant to Education Code Section 44929.21(b)

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6e Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-926, Pursuant to Article XX

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6f Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-927, Pursuant to Article XX

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6g Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-225, Pursuant to Article XXIII

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6h Report Out of Action Taken on Consider Approval of the Settlement Agreement and Release of Claims for Classified Employee #UCL-228

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

7. Approve Regular Minutes of May 12, 2015.

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

1-6

8. Student Representative Reports: West High: Julia Flohr; Kimball High: Katelyn Traut; Tracy High: Camille McDaniel; Stein High: Destini Logan

	Pg. No.
9. Recognition & Presentations: An opportunity to honor students, employees and community members for outstanding achievement:	
9.1 Recognize Greg Smith and Jollyne Toste as Tracy Unified School District Retirees for the 2014-2015 School Year	7
9.2 Kimball High School Presentation	
10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.	
10.1 Administrative & Business Services:	
10.1.1 Receive Report on Governor Brown’s May Revision to the State Budget	8
10.2 Educational Services:	
10.2.1 Receive Report on the Next Generation Science Standards.	9
10.2.2 Receive Report on Board Policy and Administrative Regulation 6145 Extracurricular and Co-Curricular Activities	10
11. 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 yellow speaker’s card).	
12. PUBLIC HEARING: None.	
13. Consent Items: Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.	
Action: Motion ___; Second ___. Vote: Yes ___; No ___; Absent ___; Abstain ___.	
13.1 Administrative & Business Services:	
13.1.1 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	11-12
13.1.2 Approve Assembly, Service, Business and Food Vendors	13-22
13.1.3 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	23-25
13.1.4 Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	26-27
13.2 Educational Services:	
13.2.1 Approve Overnight Travel for the Merrill F. West High School Girls Volleyball Team to Attend the Harbor Invitational Tournament on September 18 – 19, 2015	28
13.2.2 Approve Overnight Travel for John C. Kimball High School Cheerleaders to Attend a JAMZ Cheerleading Camp at Cal State University, Bakersfield on July 24-26, 2015	29

	Pg. No.
13.2.3 Approve Overnight Travel for Debbie Johnson to Attend Food Science and Nutrition, Adult Roles and FACS Summer Conferences in Provo, Utah on June 11-18, 2015	30
13.2.4 Approve Travel, including Overnight Travel, for the West High School FFA Members to attend all FFA Activities for the 2015-2016 School Year	31
13.2.5 Approve Agreements for Special Contract Services with Carnegie Learning, Houghton Mifflin Harcourt, McGraw-Hill Education, and Pearson to Support Implementation of Mathematics Instructional Programs during the 2015-16 School Year	32-41
13.3 Human Resources:	
13.3.1 Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	42-43
13.3.2 Approve Classified, Certificated, and/or Management Employment	44
13.3.3 Approve Agreement for Special Contract Services for Weightlifting Assistance for the Athletic Program at Kimball High School During the Summer 2015 and the 2015-2016 school year	45-51
13.3.4 Receive Peer Assistance and Review Annual Report for the 2014-2015 school year	52-54
14. 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.	
14.1 Administrative & Business Services:	
14.1.1 Adopt Resolution No. 14-28 to Excuse Meeting Absence of Board Members.	55-56
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.1.2 Adopt Resolution No. 14-29 Establishing School Facilities Improvement District No. 3 Fund (Fund 24) for Proceeds from the Sale of Bonds	57-58
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.1.3 Approve Resolution No. 14-30 A Resolution Providing for the Issuance and Sale of 2008 Election, Series 2015 and 2014 Election, Series 2015 General Obligation Bonds of School Facilities Improvement District No. 3 of Tracy Unified School District in the Aggregate Principal Amounts of Not to Exceed \$9,100,363 and \$30,000,000. Respectively, to Finance Voter Approved School Facility Projects, and Approving the Forms of Legal Documents and Actions Relating Thereto (Presentation) (Separate Cover Item)	59-65
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.2 Educational Services: None.	
14.3 Human Resources Services:	
14.3.1 Adopt the Revised Evaluation Forms to be Used for Head Coaches, Assistant Coaches and Volunteer Coaches	66-77
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	

14.3.2 Approve Revised Job Description for Food Service
Warehouseman/Delivery Driver

78-80

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

- 15. Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
- 16. 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.
- 17. Board Meeting Calendar:**
- 17.1 June 9, 2015**
 - 17.2 June 23, 2015**
 - 17.3 August 11, 2015**
 - 17.4 August 25, 2015**
- 18. Upcoming Events:**
- 18.1 May 29, 2015** **Last Day of School**
 - 18.2 August 11, 2015 (Tuesday)** **First Day of School, 2015-16**

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.

Date/Time: May. 8. 2015 8:19AM

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		Larch Clover		E-2) 3) 3)	P. 1-4
		ASSAD		OK	

Reason for error

- 1) Hang up or line fall
- 2) Busy
- 3) No answer
- 4) No facsimile connection
- 5) Exceeded max. E mail size

**NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, MAY 12, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
7:00 PM Open Session**

AGENDA

- 1. **Call to Order** Pg. No.
- 2. **Roll Call – Establish Quorum**
Board: J. Costa, J. Dement, W. Gouveia, Y. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, 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 **Administrative & Business Services: None.**
 - 3.2 **Educational Services:**
 - 3.2.1 Findings of Fact #14-15/#56, 57, 58, 59, 60, 61, 62, 64
 - 3.3 **Human Resources:**
 - 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-226, Pursuant to Article XXIII
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.
 - 3.3.2 Release Probationary Classified Employees #UCL-227
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.
 - 3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.
 - 3.3.4 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA
- 4. **Adjourn to Open Session**
- 5. **Call to Order and Pledge of Allegiance**
- 6. **Closed Session Issues:**
 - 6a Action Taken on Findings of Fact #14-15/#56, 57, 58, 59, 60, 61, 62, 64
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MAY 12, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
7:00 PM Open Session**

AGENDA

1. **Call to Order** Pg. No.
2. **Roll Call – Establish Quorum**
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, 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 **Administrative & Business Services:** None.
 - 3.2 **Educational Services:**
 - 3.2.1 Findings of Fact #14-15/#56, 57, 58, 59, 60, 61, 62, 64
 - 3.3 **Human Resources:**
 - 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-226, Pursuant to Article XXIII
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.2 Release Probationary Classified Employees #UCL-227
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.4 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA
4. **Adjourn to Open Session**
5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
 - 6a Action Taken on Findings of Fact #14-15/#56, 57, 58, 59, 60, 61, 62, 64
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.

- 6b** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-226, Pursuant to Article XXIII
Action: Vote: Yes __; No __; Absent __; Abstain __.
- 6c** Report Out of Action Taken on Release Probationary Classified Employees #UCL-227
Action: Vote: Yes __; No __; Absent __; Abstain __.
- 7. Approve Regular Minutes of April 28, 2015. 1-8**
Action: Motion__ ; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- Approve Special Minutes of May 4, 2015. 9**
Action: Motion__ ; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 8. Student Representative Reports: None.**
- 9. Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
- 9.1** Recognize Tracy Unified School District Retirees for the 2014-2015 School Year **10**
- 9.2** Recognize Therese Arnaudo, Flora Borres and Sarah Silvinson as Recipients of the Diversity & Equity Award for the Spring Term of the 2014-15 School Year **11**
- 9.3** Recognize and Congratulate Alayna Carter and the Tracy High School Leadership Students for Hosting the 6th Annual Special Education Luau on April 30, 2015
- 9.4** Tracy High School Presentation
- 10. Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
- 10.1 Administrative & Business Services:** None.
- 10.2 Educational Services:**
- 10.2.1** Receive Report on Notre Dame de Namur University **12**
- 10.2.2** Receive Report on the Next Generation Science Standards 2 **13**
- 11. 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 yellow speaker's card).
- 12. PUBLIC HEARING:** None.
- 13. Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.
Action: Motion__ ; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 13.1 Administrative & Business Services:**
- 13.1.1** Approve 2015-2016 Designation of CIF Representatives to League **14-16**

13.1.2	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	17-18
13.1.3	Approve Assembly, Service, Business and Food Vendors	19-28
13.1.4	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	29-30
13.1.5	Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	31-32
13.1.6	Receive Update on Measure B Planning and Approve Priority Projects	33

13.2 Educational Services:

13.2.1	Approve Agreement for Special Contract Services with LifeChangers International LLC, Kevin Bracy to Present the Keynote Address at the District’s Welcome Back Program at West High School on Monday, September 14, 2015	34-36
13.2.2	Approve Overnight Travel for the Kimball High School Yearbook Design Students to Attend the Bay Area Yearbook Seminar at UC Santa Cruz in Santa Cruz, CA on July 13-15, 2015	37
13.2.3	Approve Overnight Travel for the Tracy High School Yearbook Design Students to Attend the Bay Area Yearbook Seminar at the University of California Santa Cruz in Santa Cruz, CA on July 13-15, 2015	38
13.2.4	Approve Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to Provide Services at North School for the Remainder of the 2014-2015 School Year	39-41

13.3 Human Resources:

13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	42-43
13.3.2	Approve Classified, Certificated, and/or Management Employment	44-45
13.3.3	Approve the Revised Certificated Calendars for the 2015-16 School Year	46-48
13.3.4	Approve Education Leadership Services Special Contract Services to Provide “Good to Great” Principals Leadership Academy to Aspiring Principals During the 2015-16 School Year	49-53

14. 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.

14.1 Administrative & Business Services:

14.1.1	Adopt Revised Board Policy and Administrative Regulation 5030 Student Wellness (First Reading)	54-67
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.1.2	Adopt Resolution No. 14-25 Authorizing Temporary Loans between Funds for the 2015/16 School Year	68-69
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.1.3	Accept the Districtwide Facilities Master Plan Prepared by Dolinka Group, LLC (Presentation) Separate Cover Item	70
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	

14.1.4 Adopt July 1, 2015 Implementation Date of Revised Board Policy and Administrative Regulation 1330.1 Facility Use 71
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

14.2 Educational Services:

14.2.1 Approve Adoption of Mathematics Instructional Materials 73
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

14.3 Human Resources:

14.3.1 Approve Internship Agreement with Teachers College of San Joaquin 74-78
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

14.3.2 Adopt Resolution 14-26, Authorizing the Reduction of Certain Classified Positions Due to Lack of Work 79-80
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

14.3.3 Adopt Resolution No. 14-27, Authorizing the Final Reduction and Elimination of Particular Kinds of Service for the 2015-2016 School Year According to the Settlement Agreement in OAH No. 2015031153 81-83
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

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

16. 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.

17. Board Meeting Calendar:

- 17.1 May 26, 2015**
- 17.2 June 9, 2015**
- 17.3 June 23, 2015**

18. Upcoming Events:

- 18.1 May 25, 2015** No School, Memorial Day
- 18.2 May 29, 2015** Last Day of School
- 18.3 August 11, 2015 (Tuesday)** First Day of School, 2015-16

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.

1)
2)

Date/Time: Apr. 30. 2015 4:25PM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
3307	Memory TX	Tracy Press	P. 1	OK	
		Tracy Library		OK	
		Herald		E-3) 3)	P. 1
		Larch Clover		E-3) 3)	P. 1
		ASSAD		OK	

Reason for error

- E. 1) Hang up or line fail
- E. 2) Busy
- E. 3) No answer
- E. 4) No facsimile connection
- E. 5) Exceeded max. E-mail size

THE COMPLETE AGENDA CAN BE FOUND AT <http://www.tracy.k12.ca.us/Board/Board%20Meeting%20Agenda%20Forms/AllItems.aspx>

**NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT**

DATE: MONDAY, MAY 4, 2015
PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA
TIME: 1:30 PM Open Session

AGENDA

1. **Call to Order** Pg. No.
2. **Roll Call - Establish Quorum**
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: C. Goodall, B. Carter
3. **Call to Order and Pledge of Allegiance**
4. **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 yellow speaker's card).

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.
5. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
 - 5.1 **Administrative & Business Services:**
 - 5.1.1 Conduct School Site Visits at Tracy Unified School District K-5, K-8, and 6-8 Schools
6. **Adjourn.**

NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: MONDAY, MAY 4, 2015

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA

TIME: 1:30 PM Open Session

A G E N D A

- | | |
|---|----------------|
| 1. Call to Order | Pg. No. |
| 2. Roll Call – Establish Quorum
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: C. Goodall, B. Carter | |
| Call to Order and Pledge of Allegiance | |
| 4. 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 yellow speaker's card). | |
| 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. | |
| 5. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. | |
| 5.1 Administrative & Business Services: | |
| 5.1.1 Conduct School Site Visits at Tracy Unified School District K-5, K-8, and 6-8 Schools | 1 |
| 6. Adjourn. | |

Date/Time: Apr. 24. 2015 10:14AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3295	Memory TX	Tracy Press	P. 6	OK	
		Tracy Library		OK	
		Herald		E-3)3)	P. 1-6
		Larch Clover		E-3)3)	P. 1-6
		ASSAD		OK	

Reason for error

- [m] 1) Hang up or line fail
- [c] 3) No answer
- [c] 5) Exceeded max. E-mail size
- E. 2) Busy
- E. 4) No facsimile connection

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, APRIL 28, 2015
PLACE: DISTRICT EDUCATION CENTER
 BOARD ROOM
 1875 W. WEST LOWELL AVENUE
 TRACY, CALIFORNIA
TIME: 5:30 PM Closed Session
 7:00 PM Open Session

AGENDA

- | | |
|---|----------------|
| <p>1. Call to Order</p> <p>2. Roll Call - Establish Quorum
 Board: J. Costa, J. Dement, W. Gonveia, F. Guzman, K. Lewis, G. Silva, J. Vaughn
 Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Fischeverry</p> <p>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.</p> <p>3.1 Administrative & Business Services:</p> <p>3.1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 -11st Street property adjacent to Tracy High
 Agency negotiator: Casey Goodall.
 Under negotiation: Status of property and negotiations
 Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> <p>3.2 Educational Services:</p> <p>3.2.1 Findings of Fact #14-15#47, 49, 50, 51, 52, 53, 54</p> <p>3.3 Human Resources:</p> <p>3.3.1 Consider Leave of Absence Requests for Certificated Employees #UC-920, #UC-921, #UC-922, and #UC-923, Pursuant to Article XX
 Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> <p>3.3.2 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-919, Pursuant to Article XX
 Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> <p>3.3.3 Consider Leave of Absence Request for Certificated Employee #UC-924 Pursuant to Article XX
 Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> <p>3.3.4 Release Probationary Management/Classified Confidential Employee #UCL-218
 Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> | <p>Pg. No.</p> |
|---|----------------|

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, APRIL 28, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
7:00 PM Open Session**

AGENDA

- | | | |
|-----------|--|----------------|
| 1. | Call to Order | Pg. No. |
| 2. | Roll Call – Establish Quorum
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, 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 Administrative & Business Services: | |
| | 3.1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
-11st Street property adjacent to Tracy High
Agency negotiator: Casey Goodall.
Under negotiation: Status of property and negotiations
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| | 3.2 Educational Services: | |
| | 3.2.1 Findings of Fact #14-15/#47, 49, 50, 51, 52, 53, 54 | |
| | 3.3 Human Resources: | |
| | 3.3.1 Consider Leave of Absence Requests for Certificated Employees #UC-920, #UC-921, #UC-922, and #UC-923, Pursuant to Article XX
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| | 3.3.2 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-919, Pursuant to Article XX
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| | 3.3.3 Consider Leave of Absence Request for Certificated Employee #UC-924 Pursuant to Article XX
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| | 3.3.4 Release Probationary Management/Classified Confidential Employee #UCL-218
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |

- 3.3.5** Release Probationary Classified Employees #UCL-219
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
- 3.3.6** Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 220
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
- 3.3.7** Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 221
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
- 3.3.8** Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 222
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
- 3.3.9** Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 223
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
- 3.3.10** Accept Separation and Release Agreement for Classified Employee #UCL-224
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
- 3.3.11** Conference with Labor Negotiator
 Agency Negotiator: Sheila Harrison
 Associate Superintendent of Educational Services & Human Resources
 Employee Organization: CSEA, TEA

4. Adjourn to Open Session

5. Call to Order and Pledge of Allegiance

6. Closed Session Issues:

- 6a** Action Taken on Findings of Fact #14-15/#47, 49, 50, 51, 52, 53, 54
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___.
- 6b** Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees #UC-920, #UC-921, #UC-922, and #UC-923, Pursuant to Article XX
Action: **Vote:** Yes___; No___; Absent___; Abstain___.
- 6c** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-919, Pursuant to Article XX
Action: **Vote:** Yes___; No___; Absent___; Abstain___.
- 6d** Report Out of Action Taken on Consider Leave of Absence Request for Certificated Employee #UC-924 Pursuant to Article XX
Action: **Vote:** Yes___; No___; Absent___; Abstain___.
- 6e** Report Out of Action Taken on Release Probationary Management/Classified Confidential Employee #UCL-218
Action: **Vote:** Yes___; No___; Absent___; Abstain___.

- 6f** Report Out of Action Taken on Release Probationary Classified Employees #UCL-219
Action: Vote: Yes __; No __; Absent __; Abstain ____.
- 6g** Report Out of Action Taken on Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 220
Action: Vote: Yes __; No __; Absent __; Abstain ____.
- 6h** Report Out of Action Taken on Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 221
Action: Vote: Yes __; No __; Absent __; Abstain ____.
- 6i** Report Out of Action Taken on Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 222
Action: Vote: Yes __; No __; Absent __; Abstain ____.
- 6j** Report Out of Action Taken on Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 223
Action: Vote: Yes __; No __; Absent __; Abstain ____.
- 6k** Report Out of Action Taken on Accept Separation and Release Agreement for Classified Employee #UCL-224
Action: Vote: Yes __; No __; Absent __; Abstain ____.
- 7. Approve Regular Minutes of March 24, 2015.**
Action: Motion__ ; Second __. **Vote:** Yes __; No __; Absent __; Abstain ____.
Approve Special Minutes of April 2, 2015.
Action: Motion__ ; Second __. **Vote:** Yes __; No __; Absent __; Abstain ____.
- 8. Student Representative Reports: West High:** Julia Flohr; **Kimball High:** Katelyn Traut; **Tracy High:** Camille McDaniel; **Stein High:**Destini Logan.
- 9. Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
- 9.1** Recognize and Congratulate Joshua Abraham for being named the California Association of IB World Schools (CAWS) Outstanding IB Student Award
 - 9.2** Recognize and Congratulate Fran Brown for being named the 2015 California Central Region FFA Star Support Faculty/Staff
 - 9.3** Recognize and Congratulate Troy Brown for being named the 2015 California Central Region FFA Star Administrator
 - 9.4** Recognize the Outstanding Employees of the Spring Term for the 2014-15 School Year
 - 9.5** West High School Presentation
- 10. Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
- 10.1 Administrative & Business Services:** None.

10.2 Educational Services:

- 10.2.1 Receive Report on Proposed Mathematics Instructional Materials Adoption
- 10.2.2 Receive Report on the Next Generation Science Standards
- 10.2.3 Receive Report on Next Generation Assessments (Part 3)

11. **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 yellow speaker's card).

12. **PUBLIC HEARING:** None.

13. **Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.

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

13.1 Administrative & Business Services:

- 13.1.1 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
- 13.1.2 Approve Assembly, Service, Business and Food Vendors
- 13.1.3 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda
- 13.1.4 Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda
- 13.1.5 Approve Accounts Payable Warrants (February, 2015)
Separate Cover Item
- 13.1.6 Approve Payroll Reports (February, 2015)
- 13.1.7 Approve Revolving Cash Fund Reports (February, 2015)

13.2 Educational Services:

- 13.2.1 Receive Update on Quarterly Williams/Valenzuela Uniform Complaint Reports for the Quarter Ending April 15, 2015
- 13.2.2 Approve Agreement with Fresno County Office of Education Cyber High Use License and Service Agreement for the 2015-2016 School Year
- 13.2.3 Approve Agreement for Special Contract Services with Soul Shoppe to Provide a Bullying Assembly at McKinley Elementary School on May 4, 2015
- 13.2.4 Approve Agreement with the San Joaquin County Office of Education, Office of Science and STEM to Provide Teacher Training and Support for the 2015 Summer Science Program
- 13.2.5 Approve Overnight Travel for the Kimball High School Health Occupations Students of America (HOSA) to Participate in the HOSA National Leadership Conference in Anaheim, California on June 24-28, 2015

- 13.2.6** Approve Out of State Travel for North, Central and McKinley School Principals to Attend the Boys & Girls Club National Convention in Chicago, Illinois on May 12-17, 2015

13.3 Human Resources:

- 13.3.1** Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment
- 13.3.2** Approve Classified, Certificated, and/or Management Employment
- 13.3.3** Ratify Agreement for Special Contract Services for Tracy High School Assistant Track Coach Sam Cavallaro for the 2014-2015 Spring Season

- 14. 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.

14.1 Administrative & Business Services:

- 14.1.1** Adopt Resolution No. 14-24 to Excuse Meeting Absence of Board Member
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
- 14.1.2** Acknowledge Revised Board Policy and Administrative Regulation 1330.1 Facility Use (Second Reading, Intent to Adopt) Separate Cover Item
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
- 14.1.3** Approve 0.25 Cent Increase to Meal Prices for the 2015-2016 School Year to be Compliant with the Health, Hunger-Free Kids Act of 2010

14.2 Educational Services:

- 14.2.1** Approve Adoption of Advanced Placement United States History Textbook
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
- 14.2.2** Approve Adoption of Advanced Placement Computer Science Book
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__

14.3 Human Resources:

- 14.3.1** Approve Agreement with California State University, East Bay, to Provide Field Experience and Use of Facilities for Speech Language Pathology Students
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__

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

- 16. 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.

17. Board Meeting Calendar:

- 17.1 May 12, 2015**
- 17.2 May 26, 2015**
- 17.3 June 9, 2015**
- 17.4 June 23, 2015**

18. Upcoming Events:

- 18.1 May 1, 2015** **No School, Staff Buy Back Day**
- 18.2 May 25, 2015** **No School, Memorial Day**

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.

* * * Communicat on Result Report (Apr. 1. 2015 10:54AM) * * *

1)
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Date/Time: Apr. 1. 2015 10:41AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3268	Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 2	OK OK E-3) 3) E-3) 3) OK	P. 1-2 P. 1-2

Reason for error

- E. 1) Hang up or line fail
- E. 3) No answer
- E. 5) Exceeded max. E-mail size

- E. 2) Busy
- E. 4) No feasible connection

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracyk12.ca.us/Board/Board%20Meeting%20Agenda%20Forms/AllItems.aspx>

**NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT**

DATE: THURSDAY, APRIL 2, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 3:45 PM Closed Session
4:00 PM Open Session**

AGENDA

1. Call to Order
2. Roll Call - Establish Quorum
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, K. Sanfilippo
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 Administrative & Business Services:
 - 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation
Significant exposure to litigation pursuant to subdivision (d) of
Government Code Section 54956.9: 1 case
 - 3.2 Educational Services:
 - 3.2.1 Grade Appeal #14-15/#1
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __
4. Adjourn to Open Session
5. Call to Order and Pledge of Allegiance
6. Closed Session Issues:
 - 6a Report out any action taken.

NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: THURSDAY, APRIL 2, 2015

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA

TIME: 3:45 PM Closed Session
4:00 PM Open Session

A G E N D A

1. **Call to Order**
2. **Roll Call – Establish Quorum**
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, K. Sanfilippo
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 **Administrative & Business Services:**
 - 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation
Significant exposure to litigation pursuant to subdivision (d) of
Government Code Section 54956.9: 1 case
 - 3.2 **Educational Services:**
 - 3.2.1 Grade Appeal #14-15/#1
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
4. **Adjourn to Open Session**
5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
 - 6a Report out any action taken.

Date/Time: Mar. 31. 2015 4:01PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3263	Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 2	OK OK E-3) 3) E-3) 3) OK	P. 1-2 P. 1-2

Reason for error

- E. 1) Hang up or line fail
- E. 2) Busy
- E. 3) No answer
- E. 4) No facsimile connection
- E. 5) Exceeded max. E-mail size

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.ca/2015/02/Board/2015agenda/2015agenda/Forms/AllItems.aspx>

**NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT**

DATE: FRIDAY, APRIL 2, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 3:45 PM Closed Session
4:00 PM Open Session**

AGENDA

1. Call to Order
2. Roll Call - Establish Quorum
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, K. Sanfilippo
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 Administrative & Business Services:
 - 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation
Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 1 case
 - 3.2 Educational Services:
 - 3.2.1 Grade Appeal #14-15/#1
Action: Motion __; Second __; Vote Yes __; No __; Absent __; Abstain __
4. Adjourn to Open Session
5. Call to Order and Pledge of Allegiance
6. Closed Session Issues:
 - 6a Report out any action taken.

*Had "Friday"
instead of
"Thursday"
Was corrected
& sent out
again.*

NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: FRIDAY, APRIL 2, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 3:45 PM Closed Session
4:00 PM Open Session**

AGENDA

- 1. Call to Order**
- 2. Roll Call – Establish Quorum**
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, K. Sanfilippo
- 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 Administrative & Business Services:**
 - 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation**
Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 1 case
 - 3.2 Educational Services:**
 - 3.2.1 Grade Appeal #14-15/#1**
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
- 4. Adjourn to Open Session**
- 5. Call to Order and Pledge of Allegiance**
- 6. Closed Session Issues:**
 - 6a Report out any action taken.**

7. **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 yellow speaker's card). **Pg. No.**

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.

8. **Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___.
8.1 **Administrative & Business Services:**
8.1.1 Ratify Measure S Related Expenditures and Notice of Completions **1-3**
Which Meet the Criteria for Placement on the Consent Agenda

9. **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.
9.1 **Administrative & Business Services:**
9.1.1 Adopt Resolution No. 14-23 Approving a Development and Lease Agreement, a Site Lease and a Guaranteed Maximum Price Relating to the South/West Park Elementary School Modernization Project **4-6**
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___.
9.2 **Human Resources:**
9.2.1 Classified Employee Dismissal Recommendation Appeal Hearing - Conduct Open Session Hearing at Employee's Request #UCL-217 **7**
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___.
10. **Adjourn to Closed Session for Deliberation**
11. **Open Session: Report Out of Any Action Taken.**
12. **Adjourn.**

* * * Communication Result Report (Mar. 26. 2015 5:29PM) * * *

1}
2}

ate/Time: Mar. 26. 2015 5:16PM

File No. Mode	Destination	Pg (s)	Result	Page Not Sent
3259 Memory TX	Tracy Press	P. 1	OK	
	Tracy Library		OK	
	Herald		E-3) 3)	P. 1
	Larch Clover		E-3) 3)	P. 1
	ASSAD		OK	

Reason for error
 E. 1) Hang up or line fail
 E. 2) Busy
 E. 3) No answer
 E. 4) No facsimile connection
 E. 5) Exceeded max. E-mail size

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/Board%20Meeting%20Documents/Forms/AllItems.aspx>

NOTICE OF CANCELLATION

**SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT**

DATE: FRIDAY, MARCH 27, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 3:55 PM Closed Session
4:00 PM Open Session**

THE ABOVE SCHEDULED MEETING HAS BEEN CANCELLED.

CANCELLED

NOTICE OF CANCELLATION

**SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT**

DATE: FRIDAY, MARCH 27, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 3:55 PM Closed Session
4:00 PM Open Session**

THE ABOVE SCHEDULED MEETING HAS BEEN CANCELLED.

Date/Time: Mar. 20. 2015 8:50AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3254	Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 5	OK OK E-3)3) E-3)3) OK	P. 1-5 P. 1-5

Reason for error
 1) Hang up or line fall
 2) Busy
 3) No answer
 4) No facsimile connection
 5) Exceeded max. E-mail size

**NOTICE
 REGULAR MEETING OF THE GOVERNING BOARD
 TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, MARCH 24, 2015

**PLACE: DISTRICT EDUCATION CENTER
 BOARD ROOM
 1875 W. WEST LOWELL AVENUE
 TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
 7:00 PM Open Session**

AGENDA

1. **Call to Order** Pg. No.
2. **Roll Call - Establish Quorum**
 Board: J. Costa, J. Drennet, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
 Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, 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 **Administrative & Business Services: None.**
 - 3.1.1 Consideration of Pending Claim 02-1415
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.2 **Educational Services:**
 - 3.2.1 Grade Appeal #14-15/#1
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.2.2 Findings of Fact #14-15/#44, 45, 48
 - 3.3 **Human Resources:**
 - 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-215, Pursuant to Article XXIII
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3.2 Consider Leave of Absence Requests for Certificated Employees UC-917 and UC-918, Pursuant to Article XX
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3.3 Consider Approval of the Settlement Agreement and Release of Claims for Classified Employee #UCL-214
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3.4 Consider Public Employee/Employment/Discipline/Dismissal/Release
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3.5 Conference with Labor Negotiator
 Agency Negotiator: Sheila Harrison
 Associate Superintendent of Educational Services & Human Resources
 Employee Organization: CSEA, TEA

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MARCH 24, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
7:00 PM Open Session**

AGENDA

- | | |
|---|----------------|
| 1. Call to Order | Pg. No. |
|
 | |
| 2. Roll Call – Establish Quorum
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, 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 Administrative & Business Services: None. | |
| 3.1.1 Consideration of Pending Claim 02-1415
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain __ | |
|
 | |
| 3.2 Educational Services: | |
| 3.2.1 Grade Appeal #14-15/#1
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain __ | |
| 3.2.2 Findings of Fact #14-15/#44, 45, 48 | |
|
 | |
| 3.3 Human Resources: | |
| 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-215, Pursuant to Article XXIII
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain __ | |
| 3.3.2 Consider Leave of Absence Requests for Certificated Employees UC-917 and UC-918, Pursuant to Article XX
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain __ | |
| 3.3.3 Consider Approval of the Settlement Agreement and Release of Claims for Classified Employee #UCL-214
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain __ | |
| 3.3.4 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain __ | |
| 3.3.5 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA | |

4. **Adjourn to Open Session**
5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
- 6a Report Out of Action Taken on Consideration of Pending Claim 02-1415
Action: Vote: Yes __; No __; Absent __; Abstain __.
- 6b Report Out of Action Taken on Grade Appeal #14-15/#1
Action: Vote: Yes __; No __; Absent __; Abstain __.
- 6c Action Taken on Findings of Fact #14-15/#44, 45, 48
Action: Motion __; **Second** __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 6d Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-215, Pursuant to Article XXIII
Action: Vote: Yes __; No __; Absent __; Abstain __.
- 6e Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees UC-917 and UC-918, Pursuant to Article XX
Action: Vote: Yes __; No __; Absent __; Abstain __.
- 6f Report Out of Action Taken on Consider Approval of the Settlement Agreement and Release of Claims for Classified Employee #UCL-214
Action: Vote: Yes __; No __; Absent __; Abstain __.
7. **Approve Regular Minutes of March 10, 2015.** 1-4
Action: Motion__ ; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
8. **Student Representative Reports: West High:** Julia Flohr; **Kimball High:** Katelyn Traut; **Tracy High:** Camille McDaniel; **Stein High:**Destini Logan; **Freiler:** Reyna Bei, Alyssa Sanchez, Meghan DaSilva and Madina Samady; **Williams:** Students.
9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
- 9.1 Recognize and Congratulate Ameryl Loi for being named the recipient of the Nancy and Cliff Forster Life-Long Award on March 24, 2015
- 9.2 Recognize and Congratulate West High School student, Iman Kazem for being named the California Interscholastic Federation Girls Wrestling - 2015 State Champion
- 9.3 Stein High School Presentation
- 9.4 Duncan-Russell and Willow School Presentation
10. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
- 10.1 **Administrative & Business Services:**
- 10.1.1 Receive Informational Report on the West High School Swimming Pool “Facility Use Fee Schedule” Study 5
- 10.2 **Educational Services:**
- 10.2.1 Receive Report on Proposed Advanced Placement Computer Science Textbook 6
- 10.2.2 Receive Report on Proposed Advanced Placement United States History Textbook 7
- 10.2.3 Receive Report on Next Generation Assessments (Part 2) 8

11. 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 yellow speaker's card).

12. PUBLIC HEARING: None.

13. Consent Items: Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.

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

13.1 Administrative & Business Services:

- 13.1.1** 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 **9-10**
- 13.1.2** Approve Assembly, Service, Business and Food Vendors **11-19**
- 13.1.3** Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **20-21**

13.2 Educational Services:

- 13.2.1** Approve Overnight Travel for Two Tracy High School Choir Students to Participate in the California American Choral Directors Association (ACDA) All-State Honor Choir in Pasadena, CA from March 26-28, 2015 **22**
- 13.2.2** Approve Out of State Travel for IB Teacher to Attend the IB Teacher Training Workshop; IB Psychology at The United World College in Albuquerque, NM on July 1-4, 2015 **23**
- 13.2.3** Ratify Agreement for Special Contract Services with Applied Behavior Consultants, Inc. **24-26**
- 13.2.4** Approve Memorandum of Understanding (MOU) with California State University, Stanislaus Great Valley Writing Project to Conduct a Summer Institute on Science Literacy for K-12 Science Teachers to Further Implement the Next Generation Science Standards **27-31**
- 13.2.5** Approve Overnight Travel for the Girls Volleyball Team to Attend the North Valley Volleyball Officials Tournament in Redding, CA on August 21-22, 2015 **32**
- 13.2.6** Approve Overnight Travel for Merrill F. West High School Track Team to Attend the Oregon Relays Invitational Track Meet April 16-19, 2015 in Eugene, Oregon **33**
- 13.2.7** Approve Overnight Travel for Merrill F. West High School Track Team to Attend the Arcadia Invitational Track Meet in Arcadia, CA on April 9-12, 2015 **34**
- 13.2.8** Ratify Overnight Travel for West High Wrestlers to Attend the California Interscholastic Federation Wrestling Tournament in Bakersfield, CA on March 5-8, 2015 **35**

	Pg. No.
13.2.9 Approve Overnight Travel for the Tracy High School Track and Field Team Members to Participate in the California Interscholastic Federation (CIF), Mt. SAC Invitational in Los Angeles, CA on April 17-18, 2015	36
13.3 Human Resources:	
13.3.1 Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	37
13.3.2 Approve Classified, Certificated, and/or Management Employment	38-40
14. 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.	
14.1 Administrative & Business Services:	
14.1.1 Acknowledge Revised Administrative Regulation 1330.1 Facility Use (First Read) (Separate Cover Item)	41
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.1.2 Consider Claim No. 04-1415 TUSD	42
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.2 Educational Services:	
14.2.1 Acknowledge Revised Administrative Regulation 5145.7 Sexual and Gender-Based Harassment (Second Reading)	43-51
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.2.2 Adopt Revised Board Policy 5145.7 Sexual and Gender-Based Harassment (Second Reading)	52-55
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.3 Human Resources:	
14.3.1 Adopt Resolution 14-22, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds	56-57
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
15. Board Reports: An opportunity for board members to discuss items of particular importance or interest in the district.	
16. 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.	
17. Board Meeting Calendar:	
17.1 March 27, 2015 (Special Meeting)	
17.2 April 2, 2015 (Special Meeting)	
17.3 April 28, 2015	
17.4 May 12, 2015	
17.5 May 26, 2015	
17.6 June 9, 2015	
17.7 June 23, 2015	

18. Upcoming Events:

- 18.1 April 3-12, 2015**
- 18.2 May 1, 2015**
- 18.3 May 25, 2015**

No School, Spring Break

No School, Staff Buy Back Day

No School, Memorial Day

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.

ate/Time: Mar. 6. 2015 12:13PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3237	Memory TX	Tracy Press	P. 4	OK	
		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-4
		Larch Clover		E-3) 3)	P. 1-4
		ASSAD		OK	

Reason for error
 C. 1) Hang up or line fail
 C. 2) Busy
 C. 3) No answer
 C. 4) Exceeded max. E-mail size
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**NOTICE
 REGULAR MEETING OF THE GOVERNING BOARD
 TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, MARCH 10, 2015

**PLACE: DISTRICT EDUCATION CENTER
 BOARD ROOM
 1875 W. WEST LOWELL AVENUE
 TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
 7:00 PM Open Session**

AGENDA

- | | | |
|----|--|---------|
| 1. | Call to Order | Pg. No. |
| 2. | Roll Call - Establish Quorum
Board: J. Costa, J. Demant, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Fitchewry | |
| 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 Administrative & Business Services: None. | |
| | 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9; 2 cases | |
| | 3.1.2 Consideration of Pending Claim 02-1415 | |
| | Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ | |
| | 3.2 Educational Services: | |
| | 3.2.1 Findings of Fact #14-15/#39,40,41,42,43 | |
| | 3.2.2 Application for Reinstatement #14-15/#34 | |
| | Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ | |
| | 3.2.3 Waiver of Expulsion - WE#14-15/#7 | |
| | Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ | |
| | 3.3 Human Resources: | |
| | 3.3.1 Consider Leave of Absence Requests for Certificated Employees #UC-890, #UC-891, #UC-892, #UC-893, #UC-894, #UC-895, #UC-896, #UC-897, #UC-898, #UC-899, #UC-900, #UC-901, UC#-902, UC#-903, #UC-904, #UC-905, #UC-906, #UC-907, #UC-908, #UC-909 Pursuant to Article XX | |
| | Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ | |
| | 3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-213, Pursuant to Article XXIII | |
| | Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ | |
| | 3.3.3 Adopt Resolution #14-18, Adopting the Release of Temporary Certificated Employees for the 2015-2016 School Year pursuant to the terms of the individual Temporary contracts as supported by Education | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MARCH 10, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
7:00 PM Open Session**

AGENDA

- | | Pg. No. |
|--|----------------|
| 1. Call to Order | |
| 2. Roll Call – Establish Quorum
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, 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 Administrative & Business Services: None. | |
| 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 2 cases | |
| 3.1.2 Consideration of Pending Claim 02-1415 | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.2 Educational Services: | |
| 3.2.1 Findings of Fact #14-15/#39,40,41,42,43 | |
| 3.2.2 Application for Reinstatement #14-15/#34 | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.2.3 Waiver of Expulsion – WE#14-15/#7 | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3 Human Resources: | |
| 3.3.1 Consider Leave of Absence Requests for Certificated Employees #UC-890, #UC-891, #UC-892, #UC-893, #UC-894, #UC-895, #UC-896, #UC-897, #UC-898, #UC-899, #UC-900, #UC-901, UC#-902, UC#-903, #UC-904, #UC-905, #UC-906, #UC-907, #UC-908, #UC-909 Pursuant to Article XX | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-213, Pursuant to Article XXIII | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.3 Adopt Resolution #14-18, Adopting the Release of Temporary Certificated Employees for the 2015-2016 School Year pursuant to the terms of the individual Temporary contracts as supported by Education | |

Code Section 44920

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

3.3.4 Consider Public Employee/Employment/Discipline/Dismissal/Release

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

3.3.5 Conference with Labor Negotiator

Agency Negotiator: Sheila Harrison

Associate Superintendent of Educational Services & Human Resources

Employee Organization: CSEA, TEA

4. Adjourn to Open Session

5. Call to Order and Pledge of Allegiance

6. Closed Session Issues:

6a Action Taken on Consideration of Pending Claim 02-1415

Action: Vote: Yes __; No __; Absent __; Abstain __.

6b Action Taken on Findings of Fact #14-15/#39,40,41,42,43

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

6c Report Out of Action Taken on Application for Reinstatement #14-15/#34

Action: Vote: Yes __; No __; Absent __; Abstain __.

6d Waiver of Expulsion – WE#14-15/#7

Action: Vote: Yes __; No __; Absent __; Abstain __.

6e Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees #UC-890, #UC-891, #UC-892, #UC-893, #UC-894, #UC-895, #UC-896, #UC-897, #UC-898, #UC-899, #UC-900, #UC-901, UC#-902, UC#-903, #UC-904, #UC-905, #UC-906, #UC-907, #UC-908, #UC-909 Pursuant to Article XX

Action: Vote: Yes __; No __; Absent __; Abstain __.

6f Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-213, Pursuant to Article XXIII

Action: Vote: Yes __; No __; Absent __; Abstain __.

6g Adopt Resolution #14-18, Adopting the Release of Temporary Certificated Employees for the 2015-2016 School Year pursuant to the terms of the individual Temporary contracts as supported by Education Code Section 44920

Action: Vote: Yes __; No __; Absent __; Abstain __.

7. Approve Regular Minutes of February 24, 2015.

1-7

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

8. Student Representative Reports: None.

9. Recognition & Presentations: An opportunity to honor students, employees and community members for outstanding achievement:
None.

10. 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 yellow speaker's card).

11. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. **Pg. No.**

11.1 Administrative & Business Services: None.

2. PUBLIC HEARING: None.

13. Consent Items: Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.

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

13.1 Administrative & Business Services:

- 13.1.1** 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 **8-9**
- 13.1.2** Approve Assembly, Service, Business and Food Vendors **10-18**
- 13.1.3** Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **19-21**

13.2 Educational Services:

- 13.2.1** Approve Agreement with Scholastic to Pilot iREAD, Scholastic's Primary Literacy Solution for Grades K-2 During Spring, 2015 at Central, Jacobson, McKinley, North, and South /West Park Elementary Schools **22-24**
- 13.2.2** Approve the District Summer School Programs for 2015 **25-26**
- 13.2.3** Approve Overnight Travel for the Tracy High School Cheer Team and Coaches to Participate in the Varsity Spirit National Cheer Competition in Anaheim, CA on March 18-22, 2015 **27**
- 13.2.4** Approve Overnight Travel for the Tracy High School: Pride of Tracy Marching Band and Color Guard to Participate in a Soundtrack Recording Workshop and Disneyland Parade Performance in Anaheim, CA on April 1-3, 2015 **28**
- 13.2.5** Ratify Agreement for Special Contract Services for Mr. Marlon McGee to Film Ten Football Games for West High School Football Team during the 2014 Football Season **29-31**

13.3 Human Resources:

- 13.3.1** Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment **32-33**
- 13.3.2** Approve Classified, Certificated, and/or Management Employment **34-35**

14. 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.

14.1 Administrative & Business Services:

- 14.1.1** Certify Corrective Actions to the 2013-14 Findings and Recommendations of the Independent Annual Financial Report (Separate Cover Item) **36**

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

- 14.1.2** Certify 2014-2015 Fiscal Year Second Interim Report
(Separate Cover Item)
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

14.2 Educational Services:

- 14.2.1** Acknowledge Revised Administrative Regulation 5145.7 Sexual and Gender-Based Harassment (First Reading) **39-47**

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

- 14.2.2** Adopt Revised Board Policy 5145.7 Sexual and Gender-Based Harassment (First Reading) **48-51**

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

14.3 Human Resources:

- 14.3.1** Adopt Resolution #14-19, Adopting the Competency Criteria in the Case of Certificated Reduction in Force for the 2015-2016 School Year **52-54**

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

- 14.3.2** Adopt Resolution #14-20, Adopting the Tie-Breaking Criteria in the Case of Certificated Reduction in Force for the 2015-2016 School Year **55-57**

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

- 14.3.3** Adopt Resolution No. 14-21, Authorizing the Reduction and Elimination of Particular Kinds of Service for the 2015-2016 School Year **58-60**

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

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

16. 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.

17. Board Meeting Calendar:

17.1 March 24, 2015

17.2 April 28, 2015

17.3 May 12, 2015

17.4 May 26, 2015

18. Upcoming Events:

18.1 April 3-12, 2015 **No School, Spring Break**

18.2 May 1, 2015 **No School, Staff Buy Back Day**

18.3 May 25, 2015 **No School, Memorial Day**

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.

1)
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Date/Time: Feb. 20, 2015 8:27AM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
3219	Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 5	OK OK E-3) 3) E-3) 3) OK	P. 1-5 P. 1-5

Reason for error
 E. 1) Hang up or line fail
 E. 2) Busy
 E. 3) No answer
 E. 4) No facsimile connection
 E. 5) Exceeded max. E-mail size

THE COMPLETE AGENDA CAN BE FOUND AT https://www.tusd.k12.ca.us/Board/006/006.ppt?agenda_item=allItems.aspx

**NOTICE
 REGULAR MEETING OF THE GOVERNING BOARD
 TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, FEBRUARY 24, 2015

**PLACE: DISTRICT EDUCATION CENTER
 BOARD ROOM
 1875 W. WEST LOWELL AVENUE
 TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
 7:00 PM Open Session**

AGENDA

- | | |
|---|----------------|
| <p>1. Call to Order</p> <p>2. Roll Call – Establish Quorum
 Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
 Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry</p> <p>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.</p> <p>3.1 Administrative & Business Services: None.</p> <p>3.2 Educational Services:</p> <p>3.2.1 Findings of Fact #14 15/#20, 34, 36, 37, 38</p> <p>3.3 Human Resources:</p> <p>3.3.1 Approve the Non-Reelection of Probationary Certificated Employees #UC-870, #UC-871, #UC-872, #UC-873, #UC-874, #UC-875, #UC-876, #UC-877, #UC-878, #UC-879, #UC-880, #UC-881, #UC-882, #UC-883, #UC-884, #UC-885, #UC-886, and #UC-887, Pursuant to Education Code Section 44929.21(b)</p> <p>Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> <p>3.3.2 Approve Resolution No. 14-15, Authorizing Administrative Release for the 2015-2016 School Year</p> <p>Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> <p>3.3.3 Board action taken and potential unpaid suspension pending further resolution including potential discharge –
 Classified Employee #UCL-208</p> <p>Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> <p>3.3.4 Board action taken and potential unpaid suspension pending further resolution including potential discharge –
 Classified Employee #UCL-209</p> <p>Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> | <p>Pg. No.</p> |
|---|----------------|

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, FEBRUARY 24, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
7:00 PM Open Session**

AGENDA

1. Call to Order

Pg. No.

2. Roll Call – Establish Quorum

Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry

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 Administrative & Business Services: None.

3.2 Educational Services:

3.2.1 Findings of Fact #14-15/#20, 34, 36, 37, 38

3.3 Human Resources:

3.3.1 Approve the Non-Reelection of Probationary Certificated Employees #UC-870, #UC-871, #UC-872, #UC-873, #UC-874, #UC-875, #UC-876, #UC-877, #UC-878, #UC-879, #UC-880, #UC-881, #UC-882, #UC-883, #UC-884, #UC-885, #UC-886, and #UC-887, Pursuant to Education Code Section 44929.21(b)

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

3.3.2 Approve Resolution No. 14-15, Authorizing Administrative Release for the 2015-2016 School Year

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

3.3.3 Board action taken and potential unpaid suspension pending further resolution including potential discharge –
Classified Employee #UCL-208

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

3.3.4 Board action taken and potential unpaid suspension pending further resolution including potential discharge –
Classified Employee #UCL-209

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

- 3.3.5** Release Probationary Classified Employees #UCL-210, #UCL-211, and #UCL-212
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
- 3.3.6** Approve Resolution No. 14-17, Authorizing Administrative Release and/or Reassignment for the 2015-2016 School Year
- 3.3.7** Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
- 3.3.8** Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA

4. Adjourn to Open Session

5. Call to Order and Pledge of Allegiance

6. Closed Session Issues:

- 6a** Action Taken on Findings of Fact #14-15/#20, 34, 36, 37, 38
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 6b** Report Out of Action Taken on Approve the Non-Reelection of Probationary Certificated Employees #UC-870, #UC-871, #UC-872, #UC-873, #UC-874, #UC-875, #UC-876, #UC-877, #UC-878, #UC-879, #UC-880, #UC-881, #UC-882, #UC-883, #UC-884, #UC-885, #UC-886, and #UC-887, Pursuant to Education Code Section 44929.21(b)
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
- 6c** Report Out of Action Taken on Approve Resolution No. 14-15, Authorizing Administrative Release for the 2015-2016 School Year
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
- 6d** Report Out of Action Taken on Potential Unpaid Suspension Pending further resolution including potential discharge –
Classified Employee #UCL-208
Action: This item will be moved to the end of the meeting following employee public hearing (Item 17)
- 6e** Report Out of Action Taken on Potential Unpaid Suspension Pending Further Resolution Including Potential Discharge –
Classified Employee #UCL-209
Action: This item will be moved to the end of the meeting following employee public hearing (Item 17)
- 6f** Report Out of Action Taken on Release Probationary Classified Employees #UCL-210, #UCL-211, and #UCL-212
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
- 6g** Approve Resolution No. 14-17, Authorizing Administrative Release and/or Reassignment for the 2015-2016 School Year
Action: **Vote:** Yes __; No __; Absent __; Abstain __.

7. Approve Regular Minutes of February 10, 2015.

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

	Pg. No.
8. Student Representative Reports: West High: Julia Flohr; Kimball High: Katelyn Traut; Tracy High: Camille McDaniel; Stein High: Destini Logan.	
9. Recognition & Presentations: An opportunity to honor students, employees and community members for outstanding achievement:	
9.1 Central School Presentation	
9.2 Recognize the Outstanding Employees of the Winter Term for the 2014-2015 School Year	5
10. 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 yellow speaker's card).	
11. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.	
11.1 Administrative & Business Services: None.	
11.2 Educational Services:	
11.2.1 Receive Report on National FFA Week: February 21-28, 2015	6
11.2.2 Receive Report on Next Generation Assessments	7
11.2.3 Receive Report on George & Evelyn Stein High School Mid-Term Western Association of Schools and Colleges (WASC) Report and Progress on Current WASC Action Plan (Separate Cover Item)	8
11.2.4 Receive Report on Merrill F. West High School Mid-Term Western Association of Schools and Colleges (WASC) Report and Progress on Current WASC Action Plan (Separate Cover Item)	9
12. PUBLIC HEARING: None.	
13. Consent Items: Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.	
Action: Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___.	
13.1 Administrative & Business Services:	
13.1.1 Approve Accounts Payable Warrants (January, 2015) (Separate Cover Item)	10
13.1.2 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	11-12
13.1.3 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	13-14
13.1.4 Approve Payroll Reports (January, 2015)	15-17
13.1.5 Approve Revolving Cash Fund Reports (January, 2015)	18-20

Pg. No.

13.2 Educational Services:

13.2.1 Approve Overnight Travel for Merrill F. West High School Wrestler to Attend the California Interscholastic Federation (CIF); State Female Wrestling Tournament in Visalia, CA on February 26 - 28, 2015 **21**

13.2.2 Approve Overnight Travel for Merrill F. West High and John C. Kimball High Schools' Black Student Unions to Attend the United Black Student Unions of California (UBSUC) State Leadership Convention 2015 in Modesto, CA on March 20-22, 2015 **22**

13.2.3 Approve Out of State Travel to Salt Lake City, Utah for Tracy High School Choir Teacher, Jennifer Grover, to Attend the American Choral Director's Association (ACDA); 2015 National Convention from February 25-28, 2015 **23**

13.3 Human Resources:

13.3.1 Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment **24**

13.3.2 Approve Classified, Certificated, and/or Management Employment **25-26**

13.3.3 Ratify Agreement for Special Contract Services for Tracy High School Assistant Baseball Coaches Chris Anklam and Jerry Ortega for the 2014-2015 Spring Season **27-31**

4. 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.

14.1 Administrative & Business Services:

14.1.1 Approve Revisions to the Local Control Accountability Plan (LCAP) for the 2014-2015 School Year (Separate Cover Item) **32-33**

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

14.2 Educational Services: None.

14.3 Human Resources:

14.3.1 Approve Declaration for One Provisional Intern Permit **34-35**

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

14.3.2 Adopt Resolution 14-16, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds **36-37**

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

15. Employee Hearing Request

15.1 Human Resources:

15.1.1 Two Classified Employee Discipline Matters Per Gov't Code 54957 - Right to Have the Complaints or Charges Heard in an Open Session Rather than a Closed Session

16. Adjourn to Closed Session

Pg. No.

16.1.1 Board Action Taken and Potential Unpaid Suspension Pending Further Resolution Including Potential Discharge – Classified Employee #UCL-208

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

16.1.2 Board Action Taken and Potential Unpaid Suspension Pending Further Resolution Including Potential Discharge – Classified Employee #UCL-209

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

17. Adjourn to Open Session

6d Report Out of Action Taken on Potential Unpaid Suspension Pending further resolution including potential discharge – Classified Employee #UCL-208

Action: Vote: Yes __; No __; Absent __; Abstain __.

6e Report Out of Action Taken on Potential Unpaid Suspension Pending Further Resolution Including Potential Discharge – Classified Employee #UCL-209

Action: Vote: Yes __; No __; Absent __; Abstain __.

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

19. 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.

20. Board Meeting Calendar:

17.1 March 10, 2015

17.2 March 24, 2015

17.3 April 28, 2015

17.4 May 12, 2015

17.5 May 26, 2015

21. Upcoming Events:

18.1 April 3-12, 2015

No School, Spring Break

18.2 May 1, 2015

No School, Staff buy back day

18.3 May 25, 2015

No School, Memorial Day

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Date/Time: Feb. 6. 2015 9:17AM

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Reason for error
 E. 1) Hang up or line fail
 E. 2) Busy
 E. 3) No answer
 E. 4) No facsimile connection
 E. 5) Exceeded max. E-mail size

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/Board%20Meeting%20Agenda/Forms/080.htm>

**NOTICE
 REGULAR MEETING OF THE GOVERNING BOARD
 TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, FEBRUARY 10, 2015
PLACE: DISTRICT EDUCATION CENTER
 BOARD ROOM
 1875 W. WEST LOWELL AVENUE
 TRACY, CALIFORNIA
TIME: 5:30 PM Closed Session
 7:00 PM Open Session

AGENDA

- | | |
|--|----------------|
| <p>1. Call to Order</p> <p>2. Roll Call – Establish Quorum
 Board: J. Costa, J. Dennant, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
 Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Ritcherry</p> <p>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.</p> <p>3.1 Administrative & Business Services:</p> <p>3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation
 Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 1 case</p> <p>3.2 Educational Services:</p> <p>3.2.1 Application for Reinstatement #14-15/#31, 32, 33
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___</p> <p>3.2.2 Waiver of Expulsion #14-15/#6
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___</p> <p>3.3 Human Resources:</p> <p>3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-207, Pursuant to Article XXIII
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___</p> <p>3.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___</p> <p>3.3.3 Conference with Labor Negotiator
 Agency Negotiator: Sheila Harrison
 Associate Superintendent of Educational Services & Human Resources
 Employee Organization: CSEA, TEA</p> | <p>Pg. No.</p> |
|--|----------------|

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, FEBRUARY 10, 2015

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
7:00 PM Open Session**

AGENDA

- | | | |
|-----------|--|----------------|
| 1. | Call to Order | Pg. No. |
| 2. | Roll Call – Establish Quorum
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, 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 Administrative & Business Services: | |
| | 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 1 case | |
| | 3.2 Educational Services: | |
| | 3.2.1 Application for Reinstatement #14-15/#31, 32, 33
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| | 3.2.2 Waiver of Expulsion #14-15/#6
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| | 3.3 Human Resources: | |
| | 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-207, Pursuant to Article XXIII
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| | 3.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| | 3.3.3 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA | |

1. **Adjourn to Open Session** Pg. No.

5. **Call to Order and Pledge of Allegiance**

6. **Closed Session Issues:**
 - 6a Report Out of Action Taken on Application for Reinstatement #14-15/#31,32,33
Action: Vote: Yes __; No __; Absent __; Abstain __.
 - 6b Report Out of Action Taken on Waiver of Expulsion #14-15/#6
Action: Vote: Yes __; No __; Absent __; Abstain __.
 - 6c Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-207, Pursuant to Article XXIII
Action: Vote: Yes __; No __; Absent __; Abstain __.

7. **Approve Regular Minutes of January 27, 2015.** 1-5
Action: Motion__ ; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.

8. **Student Representative Reports:** None.

9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
 - 9.1 Freiler School Presentation
 - 9.2 Recognize and Congratulate Juan Lopez for Being Named the Educator of the Year by the Tracy Chamber of Commerce

10. **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 yellow speaker's card).

11. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
 - 11.1 **Administrative & Business Services:** None.
 - 11.2 **Educational Services:**
 - 11.2.1 Receive District Discipline Review Board Year-End Report for the 2013-2014 School Year 6-10

12. **PUBLIC HEARING:**
 - 12.1 **Administrative & Business Services:**
 - 12.1.1 Conduct a Public Hearing to Solicit Recommendations and Comments Regarding Specific Actions and Expenditures of the Local Control Accountability Plan (LCAP) for the 2014-2015 School Year (Separate Cover Item) 11

13.	Consent Items: Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items. Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___.	Pg. No.
13.1	Administrative & Business Services:	
13.1.1	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	12-13
13.1.2	Approve Assembly, Service, Business and Food Vendors	14-21
13.1.3	Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	22-23
13.1.4	Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	24-25
13.1.5	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	26-27
13.2	Educational Services:	
13.2.1	Ratify Agreement for Special Contract Services with the Resource Area for Teaching (RAFT) to Facilitate the K-6 Science Curriculum Committee in Learning about Strategies and Instructional Materials for Implementing the Next Generation Science Standards on February 3, 2015	28-30
13.2.2	Approve Overnight Travel for John C. Kimball High School Leadership to Attend the California Association of Student Leaders (CASL) Camp at in San Jose, CA on March 28-30, 2015	31
13.2.3	Approve Overnight Travel for Kimball High School (HOSA) Health Occupations Students of America to Attend the California HOSA 2015 State Leadership Conference in Sacramento, CA on March 26-29, 2015	32
13.2.4	Approve the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant Application for 2014-2015 (Separate Cover Item)	33
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	34
13.3.2	Approve Classified, Certificated, and/or Management Employment	35
13.3.3	Approve the Classified and Certificated Calendars for the 2015-16 School Year	36-39
13.3.4	Approve Agreement for Special Contract Services for Assistant Varsity Softball Coach Ed Smith at Tracy High School for the 2015 Spring Season	40-42

- 14. 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. **Pg. No.**
- 14.1 Administrative & Business Services:**
- 14.1.1** Accept the 2013-14 Independent Financial Audit and Performance Audit for Measure E and Measure S General Obligation Bonds (Separate Cover Items) **43**
- Action:** Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
- 14.1.2** Cast Ballot for CSBA 2015 Delegate Assembly Election **44-49**
- Action:** Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
- 14.2 Educational Services:**
- 14.2.1** Acknowledge Revised Administrative Regulation 6142.7 Physical Education (Second Reading) **50-53**
- Action:** Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
- 14.2.2** Adopt Revised Board Policy 6142.7 Physical Education (Second Reading) **54-57**
- Action:** Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
- 14.2.3** Consider Uniform Complaint Appeal regarding the District's Physical Education Program in Grades 1-6 (Separate Cover Item) **58-59**
- Action:** Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
- 15. Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
- 16. 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.
- 17. Board Meeting Calendar:**
- 17.1** February 24, 2015
- 17.2** March 10, 2015
- 17.3** March 24, 2015
- 17.4** April 28, 2015
- 17.5** May 12, 2015
- 17.6** May 26, 2015
- 18. Upcoming Events:**
- 18.1** February 16, 2015 **No School, Presidents' Day**
- 18.2** April 3-12, 2015 **No School, Spring Break**
- 18.3** May 1, 2015 **No School, Staff Buy Back Day**
- 18.4** May 25, 2015 **No School, Memorial Day**
- 18.5** May 30, 2015 **Graduation**

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.

1}

Date/Time: Jan. 23. 2015 8:28AM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
3189	Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 5	OK OK E-3) 3) E-3) 3) OK	P. 1-5 P. 1-5

Reason for error

1) Hang up or line fail	E. 2) Busy
3) No answer	E. 4) No facsimile connection
5) Exceeded max. E-mail size	

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/boards/boe/8520tocthe2015agenda/forms/0812015.asp>

**NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, JANUARY 27, 2015

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA

TIME: 5:30 PM Closed Session
7:00 PM Open Session

AGENDA

- | | |
|---|----------------|
| 1. Call to Order | Pg. No. |
| 2. Roll Call - Establish Quorum
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodell, S. Harrison, T. Christensen, B. Bicheverry | |
| 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 Administrative & Business Services: None. | |
| 3.2 Educational Services: | |
| 3.2.1 Findings of Fact #14-15/#19, 32 | |
| 3.2.2 Application for Reinstatement #14-15/#22, 23, 24, 25, 26, 27, 28, 29 | |
| Action: Motion ; Second . Vote: Yes ; No ; Absent ; Abstain | |
| 3.3 Human Resources: | |
| 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-205, Pursuant to Article XXIII | |
| Action: Motion ; Second . Vote: Yes ; No ; Absent ; Abstain | |
| 3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-206, Pursuant to Article XXIII | |
| Action: Motion ; Second . Vote: Yes ; No ; Absent ; Abstain | |
| 3.3.3 Public School Employment: Superintendent | |
| 3.3.4 Consider Public Employee/Employment/Discipline/Dismissal/Release | |
| Action: Motion ; Second . Vote: Yes ; No ; Absent ; Abstain | |
| 3.3.5 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JANUARY 27, 2015

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA

TIME: 5:30 PM Closed Session
7:00 PM Open Session

AGENDA

- | | | |
|-----------|--|----------------|
| 1. | Call to Order | Pg. No. |
| 2. | Roll Call – Establish Quorum
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, 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 Administrative & Business Services: None. | |
| | 3.2 Educational Services: | |
| | 3.2.1 Findings of Fact #14-15/#19, 32 | |
| | 3.2.2 Application for Reinstatement #14-15/#22, 23, 24, 25, 26, 27, 28, 29 | |
| | Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| | 3.3 Human Resources: | |
| | 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-205, Pursuant to Article XXIII | |
| | Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| | 3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-206, Pursuant to Article XXIII | |
| | Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| | 3.3.3 Public School Employment: Superintendent | |
| | 3.3.4 Consider Public Employee/Employment/Discipline/Dismissal/Release | |
| | Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| | 3.3.5 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA | |

4. **Adjourn to Open Session** Pg. No.
5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
 - 6a Action Taken on Findings of Fact #14-15/#19, 32
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
 - 6b Report Out of Action Taken on Application for Reinstatement #14-15/#22, 23, 24, 25, 26, 27, 28, 29
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
 - 6c Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-205, Pursuant to Article XXIII
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
 - 6d Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-206, Pursuant to Article XXIII
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
7. **Approve Regular Minutes of January 13, 2015.** 1-4
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
8. **Student Representative Reports: West High:** Julia Flohr; **Kimball High:** Katelyn Traut; **Tracy High:** Camille McDaniel; **Stein High:**Destini Logan; **Monte Vista; Poet.**
9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
 - 9.1 Kelly School Presentation
10. **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 yellow speaker's card).
11. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
 - 11.1 **Administrative & Business Services:** None.
12. **PUBLIC HEARING:** None.
13. **Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
 - 13.1 **Administrative & Business Services:**
 - 13.1.1 Approve Accounts Payable Warrants (November-December, 2014) 5
(Separate Cover Item)

	Pg. No.
13.1.2 Approve Payroll Reports (November-December, 2014)	6-10
13.1.3 Approve Revolving Cash Fund Reports (November-December, 2014)	11-14
13.1.4 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	15-16
13.1.5 Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	17-18
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	19-20

13.2 Educational Services:

13.2.1 Approve Services with San Joaquin County Office of Education (SJCOE); Regional System of District and School Support (RSDSS) to Provide Professional Development: Differentiation Teaching Strategies for the General Classroom to Hirsch and McKinley Elementary School Teachers for the May 1, 2015 Teacher Buy-Back Day	21-23
13.2.2 Approve Services with San Joaquin County Office of Education (SJCOE), Teaching Opportunities for Partners in Science (TOPS) to Provide Science Enrichment for 4 th and 5 th Grade Students at McKinley Elementary School for the 2014-2015 School Year	24-25
13.2.3 Receive Update on Quarterly Williams/Valenzuela Uniform Complaint Reports for the Quarter Ending January 15, 2015	26-27

13.3 Human Resources:

13.3.1 Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	28-29
13.3.2 Approve Classified, Certificated, and/or Management Employment	30-31

14. 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.

14.1.1 Administrative & Business Services:

Annual Meeting of Tracy School Facilities Financing Authority	32-59
Adjourn TUSD Board Meeting	
1. CALL TO ORDER	
2. ROLL CALL/CONFIRMATION OF OFFICERS - Establish Quorum	

<i>Name</i>	<i>TSFFA Board Position</i>
Ted Guzman	Chair
Kelly Lewis	Vice-Chair
Walter Gouveia	Secretary
James Vaughn	Member
Greg Silva	Member
Jill Costa	Member
Juana Dement	Member

<i>Name</i>	<i>TSFFA Staff Position</i>
Brian Stephens	Executive Director
Casey Goodall	Treasurer and Controller

3. Comments From the Public on Items Not on the Agenda

(5-Minute Time Limit Per Individual)

Persons wishing to speak to items not on the agenda are asked to complete a “Request to Speak” card and present it to the Chair prior to the meeting. Subjects not on the agenda may be introduced at this time, but no action may be taken on them at this meeting. When you address the Board, please stand at the podium and state your name for the record.

Comments From the Floor on Items On the Agenda

(5-Minute Time Limit Per Individual)

Persons wishing to speak to items on the agenda are asked to complete a “Request to Speak” card and present it to the Chair prior to the meeting. You will be given an opportunity to speak on the subject at the time the item is discussed by the Board. When you address the Board, please stand at the podium and state your name for the record.

4. DISCUSSION/ACTION –

4.1 Approve Meeting Minutes of February 11, 2014

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

4.2 Accept the 2013-2014 Independent Annual Financial Report for the Tracy School Facilities Financing Authority (Separate Cover Item)

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

5. ADJOURNMENT

Reconvene the TUSD Board Meeting

14.2 Educational Services:

14.2.1 Acknowledge Revised Administrative Regulation 6142.7 Physical Education (First Reading) **60-63**

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

14.2.2 Acknowledge Revised Board Policy 6142.7 Physical Education (First Reading) **64-67**

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

14.2.3 Adopt Resolution No. 14-14 Establishing March 2015 as “Arts in Education Month” **Pg. No. 68-70**
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

14.3 Human Resources:

14.3.1 Approve Contract for Educational and Instructional Programs between Loma Linda University and Tracy Unified School District **71-80**

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

14.3.2 Approve Declaration for One Provisional Intern Permit **81-82**

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

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

16. 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.

17. Board Meeting Calendar:

17.1 February 10, 2015

17.2 February 24, 2015

17.3 March 10, 2015

17.4 March 24, 2015

17.5 April 28, 2015

18. Upcoming Events:

18.1 February 9, 2015 **No School, Lincoln’s Birthday**

18.2 February 16, 2015 **No School, Presidents’ Day**

18.3 April 3-12, 2015 **No School, Spring Break**

18.4 May 1, 2015 **No School, Staff buy back day**

18.5 May 25, 2015 **No School, Memorial Day**

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.

Date/Time: Jan. 9. 2015 8:48AM

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		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-4
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- Reason for error
- 1) Hang up or line fail
 - 2) Busy
 - 3) No answer
 - 4) No facsimile connection
 - 5) Exceeded max. E-mail size

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/Board%20Meeting%20Records/Forms/Agenda.htm>

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JANUARY 13, 2015
PLACE: DISTRICT EDUCATION CENTER
 BOARD ROOM
 1875 W. WEST LOWELL AVENUE
 TRACY, CALIFORNIA
TIME: 5:30 PM Closed Session
 7:00 PM Open Session

AGENDA

1. **Call to Order** Pg. No.
2. **Roll Call - Establish Quorum**
 Board: J. Costa, J. Dement, W. Gourveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
 Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Echeverry
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 **Administrative & Business Services:** None.
 - 3.2 **Educational Services:**
 - 3.2.1 Findings of Fact #14-15/#21, 24, 25, 26, 27, 28, 29, 31
 - 3.2.2 Application for Reinstatement #14-15/#14, 15, 16, 17, 18, 19, 20, 21
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.2.3 Waiver of Expulsion #14-15/#5
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3 **Human Resources:**
 - 3.3.1 Consider Extension of Non-Paid Leave of Absence Request for Classified Employee #UCL-204, Pursuant to Article XXIII
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3.2 Consider Leave of Absence Request for Certificated Employee #UC-868 Pursuant to Article XX
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3.3 Approve Letter of Agreement with Sutter Gould for UC 869
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3.4 Consider Public Employee/Employment/Discipline/Dismissal/Release
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3.5 Conference with Labor Negotiator
 Agency Negotiator: Sheila Harrison
 Associate Superintendent of Educational Services & Human Resources
 Employee Organization: CSEA, TEA
4. **Adjourn to Open Session**

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JANUARY 13, 2015
PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA
TIME: 5:30 PM Closed Session
7:00 PM Open Session

AGENDA

- | | | |
|-----------|--|----------------|
| 1. | Call to Order | Pg. No. |
| 2. | Roll Call – Establish Quorum
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, 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 Administrative & Business Services: None.
3.2 Educational Services:
3.2.1 Findings of Fact #14-15/#21, 24, 25, 26, 27, 28, 29, 31
3.2.2 Application for Reinstatement #14-15/#14, 15, 16, 17, 18, 19, 20, 21
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
3.2.3 Waiver of Expulsion #14-15/#5
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
3.3 Human Resources:
3.3.1 Consider Extension of Non-Paid Leave of Absence Request for Classified Employee #UCL-204, Pursuant to Article XXIII
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
3.3.2 Consider Leave of Absence Request for Certificated Employee #UC-868 Pursuant to Article XX
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
3.3.3 Approve Letter of Agreement with Sutter Gould for UC 869
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
3.3.4 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
3.3.5 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA | |
| 4. | Adjourn to Open Session | |

5. Call to Order and Pledge of Allegiance

Pg. No.

6. Closed Session Issues:

6a Action Taken on Findings of Fact #14-15/#21, 24, 25, 26, 27, 28, 29, 31

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

6b Report Out of Action Taken on Application for Reinstatement #14-15/#14, 15, 16, 17, 18, 19, 20, 21

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6c Report Out of Action Taken on Waiver of Expulsion #14-15/#5

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6d Report Out of Action Taken on Consider Extension of Non-Paid Leave of Absence Request for Classified Employee #UCL-204, Pursuant to Article XXIII

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6e Report Out of Action Taken on Consider Leave of Absence Request for Certificated Employee #UC-868 Pursuant to Article XX

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6f Report Out of Action Taken on Approve Letter of Agreement with Sutter Gould for UC 869

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

7. Approve Regular Minutes of December 9, 2014.

1-6

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

8. Student Representative Reports: None.

9. Recognition & Presentations: An opportunity to honor students, employees and community members for outstanding achievement:

9.1 Recognize and Congratulate the Winners of the Anti-Bullying Poster Contest

9.2 Villalovoz School Presentation

10. 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 yellow speaker's card).

11. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.

11.1 Administrative & Business Services: None.

12. PUBLIC HEARING:

12.1 Human Resources:

12.1.1 Receive Public Comments Regarding Negotiations with Tracy Educators Association (TEA) and the Tracy Unified School District (TUSD) Regarding Article XII, Section C, Pursuant to Education code 42238.02 (d)(3)(B)

7

3. **Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items. **Pg. No.**

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

13.1 Administrative & Business Services:

- | | | |
|---------------|---|--------------|
| 13.1.1 | Accept the Fiscal Year 2013-14 Annual Financial Audit
(Separate Cover Item) | 8 |
| 13.1.2 | Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 9-10 |
| 13.1.3 | Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 11-12 |
| 13.1.4 | 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 | 13-14 |
| 13.1.5 | Approve Assembly, Service, Business and Food Vendors | 15-23 |

13.2 Educational Services:

- | | | |
|---------------|---|--------------|
| 13.2.1 | Approve Agreement for Special Contract Services with Katherine Pendleton to Provide Project GLAD Coaching from January through May 2015 | 24-26 |
| 13.2.2 | Approve Agreement for Special Contract Services with Nancy Fetzer's Literacy Connections and Tracy Unified School District (Bohn, Freiler, and Kelly Elementary Schools) for the 2014-2015 School Year | 27 |
| 13.2.3 | Approve Agreement for Special Contract Services with Valley Community Counseling Services to Provide Villalovoz Elementary School Students with Services for the 2014-2015 School Year | 28-30 |
| 13.2.4 | Approve Agreement for Special Contract Services with Nancy Fetzer from Literacy Connections to Provide Balanced Literacy and Writing Coaching to Villalovoz Elementary and McKinley Elementary School Teachers during the 2014-2015 School Year | 31-33 |
| 13.2.5 | Approve Agreement for Special Contract Services with Counseling and More Restoration Center (CAMRC) to Provide English Language Student/Parent Liaison Services to Villalovoz Elementary School for the 2014-2015 School Year | 34 |

13.3 Human Resources:

- | | | |
|---------------|---|--------------|
| 13.3.1 | Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment | 35-36 |
| 13.3.2 | Approve Classified, Certificated, and/or Management Employment | 37-39 |

14. **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.

- | | | |
|---------------|---|--------------------------------------|
| 14.1 | Administrative & Business Services: | Pg. No. |
| 14.1.1 | Approve Resolution No. 14-12 Providing for the Issuance and Sale of 2015 General Obligation Refunding Bonds of the District in the Aggregate Principal Amount of Not to Exceed \$17,000,000 to Refund in Whole or in Part Outstanding General Obligation Bonds, Election of 2006, Series 2008, and Approving Related Documents and Actions (Presentation) | 40-45 |
| | Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 14.1.2 | Approve Resolution No. 14-13 Finding that the Reconstruction/Modernization of South/West Park School Qualifies as a Categorical Exemption from California Environmental Quality Act | 46-49 |
| | Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 14.2 | Educational Services: None. | |
| 14.3 | Human Resources: | |
| 14.3.1 | Approve Resolution No. 14-07 Authorizing Teachers to Teach Outside Their Credential Authorization | 50-54 |
| | Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 14.3.2 | Acknowledge Receipt of Confirmation of Intent to Negotiate Article XII, Class Size, Section C, Pursuant to Education code 42238.02 (d)(3)(B) with Tracy Teachers Association (TEA) for the 2014-2015 School Year | 55-56 |
| | Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 15. | Board Reports: An opportunity for board members to discuss items of particular importance or interest in the district. | |
| 16. | 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. | |
| 17. | Board Meeting Calendar: | |
| 17.1 | January 27, 2015 | |
| 17.2 | February 10, 2015 | |
| 17.3 | February 24, 2015 | |
| 18. | Upcoming Events: | |
| 18.1 | January 19, 2015 | No School, MLK Day |
| 18.2 | February 9, 2015 | No School, Lincoln's Birthday |
| 18.3 | February 16, 2015 | No School, Presidents' Day |

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.

Date/Time: Dec. 5. 2014 9:26AM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
3141	Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 4	OK OK E-3) 3) E-3) 3) OK	P. 1-4 P. 1-4

Reason for error

1) Hang up or line fail	E. 2) Busy
2) No answer	E. 4) No facsimile connection
3) Exceeded max. E-mail size	

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/Topic/200/Action/500/Session/Format/AllItems.aspx>

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, DECEMBER 9, 2014

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA

TIME: 5:30 PM Closed Session
7:00 PM Open Session

AGENDA

- | | |
|--|---------|
| 1. Call to Order | Pg. No. |
| 2. Roll Call - Establish Quorum
Board: J. Costa, J. Denacri, W. Gouveia, T. Guzman, K. Lewis, O. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etchevery | |
| 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 Administrative & Business Services: None. | |
| 3.2 Educational Services: | |
| 3.2.1 Findings of Fact #14-15/#12, 13, 14, 15, 16, 17, 18, 23 | |
| 3.3 Human Resources: | |
| 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-203, Pursuant to Article XXIII
Action: Motion; Second; Vote: Yes; No; Absent; Abstain | |
| 3.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion; Second; Vote: Yes; No; Absent; Abstain | |
| 3.3.3 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA | |
| 4. Adjourns to Open Session | |
| 5. Call to Order and Pledge of Allegiance | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, DECEMBER 9, 2014

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
7:00 PM Open Session**

A G E N D A

- | | | | |
|-----------|--|--|----------------|
| 1. | Call to Order | | Pg. No. |
| 2. | Roll Call – Establish Quorum
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, 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 Administrative & Business Services: None. | | |
| | 3.2 Educational Services: | | |
| | 3.2.1 Findings of Fact #14-15/#12, 13, 14, 15, 16, 17, 18, 23 | | |
| | 3.3 Human Resources: | | |
| | 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-203, Pursuant to Article XXIII | | |
| | Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | | |
| | 3.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release | | |
| | Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | | |
| | 3.3.3 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA | | |
| 4. | Adjourn to Open Session | | |
| 5. | Call to Order and Pledge of Allegiance | | |

- | | Pg. No. |
|---|----------------|
| 5. Closed Session Issues: | |
| 6a Action Taken on Findings of Fact #14-15/#12, 13, 14, 15, 16, 17, 18, 23
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __. | |
| 6b Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-203, Pursuant to Article XXIII
Action: Vote: Yes __; No __; Absent __; Abstain __. | |
| 7. Approve Special Minutes of November 18, 2014. | 1 |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __. | |
| Approve Regular Minutes of November 18, 2014. | 2-6 |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __. | |
| 8. Administer Oath of Office: Juana Dement, Kelly Lewis, Greg Silva, Ted Guzman | |
| 9. Board Organization: | 7-9 |
| 9.1 Elect Officers: President, Vice President, Clerk
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain- __. | |
| 9.2 Appoint Representatives to the following committees:
Budget; CALSSD; City Schools Liaison; District Attendance Area; Facilities Advisory;
Facility Use Policy Review; Family Life, Legislative Action, SJCSBA; Special Ed;
TAPFFA; Tracy Learning Center/Ad Hoc Board Member; Charter Schools; Tracy
Parks
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain- __. | |
| 9.3 Approve Board Meeting Calendar
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __. | |
| 10. Student Representative Reports: None. | |
| 11. Recognition & Presentations: An opportunity to honor students, employees and community members for outstanding achievement: | |
| 11.1 Recognize and Congratulate the Winners of the Tracy Unified School District 2014 Spelling Bee | |
| 11.2 Recognize West High School Teacher Jared Rio for Hosting a Veteran's Barbeque Event to Recognize our Local Heroes | |
| 11.3 Recognize the Outstanding Employees of the Fall Term for the 2014-2015 School Year | 10 |
| 11.4 McKinley School Presentation | |
| 11.5 Hirsch School Presentation | |
| 12. 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 yellow speaker's card). | |

- | | Pg. No. |
|--|----------------|
| 13. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. | |
| 13.1 Administrative & Business Services: None. | |
| 14. PUBLIC HEARING: None. | |
| 15. Consent Items: Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items. | |
| Action: Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___. | |
| 15.1 Administrative & Business Services: | |
| 15.1.1 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 | 11-12 |
| 15.1.2 Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 13-14 |
| 15.2 Educational Services: | |
| 15.2.1 Approve Memorandum of Understanding (MOU) with San Joaquin County Office of Education’s Artists-in-Schools (AIS) Program to Provide Art Instruction to Students at McKinley Elementary School during the 2014-2015 School Year | 15-16 |
| 15.2.2 Approve Agreement for Special Contract Services with Dr. Jesse Leyva, Mr. Matthew Netto, Mr. Thomas Derthick and Mr. David Eshelman as Guest Conductors for the 2015 Tracy Unified School District Honors Concert for a Total of Two Rehearsals on January 23, 2015 and Two Concerts On January 24, 2015 | 17-26 |
| 15.2.3 Approve Overnight Travel for the Tracy High School Mock Trial Team and Advisors to Attend the Carmel Mock Trial Invitational in Carmel, CA on January 16-18, 2015 | 27 |
| 15.2.4 Approve Agreement for Special Contract Services with Stanley L. Pesick, Ph.D. to Provide Middle and High School Teachers Social Studies Training on Reading, Writing and Thinking Historically: Implementing the Common Core’s Goal of Academic and Disciplinary Literacy | 28-30 |
| 15.2.5 Approve Agreement for Special Contract Services with Valley Community Counseling Services to Provide Counseling Services to McKinley Elementary School Students for the 2014-2015 School Year | 31-33 |
| 15.2.6 Approve Agreement for special Contract Services with Adam Howell to Provide Training for Physical Education Teachers on January 9, 2015 and May 1, 2015 Staff Development Buy Back Days | 34-37 |
| 15.3 Human Resources: | |
| 15.3.1 Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees | 38 |

	Pg. No.
15.3.2 Approve Classified, Certificated, and/or Management Employment	39-40
15.3.3 Ratify Agreement for Special Contract Services for Tracy High School Assistant Volleyball Coach Justin Rita for the 2014-2015 Fall Season	41-43
15.3.4 Approve Education Leadership Services Special Contract Services to Provide "Good to Great" Principals Leadership Academy to Aspiring Principals During the 2014-15 School Year	44-48

16. 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.

16.1 Administrative & Business Services:

16.1.1 Accept the Annual Report on the Collection and Expenditure of Development Fees for Fiscal Year 2013/2014 (Report) **49-53**

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

16.1.2 Certify 2014-2015 Fiscal Year First Interim Report (Report) **54-55**
(Separate Cover Item)

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

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

18. 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.

19. Board Meeting Calendar:

19.1 January 13, 2015

19.2 January 27, 2015

19.3 February 10, 2015

19.4 February 24, 2015

20. Upcoming Events:

20.1 December 22-January 2, 2015 **No School, Winter Break**

20.2 January 19, 2015 **No School, MLK Day**

20.3 February 9, 2015 **No School, Lincoln's Birthday**

20.4 February 16, 2015 **No School, Presidents' Day**

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.

NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, NOVEMBER 18, 2014

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:25 PM Closed Session
5:30 PM Open Session**

AGENDA

1. **Call to Order**
2. **Roll Call – Establish Quorum**
Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: J. Franco, C. Goodall, S. Harrison, 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 **Administrative & Business Services:**
 - 3.1.1 Conference with Legal Counsel
Pending Litigation
Janus Corp v. Roebbelen, TUSD, et al.
SJ County Superior Court, No. 39-2013-00304778-CU-BC-STK
4. **Adjourn to Open Session**
5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
 - 6a Report out any action taken.
7. **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 yellow speaker's card).

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.

4. Adjourn to Regular Meeting.

ate/Time: Nov. 14. 2014 8:35AM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
3114	Memory TX	Tracy Press	P. 4	OK	
		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-4
		Larch Clover		E-3) 3)	P. 1-4
		ASSAD		OK	

Reason for error
 E. 1) Hang up or line fail
 E. 2) Busy
 E. 3) No answer
 E. 4) No facsimile connection
 E. 5) Exceeded max. E-mail size

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/BoardMeeting%20Minutes/Forms/AllItems.aspx>

**NOTICE
 REGULAR MEETING OF THE GOVERNING BOARD
 TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, NOVEMBER 18, 2014

**PLACE: DISTRICT EDUCATION CENTER
 BOARD ROOM
 1875 W. WEST LOWELL AVENUE
 TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
 7:00 PM Open Session**

AGENDA

1. **Call to Order** Pg. No.
2. **Roll Call - Establish Quorum**
 Board: J. Costa, G. Crasdale, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
 Staff: B. Stephens, C. Goodall, S. Harrison, 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 **Administration & Business Services:**
 - 3.1.1 **CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation**
 Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 1 case
 - 3.2 **Educational Services:**
 - 3.2.1 Findings of Fact #14-15/#9, 10, 11
 - 3.2.2 Waiver of Expulsion #14-15/#2, 3, 4
 - Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3 **Human Resources:**
 - 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-202, Pursuant to Article XXIII
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3.3 Conference with Labor Negotiator
 Agency Negotiator: Sheila Harrison
 Associate Superintendent of Educational Services & Human Resources
 Employee Organization: CSEA, TEA

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, NOVEMBER 18, 2014

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
7:00 PM Open Session**

A G E N D A

- | | | | |
|----------------|--|--|----------------|
| 1. | Call to Order | | Pg. No. |
| 2. | Roll Call – Establish Quorum
Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, 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 | Administration & Business Services: | | |
| 3.1.1 | CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation
Significant exposure to litigation pursuant to subdivision (d) of
Government Code Section 54956.9: 1 case | | |
| 3.2 | Educational Services: | | |
| 3.2.1 | Findings of Fact #14-15/#9, 10, 11 | | |
| 3.2.2 | Waiver of Expulsion #14-15/#2, 3, 4 | | |
| Action: | Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | | |
| 3.3 | Human Resources: | | |
| 3.3.1 | Consider Non-Paid Leave of Absence Request for Classified Employee
#UCL-202, Pursuant to Article XXIII | | |
| Action: | Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | | |
| 3.3.2 | Consider Public Employee/Employment/Discipline/Dismissal/Release | | |
| Action: | Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | | |
| 3.3.3 | Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA | | |

4. **Adjourn to Open Session** Pg. No.
5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
- 6a Action Taken on Findings of Fact #14-15/#9, 10, 11
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 6b Report Out of Action Taken on Waiver of Expulsion #14-15/#2, 3, 4
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
- 6c Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-202, Pursuant to Article XXIII
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
7. **Approve Regular Minutes of October 28, 2014.** 1-4
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
8. **Student Representative Reports: West High:** Julia Flohr; **Kimball High:** Katelyn Traut; **Tracy High:** Camille McDaniel; **Stein High:**Destini Logan.
9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
9.1 Recognize and Thank Andrew Hernandez and Fernando Gamez of Pro Clean Supply for Their Actions on Behalf of a Student
9.2 SouthWest Park School Presentation
10. **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 yellow speaker's card).
11. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
11.1 **Administrative & Business Services:** None.
12. **PUBLIC HEARING:** None.
13. **Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 13.1 **Administrative & Business Services:**
- 13.1.1 Approve Accounts Payable Warrants (October, 2014) 5
(Separate Cover Item)

	Pg. No.
13.1.2 Approve Payroll Reports (October, 2014)	6-8
13.1.3 Approve Revolving Cash Fund Reports (October, 2014)	9-11
13.1.4 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	12-13
13.1.5 Approve Assembly, Service, Business and Food Vendors	14-21
13.1.6 Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	22-24
13.1.7 Ratify Measure B & S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	25-26
13.2 Educational Services:	
13.2.1 Approve Overnight Travel for the Advanced Drama Students to Attend Disney: Behind the Scenes and Leadership Disney at the Disneyland® Resort in Anaheim, CA on May 1-3, 2015	27
13.2.2 Approve Agreement for Contract Services with Nancy Fetzer from Literacy Connections to Provide Staff Development to Wanda Hirsch Elementary and George Kelly Elementary Schools for the 2014-2015 School Year	28-31
13.3 Human Resources:	
13.3.1 Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees	32-33
13.3.2 Approve Classified, Certificated, and/or Management Employment	34-37
14. 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.	
14.1 Administrative & Business Services:	
14.1.1 Adopt Resolution No. 14-10 Approving a Change in Authorized Signatory/District Representative for the Office of Public School Construction	38-39
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain__.	
14.1.2 Authorize Associate Superintendent for Business Services to Enter into Agreement to Dispose of Damaged, Obsolete and Surplus Furniture, Computers and Equipment through Direct Sale to Vendor in Lieu of Disposal Expenses	40-43
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain__.	
14.1.3 Adopt Resolution No. 14-11 Authorizing Self-Reporting Under the Municipalities Continuing Disclosure Cooperation Initiative	44-46
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain__.	
14.2 Educational Services: None.	

- | | | |
|----------------|---|----------------|
| | | Pg. No. |
| 14.2.1 | Approve LEA Plan Addendum for the 2014/2015 School Year | 47-58 |
| Action: | Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___. | |
| 14.2.2 | Approve School Site Single Plans for Student Achievement and Site Budgets for the 2014/2015 School Year
(Separate Cover Items) | 59 |
| Action: | Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___. | |
| 14.3 | Human Resources: | |
| 14.3.1 | Approve Revised Job Description for District Education Center Receptionist | 60-62 |
| Action: | Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___. | |
15. **Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
16. **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.
17. **Board Meeting Calendar:**
- 17.1 **December 9, 2014**
 - 17.2 **January 13, 2015**
 - 17.3 **January 27, 2015**
 - 17.4 **February 10, 2015**
 - 17.5 **February 24, 2015**
18. **Upcoming Events:**
- | | | |
|------|------------------------------------|--------------------------------------|
| 18.1 | November 24-28, 2014 | No School, Thanksgiving Break |
| 18.2 | December 22-January 2, 2015 | No School, Winter Break |
| 18.3 | January 19, 2015 | No School, MLK Day |
| 18.4 | February 9, 2015 | No School, Lincoln's Birthday |
| 18.5 | February 16, 2015 | No School, Presidents' Day |

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.

Date/Time: Oct. 24, 2014 11:06AM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
3089	Memory TX	Tracy Press	P. 4	OK	
		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-4
		Larch Clover		E-3) 3)	P. 1-4
		ASSAD		OK	

Reason for error

- E. 1) Hang up or line fail
- E. 2) Busy
- E. 3) No answer
- E. 4) No facsimile connection
- E. 5) Exceeded max. E-mail size

THE COMPLETE AGENDA CAN BE FOUND AT <http://www.tracy.k12.ca.us/Board/Board%20Meeting%20Agenda/Form/28.htm>

**NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, OCTOBER 28, 2014

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA

TIME: 5:30 PM Closed Session
7:00 PM Open Session

AGENDA

1. Call to Order Pg. No.
2. Roll Call - Establish Quorum
Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, B. Bichevery
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 Code.
 - 3.1 Administration & Business Services: None.
 - 3.2 Educational Services:
 - 3.2.1 Findings of Fact #14-15/#8
 - 3.2.2 Application for Reinstatement AR#14-15/#13
Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.2.3 PB Exemption WES#10216008
Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3 Human Resources:
 - 3.3.1 Release Probationary Classified Management Employee #UCL-201
Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3.2 Consider Public Employee/Employment/Discipline/Dismisal/Release
Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3.3 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSBA, TEA
4. Adjourn to Open Session

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, OCTOBER 28, 2014

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
7:00 PM Open Session**

A G E N D A

- | | | | |
|-----------|--|--|----------------|
| 1. | Call to Order | | Pg. No. |
| 2. | Roll Call – Establish Quorum
Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, 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 Administration & Business Services: None. | | |
| | 3.2 Educational Services: | | |
| | 3.2.1 Findings of Fact #14-15/#8 | | |
| | 3.2.2 Application for Reinstatement AR#14-15/#13 | | |
| | Action: Motion ___; Second __. Vote: Yes ___; No ___; Absent ___; Abstain ___ | | |
| | 3.2.3 PE Exemption WHS#10216008 | | |
| | Action: Motion ___; Second __. Vote: Yes ___; No ___; Absent ___; Abstain ___ | | |
| | 3.3 Human Resources: | | |
| | 3.3.1 Release Probationary Classified Management Employee #UCL-201 | | |
| | Action: Motion ___; Second __. Vote: Yes ___; No ___; Absent ___; Abstain ___ | | |
| | 3.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release | | |
| | Action: Motion ___; Second __. Vote: Yes ___; No ___; Absent ___; Abstain ___ | | |
| | 3.3.3 Conference with Labor Negotiator | | |
| | Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA | | |
| 4. | Adjourn to Open Session | | |

5. **Call to Order and Pledge of Allegiance** Pg. No.
6. **Closed Session Issues:**
- 6a Action Taken on Findings of Fact #14-15/#8
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain ____.
- 6b Report Out of Action Taken on Application for Reinstatement AR#14-15/#13
Action: **Vote:** Yes __; No __; Absent __; Abstain ____.
- 6c Report Out of Action Taken on PE Exemption WHS#10216008
Action: **Vote:** Yes __; No __; Absent __; Abstain ____.
- 6d Report Out of Action Taken on Release Probationary Classified Management Employee #UCL-201
Action: **Vote:** Yes __; No __; Absent __; Abstain ____.
7. **Approve Regular Minutes of October 14, 2014.** 1-4
Action: Motion__ ; Second __. **Vote:** Yes __; No __; Absent __; Abstain ____.
8. **Student Representative Reports: West High: Julia Flohr; Kimball High: Katelyn Traut; Tracy High: Camille McDaniel; Stein High:Destini Logan; North School; Kelley School.**
9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
 9.1 Monte Vista Middle School Presentation
10. **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 yellow speaker's card).
11. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
- 11.1 **Administrative & Business Services:**
- 11.1.1 Receive Report from Theresa Fox of Devices for Life on AEDs 5
12. **PUBLIC HEARING:** None.
13. **Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 13.1 **Administrative & Business Services:**
- 13.1.1 Approve Accounts Payable Warrants (July-September, 2014) 6
 (Separate Cover Item)
- 13.1.2 Approve Payroll Reports (July-September, 2014) 7-14

	Pg. No.
13.1.3 Approve Revolving Cash Fund Reports (July-September, 2014)	15-20
13.1.4 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	21-22
13.1.5 Approve Assembly, Service, Business and Food Vendors	23-30
13.1.6 Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	31-33
13.1.7 Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	34-35
13.2 Educational Services:	
13.2.1 Approve Agreement for Special Contract Services Between the Boys & Girls Clubs of Tracy and Central Elementary School for the 2014-15 School Year	36-38
13.2.2 Approve Overnight Travel for Advisor, Mrs. Jennifer Grover and Students, Hannah Lampkin, Allison Beteta and Natasha Potts to Attend the CAL ACDA Regional Honor Choir in Clovis, CA on November 20-22, 2014	39
13.2.3 Ratify Master Contract and Individual Service Agreement with Sierra School, a Non-Public School for the 2014-2015 School Year (Separate Cover Item)	40
13.2.4 Receive Update on Quarterly Williams/Valenzuela Uniform Complaint Reports for the Quarter Ending October 15, 2014	41-42
13.3 Human Resources:	
13.3.1 Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees	43
13.3.2 Approve Classified, Certificated, and/or Management Employment	44-45
13.3.3 Ratify Agreement for Special Contract Services for Tracy High School Assistant Varsity Football Coach Justin Evans for the 2014-2015 Fall Season	46-48
14. 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.	
14.1 Administrative & Business Services:	
14.1.1 Adopt Resolution No. 14-08 to Excuse Meeting Absence of Board Member Crandall	49-50
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain__.	
14.1.2 Adopt Resolution No. 14-09 to Excuse Meeting Absence of Board Member Vaughn	51-52
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain__.	

- 14.2 **Educational Services:** None. **Pg. No.**
- 14.3 **Human Resources:**
- 14.3.1 Approve Delta College Agreement to Provide Field Experience and Use of Facilities for Speech Pathology Assistant (SLPA) Students **53-58**
- Action:** Motion ___; Second ___. **Vote:** Yes ___; No ___; Absent ___; Abstain ___.
15. **Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
16. **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.
17. **Board Meeting Calendar:**
- 17.1 **November 18, 2014**
- 17.2 **December 9, 2014**
- 17.3 **January 13, 2015**
- 17.4 **January 27, 2015**
18. **Upcoming Events:**
- | | | |
|------|-----------------------------|-------------------------------|
| 18.1 | November 11, 2014 | No School, Veterans Day |
| 18.2 | November 24-28, 2014 | No School, Thanksgiving Break |
| 18.3 | December 22-January 2, 2015 | No School, Winter Break |
| 18.4 | January 19, 2015 | No School, MLK Day |

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NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, OCTOBER 14, 2014

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
7:00 PM Open Session**

AGENDA

- | | | |
|-----------|--|----------------|
| 1. | Call to Order | Pg. No. |
| 2. | Roll Call – Establish Quorum
Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, 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 Administration & Business Services | |
| | 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 1 case. | |
| | 3.2 Educational Services: | |
| | 3.2.1 Findings of Fact #14-15/#2, 3, 4, 5, 6, 7 | |
| | 3.2.2 Early Graduation: KHS #10322288 | |
| | Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| | 3.2.3 Waiver of Expulsion: WE#14-15/#1 | |
| | Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| | 3.3 Human Resources: | |
| | 3.3.1 Release Probationary Classified Employees #UCL-198 and #UCL-199 | |
| | Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| | 3.3.2 Accept Separation and Release Agreement for Classified Employee #UCL-200 | |
| | Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| | 3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release | |
| | Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| | 3.3.4 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Associate Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA | |

4. **Adjourn to Open Session**

Pg. No.

5. **Call to Order and Pledge of Allegiance**

6. **Closed Session Issues:**

6a Action Taken on Findings of Fact #14-15/#2, 3, 4, 5, 6, 7

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.

6b Report Out of Action Taken on Early Graduation: KHS #10322288

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.

6c Report Out of Action Taken on Waiver of Expulsion: WE#14-15/#1

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.

7. **Approve Regular Minutes of September 23, 2014.**

23 - changed + posted

1-5

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.

8. **Student Representative Reports:** None.

9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:

9.1 Williams Middle School Presentation

10. **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 yellow speaker's card).

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

11.1 **Administrative & Business Services:** None.

11.2 **Educational Services:**

11.2.1 Receive Report From Dr. Williams and Dr. Pulliam on the ImPACT/Concussion Program

6

12. **PUBLIC HEARING:** None.

13. **Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.

Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.

13.1 **Administrative & Business Services:**

13.1.1 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

7-8

13.1.2 Approve Assembly, Service, Business and Food Vendors

9-16

	Pg. No.
13.1.3 Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	17-18
13.1.4 Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	19-20
13.1.5 Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	21-22
13.2 Educational Services:	
13.2.1 Approve Overnight Travel for Kimball High School Girls' Varsity Basketball Team to Participate in the So-Cal Holiday Prep Classic Basketball Tournament in San Diego, CA on December 26-31, 2014	23
13.2.2 Approve Overnight Travel for the Kimball High School Cross Country Team to Attend the Mount San Antonio Community College Invitational in Walnut, CA on October 23-25, 2014	24
13.2.3 Approve Overnight Travel for Tracy High School Varsity Girls' Basketball Team to Participate in the Wine Valley Tournament in Napa, CA on December 18-20, 2014	25
13.2.4 Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to provide Intervention Services to Students at North Elementary School for the 2014-2015 School Year	26-28
13.2.5 Approve Agreement for Special Contract Services for Uneed2, Inc. to provide Computer Programming Classes to North Elementary School Students for the 2014-2015 School Year	29-31
13.3 Human Resources:	
13.3.1 Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees	32-33
13.3.2 Approve Classified, Certificated, and/or Management Employment	34-36
14. 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.	
14.1 Administrative & Business Services:	
14.1.1 Acknowledge revisions to Administrative Regulation 3260 Fees and Charges (Second Reading, Intent to Adopt)	37
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.	
14.2 Educational Services:	
14.2.1 Adopt Resolution No. 14-06 Approving the Application Authorizing the District to Enter into a Yearly Contract with the State for a Child Development Program for 2014-2015 and to Authorize Designated Personnel to Sign Contract Documents	38-51
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.	
14.3 Human Resources:	
14.3.1 Approve Education Leadership Services Special Contract Services to Provide "Good to Great" Principals Leadership Academy to Aspiring Principals During the 2014-15 School Year	52-56
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.	

15. **Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
16. **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.
17. **Board Meeting Calendar:**
 - 17.1 **October 28, 2014**
 - 17.2 **November 18, 2014**
 - 17.3 **December 9, 2014**
 - 17.4 **January 13, 2015**
 - 17.5 **January 27, 2015**
18. **Upcoming Events:**

18.1 October 27, 2014	No School, Teacher Conferences
18.2 November 11, 2014	No School, Veterans Day
18.3 November 24-28, 2014	No School, Thanksgiving Break
18.4 December 22-January 2, 2015	No School, Winter Break
18.5 January 19, 2015	No School, MLK Day

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Date/Time: Sep. 19. 2014 8:15AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3049	Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 5	OK OK E-3) 3) E-3) 3) OK	P. 1-5 P. 1-5

Reason for error
 E. 1) Hang up or line fail
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 E. 3) No answer
 E. 4) No facsimile connection
 E. 5) Exceeded max. E-mail size

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

**NOTICE
 REGULAR MEETING OF THE GOVERNING BOARD
 TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, SEPTEMBER 23, 2014

PLACE: DISTRICT EDUCATION CENTER
 BOARD ROOM
 1875 W. WEST LOWELL AVENUE
 TRACY, CALIFORNIA

TIME: 5:00 PM Closed Session
 7:00 PM Open Session

AGENDA

- | | |
|--|----------------|
| <p>1. Call to Order</p> <p>2. Roll Call - Establish Quorum
 Board: J. Costa, G. Crandall, W. Gourveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
 Staff: B. Stephens, C. Goodall, S. Harrison, B. Etcheverry</p> <p>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.</p> <p>3.1 Administration & Business Services: None.</p> <p>3.2 Educational Services:</p> <p>3.2.1 Findings of Fact #14-15#1</p> <p>3.2.2 PE Exemptions THS #10300131, THS#10326872, WHS #10330907, KHS #10331509</p> <p>3.3 Human Resources:</p> <p>3.3.1 Public School Evaluation: Superintendent</p> <p>3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCI-197, Pursuant to Article XXIII</p> <p>Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __</p> <p>3.3.3 Consider Public Employees/Employment/Discipline/Dismissal/Release</p> <p>Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __</p> <p>3.3.4 Conference with Labor Negotiator
 Agency Negotiator: Sheila Harrison
 Assistant Superintendent of Educational Services & Human Resources
 Employee Organization: CSBA, TEA</p> <p>4. Adjourn to Open Session</p> | <p>Pg. No.</p> |
|--|----------------|

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, SEPTEMBER 23, 2014

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA

TIME: 5:00 PM Closed Session
7:00 PM Open Session

AGENDA

- | | |
|---|----------------|
| 1. Call to Order | Pg. No. |
|
 | |
| 2. Roll Call – Establish Quorum
Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, 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 Administration & Business Services: None. | |
|
 | |
| 3.2 Educational Services: | |
| 3.2.1 Findings of Fact #14-15/#1 | |
| 3.2.2 PE Exemptions THS #10300131, THS#10326872, WHS #10330907, KHS #10331509 | |
|
 | |
| 3.3 Human Resources: | |
| 3.3.1 Public School Evaluation: Superintendent | |
| 3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-197, Pursuant to Article XXIII | |
| Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release | |
| Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 3.3.4 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Assistant Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA | |
|
 | |
| 4. Adjourn to Open Session | |

5. **Call to Order and Pledge of Allegiance** Pg. No.
6. **Closed Session Issues:**
- 6a Findings of Fact #14-15/#1
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 6b Report Out of Action Taken on PE Exemptions THS #10300131,
THS#10326872, WHS #10330907, KHS #10331509
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
- 6c Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for
Classified Employee #UCL-197, Pursuant to Article XXIII
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
7. **Approve Regular Minutes of September 9, 2014.** 1-5
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
8. **Student Representative Reports:**
West High: Julia Flohr; **Kimball High:** Katelyn Traut; **Tracy High:** Camille McDaniel;
Stein High:
9. **Recognition & Presentations:** An opportunity to honor students, employees and
community members for outstanding achievement:
9.1 Poet Christian School Presentation
10. **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 yellow speaker's card).
11. **Information & Discussion Items:** An opportunity to present information or reports
concerning items that maybe considered by Trustees at a future meeting.
11.1 **Administrative & Business Services:** None.
12. **PUBLIC HEARING:**
- 12.1 **Educational Services:**
- 12.1.1 Conduct a Public Hearing to Determine Sufficiency of Textbooks and
Instructional Materials for the Students of Tracy Unified School District 6
- 12.2 **Human Resources:**
- 12.2.1 Receive Public Comments Regarding Negotiations with Tracy
Educators Association (TEA) and the Tracy Unified School District
(TUSD) 7

13.	Consent Items: Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items. Action: Motion ___; Second ___. Vote: Yes ___; No ___; Absent ___; Abstain ___.	Pg. No.
13.1	Administrative & Business Services:	
13.1.1	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	8-9
13.1.2	Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	10-11
13.1.3	Approve Accounts Payable Warrants (June, 2014) (Separate Cover Item)	12
13.1.4	Approve Payroll Reports (June, 2014)	13-15
13.1.5	Approve Revolving Cash Fund Reports (June, 2014)	16-17
13.2	Educational Services:	
13.2.1	Approve Memorandum of Understanding (MOU) with California State University, Stanislaus Great Valley Writing Project to Provide Professional Development Workshops to ELA Teachers on Expository Reading and Writing for Further Implementation of the Common Core State Standards for English Language Arts for the 2014-2015 School Year	18-22
13.2.2	Ratify Master Contract and Individual Service Agreements with North Valley School, Inc. for the 2014-2015 School Year (Separate Cover Item)	23
13.2.3	Approve Agreement for Special Contract Services with Pearson to Provide Implementation Support for the Adoption of Digits Middle School Mathematics Curricula for the 2014-2015 School Year	24-32
13.2.4	Ratify Agreement for Special Contract Services for Two Additional Classes with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Merrill F. West High School during the 2014 – 2015 School Year	33-35
13.2.5	Ratify Memorandum of Understanding with San Joaquin County Office of Education, Regional System of District and School Support (RSDSS) and Monte Vista Middle School for the 2014-2015 School Year	36-38
13.2.6	Approve Agreement for Special Contract Services with the San Joaquin County Office of Education to Facilitate the 7-12 Science Teachers in Learning about and Implementing the Next Generation Science Standards	39-42
13.2.7	Approve Agreement for Special Contract Services with San Joaquin County Office of Education (SJCOE) Math Department to Provide Professional Development on California’s Common Core Standards (CCSS) for Mathematics to Teachers at Villalovoz Elementary School for the 2014-2015 School Year	43-45
13.2.8	Approve Funding for the WestEd K-8 Next Generation Science Standards Early Implementation Grant for the 2014-2016 School Years	46-55

	Pg. No.
13.2.9 Approve Agreement for Special Contract Services with Counseling and More Restoration Center (CAMRC) to provide Training for Parents at Villalovoz Elementary School for the 2014–2015 School Year	56-58
13.3 Human Resources:	
13.3.1 Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees	59-60
13.3.2 Approve Classified, Certificated, and/or Management Employment	61-63
14. 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.	
14.1 Administrative & Business Services:	
14.1.1 Acknowledge revisions to Administrative Regulation 3260 Fees and Charges (First Reading)	64-82
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.	
14.2 Educational Services:	
14.2.1 Adopt Resolution #14-03: A Declaration that there are Sufficient Textbooks and Instructional Materials for the Students of Tracy Unified School District	83-89
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.	
14.3 Human Resources:	
14.3.1 Adopt the District’s Initial Bargaining Proposal for the Tracy Educators Association (TEA) for the 2014-2015 School Year	90-91
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.	
14.3.2 Approve School Psychologist and School Counselor Fieldwork Agreement with the University of the Pacific	92-99
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.	
15. Board Reports: An opportunity for board members to discuss items of particular importance or interest in the district.	
16. 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.	
17. Board Meeting Calendar:	
17.1 October 14, 2014	
17.2 October 28, 2014	
17.3 November 18, 2014	
17.4 December 9, 2014	

18. Upcoming Events:

- | | | |
|-------------|------------------------------------|---------------------------------------|
| 18.1 | October 27, 2014 | No School, Teacher Conferences |
| 18.2 | November 11, 2014 | No School, Veterans Day |
| 18.3 | November 24-28, 2014 | No School, Thanksgiving Break |
| 18.4 | December 22-January 2, 2015 | No School, Winter Break |

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.

* * * Communication Result Report (Sep.12. 2014 10:15AM) * * *

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3038	Memory TX	Tracy Library	P. 1	OK	

Reason for error
 E. 1) Hang up or line fail
 E. 3) No answer
 E. 5) Exceeded max. E-mail size

E. 2) Busy
 E. 4) No facsimile connection

NOTICE

**REGULAR MEETING OF THE
 GOVERNING BOARD
 FOR
 TRACY UNIFIED SCHOOL DISTRICT**

Date: Tuesday, September 23, 2014
 Place: District Education Center Boardroom
 Time: 7:00 p.m.

AGENDA

PUBLIC HEARING: Conduct a Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials for the Students of Tracy Unified School District.

14. Action Items: Action items are considered and voted on individually. Trustees receive backup 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.

14.2 Educational Services:

14.2.1 Adopt Resolution # 14-03: A Declaration that there are Sufficient Textbooks and Instructional Materials for the Students of Tracy Unified School District

Posted: September 12, 2014

NOTICE
REGULAR MEETING OF THE
GOVERNING BOARD
FOR
TRACY UNIFIED SCHOOL DISTRICT

Date: Tuesday, September 23, 2014

Place: District Education Center Boardroom

Time: 7:00 p.m.

AGENDA

PUBLIC HEARING: Conduct a Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials for the Students of Tracy Unified School District.

14. Action Items: Action items are considered and voted on individually. Trustees receive backup 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.

14.2 Educational Services:

14.2.1 Adopt Resolution # 14-03: A Declaration that there are Sufficient Textbooks and Instructional Materials for the Students of Tracy Unified School District

Posted: September 12, 2014

Faxed to Tracy Library
Emailed to Larch-clover

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Reason for error
 E. 1) Hang up or line fail
 E. 2) Busy
 E. 3) No answer
 E. 4) No facsimile connection
 E. 5) Exceeded max. E-mail size

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

**NOTICE
 REGULAR MEETING OF THE GOVERNING BOARD
 TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, SEPTEMBER 9, 2014
PLACE: DISTRICT EDUCATION CENTER
 BOARD ROOM
 1875 W. WEST LOWELL AVENUE
 TRACY, CALIFORNIA
TIME: 5:30 PM Closed Session
 7:00 PM Open Session

AGENDA

1. Call to Order Pg. No.
2. Roll Call - Establish Quorum
 Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
 Staff: B. Stephens, C. Goodall, S. Harrison, B. Etebevery
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 Administration & Business Services
 - 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation
 Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 2 cases
 - 3.2 Educational Services:
 - 3.2.1 Application for Reinstatement AR#14-15#12
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.2.2 PE Exemption THS#10322002, WHS#10208377
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3 Human Resources:
 - 3.3.1 Public School Evaluation: Superintendent
 - 3.3.2 Consider Leave of Absence Request for Classified Employee #UCL-196
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
 - 3.3.4 Conference with Labor Negotiator
 Agency Negotiator: Sheila Harrison
 Assistant Superintendent of Educational Services & Human Resources
 Employee Organization: CSEA, TEA

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, SEPTEMBER 9, 2014

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA

TIME: 5:30 PM Closed Session
7:00 PM Open Session

AGENDA

1. Call to Order

Pg. No.

2. Roll Call – Establish Quorum

Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, 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 Administration & Business Services

3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation
Significant exposure to litigation pursuant to subdivision (d) of
Government Code Section 54956.9: 2 cases

3.2 Educational Services:

3.2.1 Application for Reinstatement AR#14-15/#12
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
3.2.2 PE Exemption THS#10322002, WHS#10208377
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__

3.3 Human Resources:

3.3.1 Public School Evaluation: Superintendent
3.3.2 Consider Leave of Absence Request for Classified Employee #UCL-196
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
3.3.4 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Assistant Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA

4. **Adjourn to Open Session**
5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
 - 6a Report Out of Action Taken on Application for Reinstatement AR#14-15/#12
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
 - 6b Report Out of Action Taken on PE Exemption THS#10322002, WHS#10208377
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
 - 6c Report Out of Action Taken on Consider Leave of Absence Request for Classified Employee #UCL-196
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
7. **Approve Regular Minutes of August 26, 2014.** 1-6
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
8. **Student Representative Reports:** None.
9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
 - 9.1 Recognize and Congratulate Mary Gaarde, a 7-year-old Student at McKinley School, Who Was Recently Selected as a Junior Giants Willie Mac Award Winner
 - 9.2 North School Presentation
10. **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 yellow speaker's card).
11. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
 - 11.1 **Administrative & Business Services:**
 - 11.1.1 Update on the Termination of the Memorandum of Understanding (MOU) with the City of Tracy for the Joint Use Partnership in the West High School Pool 7
12. **PUBLIC HEARING:**
 - 12.1 **Administrative & Business Services:**
 - 12.1.1 Open Public Hearing and Receive Comments on the Commercial/Industrial Development School Fee Justification Study; and, on the Residential Development School Fee Justification Study 8

13.	<p>Consent Items: Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items. Action: Motion ___; Second ___. Vote: Yes ___; No ___; Absent ___; Abstain ___.</p>	Pg. No.
13.1	<p>Administrative & Business Services:</p>	
13.1.1	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	9-10
13.1.2	Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	11-12
13.1.3	Accept the Parent Organization/Booster Club Applications Submitted for the 2014/2015 School Year	13
13.1.4	Authorize Associate Superintendent for Business Services to Enter into an Agreement for Linen / Uniform Services	14-18
13.2	<p>Educational Services:</p>	
13.2.1	Approve Agreement for Special Contract Services with Teaching Learning Solutions for Two Days of Professional Development Services for Administrators	19-23
13.2.2	Ratify Agreement for Special Contract Services with San Joaquin County Office of Education to Provide the Artist-in-Residence Program at Villalovo Elementary School for the 2014-2015 School Year	24-26
13.2.3	Approve Agreement for Special Contract Services with Adam Sidwell to Provide two Author Assemblies at South/West Park Elementary on September 10, 2014	27-29
13.2.4	Approve School Participation Agreement with San Joaquin County Office of Education (SJCOE); Teaching Opportunities for Partners in Science (TOPS) Program to Provide Science Enrichment for North School 4 th and 5 th Grade Students for the 2014-2015 School Year	30-31
13.2.5	Ratify Overnight Travel for the Tracy High Girls Volleyball Team to Attend the North Valley Volleyball Officials Tournament in Redding, CA on August 22- 23, 2014	32
13.2.6	Ratify Agreement for Special Contract Services for the Boys & Girls Club of Tracy to Provide Services at the Monte Vista Middle School for the 2014-2015 School Year	33-35
13.2.7	Ratify Agreement for Special Contract Services with Counseling and More Restoration Center (CAMRC) to Provide Intervention Services at Tracy High School for the 2014-2015 School Year	36-38
13.2.8	Ratify Agreement for Special Contract Services with Counseling and More Restoration Center (CAMRC) to Provide Intervention/Conflict Management Services at Villalovo Elementary School for the 2014-2015 School Year	39-41
13.3	<p>Human Resources:</p>	
13.3.1	Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees	42

	Pg. No.
13.3.2 Approve Classified, Certificated, and/or Management Employment	43-45
13.3.3 Approve the Hire of AVID College Tutors for the 2014-2015 School Year	46-60
13.3.4 Approve School Counselor Internship Agreement with San Jose State University	61-64
13.3.5 Ratify Agreement for Special Contract Services for Assistant Varsity Football Coach Nelson Guillen for the 2014-2015 Fall Season	65-67
14. 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.	
14.1 Administrative & Business Services:	
14.1.1 Adopt Resolution No. 14-04, Recertifying the Appropriation “Gann” Limits for the 2013/2014 School Year for Tracy Joint Unified School District	68-69c
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
14.1.2 Adopt Resolution No. 14-05 Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620	70-76
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
14.1.3 Approve the Unaudited Statement of Receipts and Expenditures for the 2013-2014 Fiscal Year (Presentation) (Separate Cover Item)	77
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
14.2 Educational Services:	
14.2.1 Approve Agreement for Special Contract Services with Houghton Mifflin Harcourt: The Leadership and Learning Center to Provide Professional Development for Rigorous Curriculum Design for the Common Core State Standards (CCSS) in ELA, ELD and Math for staff for the 2014-2015 and 2015-2016 School Years	78-87
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
14.3 Human Resources:	
14.3.1 Receive the District’s Initial Bargaining Proposal for the Tracy Educators Association (TEA) for the 2014-2015 School Year	88-89
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
15. Board Reports: An opportunity for board members to discuss items of particular importance or interest in the district.	
16. 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.	

17. Board Meeting Calendar:

- 17.1 September 23, 2014**
- 17.2 October 14, 2014**
- 17.3 October 28, 2014**
- 17.4 November 18, 2014**
- 17.5 December 9, 2014**

18. Upcoming Events:

- | | |
|---|---------------------------------------|
| 18.1 October 27, 2014 | No School, Teacher Conferences |
| 18.2 November 11, 2014 | No School, Veterans Day |
| 18.3 November 24-28, 2014 | No School, Thanksgiving Break |
| 18.4 December 22-January 2, 2015 | No School, Winter Break |

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Date/Time: Aug. 22. 2014 8:53AM

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	Larch Clover		E-3) 3)	P. 1-5
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Reason for error
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 E. 2) Busy
 E. 3) No answer
 E. 4) No facsimile connection
 E. 5) Exceeded max. E-mail size

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

**NOTICE
 REGULAR MEETING OF THE GOVERNING BOARD
 TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, AUGUST 26, 2014

PLACE: DISTRICT EDUCATION CENTER
 BOARD ROOM
 1875 W. WEST LOWELL AVENUE
 TRACY, CALIFORNIA

TIME: 5:30 PM Closed Session
 7:00 PM Open Session

AGENDA

- | | |
|---|----------------|
| <ol style="list-style-type: none"> 1. Call to Order 2. Roll Call - Establish Quorum
Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, 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. <ol style="list-style-type: none"> 3.1 Administration & Business Services: None. 3.2 Educational Services: <ol style="list-style-type: none"> 3.2.1 Request to Expunge Expulsion Records: RTE#14-15/#1
Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ 3.2.2 Application for Reinstatement: AR#14-15/#1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11
Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ 3.2.3 Application for Enrollment: AFE#14-15/#1
Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ 3.3 Human Resources: <ol style="list-style-type: none"> 3.3.1 Reconsideration of Employee Discipline
Classified Employee # UCL - 195
Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ 3.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ 3.3.3 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison, Ray Strong
Assistant Superintendent of Educational Services & Human Resources
Employee Organization: CSRA, TEA 4. Adjourn to Open Session | <p>Pg. No.</p> |
|---|----------------|

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, AUGUST 26, 2014

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session
7:00 PM Open Session**

A G E N D A

1. Call to Order

Pg. No.

2. Roll Call – Establish Quorum

Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, B. Etcheverry

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 Administration & Business Services: None.

3.2 Educational Services:

3.2.1 Request to Expunge Expulsion Records: RTE#14-15/#1

Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__

3.2.2 Application for Reinstatement: AR#14-15/#1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11

Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__

3.2.3 Application for Enrollment: AFE#14-15/#1

Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__

3.3 Human Resources:

3.3.1 Reconsideration of Employee Discipline
Classified Employee # UCL - 195

Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__

3.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release

Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__

3.3.3 Conference with Labor Negotiator

Agency Negotiator: Sheila Harrison, Ray Strong

Assistant Superintendent of Educational Services & Human Resources

Employee Organization: CSEA, TEA

4. Adjourn to Open Session

5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
 - 6a Report Out of Action Taken on Request to Expunge Expulsion Records:
RTE#14-15/#1
Action: Vote: Yes __; No __; Absent __; Abstain ____.
 - 6b Report Out of Action Taken on Application for Reinstatement: AR#14-15/#1, 2,
3, 4, 5, 6, 7, 8, 9, 10, 11
Action: Vote: Yes __; No __; Absent __; Abstain ____.
 - 6c Report Out of Action Taken on Application for Enrollment: AFE#14-15/#1
Action: Vote: Yes __; No __; Absent __; Abstain ____.
 - 6d Report Out of Action Taken on Reconsideration of Employee Discipline
Classified Employee # UCL - 195
Action: Vote: Yes __; No __; Absent __; Abstain ____.
7. **Approve Regular Minutes of August 12, 2014.** 1-6
Action: Motion__ ; Second __. **Vote:** Yes __; No __; Absent __; Abstain ____.
8. **Student Representative Reports:** None.
9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
 - 9.1 Recognize and Congratulate Tracy High School Student, Jharen Rivera, for being Chosen for an Intermediate Piano Master Class During the 104th Annual Music Teachers Association of California Convention
 - 9.2 Jacobson School Presentation
10. **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 yellow speaker's card).
11. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
 - 11.1 **Administrative & Business Services:**
 - 11.1.1 Receive Report on the Commercial/Industrial Development School Fee Justification Study; and on the Residential Development School Fee Justification Study 7-8
12. **PUBLIC HEARING:**
 - 12.1 **Administrative & Business Services:**
 - 12.1.1 Open Public Hearing and Receive Comments on the School Facilities Needs Analysis and Adoption of Alternative Developer Fees Pursuant to Government Code Section 65995.6 (d) 9

13. **Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items. **Action:** Motion ___; Second ___. **Vote:** Yes ___; No ___; Absent ___; Abstain ___.

13.1 Administrative & Business Services:

- 13.1.1 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 10-11
- 13.1.2 Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda 12-13

13.2 Educational Services:

- 13.2.1 Approve Funding for the Agriculture Incentive Grant for Tracy High School for the 2014-2015 School Year 14-17
- 13.2.2 Approve Agreement for Special Contract Services with San Joaquin County Office of Education to Provide the Artist-in-Residence Program at Jacobson Elementary School for the 2014-2015 School Year 18-20
- 13.2.3 Ratify Master Contract and Individual Service Agreement with Tobinworld II, NPS for the 2014-2015 School Year (Separate Cover Item) 21
- 13.2.4 Approve Funding for the Agriculture Incentive Grant for Merrill F. West High School for the 2014-2015 School Year 22-26
- 13.2.5 Approve Agreement for Special Contract Services Between Counseling and More Restoration Center (CAMRC) and Central Elementary School for the 2014-2015 School Year 27-29
- 13.2.6 Approve Agreement for Special Contract Services with Counseling and More Restoration Center (CAMRC) to Provide Services to EL Students at Williams Middle School for the 2014-2015 School Year 30-32
- 13.2.7 Approve Agreement for Special Contract Services with the Parent Institute for Quality Education (PIQE) to Provide Training for Parents at John C. Kimball High School (KHS) for the 2014-2015 School Year 33
- 13.2.8 Ratify Agreement for Special Contract Services with Rick Bledsoe, ATP to Provide Augmented Communication Services to Students with Autism for the 2014-2015 School Year 34-36

13.3 Human Resources:

- 13.3.1 Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees 37-38
- 13.3.2 Approve Classified, Certificated and/or Management Employment 39-43
- 13.3.3 Ratify Special Contract Services for Assistant Football Coach Jeremiah Taloa for the 2014-15 Football Season 44-46
- 13.3.4 Approve Agreement for Special Contract Services with Alegre Home Care and Staffing to Provide Nurses for Needed Nursing Services 47-51

14. **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.

14.1 Administrative & Business Services:

14.1.1 Adopt Resolution No. 14-01 Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7 and Making Related Findings and Determinations **52-60**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___.

14.1.2 Authorize the Associate Superintendent for Business Services to award the bid for HAZMAT Removal Plan for the 2014-2015 school year **61**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___.

14.1.3 Adopt Resolution No. 14-02 of the Board of Education of Tracy Unified School District Certifying to the Board of Supervisors of San Joaquin County all Proceedings in the June 3, 2014 General Obligation Bond Election for the School Facilities Improvement District No. 3 **62-64**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___.

14.1.4 Approve the Termination of the Memorandum of Understanding (MOU) with the City of Tracy for the Joint Use Partnership in the West High School Pool; Authorize Staff to Commence the Buyout Provisions within the MOU **65-66**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___.

14.2 Educational Services: None.

14.3 Human Resources:

14.3.1 Acknowledge Receipt of Tracy Educators Association's (TEA) Sunshine Proposal for the 2014-2015 School Year **67-68**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___.

14.3.2 Adopt the District's Initial Bargaining Proposal for the California School Employees Association for the 2014-2015 School Year **69-72**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___.

14.3.3 Approve Revised Job Description for Assistant Superintendent for Human Resources **73-76**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___.

14.3.4 Approve Job Description for New Classified Position Bus Aide **77-79**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___.

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

16. **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.

17. Board Meeting Calendar:

- 17.1 September 9, 2014**
- 17.2 September 23, 2014**
- 17.3 October 14, 2014**
- 17.4 October 28, 2014**
- 17.5 November 18, 2014**
- 17.6 December 9, 2014**

18. Upcoming Events:

- | | |
|---|---------------------------------------|
| 18.1 September 1, 2014 | No School, Labor Day |
| 18.2 September 8, 2014 | District Welcome Back |
| 18.3 October 27, 2014 | No School, Teacher Conferences |
| 18.4 November 11, 2014 | No School, Veterans Day |
| 18.5 November 24-28, 2014 | No School, Thanksgiving Break |
| 18.6 December 22-January 2, 2015 | No School, Winter Break |

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.

1)

Date/Time: Aug. 8. 2014 8:52AM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
2962	Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 5	OK OK E-3) 3) E-3) 3) OK	P. 1-5 P. 1-5

Reason for error
 E. 1) Hang up or line fall
 E. 3) No answer
 E. 5) Exceeded max. E-mail size
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 E. 4) No facsimile connection

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

**NOTICE
 REGULAR MEETING OF THE GOVERNING BOARD
 TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, AUGUST 12, 2014

PLACE: DISTRICT EDUCATION CENTER
 BOARD ROOM
 1875 W. WEST LOWELL AVENUE
 TRACY, CALIFORNIA

TIME: 5:30 PM Closed Session
 7:00 PM Open Session

AGENDA

- | | |
|---|----------------|
| <ol style="list-style-type: none"> 1. Call to Order 2. Roll Call - Establish Quorum
Board: J. Costa, G. Crandall, W. Gourveta, T. Guzman, K. Lewis, G. Silva, J. Vaughan
Staff: B. Stephens, C. Goodall, S. Harrison, B. Etchevery 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. <ol style="list-style-type: none"> 3.1 Administration & Business Services <ol style="list-style-type: none"> 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation
Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 2 cases 3.2 Educational Services: None. 3.3 Human Resources: <ol style="list-style-type: none"> 3.3.1 Discharge Classified Employee #UCL-192
Action: Motion; Second; Vote: Yes; No; Absent; Abstain 3.3.2 Discharge Classified Employee #UCL-193
Action: Motion; Second; Vote: Yes; No; Absent; Abstain 3.3.3 Accept Resignation Agreement for Classified Employee #UCL-194
Action: Motion; Second; Vote: Yes; No; Absent; Abstain 3.3.4 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion; Second; Vote: Yes; No; Absent; Abstain 3.3.5 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Assistant Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA 4. Adjourn to Open Session | <p>Pg. No.</p> |
|---|----------------|

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, AUGUST 12, 2014

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA

TIME: 5:30 PM Closed Session
7:00 PM Open Session

AGENDA

1. **Call to Order** Pg. No.

2. **Roll Call – Establish Quorum**
Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, 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 **Administration & Business Services**
 - 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation
Significant exposure to litigation pursuant to subdivision (d) of
Government Code Section 54956.9: 2 cases

 - 3.2 **Educational Services:** None.

 - 3.3 **Human Resources:**
 - 3.3.1 Discharge Classified Employee #UCL-192
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
 - 3.3.2 Discharge Classified Employee #UCL-193
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
 - 3.3.3 Accept Resignation Agreement for Classified Employee #UCL-194
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
 - 3.3.4 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
 - 3.3.5 Conference with Labor Negotiator
Agency Negotiator: Sheila Harrison
Assistant Superintendent of Educational Services & Human Resources
Employee Organization: CSEA, TEA

4. **Adjourn to Open Session**

5.	Call to Order and Pledge of Allegiance	Pg. No.
6.	Closed Session Issues:	
6a	Report Out of Action Taken on Discharge Classified Employee #UCL-192 Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.	
6b	Report Out of Action Taken on Discharge Classified Employee #UCL-193 Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.	
6c	Report Out of Action Taken on Accept Resignation Agreement for Classified Employee #UCL-194 Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.	
7.	Approve Special Minutes of June 18, 2014. Action: Motion__ ; Second __. Vote: Yes __; No __; Absent __; Abstain __.	1
	Approve Regular Minutes of June 24, 2014. Action: Motion__ ; Second __. Vote: Yes __; No __; Absent __; Abstain __.	2-7
8.	Student Representative Reports: None	
9.	Recognition & Presentations: An opportunity to honor students, employees and community members for outstanding achievement: 9.1 Recognize and Congratulate The Measure B Bond Steering Committee for its Work to Pass Measure B, Which was Approved by 65 Percent of Voters in the June 3 rd Election	
10.	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 yellow speaker's card).	
11.	Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.	
11.1	Administrative & Business Services: None.	
11.1.1	Update on Measure E, Measure S and Measure B Planning	8
11.1.2	Receive Report on the School Facilities Needs Analysis and Adoption of Alternative Developer Fees Pursuant to Government Code Section 65995.6 (d)	9
12.	PUBLIC HEARING: None.	
12.1	Human Resources:	
12.1.1	Receive Public Comments Regarding Negotiations with the California School Employees Association (CSEA) and the Tracy Unified School District (TUSD)	10-13

3.	Consent Items: Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items. Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___.	Pg. No.
13.1	Administrative & Business Services:	
13.1.1	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	14-15
13.1.2	Approve Assembly, Service, Business and Food Vendors	16-22
13.1.3	Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	23-26
13.1.4	Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	27-28
13.1.5	Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	29-30
13.1.6	Accept the Parent Organization/Booster Club Applications Submitted for the 2014/2015 School Year	31
13.2	Educational Services:	
13.2.1	Receive Update on Quarterly Williams/Valenzuela Uniform Complaint Reports for the Quarter Ending July 15, 2014	32-33
13.2.2	Approve Contract with Cheryl Markowitz of Psychology, Learning and You (PLAY) for Autism Consultation	34-36
13.2.3	Approve Agreement for Special Contract Services with Therapeutic Pathways, Inc. for Consultation Services for the 2014-2015 School Year	37-39
13.2.4	Approve Master Contract and Individual Services Agreement with Children’s Home of Stockton, NPS, for 2014-2015 School Year (Separate Cover Item)	40
13.2.5	Approve Agreement for Special Services between Counseling and More Restoration Center (CAMRC) and Monte Vista Middle School to Provide Bilingual Parent Liaison Services throughout the 2014-2015 School Year	41-44
13.2.6	Approve Agreement for Special Contract Services with Counseling and More Restoration Center (CAMRC): The Parent Project to Provide Training for Parents of students at Monte Vista Middle School during the 2014-2015 School Year	45-48
13.2.7	Ratify Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to Provide Services at North School for the 2014-15 School Year	49-51
13.2.8	Ratify agreement for Special Contract Services with for Counseling and More Restoration Center (CAMRC) for intervention services at North School for the 2014/2015 School Year	52-54
13.2.9	Ratify Agreement for Special Contract Services with Project GLAD to Provide Teacher Training for the 2014-2015 School Year	55-59

	Pg. No.
13.2.10 Approve Agreement for Special Contract Services with Soul Shoppe and Tracy Unified School District (Central School) to Provide Five Peacemaker Trainings and Assembly/Workshop Sessions for Students and Staff and One Evening Parent Program	60-63
13.2.11 Ratify Contract with The Speech Pathology Group, Inc. for Extended School Year (ESY) for the 2014-15 School Year	64-69
13.2.12 Ratify Agreement for Special Contract Services with Therapy In Motion, for Occupational Therapy Services for the 2014-2015 School Year	70-72
13.2.13 Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Counseling to Students of Tracy Unified School District for the 2014-2015 School Year	73-75
13.2.14 Ratify Agreement for Special Contract Services with Valley Community Counseling to Provide Licensed Marriage and Family Therapists for the 2014-2015 School Year	76-78
13.3 Human Resources:	
13.3.1 Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees	79-81
13.3.2 Ratify Substitute Teachers Salary Schedule	82-86
4. 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.	
14.1 Administrative & Business Services:	
14.1.1 Approve and Appoint the Selected Applicants for Specified Terms on the Measure S, Measure E and Measure B Bond Oversight Committees Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain__.	87-88
14.1.2 Adopt revisions to the 2014-15 Annual School District Budget Multi-Year Projections (Separate Cover Item) Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain__.	89
14.1.3 Approve List of Architects with Whom the District may Enter into Agreements for Architectural Services for Future Projects Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain__.	90-92
14.1.4 Approve XXX for Construction Management Services Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain__.	93
14.2 Educational Services: None.	
14.3 Human Resources:	
14.3.1 Approve Expenditure of General Fund Money in the Amount of \$2,000 to Cover the Cost of Awards for Employee Accomplishments and/or Contributions Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain__.	94
14.3.2 Approve Declaration for One Provisional Intern Permit Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain__.	95-96

<p>14.3.3 Receive the District's Initial Bargaining Proposal for the California School Employees Association for the 2014-2015 School Year Action: Motion ___; Second ___. Vote: Yes ___; No ___; Absent ___; Abstain __.</p>	<p>Pg. No. 97</p>
<p>14.3.4 Approve Variable Term Waiver for Joseph Harrington, Speech Language Pathology Action: Motion ___; Second ___. Vote: Yes ___; No ___; Absent ___; Abstain __.</p>	<p>98-106</p>
<p>14.3.5 Approve Selection of Education Leadership Services to Conduct Assistant Superintendent Search Action: Motion ___; Second ___. Vote: Yes ___; No ___; Absent ___; Abstain __.</p>	<p>107-110</p>
<p>14.3.6 Approve Classified, Certificated and/or Management Employment Action: Motion ___; Second ___. Vote: Yes ___; No ___; Absent ___; Abstain __.</p>	<p>111-118</p>

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

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- | | |
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