

* * * Communication Result Report (Jun. 22. 2016 4:12PM) * * *

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Reason for error

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

E..2) Busy

E..4) No facsimile connection

E..6) Destination does not support IP-Fax

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

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JUNE 28, 2016

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. Jalique, B. Etcheverry
3. Closed Sessions: 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 #15-16/#99, 100, 102
 - 3.2.2 Application for Reinstatement - AB#15-16/#24, 25, 26, 27, 28, 29
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.2.3 PE Exemption THS #10335394
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.2.4 Request to Expunge Expulsion Records - RTE#15-16/#1
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3 Human Resources:
 - 3.3.1 Public Employee Evaluation
Title: Superintendent
 - 3.3.2 Consider Leave of Absence Requests for Certificated Employees
#UC-981, #UC-982, #UC-983, and #UC-984 Pursuant to Article XX
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.3 Release Probationary Classified Employees #UCL-254
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.4 Approve Resolution No. 15-31 Intent to Dismiss
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.5 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JUNE 28, 2016

**PLACE: DISTRICT EDUCATION CENTER
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**TIME: 5:30 PM Closed Session
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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. Jalique, 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 #15-16/#99, 100, 102
3.2.2 Application for Reinstatement – AR#15-16/#24, 25, 26, 27, 28, 29
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
3.2.3 PE Exemption THS #10335394
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
3.2.4 Request to Expunge Expulsion Records – RTE#15-16/#1
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

3.3 Human Resources:
3.3.1 Public Employee Evaluation
Title: Superintendent
3.3.2 Consider Leave of Absence Requests for Certificated Employees
#UC-981, #UC-982, #UC-983, and #UC-984 Pursuant to Article XX
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
3.3.3 Release Probationary Classified Employees #UCL-254
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
3.3.4 Approve Resolution No. 15-31 Intent to Dismiss
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
3.3.5 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |

3.3.6 Conference with Labor Negotiator
 Agency Negotiator: Tammy Jalique
 Associate Superintendent of Human Resources
 Employee Organization: CSEA, TEA

Pg. No.

4. Adjourn to Open Session

5. Call to Order and Pledge of Allegiance

6. Closed Session Issues:

6a Action Taken on Findings of Fact #15-16/#99, 100, 102

Action: Motion__ ; Second__ . **Vote:** Yes __ ; No __ ; Absent __ ; Abstain ____.

6b Report Out of Action Taken on Application for Reinstatement – AR#15-16/#24, 25, 26, 27, 28, 29

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

6c Report Out of Action Taken on PE Exemption THS #10335394

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

6d Report Out of Action Taken on Request to Expunge Expulsion Records – RTE#15-16/#1

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

6e Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees #UC-981, #UC-982, #UC-983, and #UC-984 Pursuant to Article XX

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

6f Report Out of Action Taken on Release Probationary Classified Employees #UCL-254

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

6g Report Out of Action Taken on Approve Resolution No. 15-31 of Intent to Dismiss

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

7. Approve Regular Minutes of June 14, 2016.

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. None.

10.1 Administrative & Business Services: None.

10.2 Educational Services:

10.2.1 Receive Report on TUSD Partnership with Pivot Learning Partners

7

10.2.2 Receive Report on TUSD High School Cheer and Dance Squad Member Guidebook (Separate Cover Item)

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 may 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.**

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___.

Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.

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 | Authorize the Director of Food Services to Award Bids for Food and Non-Food Items for the 2016/2017 School Year | 11-22 |
| 13.1.3 | Ratify Routine Agreements, 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 | Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 31-32 |

13.2 Educational Services:

- | | | |
|---------------|--|--------------|
| 13.2.1 | Approve Agreement for Special Contract Services with the Boys and Girls Clubs of Tracy to Provide Services at McKinley Elementary School for the 2016-2017 School Year | 33-36 |
| 13.2.2 | Approve Agreement for Special Contract Services with the Boys and Girls Club of Tracy to Provide Services to Monte Vista Middle School for the 2016-2017 School Year | 37-40 |
| 13.2.3 | Approve Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to Provide Services at North School for the 2016-2017 School Year | 41-44 |
| 13.2.4 | Ratify Agreement for Special Contract Services with Dona Kim Watson-Setliff, for Independent Educational Evaluation/Speech and Language Assessment | 45-48 |

	Pg. No.
13.2.5 Approve Memorandum of Understanding (MOU) with California State University, Stanislaus, Great Valley Writing Project to Provide Professional Development to Monte Vista Middle School Teachers for the 2016-2017 School Year	49-54
13.2.6 Ratify Contract with Katrina Frye/Teacher, Jefferson School District, for Independent Educational Evaluation/Academic Assessment	55-58
13.2.7 Approve Agreement for Special Contract Services with Kevin Honeycutt/ESSDACK for one Student Assembly Presentation at Monte Vista Middle School and one at Williams Middle School and Keynote Presentation at the District Welcome Back Event on Monday, September 12, 2016	59-62
13.2.8 Approve Agreement for Special Contract Services with Nancy Fetzer to Provide Coaching Services in Reading and Writing to Teachers at Central School for the 2016 - 2017 School Year	63-66
13.2.9 Approve Agreement for Special Contract Services for Nancy Fetzer to Provide Coaching in Balanced Literacy including Writing for Teachers at Jacobson, Hirsch, McKinley and North Elementary Schools	67-70
13.2.10 Approve Agreement for Special Contract Services with Point Break Adolescent Services to Provide Mandatory Substance Abuse Counseling Services for the 2016-2017 School Year	71-74
13.2.11 Approve Memorandum of Understanding (MOU) with San Joaquin County Office of Education (SJCOE) Math Department and North School to Provide Professional Development on California's Common Core Standards (CCSS) for Mathematics for the 2016-2017 School Year	75-76
13.2.12 Approve Agreement with San Joaquin Office of Education (SJCOE), Teaching Opportunities for Partners in Science (TOPS) Program to Provide Science Enrichment for North School 4th and 5th Grade Students for the 2016-2017 School Year	77-78
13.2.13 Approve Agreement for Special Contract Services with Sow A Seed Foundation to Provide Intervention Services to Students at Kimball High School (KHS) for the 2016-2017 School Year	79-82
13.2.14 Approve Special Contract Services for Sow A Seed Foundation to Provide Intervention Services to Students at Monte Vista Middle School for the 2016-2017 School Year	83-86
13.2.15 Ratify Agreement for Special Contract Services with Communication Building Blocks (CBB Therapy), Jennifer Murphy, for Independent Educational Evaluation/Speech and Language Assessment	87-90
13.2.16 Approve Agreement for Special Contract Services with Elizabeth (Lisa) Danielson, Danielson Educational Consulting to Provide Professional Development to Induction Mentors for the 2016-2017 School Year	91-97
13.2.17 Approve Memorandum of Understanding (MOU) with California State University, Stanislaus's Great Valley Writing Project to Provide Professional Development to TK--12 ELA Teachers on Instructional Strategies for Literacy Instruction during the 2016-17 School Year	98-103

		Pg. No.
	13.2.18 Approve 2016-2017 Preliminary School Plans and Site Unrestricted and Categorical Budgets for the 2016-2017 School Year (Separate Cover Item)	104
	13.2.19 Approve Memorandum of Understanding with San Joaquin County Office of Education, Language and Literacy Department to Provide Project GLAD Coaching from August 1, 2016 through May 31, 2017	105-106
13.3	Human Resources:	
	13.3.1 Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	107-108
	13.3.2 Approve Classified, Certificated, and/or Management Employment	109-111
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 Local Control Accountability Plan (LCAP) for the 2016-2017 School Year (Separate Cover Item)	112-113
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
	14.1.2 Approve the 2016-17 Annual School District Budget (Separate Cover Item)	114-116
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
	14.1.3 Authorize the Superintendent or his Designee to Execute the Updated Facilities Use Agreement Between the Tracy Unified School District and the Tracy Learning Center Charter Schools	117-134
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
	14.1.4 Authorize the Superintendent or his Designee to Execute a Contract for a Two- Story Modular Building as Soon as TUSD and TLC Charter Schools Fully Execute the Updated Facilities Use Agreement	135-140
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
	14.1.5 Approve Resolution No. 15-30 Authorizing the Governing Board to Delegate Powers to the Associate Superintendent for Business Services	141-143
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
	14.1.6 Adopt Resolution No. 15-29 Resolution of Futility Regarding the District Office 2016 Paving Improvements Project	144-146
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2	Educational Services:	
	14.2.1 Adopt the Tracy Unified School District 2016-2017 Elementary School (K-5) Student Handbook (Second Reading) (Separate Cover Item)	147
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
	14.2.2 Adopt the Tracy Unified School District 2016-2017 Middle School (6-8) Student Handbook (Second Reading) (Separate Cover Item)	148
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
	14.2.3 Adopt the Tracy Unified School District 2016-2017 High School (9-12) Student Handbook (Second Reading) (Separate Cover Item)	149
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	

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| 14.3 | Human Resources: | Pg. No. |
| 14.3.1 | Approve Internship Agreement with National University | 150-155 |
| | Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __ | |
| 14.3.2 | Approve Student Teaching Agreement with The University of Phoenix | 156-163 |
| | Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __ | |
| 14.3.3 | Approve Variable Term Waiver for Lisa Pierson – Special Education RSP | 164-165 |
| | 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** August 9, 2016
- 17.2** August 23, 2016
- 17.3** September 13, 2016
- 17.4** September 27, 2016
- 18. Upcoming Events:**
- | | | |
|-------------|--------------------|--------------------------------------|
| 18.1 | August 8, 2016 | First Day of School |
| 18.2 | September 5, 2016 | No School, Labor Day |
| 18.3 | September 12, 2016 | District Welcome Back Program |

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 (Jun. 10. 2016 8:17AM) * * *

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 BOARD ROOM
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TIME: 6:15 PM Closed Session
 7:00 PM Open Session

AGENDA

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| 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 NEGOTIATOR
(G.C.54956.8)
Property: 51 E Beverly Pl, Tracy, CA
Negotiating Parties: TUSD/Tracy Learning Center
Under Negotiation: Facilities Use Agreement | |
| 3.2 | Educational Services: | |
| 3.2.1 | Findings of Fact #15-16/#89, 92, 93, 94, 95, 96, 97 | |
| 3.3 | Human Resources: | |
| 3.3.1 | Release Probationary Classified Employees #UCL-253 | |
| 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: Tammy Christensen
Associate Superintendent of Human Resources
Employee Organization: CSEA, TRA | |
| 4. | Adjourn to Open Session | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

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**PLACE: DISTRICT EDUCATION CENTER
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3.1 Administrative & Business Services:
3.1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(G.C.54956.8)
Property: 51 E Beverly Pl, Tracy, CA
Negotiating Parties: TUSD/Tracy Learning Center
Under Negotiation: Facilities Use Agreement

3.2 Educational Services:
3.2.1 Findings of Fact #15-16/#89, 92, 93, 94, 95, 96, 97

3.3 Human Resources:
3.3.1 Release Probationary Classified Employees #UCL-253
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: Tammy Christensen
Associate Superintendent of 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 #15-16/#89, 92, 93, 94, 95, 96, 97
Action: Motion__ ; Second__ . **Vote:** Yes __ ; No __ ; Absent __ ; Abstain ____.
 - 6b Report Out of Action Taken on Release Probationary Classified Employees #UCL-253
Action: **Vote:** Yes __ ; No __ ; Absent __ ; Abstain ____.
7. **Approve Regular Minutes of May 24, 2016.** 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. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.
 - 10.1 **Administrative & Business Services:**
 - 10.1.1 Receive Report on the 2016-17 Annual School District Budget & LCAP (Separate Cover Item) 8-10
 - 10.2 **Educational Services:**
 - 10.2.1 Receive Report on Scholastic Eligibility for High School Student Athletes 11
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 may 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 12-13
 - 12.1.2 Conduct Public Hearing on Item 10.1.1 Receive Report on the 2016-17 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__ .
Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.

13.1	Administrative & Business Services:	Pg. No.
13.1.1	Approve Accounts Payable Warrants (May, 2016) (Separate Cover Item)	14
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	15-16
13.1.3	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	17-22
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	23-24
13.1.5	Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	25-26
13.1.6	Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	27-28
13.1.7	Approve Payroll Reports (May, 2016)	29-33
13.1.8	Approve Revolving Cash Fund Report (May, 2016)	34-35
13.2	Educational Services:	
13.2.1	Approve Funding for the Agriculture Incentive Grant for Tracy High School for the 2016-2017 School Year	36-39
13.2.2	Approve Agreement for Special Contract Services with San Joaquin County Office of Education for the Artist-in-Residence Program at Central Elementary and McKinley Elementary Schools for the 2016 - 2017 School Year	40-46
13.2.3	Approve Agreement for Special Services Contract for the Boys & Girls Clubs of Tracy to Provide Services to Central School for the 2016- 2017 School Year	47-50
13.2.4	Approve Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to Provide Services at South/West Park School for the 2016-2017 School Year	51-54
13.2.5	Approve Agreement for Special Contract Services for College Bound Tracy USD, A Customized College and Career Readiness Program for Tracy High, West High and Kimball High School Parents and Students for the 2016-17 School Year	55-63
13.2.6	Approve the Spring 2016 Consolidated Application for the Tracy Unified School District	64-66
13.2.7	Ratify Overnight Travel for Kimball High School (KHS) Health Occupations Students Association (HOSA) Member and Advisor to Participate in the State Officer Training in Sacramento, California May 20-22, 2016	67
13.2.8	Ratify Out of State Travel for Tracy High School Welding Teacher, Pat Rooney, to Attend the 2016 Welding Educators Conference at New Brunswick Community College in Moncton, NB, Canada on June 8-9, 2016	68-70
13.2.9	Approve all Out of State, Overnight, and Out of District Travel for Tracy High FFA Teachers and Students for the 2016-2017 School Year	71-78

13.2.10	Approve Memorandum of Understanding with San Joaquin County Office of Education's Language & Literacy Department to Provide Services to Jacobson and Villalovoz Elementary Schools for the 2016-2017 School Year	Pg. No. 79-80
13.2.11	Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to Provide Anger Management Counseling Services for the 2016-2017 School Year	81-84
13.2.12	Approve Agreement for Special Contract Services with Valley Community Counseling Services (VCCS) to Provide Counseling Services for TUSD Schools for the 2016-2017 School Year	85-89

13.3 Human Resources:

13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	90-91
13.3.2	Approve Classified, Certificated, and/or Management Employment	92-95
13.3.3	Receive Peer Assistance and Review Annual Report for the 2015-2016 School Year	96-98
13.3.4	Ratify the Approval of Special Contract Services for Theatre Arts Pros Choreography Assistance with the Theatre Production of Mulan Jr. at Kimball High School (KHS) from December 28, 2015 through March 19, 2016	99-102
13.3.5	Ratify Special Contract Services for Weightlifting Assistance for the Athletic Program at Kimball High School (KHS) During the Summer of 2016 and the 2016-2017 School Year	103-106
13.3.6	Ratify Agreement for Special Contract Services for Jason King as Football Equipment Manager for Kimball High School (KHS) During the 2016-17 Football Season	107-110

- 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 Resolution No. 15-28 Finding that the Reconstruction/Modernization of Central School Qualifies as a Categorical Exemption from California Environmental Quality Act	111-117
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	

14.2 Educational Services:

14.2.1	Approve 2015-16 Educator Effectiveness Funding Entitlement Plan	118-120
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2.2	Approve Revised District Technology Plan (Separate Cover Item)	121
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2.3	Adopt the Tracy Unified School District 2016-2017 Elementary School (K-5) Student Handbook (Separate Cover Item)	122
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	

		Pg. No.
14.2.4	Adopt the Tracy Unified School District 2016-2017 Middle School (6-8) Student Handbook (Separate Cover Item)	123
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.2.5	Adopt the Tracy Unified School District 2016-2017 High School (9-12) Student Handbook (Separate Cover Item)	124
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.3	Human Resources:	
14.3.1	Adopt Resolution I5-26, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds.	125-126
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.3.2	Authorize the Declaration of Need for the 2016-2017 School Year	127-130
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.3.3	Approve Declaration for one Provisional Internship Permit	131-132
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 28, 2016	
17.2	August 9, 2016	
17.3	August 23, 2016	
18.	Upcoming Events:	
18.1	August 8, 2016	First Day of School
18.2	September 5, 2016	No School, Labor Day
18.3	September 12, 2016	District Welcome Back
18.4	October 3-7, 2016	Homecoming Week: West High
18.5	October 10-14, 2016	Homecoming Week: Kimball High
18.6	October 24-28, 2016	Homecoming Week: Tracy High

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.

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Date/Time: May. 20. 2016 7:46AM

File	No.	Mode	Dest nation	Pg(s)	Result	Page Not Sent
0045	Memory TX		Tracy Press	P. 4	OK	
			Tracy Library		OK	
			Herald		E-3) 3)	P. 1-4
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Reason for error

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| E. 1) Hang up or line tail | E. 2) Busy |
| E. 3) No answer | E. 4) No faxable connection |
| E. 5) Exceeded max. E-mail size | E. 6) Destination does not support E-fax |

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.travis12.ca.us/Board/Board%20Meeting%20Agendas/0000/AllItems.aspx>

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MAY 24, 2016

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

TIME: 6:15 PM Closed Session
7:00 PM Open Session

AGENDA

- Pg. No. _____
3. **Call to Order**
2. **Roll Call – Establish Quorum**
Board: J. Costa, J. Deaneit, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vautelin
Staff: D. 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 #15-16/#82, 84, 86, 87, 88
- 3.3 **Human Resources:**
- 3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___
- 3.3.2 Conference with Labor Negotiator
Agency Negotiator: Tammy Christensen
Associate Superintendent of 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 #15 16/#82, 84, 86, 87, 88
Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___.
7. **Approve Regular Minutes of May 10, 2016.**
Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___
- 1-5

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MAY 24, 2016

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

**TIME: 6:15 PM Closed Session
7:00 PM Open Session**

A G E N D A

- | | 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. | |
| 3.2 Educational Services: | |
| 3.2.1 Findings of Fact #15-16/#82, 84, 86, 87, 88 | |
| 3.3 Human Resources: | |
| 3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.3.2 Conference with Labor Negotiator
Agency Negotiator: Tammy Christensen
Associate Superintendent of 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 #15-16/#82, 84, 86, 87, 88
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___. | |
| 7. Approve Regular Minutes of May 10, 2016.
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | 1-5 |

	Pg. No.
3. Student Representative Reports: Kimball High: Michael Sigua; Tracy High: Carly Walling; Stein High: Adrian Magana; West High: Julia Flohr.	
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 2015-2016 School Year	6
9.2 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. None.	
10.1 Administrative & Business Services: None.	
10.2 Educational Services:	
10.2.1 Receive Report on Revised District Technology Plan	7
10.2.2 Receive Report on 2015-16 Educator Effectiveness Funding Entitlement Plan	8-10
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 may 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 2016-2017 Designation of CIF Representatives to League	11-13
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	14-15
13.1.3 Approve Accounts Payable Warrants (April, 2016) (Separate Ccover Item)	16
13.1.4 Approve Payroll Report (April, 2016)	17-21
13.1.5 Approve Revolving Cash Fund Report (April, 2016)	22-23
13.1.6 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	24-26
13.1.7 Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	27-28
13.1.8 Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	29-30

	13.1.9	Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	Pg. No. 31-32
13.2	Educational Services:		
	13.2.1	Approve the Advancement Via Individual Determination (AVID), Implementation Agreement between TUSD and the AVID Center for Kimball High School, Tracy High School, West High School, George Kelly School, Monte Vista Middle School, and Williams Middle School for the 2016-17 School Year	33-44
	13.2.2	Approve Contract with the San Joaquin County Children and Families Commission (First 5 San Joaquin) for the Building Literacy Together Grant (Separate Cover Item)	45
	13.2.3	Approve Overnight Travel for Kimball High School Cheerleaders to Attend Cheer Camp at California State University, East Bay in Hayward, CA on July 26-28, 2016	46
	13.2.4	Approve Overnight Travel for the Kimball High School (KHS) Yearbook Design Students to Attend the Bay Area Yearbook Seminar at UC Santa Cruz, CA July 12-14, 2016	47
	13.2.5	Approve Agreement for Special Contract Services with the San Joaquin County Office of Education's Project GLAD to Provide TK- 5 and 6-12 Teacher Training from June 1, 2016 to June 30, 2017	48-61
	13.2.6	Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to Provide Intervention Specialists at South/West Park School for the 2016-2017 School Year	62-65
	13.2.7	Approve Overnight Travel for Qualified Members of the Kimball High School (KHS) Track & Field Team to Attend the CIF State Championship Meet June 3-4, 2016 in Fresno, CA	66
	13.2.8	Approve Overnight Travel for 2016-2017 West High School Yearbook Staff to Attend Yearbook Camp at University of the Pacific in Stockton, CA on July 19-22, 2016	67
	13.2.9	Approve Agreement with Clovis Unified School District - Sierra Outdoor School for Williams Middle School; 6th Grade Students to attend Science Camp in Sonora, CA on May 8-10, 2017	68-71
	13.2.10	Approve Agreement for Special Contract Services with San Joaquin County Office of Education Mathematics Department to Provide Professional Development to the TK-12 Mathematics Cadre for the 2016-2017 School Year	72-77
13.3	Human Resources:		
	13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	78-80
	13.3.2	Approve Classified, Certificated, and/or Management Employment	81-83
	13.3.3	Approve Employment of 2016 Summer School Staff	84-86

- 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** Adopt Resolution #15-25 Specifications of the Election Order **87-88**
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
- 14.1.2** Consider Claim No. 06-1516 TUSD **89**
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
- 14.1.3** Receive Update on the Clover Site/Tracy Learning Center Charter Schools Renovation Project; and, Authorize the Superintendent or his Designee to Award the Relocatable Contract **90**
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
- 14.1.4** Approve Substitution of Freemont Millwork in place of Westmark Products as the Casework Subcontractor for Broward Builders, Inc. on the South/West Park School – Modernization Project **91**
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
- 14.1.5** Authorize the Superintendent or his Designee to Enter into Contracts as Soon as Division of State Architect Approval is Received on the Louis A. Bohn and the Willow Community Day School Fire Alarm Projects **92**
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 14, 2016**
- 17.2 June 28, 2016**
- 18. Upcoming Events:**
- 18.1 May 20, 2016** **Graduation: Adult School**
- 18.2 May 25, 2016** **Graduation: Stein High**
- 18.3 May 27, 2016** **Last Day of School**
- 18.4 May 28, 2016** **Graduation: THS, WHS, KHS**

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* * * Communicat on Result Report (May. 6. 2016 12:42PM) * * *

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Date/Time: May. 6. 2016 12:26PM

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

1) Hang up or line fail	E. 2) Easy
2) No answer	E. 4) No facsimile connection
5) Exceeded max. E-mail size	E. 6) Destination does not support IF Fax

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

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MAY 10, 2016
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 #15-16/#72, 73, 74, 77, 78, 79, 80, 83 | |
| 3.2.2 Early Graduation – TFS #10129200 | |
| 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-250, Pursuant to Article XXIII | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.2 Release Probationary Classified Employees #UCL-251 | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.3 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-252, Pursuant to Article XXIII | |
| 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: Tammy Christensen | |
| Associate Superintendent of Human Resources | |
| Employee Organization: CSEA, TEA | |
| 4. Adjourn to Open Session | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MAY 10, 2016
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 #15-16/#72, 73, 74, 77, 78, 79, 80, 83
 - 3.2.2 Early Graduation – THS #10329200
 - 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-250, Pursuant to Article XXIII
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
 - 3.3.2 Release Probationary Classified Employees #UCL-251
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
 - 3.3.3 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-252, Pursuant to Article XXIII
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: Tammy Christensen
Associate Superintendent of 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 #15-16/#72, 73, 74, 77, 78, 79, 80, 83 | |
| Action: Motion__ ; Second__ . Vote: Yes __ ; No __ ; Absent __ ; Abstain __. | |
| 6b Early Graduation – THS #10329200 | |
| Action: Vote: Yes __ ; No __ ; Absent __ ; Abstain __. | |
| 6c Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-250, Pursuant to Article XXIII | |
| Action: Vote: Yes __ ; No __ ; Absent __ ; Abstain __. | |
| 6d Report Out of Action Taken on Release Probationary Classified Employees #UCL-251 | |
| Action: Vote: Yes __ ; No __ ; Absent __ ; Abstain __. | |
| 6e Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-252, Pursuant to Article XXIII | |
| Action: Vote: Yes __ ; No __ ; Absent __ ; Abstain __. | |
| 7. Approve Regular Minutes of April 26, 2016. | 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: | |
| 9.1 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. None. | |
| 10.1 Administrative & Business Services: None. | |
| 10.2 Educational Services: | |
| 10.2.1 Receive Report on the College Board Préparate™ Conference in New York, NY Held on April 17-19, 2016 | 8 |
| 10.2.2 Receive Report on the Middle School Transition Plan for Next Generation Science Standards Integrated Learning Progression | 9 |
| 10.2.3 Receive Report on the State Assessments for 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 may 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 Human Resources: | |
| 12.1.1 Receive Public Comments Regarding Negotiations with the California School Employees Association (CSEA) and the Tracy Unified School District (TUSD) | 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. **Pg. No.**

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 | 12-13 |
| 13.1.2 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 14-19 |
| 13.1.3 | Approve Out of State Travel for Valerie McDonald, Director of Food Services, to attend the SNA Annual National Conference in San Antonio, TX on July 8-14, 2016 | 20 |

13.2 Educational Services:

- | | | |
|---------------|---|--------------|
| 13.2.1 | Approve Community and Career Access Pathway Partnership Agreement for Instructional Services between San Joaquin Delta Community College District and Tracy Unified School District | 21-28 |
| 13.2.2 | Ratify Agreement for Special Contract Services with Julie Perfect, P.T. to Provide Physical Therapy Services for the 2015-2016 School Year | 29-32 |
| 13.2.3 | Approve Cyber High Use License and Service Agreement with Fresno County Office of Education for the 2016-2017 School Year | 33-41 |

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 | 44-46 |

- 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 1330.1 Facility Use (Second Read, Intent to Adopt) (Separate Cover Item) | 47 |
| Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | | |
| 14.1.2 | Adopt Resolution No. 15-24 Authorizing Temporary Loans between Funds for the 2016/17 School Year | 48-49 |
| Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | | |

14.2 Educational Services:

- | | | |
|---|--|-----------|
| 14.2.1 | Approve Adoption of iRead Instructional Program for Primary Reading Support | 50 |
| Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | | |
| 14.2.2 | Approve Adoption of Proposed International Baccalaureate Social and Cultural Anthropology Textbook | 51 |
| Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | | |

- | | Pg. No. |
|---|----------------------------------|
| 14.2.3 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 | 52-57 |
| Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| 14.2.4 Approve Adoption of Health Concepts I Textbook and Narrative Non-Fiction Trade Book | 58 |
| Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
|
14.3 Human Resources: | |
| 14.3.1 Approve Revised Job Descriptions for Drug Prevention/Intervention Coordinator Counselor | 59-62 |
| Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| 14.3.2 Approve Agreement for the Designated Subjects and Career Technical Education Credential Program with the San Diego County Office of Education | 63-66 |
| Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| 14.3.3 Adopt the District's Initial Bargaining Proposal for the California School Employees Association for the 2015-2016 School Year | 67-68 |
| 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 24, 2016 | |
| 17.2 June 14, 2016 | |
| 17.3 June 28, 2016 | |
|
18. Upcoming Events: | |
| 18.1 May 20, 2016 | Graduation: Adult School |
| 18.2 May 25, 2016 | Graduation: Stein High |
| 18.3 May 27, 2016 | Last Day of School |
| 18.4 May 28, 2016 | Graduation: THS, WHS, KHS |

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* * * Communicat on Result Report (Apr. 22. 2016 9:30AM) * * *

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1) Hang up or line fail

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NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, APRIL 26, 2016

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**
2. **Roll Call – Establish Quorum:**
 Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
 Staff: B. Stephens, C. Gondali, 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 #15-16/#61, 62, 63, 64, 66, 67, 68, 69, 70, 71
 - 3.3 **Human Resources:**
 - 3.3.1 Consider Leave of Absence Requests for Certificated Employees #UC-974, #UC-975, #UC-976, and #UC-977 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-249, Pursuant to Article XXIII
 - Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.3 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-248, Pursuant to Article XXIII
 - Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.4 Consider Leave of Absence Request for Certificated Employee #UC-978, Pursuant to Article XX
 - Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.5 Consider Public Employee/Employment/Discipline/Dismissal/Release
 - Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.6 Conference with Labor Negotiator
 Agency Negotiator: Tammy Christensen
 Associate Superintendent of Human Resources
 Employee Organization: CSEA, TEA

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: **TUESDAY, APRIL 26, 2016**

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

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 #15-16/#61, 62, 63, 64, 66, 67, 68, 69, 70, 71

3.3 Human Resources:

3.3.1 Consider Leave of Absence Requests for Certificated Employees #UC-974, #UC-975, #UC-976, and #UC-977 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-249, Pursuant to Article XXIII

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___

3.3.3 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-248, Pursuant to Article XXIII

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___

3.3.4 Consider Leave of Absence Request for Certificated Employee #UC-978, Pursuant to Article XX

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___

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

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___

3.3.6 Conference with Labor Negotiator

Agency Negotiator: Tammy Christensen

Associate Superintendent of 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 #15-16/#61, 62, 63, 64, 66, 67, 68, 69, 70, 71

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

6b Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees #UC-974, #UC-975, #UC-976, and #UC-977 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 Classified Employee #UCL-249, 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-248, 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-978, Pursuant to Article XX

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

7. Approve Regular Minutes of March 22, 2016.**1-5**

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

8. Student Representative Reports: Kimball High: Michael Sigua; **Tracy High:** Carly Walling; **Stein High:** Adrian Magana; **West High:** Julia Flohr

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

9.1 Kimball High School Presentation

9.2 Recognize the Outstanding Employees of the Spring Term for the 2015-2016 School Year **6**

10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.

10.1 Administrative & Business Services: None.

10.2 Educational Services:

10.2.1 Receive Report on Proposed International Baccalaureate Social and Cultural Anthropology Textbook **7**

10.2.2 Receive Report on Proposed Health Concepts I Textbook and Narrative Non-Fiction Trade Book **8-9**

10.2.3 Receive Report on Proposed iRead Instructional Program for Primary Reading Support **10**

10.2.4 Receive Report on District Technology Plan **11**

10.2.5 Receive Report on Delta College Classes Offered at TUSD Schools Beginning in 2016-17 **12-13**

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 may 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.**

12. PUBLIC HEARING:

12.1 Administrative & Business Services: 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	14-15
13.1.2	Approve Accounts Payable Warrants (March, 2016) (Separate Cover Item)	16
13.1.3	Approve Payroll Reports (March, 2016)	17-21
13.1.4	Approve Revolving Cash Fund Reports (March, 2016)	22-24
13.1.5	Approve Assembly, Service, Business and Food Vendors	25-34
13.1.6	Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	35-36
13.1.7	Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	37-38
13.1.8	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	39-41

13.2 Educational Services:

13.2.1	Approve the Light Awards Grant for the Merrill F. West Algeomulus Prep Academy for the 2016-17 School Year	42
13.2.2	Approve Overnight Travel for the Tracy High School Girls Volleyball Team to Attend the Hard Driven Volleyball Challenge Tournament in Clovis, CA on September 23-24, 2016	43
13.2.3	Approve Proposal with the San Joaquin County Office of Education, Office of Science and STEM to Provide Teacher Training and Support for the 2016 Summer Science Program	44-46
13.2.4	Receive Update on Quarterly Williams Uniform Complaint Report for the Quarter Ending April 15, 2016	47-48
13.2.5	Approve Out of State Travel for Kimball High School Health Occupations Students of America Club Members and Advisors to Participate in the International Leadership Conference in Nashville, Tennessee on June 22-25, 2016	49
13.2.6	Ratify Out of State Travel for Tracy High Science Teacher Dean Reese to Attend the K-12 Computer Science Framework Stakeholder Conference in Las Vegas, NV on April 10-11, 2016	50

	13.2.7	Ratify Agreement for Special Contract Services with Dr. Harmony Satre, PsyD to Provide Independent Educational Evaluation/Psycho-Educational Assessment	Pg. No. 51-54
13.3	Human Resources:		
	13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	55-57
	13.3.2	Approve Classified, Certificated, and/or Management Employment	58-61
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 1330.1 Facility Use (First Reading) (Separate Cover Item)	62
	Action:	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
	14.1.2	Certify Corrective Actions to the 2015-16 Findings and Corrective Actions of the California Department of Education School Nutrition Program Administrative Review	63-70
	Action:	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
	14.1.3	Approve Schematic Design Plan for Central Elementary School and Approve Moving Forward with Design Development (Presentation)	71
	Action:	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
	14.1.4	Approve Resolution No. 15-23 Finding that the Reconstruction/Modernization of Clover School Site/TLC Qualifies as a Categorical Exemption from California Environmental Quality Act	72-74
	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 Math for Staff for the 2016-2017 School Year (Separate Cover Item)	75-78
	Action:	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
	14.2.2	Acknowledge that Conditions of the Charter Renewal Petition for Tracy Learning Center's Discovery Charter School (Grades 5-8) have been Met (Separate Cover Item)	79
	Action:	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
	14.2.3	Approve Agreement for Special Contract Services with the New Teacher Center to Provide School Leadership Professional Development for Site Administrators for the 2016-2017 School Year	80-91
	Action:	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
14.3	Human Resources:		
	14.3.1	Approve Variable Term Waiver for Melissa Burkert – Certificate of Completion of Staff Development (SDAIE)	92-93
	Action:	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	

14.3.2	Approve Student Teaching Agreement with CalState TEACH	Pg. No.
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	94-101
14.3.3	Receive the District's Initial Bargaining Proposal for the California School Employees Association for the 2015-2016 School Year	102-103
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.3.4	Approve New Job Description for Program Administrator for Special Education	104-107
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 10, 2016
- 17.2** May 24, 2016
- 17.3** June 14, 2016
- 17.4** June 28, 2016

18. Upcoming Events:

- 18.1** April 29, 2016 No School, Buy Back Day
- 18.2** May 27, 2016 Last Day of School
- 18.3** May 28, 2016 Graduations: 9:00 a.m. Tracy, West, Kimball
- 18.4** August 8, 2016 First Day of School, 2016-17

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 (Apr. 12. 2016 4:54PM) * * *

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E. 2) Busy

E. 4) No fax machine connection

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Instructional Media Services**FOR IMMEDIATE RELEASE**

From: Dr. Debra Schneider, Director of Instructional Media Services and Curriculum

Date: April 11, 2016

Subject: Public Review of Health Concepts 1 textbook and non-fiction trade book

Parents and community members are invited to examine a Health Concepts 1 textbook and a non-fiction trade book being considered for curriculum adoption by the Tracy Unified School District.

The materials are on display from April 11, 2016 to May 11, 2016 in the Instructional Media Center Building A of the District Services Center, 1975 W. Lowell Ave., from 8:30 a.m. to 4 p.m., Monday through Friday.

Public input is a vital part of Tracy Unified School District's instructional materials adoption process and your comments will be considered by the TUSD Board of Trustees when making a decision about adopting these materials.

Any questions should be directed to Dr. Debra Schneider, Director of Instructional Media Services and Curriculum, at 830-3252.

Instructional Media Services



FOR IMMEDIATE RELEASE

From: Dr. Debra Schneider, Director of Instructional Media Services
and Curriculum
Date: April 11, 2016
Subject: Public Review of Health Concepts I textbook and non-fiction trade
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Any questions should be directed to Dr. Debra Schneider, Director of Instructional Media Services and Curriculum, at 830-3252.

Instructional Media Services



FOR IMMEDIATE RELEASE

From: Dr. Debra Schneider, Director of Instructional Media Services
and Curriculum
Date: April 11, 2016
Subject: Public Review of International Baccalaureate Social and Cultural
Anthropology textbook

Parents and community members are invited to examine an International Baccalaureate Social and Cultural Anthropology textbook being considered for curriculum adoption by the Tracy Unified School District.

The materials are on display from April 11, 2016 to May 11, 2016 in the Instructional Media Center Building A of the District Services Center, 1975 W. Lowell Ave., from 8:30 a.m. to 4 p.m., Monday through Friday.

Public input is a vital part of Tracy Unified School District's instructional materials adoption process and your comments will be considered by the TUSD Board of Trustees when making a decision about adopting these materials.

Any questions should be directed to Dr. Debra Schneider, Director of Instructional Media Services and Curriculum, at 830-3252.

Instructional Media Services



FOR IMMEDIATE RELEASE

From: Dr. Debra Schneider, Director of Instructional Media Services
and Curriculum
Date: April 11, 2016
Subject: Public Review of *iRead* software for primary reading support

Parents and community members are invited to examine iRead, a digital, web-based software program for primary reading support being considered for curriculum adoption by the Tracy Unified School District.

Printed explanatory materials are on display from April 11, 2016 to May 11, 2016 in the Instructional Media Center Building A of the District Services Center, 1975 W. Lowell Ave., from 8:30 a.m. to 4 p.m., Monday through Friday. Please call for an appointment to view the digital components.

Public input is a vital part of Tracy Unified School District's instructional materials adoption process and your comments will be considered by the TUSD Board of Trustees when making a decision about adopting these materials.

Any questions should be directed to Dr. Debra Schneider, Director of Instructional Media Services and Curriculum, at 830-3252.

* * * Communicat on Result Report (Mar. 22. 2016 7:52AM) * * *

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Date/Time: Mar. 22. 2016 7:40AM

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

NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: FRIDAY, MARCH 25, 2016

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

TIME: 8:00 AM Open Session

AGENDA

- | | |
|---|---------|
| <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
 Staff: B. Stephens, C. Goodall 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 may 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). 5. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None. 5.1 Administrative & Business Services: <ol style="list-style-type: none"> 5.1.1 Receive Information and Provide Tour of Transportation Routes in the Delta Island Area 6. Adjourn | 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.

NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: FRIDAY, MARCH 25, 2016

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

TIME: 8:00 AM Open Session

A G E N D A

- | | 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 | |
| 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 may 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). | |
| 5. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None. | |
| 5.1 Administrative & Business Services: | |
| 5.1.1 Receive Information and Provide Tour of Transportation Routes in the Delta Island Area | 1 |
| 6. 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.

* * * Communicat on Result Report (Mar. 18. 2016 8:53AM) * * *

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Reason for error:

1) Hang up or line full	E. 2) Busy
3) No answer	E. 4) No transmission in one time
5) Exceeded max. E-mail size	E. 6) Destination does not support IP Fax

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

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MARCH 22, 2016

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**2. Roll Call – Establish Quorum**

Board: J. Costa, J. Dement, W. Gouveas, J. 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 #15-16/# 54, 56, 57, 59, 60**3.2.2** Application for Reinstatement AR#15-16/#19, 22**Action:** Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __**3.3.3** PE Exemption KHS #10328982**Action:** Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __**3.3.4** Waiver of Expulsion – WE #15-16/#2**Action:** Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __**3.3 Human Resources:****3.3.1** Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-970, Pursuant to Article XX**Action:** Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __**3.3.2** Consider Leave of Absence Requests for Certificated Employees #UC-971, #UC-972, and #UC-973 Pursuant to Article XX**Action:** Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __**3.3.3** Consider Public Employee/Employment/Discipline/Dismissal/Release

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MARCH 22, 2016

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

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

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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.

3.2 Educational Services:

3.2.1 Findings of Fact #15-16/# 54, 56, 57, 59, 60

3.2.2 Application for Reinstatement AR#15-16/#19, 22

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

3.3.3 PE Exemption KHS #10328982

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

3.3.4 Waiver of Expulsion – WE #15-16/#2

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

3.3 Human Resources:

3.3.1 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-970, Pursuant to Article XX

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

3.3.2 Consider Leave of Absence Requests for Certificated Employees #UC-971, #UC-972, and #UC-973 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: Tammy Christensen
Associate Superintendent of 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 #15-16/# 54, 56, 57, 59, 60

Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain ____.

6b Report Out of Action Taken on Application for Reinstatement AR#15-16/#19, 22

Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain ____.

6c Report Out of Action Taken on PE Exemption KHS #10328982

Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain ____.

6d Report Out of Action Taken on Waiver of Expulsion – WE #15-16/#2

Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain ____.

6e Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for
Certificated Employee #UC-970, Pursuant to Article XX

Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain ____.

6f Report Out of Action Taken on Consider Leave of Absence Requests for
Certificated Employees #UC-971, #UC-972, and #UC-973 Pursuant to Article
XX

Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain ____.

7. Approve Regular Minutes of March 8, 2016.

1-5

Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain ____

8. Student Representative Reports: Kimball High: Michael Sigua; **Tracy High:** Carly Walling; **Stein High:** Adrian Magana; **West High:** Julia Flohr; **North School; Monte Vista Middle School:** Justin Panopio and Anthony Nguyen.

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

9.1 Villalovoz Elementary School Presentation

10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.

10.1 Administrative & Business Services: None.

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 may 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: 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 (February, 2016) (Separate Cover Item)	6
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	7-8
13.1.3	Approve Payroll Reports (February, 2016)	9-14
13.1.4	Approve Revolving Cash Fund Reports (February, 2016)	15-16
13.1.5	Approve Out of State Travel for Six Transportation Department Employees to Attend the School Transportation News (STN) Expo in Reno, NV on July 22-27, 2016	17
13.1.6	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	18-19
13.1.7	Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	20-21

13.2 Educational Services:

13.2.1	Ratify Agreement for Special Contract Services with Dr. Alex Peterson to Provide an Independent Educational Evaluation/Psycho-Educational Assessment	22-25
13.2.2	Approve Out of State Travel for the Principal of South/West Park and Two Teachers to Attend the California League of Schools Conference on School Climate & Culture in Incline Village, NV on April 24-25, 2016	26

13.3 Human Resources:

13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	27-28
13.3.2	Approve Classified, Certificated, and/or Management Employment	29-30

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: None.

14.2 Educational Services: None.

14.3 Human Resources:

14.3.1 Acknowledge Receipt of CSEA's Sunshine Proposal for the 2015-2016 School Year 31-32

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 April 26, 2016

17.2 May 10, 2016

17.3 May 24, 2016

17.4 June 14, 2016

17.5 June 28, 2016

18. Upcoming Events:

18.1 March 25 – April 1, 2016

No School, Spring Break

18.2 April 29, 2016

No School, Buy Back Day

18.3 May 27, 2016

Last Day of School

18.4 May 28, 2016

Graduation: THS, WHS, KHS

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 (Mar. 4. 2016 9:38AM) * * *

1)
2)

ate/Time: Mar. 4. 2016 9:21AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
3759 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	

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

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

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNITED SCHOOL DISTRICT

DATE: TUESDAY, MARCH 8, 2016

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 #15-16/#41, 44, 49, 51, 52, 53, 55 | |
| 3.3 Human Resources: | |
| 3.3.1 Consider Leave of Absence Requests for Certificated Employees #UC-948, #UC-949, #UC-950, #UC-951, #UC-952, #UC-953, #UC-954, #UC-955, #UC-956, #UC-957, #UC-958, #UC-959, #UC-960, #UC-961, #UC-962, #UC-963, #UC-964, #UC-965, #UC-966, #UC-967, Pursuant to Article XX | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.2 Adopt Resolution #15-17, Authorizing the Release of Temporary Certificated Employees for the 2016-2017 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 __ | |
| 3.3.3 Approve Resolution No. 15-18, Authorizing Administrative Release and/or Reassignment for the 2016-2017 School Year | |
| 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 __ | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MARCH 8, 2016

**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 #15-16/#41, 44, 49, 51, 52, 53, 55

3.3 Human Resources:
3.3.1 Consider Leave of Absence Requests for Certificated Employees #UC-948, #UC-949, #UC-950, #UC-951, #UC-952, #UC-953, #UC-954, #UC-955, #UC-956, #UC-957, #UC-958, #UC-959, #UC-960, #UC-961, #UC-962, #UC-963, #UC-964, #UC-965, #UC-966, #UC-967, Pursuant to Article XX
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
3.3.2 Adopt Resolution #15-17, Authorizing the Release of Temporary Certificated Employees for the 2016-2017 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___
3.3.3 Approve Resolution No. 15-18, Authorizing Administrative Release and/or Reassignment for the 2016-2017 School Year
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: Tammy Christensen
 Associate Superintendent of Human Resources
 Employee Organization: CSEA, TEA

Pg. No.

4. Adjourn to Open Session

5. Call to Order and Pledge of Allegiance

6. Closed Session Issues:

6a Action Taken on Findings of Fact #15-16/#41, 44, 49, 51, 52, 53, 55

Action: Motion__ ; Second__ . **Vote:** Yes __ ; No __ ; Absent __ ; Abstain ____.

6b Report Out of Action Taken on Consider Leave of Absence Requests for
 Certificated Employees #UC-948, #UC-949, #UC-950, #UC-951, #UC-952,
 #UC-953, #UC-954, #UC-955, #UC-956, #UC-957, #UC-958, #UC-959, #UC-
 960, #UC-961, #UC-962, #UC-963, #UC-964, #UC-965, #UC-966, #UC-967,
 Pursuant to Article XX

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

6c Report Out of Action Taken on Adopt Resolution #15-17. Authorizing the
 Release of Temporary Certificated Employees for the 2016-2017 School Year
 pursuant to the terms of the individual Temporary contracts as supported by
 Education Code Section 44920

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

6d Report Out of Action Taken on Approve Resolution No. 15-18, Authorizing
 Administrative Release and/or Reassignment for the 2016-2017 School Year

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

7. Approve Regular Minutes of February 23, 2016.

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 Jacobson School Presentation

9.2 Recognize the Outstanding Employees of the Winter Term for the 2015-2016
 School Year

6

10. Information & Discussion Items: An opportunity to present information or reports
 concerning items that maybe considered by Trustees at a future meeting. None.

10.1 Administrative & Business Services:

10.1.1 Receive Report on Actuarial Study of Post Employment Benefits In
 Support of Governmental Accounting Standards Board Statement 45
 (Separate Cover Item)

7-9

- 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 may 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.**

12. PUBLIC HEARING:

12.1 Administrative & Business Services: 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 | 10-11 |
| 13.1.2 | Approve Assembly, Service, Business and Food Vendors | 12-20 |
| 13.1.3 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 21-23 |
| 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 |

13.2 Educational Services:

- | | | |
|---------------|---|--------------|
| 13.2.1 | Approve Out of State Travel for McKinley Elementary School Principal to Attend the Boys & Girls Club National Convention in New Orleans, Louisiana on May 11-13, 2016 | 26 |
| 13.2.2 | Approve Overnight Travel for Thirty Students and Six Advisors from West and Kimball High Schools to Participate in the California Highway Patrol's Every 15 Minutes Program on March 17 – 18, 2016 | 27 |
| 13.2.3 | Approve Overnight Travel for West High School Track Team to Attend the Arcadia Invitational Track Meet in Arcadia, CA on April 7-10, 2016 | 28 |
| 13.2.4 | Approve Overnight Travel for Kimball High School Health Occupations Students of America (HOSA) Club Members and Advisors to Participate in the State Leadership Conference in Anaheim, CA on April 6-10, 2016 | 29 |
| 13.2.5 | Approve Out of State Travel for Tracy High School Head Counselor to Attend the College Board Prepárate™ Conference in New York, NY on April 17-19, 2016 | 30 |
| 13.2.6 | Approve Agreement for Special Contract Services with Restoration Center to Provide Parenting Education Classes at Louis Bohn Elementary School | 31-34 |

13.3	Human Resources:	Pg. No.
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	37-38
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 2015-2016 Fiscal Year Second Interim Report (Separate Cover Item)	39-40
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.1.2	Consider Claim No. 05-1516 TUSD	41
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.1.3	Adopt Resolution No. 15-22 Resolution of Futility Regarding the Delta Island Elementary School Demolition and Site Grading Project	42-45
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.2	Educational Services: None.	
14.3	Human Resources:	
14.3.1	Approve Internship Agreement with Teachers College of San Joaquin	46-49
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.3.2	Approve New Job Description for ISET SIS/CALPADS Data Analyst	50-52
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.3.3	Adopt Resolution 15-16, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds	53-55
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.3.4	Adopt Resolution #15-19, Adopting the Competency Criteria in the Case of Certificated Reduction in Force for the 2016-2017 School Year	56-59
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.3.5	Adopt Resolution #15-20, Adopting the Tie-Breaking Criteria in the Case of Certificated Reduction in Force for the 2016-2017 School Year	60-62
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.3.6	Adopt Resolution No. 15-21, Authorizing the Reduction and Elimination of Particular Kinds of Service for the 2016-2017 School Year	63-66
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 22, 2016**
- 17.2 April 26, 2016**
- 17.3 May 10, 2016**
- 17.4 May 24, 2016**
- 17.5 June 14, 2016**
- 17.6 June 28, 2016**

18. Upcoming Events:

- | | |
|--------------------------------------|---|
| 18.1 March 25 – April 1, 2016 | No School, Spring Break |
| 18.2 April 29, 2016 | No School, Staff Development Day |
| 18.3 May 27, 2016 | Last Day of School |
| 18.4 May 28, 2016 | Graduation: THS, WHS, KHS |

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 (Feb. 19. 2016 10:30AM) * * *

1)
2)

ate/Time: Feb. 19. 2016 10:13AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3752	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	

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

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

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, FEBRUARY 23, 2016

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****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. Belcherry

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** Application for Reinstatement AR#15-16#14, 15, 16, 17, 18, 19, 20, 21**Action:** Motion; Second; Vote: Yes; No; Absent; Abstain**3.2.2** Findings of Fact #15-16#38, 39, 43, 47**3.3 Human Resources:****3.3.1** Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-245, Pursuant to Article XXIII**Action:** Motion; Second; Vote: Yes; No; Absent; Abstain**3.3.2** Approve the Non-Reelection of Probationary Certificated Employees #UC-932, #UC-933, #UC-934, #UC-935, #UC-936, #UC-937, #UC-938, #UC-939, #UC-940, #UC-941, #UC-942, #UC-943, #UC-944, #UC-945, #UC-946, #UC-947, Pursuant to Education Code Section 44929.21(b)**Action:** Motion; Second; Vote: Yes; No; Absent; Abstain**3.3.3** Release Probationary Classified Employees #UCL-246 & UCL-247**Action:** Motion; Second; Vote: Yes; No; Absent; Abstain

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, FEBRUARY 23, 2016

**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

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 Application for Reinstatement AR#15-16/#14, 15, 16, 17, 18, 19, 20, 21

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

3.2.2 Findings of Fact #15-16/#38, 39, 43, 47

3.3 Human Resources:

3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-245, Pursuant to Article XXIII

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

3.3.2 Approve the Non-Reelection of Probationary Certificated Employees #UC-932, #UC-933, #UC-934, #UC-935, #UC-936, #UC-937, #UC-938, #UC-939, #UC-940, #UC-941, #UC-942, #UC-943, #UC-944, #UC-945, #UC-946, #UC-947, Pursuant to Education Code Section 44929.21(b)

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

3.3.3 Release Probationary Classified Employees #UCL-246 & UCL-247

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: Tammy Christensen
Associate Superintendent of 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#15-16/#14, 15, 16, 17, 18, 19, 20, 21
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
- 6b** Action Taken on Findings of Fact #15-16/#38, 39, 43, 47
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 6c** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-245, Pursuant to Article XXIII
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 6d** Report Out of Action Taken on Approve the Non-Reelection of Probationary Certificated Employees #UC-932, #UC-933, #UC-934, #UC-935, #UC-936, #UC-937, #UC-938, #UC-939, #UC-940, #UC-941, #UC-942, #UC-943, #UC-944, #UC-945, #UC-946, #UC-947, Pursuant to Education Code Section 44929.21(b)
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.
- 6e** Release Probationary Classified Employees #UCL-246 & UCL-247
Action: Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __.

7. Approve Regular Minutes of February 9, 2016.

1-4

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

8. Student Representative Reports: Kimball High: Michael Sigua; **Tracy High:** Carly Walling; **Stein High:** Adrian Magana; **West High:** Julia Flohr.

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

9.1 Monte Vista Middle School Presentation

10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.

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

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 may 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.

2. PUBLIC HEARING:

12.1 Administrative & Business Services: 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, 2016)
(Separate Cover Item) | 5 |
| 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 | 6 |
| 13.1.3 | Approve Payroll Reports (January, 2016) | 7-10 |
| 13.1.4 | Approve Revolving Cash Fund Reports (January, 2016) | 11-12 |
| 13.1.5 | Approve Assembly, Service, Business and Food Vendors | 13-22 |
| 13.1.6 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 23-25 |

13.2 Educational Services:

- | | | |
|---------------|---|--------------|
| 13.2.1 | Approve Master Contract with Central Valley Training Center, Nonpublic School (NPS), for 2015-2016 School Year
(Separate Cover Item) | 26 |
| 13.2.2 | Approve the District Summer School Programs for 2016 | 27-28 |
| 13.2.3 | Approve Overnight Travel for the Tracy High School Principal to attend the California Association of Directors of Activities (CADA) Conference in Reno, Nevada on March 2-5, 2016 | 29 |
| 13.2.4 | Ratify Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to Provide Services at McKinley Elementary School for the 2015-2016 School Year | 30-32 |
| 13.2.5 | Approve Overnight Travel for the Tracy High School Academic Decathlon Team to Attend the California Academic Decathlon State Finals in Sacramento, CA on March 17-20, 2016 | 33 |

13.3 Human Resources:

- | | | |
|---------------|---|--------------|
| 13.3.1 | Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment | 34-35 |
| 13.3.2 | Approve Classified, Certificated, and/or Management Employment | 36-37 |

- 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 | Cast Ballot for CSBA 2016 Delegate Assembly Election | 38-41 |
| Action: | Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |

		Pg. No.
14.1.2	Certify Corrective Actions to the 2014-15 Findings and Recommendations of the Independent Annual Financial Report (Separate Cover Item)	42
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.1.3	Approve Resolution No. 15-15 Providing for the Issuance and Sale of 2016 Refunding General Obligation Bonds of the District with Respect to School Facilities Improvement District No. 3 in the Aggregate Principal Amount of Not to Exceed \$15,000,000 to Refund in Whole or in Part Outstanding General Obligation Bonds, Election of 2008, Series 2009 and Series 2011B, and Approving Related Documents and Actions (Separate Cover Items)	43-49
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.1.4	Approve a List of Environmental Consultants to Perform Required Environmental Consulting Services on New Construction, Modernization and Various Projects	50
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.1.5	Approve Adjustment of Salary Range Placement and Salary Increase for K-8 Assistant Principals, Middle School Assistant Principals, Continuation School Principal, Elementary Principals, Middle School Principals, Associate Superintendent for Educational Services, Associate Superintendent for Human Resources, Associate Superintendent for Business Services	51-52
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.2	Educational Services:	
14.2.1	Adopt Resolution No. 15-14 Establishing March 2016 as "Arts in Education Month"	53-55
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.3	Human Resources:	
14.3.1	Approve Revised Job Description for District Education Center Receptionist	56-58
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.3.2	Adopt Resolution 15-13, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds	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.	

7. Board Meeting Calendar:

- 17.1 March 8, 2016**
- 17.2 March 22, 2016**
- 17.3 April 26, 2016**
- 17.4 May 10, 2016**
- 17.5 May 24, 2016**

18. Upcoming Events:

- | | |
|--------------------------------------|--------------------------------|
| 18.1 March 25 – April 1, 2016 | No School, Spring Break |
| 18.2 April 29, 2016 | No School, Buy Back Day |
| 18.3 May 27, 2016 | Last Day of School |

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 (Feb. 5. 2016 9:57AM) * * *

1)
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ate/Time: Feb. 5. 2016 9:42AM

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

Reason for error

mm. 1) Hang up or line fail
 mm. 3) No answer
 mm. 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, FEBRUARY 9, 2016

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

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

AGENDA

- | | |
|--|---------|
| 1. Call to Order | Pg. No. |
| 2. Roll Call - Establish Quorum
Board: J. Costa, J. Demert, 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 #15-16/#34, 36, 37, 40, 42, 45, 46 | |
| 3.3 Human Resources: | |
| 3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.2 Conference with Labor Negotiator | |
| Agency Negotiator: Tammy Christensen | |
| Associate Superintendent of Human Resources | |
| Employee Organization: CSRA, 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 #15-16/#34, 36, 37, 40, 42, 45, 46 | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 7. Approve Regular Minutes of January 26, 2016. | 1-7 |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, FEBRUARY 9, 2016

**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: None.

3.2 Educational Services:
3.2.1 Findings of Fact #15-16/#34, 36, 37, 40, 42, 45, 46

3.3 Human Resources:
3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
3.3.2 Conference with Labor Negotiator
Agency Negotiator: Tammy Christensen
Associate Superintendent of 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 #15-16/#34, 36, 37, 40, 42, 45, 46
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___. | |
| 7. | Approve Regular Minutes of January 26, 2016.
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | 1-7 |

8. Student Representative Reports: None.

Pg. No.

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

9.1 North School Presentation

9.2 McKinley School Presentation

10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.

10.1 Administrative & Business Services: None.

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 may 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: 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 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **10-11**

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 **12-13**

13.2 Educational Services:

13.2.1 Approve Overnight Travel for Kimball High School Health Occupations Students of America (HOSA) to Participate in the California HOSA State Officer Training in Orange, CA on March 11-13, 2016 **14**

13.2.2 Approve Overnight Travel for Kimball High School Advanced Drama Students to Attend Disney: Behind the Scenes and Leadership Disney at the Disneyland® Resort in Anaheim, CA on April 28-May 1, 2016 **15**

13.2.3 Ratify Agreement with Sow A Seed Foundation to Provide Intervention Services to Students at Kimball High School for the 2015-2016 School Year **16-18**

13.2.4 Approve Overnight Travel for West High and Kimball High Black Student Unions to Attend the United Black Student Unions of California Annual Convention in Fresno, CA on March 11 – 13, 2016 **19**

13.3	Human Resources:	Pg. No.
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	20
13.3.2	Approve Classified, Certificated, and/or Management Employment	21
13.3.3	Approve the Classified and Certificated Calendars for the 2016-17 School Year	22-25
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	Accept the 2014-15 Independent Financial Audit and Performance Audit for Measure E and Measure S General Obligation Bonds (Separate Cover Items)	26
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.2	Educational Services: None.	
14.3	Human Resources:	
14.3.1	Approve School Counselor Fieldwork Agreement with California State University Stanislaus	27-30
	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 23, 2016	
17.2	March 8, 2016	
17.3	March 22, 2016	
17.4	April 26, 2016	
18.	Upcoming Events:	
18.1	February 15, 2016	No School, President's Day
18.2	March 25 – April 1, 2016	No School, Spring Break
18.3	April 29, 2016	No School, Staff Development Day
18.4	May 27, 2016	Last Day of School
18.5	May 28, 2016	Graduation: THS, WHS, KHS

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 (Jan.22. 2016 8:47AM) * * *

1)

ate/Time: Jan.22. 2016 8:31AM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
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		Tracy Library		OK	
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		Larch Clover		E-3) 3)	P. 1-4
		ASSAD		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
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JANUARY 26, 2016

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

TIME: 5:20 PM Closed Session
7:00 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, 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 Intra-District Attendance Appeal - #15-16/AA1
 Action: Motion __; Second __, Vote: Yes __; No __; Absent __; Abstain __
 - 3.2.2 Findings of Fact #15-16/#30, 31, 35
 - 3.3 Human Resources:
 - 3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release
 Action: Motion __; Second __, Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.2 Conference with Labor Negotiator
 Agency Negotiator: Tammy Christensen
 Associate Superintendent of 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 Consider Intra-District Attendance Appeal - #15-16/AA1

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JANUARY 26, 2016

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

**TIME: 5:20 PM Closed Session
7:00 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, 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 Intra-District Attendance Appeal - #15-16/AA1

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___

3.2.2 Findings of Fact #15-16/#30, 31, 35

3.3 Human Resources:

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

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___

3.3.2 Conference with Labor Negotiator

Agency Negotiator: Tammy Christensen

Associate Superintendent of 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 Consider Intra-District Attendance Appeal - #15-16/AA1

Action:	Vote: Yes __; No __; Absent __; Abstain __.	Pg. No.
6b	Action Taken on Findings of Fact #15-16/#30, 31, 35	
Action:	Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.	
7.	Approve Regular Minutes of January 12, 2016.	1-5
	Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
8.	Student Representative Reports: Kimball High: Michael Sigua; Tracy High: Carly Walling; Stein High: Adrian Magana; West High: Julia Flohr. Williams Middle School; Poet-Christian School: Aliyah Davis, Gabe Coronado, and Nadine Koochou.	
9.	Recognition & Presentations: An opportunity to honor students, employees and community members for outstanding achievement:	
9.1	McKinley Elementary School Presentation	
9.2	Bohn Elementary School Presentation	
10.	Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.	
10.1	Administrative & Business Services:	
10.1.1	Receive Report on Governor Brown's 2016-17 Budget Proposal	6-7
10.2	Educational Services:	
10.2.1	Receive Report on TUSD Partnership with Pivot Learning Partners	8
10.2.2	Receive Report from Sow A Seed Community Foundation to Support National Mentoring Month, January 2016	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 may 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: None.	
12.2	Educational Services:	
12.2.1	Conduct a Public Hearing Regarding the Charter Renewal Petition for the Tracy Learning Center's Discovery Charter School (Grades 5-8) (Separate Cover Item)	10
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

		Pg. No.
	13.1.2 Approve Accounts Payable Warrants (December, 2015) (Separate Cover Item)	13
	13.1.3 Approve Payroll Reports (December, 2015)	14-18
	13.1.4 Approve Revolving Cash Fund Reports (December, 2015)	19-20
13.2	Educational Services:	
	13.2.1 Ratify Overnight Travel for the Tracy High School Mock Trial Team and Advisors to Attend the Carmel Mock Trial Invitational in Carmel, CA on January 15-17, 2016	21
	13.2.2 Approve Overnight Travel for Tracy High School Cheer Team to Participate in the JAMZ Nationals - All Star Cheer National Championship in Las Vegas, Nevada on February 27-March 1, 2016	22
	13.2.3 Approve Revised Contract for Funding of the WestEd K-8 Next Generation Science Standards Early Implementation Grant for the 2015-2016 School Year	23-27
	13.2.4 Receive Update on Quarterly Williams Uniform Complaint Report for the Quarter Ending January 15, 2016	28-29
13.3	Human Resources:	
	13.3.1 Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	30-31
	13.3.2 Approve Classified, Certificated, and/or Management Employment	32-34
	13.3.3 Approve Agreement for Special Contract Services with John Ford and Associates Conflict Management, Training, Mediation	35-37
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 Consider Claim No. 03-1516 TUSD	38
	Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___	
	14.1.2 Adopt Resolution 15-12 Censuring Board Member Jill Costa for Conduct	39-42
	Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___	
14.2	Educational Services:	
	14.2.1 Consider Approval of the Charter Renewal Petition for Tracy Learning Center's Discovery Charter School (Grades 5-8) (Separate Cover Item)	43
	Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___	
	14.2.2 Approve Resolution #15-11 Adopting January as Observance of National Mentoring Month	44-46
	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 9, 2016

17.2 February 23, 2016

17.3 March 8, 2016

17.4 March 22, 2016

17.5 April 26, 2016

18. Upcoming Events:

18.1 January 29, 2016

No School, Staff Development Day

18.2 February 8, 2016

No School, Lincoln's Birthday

18.3 February 15, 2016

No School, President's Day

18.4 March 25 – April 1, 2016

No School, Spring 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 (Jan. 8. 2016 2:56PM) * * *

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ate/Time: Jan. 8. 2016 2:39PM

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		Larch Clover		E-3) 3)	P. 1-5
		ASSAD		OK	

Reason for error
 1) Hang up or line fail
 2) No answer
 3) 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, JANUARY 12, 2016

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
2. Roll Call -- Establah 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. 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:
 - 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 #15-16#26, 29, 32
 - 3.3 Human Resources:
 - 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee
 #UCL-243, 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-244, 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: Tammy Christensen
 Associate Superintendent of Human Resources
 Employee Organization: CSBA, TEA
4. Adjourn to Open Session

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JANUARY 12, 2016

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

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 Findings of Fact #15-16/#26, 29, 32

3.3 Human Resources:

3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee
#UCL-243, 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-244, 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: Tammy Christensen

Associate Superintendent of 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 #15-16/#26, 29, 32

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-243, Pursuant to Article XXIII

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

6c Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-244, Pursuant to Article XXIII

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

7. Approve Regular Minutes of December 8, 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:

9.1 Stein High School Presentation

9.2 Recognize Gloria Wells (Management) as Outstanding Classified Confidential Management Employee for the Fall Term of the 2015-2016 school year.

7

10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.

10.1 Administrative & Business Services: None.

10.2 Educational Services:

10.2.1 Receive Report on State and Federal Accountability

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:

12.1 Administrative & Business Services: 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

9-11

		Pg. No.
13.1.2	Approve Accounts Payable Warrants (November, 2015) (Separate Cover Item)	12
13.1.3	Approve Payroll Reports (November, 2015)	13-17
13.1.4	Approve Revolving Cash Fund Reports (November, 2015)	18-19
13.1.5	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	20-23
13.1.6	Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	24-25
13.1.7	Ratify Measure B and 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 Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to Provide Services to Central Elementary School for the 2015-16 School Year	28-31
13.2.2	Approve Overnight Travel for Kimball High Activities Director and Administrator to Attend the California Association of Directors of Activities (CADA) Conference in Reno, NV on March 2-5, 2016	32
13.2.3	Approve Overnight Travel for West High Activities Director and Administrators to attend the California Association of Directors of Activities (CADA) Conference in Reno, Nevada on March 2-5, 2016	33
13.2.4	Ratify Memorandum of Understanding (MOU) between San Joaquin County Office of Education (Math Department) and Villalovoz Elementary School to Provide Professional Development in California's Common Core Standards (CCSS) for Mathematics for the 2015-2016 School Year	34-37
13.2.5	Approve Memorandum of Understanding (MOU) with California State University, Stanislaus's Great Valley Writing Project to Provide Professional Development to 6-12 ELA Teachers on Instructional Strategies for Teaching Non-Fiction and Fiction for the January 29 and April 29, 2016 Staff Development Buy- Back Days	38-41
13.2.6	Approve Overnight Travel for Jennifer Grover, Tracy High School Choir Teacher, Tracy High students, Hannah Lampkin and Sierra McElley and Kimball High student, Stephanie Richards to Attend the CAL ACDA All-State Honor Choir in San Jose, CA on February 11 - 13, 2016	42
13.2.7	Approve Agreement for Special Contract Services with Sow A Seed Foundation to Provide Intervention Services to Students at Monte Vista Middle School for the 2015-2016 School Year	43-47
13.2.8	Ratify Agreement for Special Contract Services with Teaching Learning Solutions For Professional Development for Administrators and Teachers From January 2016 Through May 2016	48-54
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	55
13.3.2	Approve Classified, Certificated, and/or Management Employment	56-58

- 13.3.3** Approve Out of State Travel for the Human Resources Staff to Attend a Teacher Recruitment Fair at the University of Nevada, Reno on April 22, 2016

- 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** Accept the Fiscal Year 2014-15 Annual Financial Audit (Separate Cover Item) **60**
- Action:** Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
- 14.1.2** Adopt Revised Board Policy and Acknowledge Administrative Regulation 1330.1 Facility Use (Second Reading, Intent to Approve) **61-95**
- Action:** Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__
- 14.1.3** Adopt Board Policy 7214 General Obligation Bonds (Second Reading, Intent to Adopt) **96-104**
- Action:** Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__
- 14.1.4** Acknowledge Administrative Regulation 7214 General Obligation Bonds (Second Reading, Intent to Adopt) **105-109**
- Action:** Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__
- 14.1.5** Annual Meeting of Tracy School Facilities Financing Authority Adjourn TUSD Board Meeting. **110-113**
1. CALL TO ORDER
 2. ROLL CALL/CONFIRMATION OF OFFICERS - Establish Quorum

<i>Name</i>	<i>TSFFA Board Position</i>
Kelly Lewis	Chair
Walter Gouveia	Vice-Chair
Jill Costa	Secretary
James Vaughn	Member
Greg Silva	Member
Juana Dement	Member
Ted Guzman	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 January 27, 2015

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

4.2 Accept the 2014-2015 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

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 26, 2016**
- 17.2 February 9, 2016**
- 17.3 February 23, 2016**
- 17.4 March 8, 2016**
- 17.5 March 22, 2016**
- 17.6 April 26, 2016**

18. Upcoming Events:

- | | |
|--------------------------------------|---|
| 18.1 January 18, 2016 | No School, MLK Day |
| 18.2 January 29, 2016 | No School, Staff Development Day |
| 18.3 February 8, 2016 | No School, Lincoln’s Birthday |
| 18.4 February 15, 2016 | No School, President’s Day |
| 18.5 March 25 – April 1, 2016 | No School, Spring 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 (Dec. 4, 2015 10:04AM) * * *

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ate/Time: Dec. 4, 2015 9:47AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
3698 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
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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

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy172.ca.us/Board/Board%20Meeting%20Agenda/ComdAllItems.aspx>

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

DATE: TUESDAY, DECEMBER 8, 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****2. Roll Call – Establish Quorum**

Board: J. Costa, J. Demcat, 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 #15-16/#17, 18, 23, 24, 25, 27****3.2.2 Early Graduation – KHS #10325334****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-240, Pursuant to Article XXIII****Action: Motion __; Second __, Vote: Yes __; No __; Absent __; Abstain __****3.3.2 Terminate Employment of Classified Employee #UCL-241 Pursuant to Board Policy and Administrative Regulation 4218****Action: Motion __; Second __, Vote: Yes __; No __; Absent __; Abstain __****3.3.3 Release Probationary Classified Management Employee #UCL-242****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: Tammy Christensen
Associate Superintendent of Human Resources
Employee Organization: CSEA, TEA

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, DECEMBER 8, 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

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 #15-16/#17, 18, 23, 24, 25, 27

3.2.2 Early Graduation – KHS #10325334

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-240, Pursuant to Article XXIII

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

3.3.2 Terminate Employment of Classified Employee #UCL-241 Pursuant to Board Policy and Administrative Regulation 4218

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

3.3.3 Release Probationary Classified Management Employee #UCL-242

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: Tammy Christensen

Associate Superintendent of 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 #15-16/#17, 18, 23, 24, 25, 27
Action: Motion__ ; Second __. **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __.
 - 6b Report Out of Action Taken on Early Graduation – KHS #10325334
Action: **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __.
 - 6c Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-240, Pursuant to Article XXIII
Action: **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __.
 - 6d Report Out of Action Taken on Terminate Employment of Classified Employee #UCL-241 Pursuant to Board Policy and Administrative Regulation 4218
Action: **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __.
 - 6e Report Out of Action Taken on Release Probationary Classified Management Employee #UCL-242
Action: **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __.
7. **Approve Regular Minutes of November 10, 2015.** 1-5
Action: Motion__ ; Second __. **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __.
8. **Board Organization:**
 - 8.1 Elect Officers: President, Vice President, Clerk 6-8
Action: Motion__ ; Second __. **Vote:** Yes __ ; No __ ; Absent __ ; Abstain- __.
 - 8.2 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- __.
 - 8.3 Approve Board Meeting Calendar
Action: Motion__ ; Second __. **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __.
9. **Student Representative Reports: Kimball High:** Michael Sigua; **Tracy High:** Carly Walling; **Stein High:** Adrian Magana; **West High:** Julia Flohr.
10. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
 - 10.1 Recognize the Outstanding Employees of the Fall Term for the 2015-2016 School Year 9
11. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.
 - 11.1 **Administrative & Business Services:** None.
 - 11.2 **Educational Services:**
 - 11.2.1 Receive Report on the Tracy Learning Center’s Charter Renewal Petition for Discovery Charter School 10

Pg. No.

- 2. 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).

13. PUBLIC HEARING:

13.1 Human Resources:

- | | | |
|---------------|--|-----------|
| 13.1.1 | 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) | 11 |
|---------------|--|-----------|

- 14. 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___.

14.1 Administrative & Business Services:

- | | | |
|---------------|--|--------------|
| 14.1.1 | Approve Accounts Payable Warrants (October, 2015)
(Separate Cover Item) | 12 |
| 14.1.2 | Approve Payroll Reports (October, 2015) | 13-16 |
| 14.1.3 | Approve Revolving Cash Fund Reports (October, 2015) | 17-18 |
| 14.1.4 | 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. | 19-20 |
| 14.1.5 | Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 21-22 |
| 14.1.6 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 23-25 |
| 14.1.7 | Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 26-27 |

14.2 Educational Services:

- | | | |
|---------------|--|--------------|
| 14.2.1 | Approve Agreement for Special Contract Services with the Boys and Girls Club of Tracy to Provide Lunchtime Services at Jacobson Elementary for the 2015-16 School Year | 28-31 |
| 14.2.2 | Ratify Agreement for Special Contract Services with Point Break to Provide Services at Tracy High School for the 2015-2016 School Year | 32-35 |
| 14.2.3 | Approve Agreement for Special Contract Services with Valley Community Counseling Services to Provide Counseling Services to Jacobson Elementary School for the 2015-2016 School Year | 36-39 |

14.2.4	Approve Out of State Travel for the Staff Development Department to Attend the New Teacher Center Symposium on Teacher Induction in Bellevue, Washington on February 20-23, 2016	Pg. No. 40
14.2.5	Approve Agreement for Special Contract Services with Capital World Language Project for the January 29, 2016 Staff Development Buy Back Day	41-43
14.2.6	Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to Provide Intervention Specialists at South/West Park School for the 2015-2016 School Year	44-47
14.2.7	Approve Agreement for Special Contract Services with Valley Community Counseling Services, Inc. to Provide Services to Williams Middle School for the 2015-2016 School Year	48-51
14.2.8	Ratify Master Contract and Individual Services Agreement with Point Quest Education, NPS, for 2015-2016 School Year (Separate Cover Item)	52

14.3 Human Resources:

14.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	53
14.3.2	Approve Classified, Certificated, and/or Management Employment	54-56
14.3.3	Approve Declaration for Three Provisional Intern Permits	57-58

- 5. 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.

15.1 Administrative & Business Services:

15.1.1	Certify 2015-2016 Fiscal Year First Interim Report (Separate Cover Item)	59-60
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
15.1.2	Accept the Annual Report on the Collection and Expenditure of Development Fees for Fiscal Year 2014/2015	61-68
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
15.1.3	Adopt Resolution No. 15-09 Finding that the Tracy Unified School District Is Willing to Seek Funding to Implement Viable Energy Savings Measure(s)	69-72
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
15.1.4	Adopt Resolution No. 15-10 Finding that the Tracy Unified School District Supports the Kindergarten through Community College Public Education Facilities Bond Act of 2016	73-75
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
15.1.5	Adopt Board Policy 7214 General Obligation Bonds (First Reading)	76-84
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
15.1.6	Acknowledge Administrative Regulation 7214 General Obligation Bonds (First Reading)	85-89
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	

- | | | |
|-------------|---|---|
| 15.2 | Educational Services: | Pg. No. |
| | 15.2.1 Approve LEA Plan Addendum for the 2015/2016 School Year | 90-102 |
| | Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| 15.3 | Human Resources: | |
| | 15.3.1 Adopt the District's Initial Bargaining Proposal for the Tracy Educators Association (TEA) for the 2016-2017 School Year and Submit it for Negotiations | 103-104 |
| | Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| | 15.3.2 Approve Tentative Agreements with the California School Employees Association | 105-155 |
| | Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
|
 | | |
| 16. | Board Reports: An opportunity for board members to discuss items of particular importance or interest in the district. | |
|
 | | |
| 17. | 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. | |
|
 | | |
| 18. | Board Meeting Calendar: | |
| | 18.1 January 12, 2016 | |
| | 18.2 January 26, 2016 | |
| | 18.3 February 9, 2016 | |
| | 18.4 February 23, 2016 | |
|
 | | |
| 19. | Upcoming Events: | |
| | 19.1 December 21- January 1, 2016 | No School, Winter Break |
| | 19.2 January 18, 2016 | No School, MLK Day |
| | 19.3 January 29, 2016 | No School, Staff Development 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.

* * * Communication Result Report (Nov. 6. 2015 9:06AM) * * *

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ate/Time: Nov. 6. 2015 8:51AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
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		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. 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
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, NOVEMBER 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 Findings of Fact #15-16/#7, 13, 16, 19, 21
 - 3.2.2 PE Exemption KHS #10337250
 Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __
 - 3.3 Human Resources:
 - 3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release
 Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.2 Conference with Labor Negotiator
 Agency Negotiator: Tammy Christensen
 Associate Superintendent of Human Resources
 Employee Organization: CSEA, TEA
4. Adjourn to Open Session
5. Call to Order and Pledge of Allegiance

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, NOVEMBER 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**

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

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 Findings of Fact #15-16/#7, 13, 16, 19, 21

3.2.2 PE Exemption KHS #10337250

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

3.3 Human Resources:

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

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

3.3.2 Conference with Labor Negotiator

Agency Negotiator: Tammy Christensen

Associate Superintendent of Human Resources

Employee Organization: CSEA, TEA

4. Adjourn to Open Session

5. Call to Order and Pledge of Allegiance

6. Closed Session Issues:	Pg. No.
6a Action Taken on Findings of Fact #15-16/#7, 13, 16, 19, 21	
Action: Motion__ ; Second__ . Vote: Yes __ ; No __ ; Absent __ ; Abstain ____.	
6b Report Out of Action Taken on PE Exemption KHS #10337250	
Action: Vote: Yes __ ; No __ ; Absent __ ; Abstain ____.	
7. Approve Regular Minutes of October 27, 2015.	1-7
Action: Motion__ ; Second__ . Vote: Yes __ ; No __ ; Absent __ ; Abstain ____.	
Approve Special Minutes of October 28, 2015.	8-9
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 Poet Christian School Presentation	
9.2 Southwest Park School Presentation	
10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.	
10.1 Administrative & Business Services: None.	
10.2 Educational Services:	
10.2.1 Receive Report on the Next Generation Science Standards	10
1. 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: 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 Accounts Payable Warrants (July-September, 2015) (Separate Cover Item)	13
13.1.3 Approve Payroll Reports (July-September, 2015)	14-20
13.1.4 Approve Revolving Cash Fund Reports (July-September, 2015)	21-25
13.1.5 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	26-27

		Pg. No.
13.2	Educational Services:	
13.2.1	Approve Overnight Travel for Kimball High School Health Occupations Students of America (HOSA) to Participate in the California HOSA State Officer Training on November 13-15, 2015	28
13.2.2	Approve Overnight Travel for Tracy High School Varsity Girls' Basketball Team to Participate in the Wine Valley Tournament in Napa, CA on December 17 -19, 2015	29
13.2.3	Approve Overnight Travel for the Tracy High School Mock Trial Team and Advisors to Attend the Bronco Invitational on November 14-15, 2015 in Fresno CA	30
13.2.4	Approve Overnight Travel for Kimball High School Leadership Class Members to Participate in the Disney Youth Education Series in Anaheim, CA on January 28-31, 2016	31
13.2.5	Approve Agreement for Special Contract Services with Kevin Bracy to Provide Three Student Assemblies, One Staff Assembly and One Parent Assembly at South/West Park School on November 16, 2015	32-34
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	35
13.3.2	Approve Classified, Certificated, and/or Management Employment	36-37
13.3.3	Receive the District's Initial Bargaining Proposal for the Tracy Educators Association (TEA) for the 2016-2017 School Year and Submit it for Negotiations, Pending Public Input	38-39
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:	
14.1.1	Consider Claim No. 02-1516 TUSD	40
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.2	Adopt Revised Board Policy and Administrative Regulation 1330.1 Facility Use	41-75
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.3	Approve a Site Schematic Plan for Tracy Learning Center/Clover Site and Approve Moving Forward with Design Development	76
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2	Educational Services:	
14.2.1	Adopt Resolution No. 15-08 Approving the Application Authorizing the District to Enter into a Yearly Contract with the State for a Child Development Program for the 2015-2016 School Year and to Authorize Designated Personnel to Sign Contract Documents	77-89
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2.2	Approve School Site Single Plans for Student Achievement and Site Budgets for the 2015/2016 School Year (Separate Cover Item)	90
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	

- | | | |
|-------------|--|----------------|
| 14.3 | Human Resources: | Pg. No. |
| | 14.3.1 Approve Revised Job Descriptions for the Administrative Secretary to the Assistant Superintendent for Human Resources, Personnel Technician for Workers' Compensation & Safety, Personnel Technician for Classified Employees, Personnel Technician for Certificated Employees, Personnel Analyst for Certificated Employees, Personnel Technician-LiveScan Operator, Personnel Technician for Substitute Employees, and Human Resources Clerk | 91-110 |
| | Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |
| | 14.3.2 Approve Student Teaching Agreement With Simpson University | 111-113 |
| | 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 8, 2015**
- 17.2 January 12, 2016**
- 17.3 January 26, 2016**
- 18. Upcoming Events:**
- | | |
|--|---|
| 18.1 November 11, 2015 | No School, Veterans' Day |
| 18.2 November 23-27, 2015 | No School, Thanksgiving Break |
| 18.3 December 21- January 1, 2016 | No School, Winter Break |
| 18.4 January 18, 2016 | No School, MLK Day |
| 18.5 January 29, 2016 | No School, Staff Development 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.

* * * Communication Result Report (Oct. 23. 2015 9:09AM) * * *

1)
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ate/Time: Oct. 23. 2015 8:56AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3637	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
 m. 1) Hang up or line fail
 m. 3) No answer
 m. 5) Exceeded max. E-mail size

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

NOTICE
SPECIAL JOINT MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT
TRACY LEARNING CENTER

DATE: WEDNESDAY, OCTOBER 28, 2015

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

TIME: 7:00 PM Open Session

AGENDA

- | | |
|---|---------|
| 1. Call to Order | Pg. No. |
| 2. Roll Call - Establish Quorum
TUSD Board: J. Costa, J. Dement, W. Gouveia, T. Chuzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry

TLC Board: P. Warwick, L. Wilcox, M. Souza, K. Kerr, C. Riddle, T. Williams, M. Churchill, T. Morray, K. Johnson
Staff: V. Stewart, M. Oomaz | |
| 3. Call to Order and Pledge of Allegiance | |
| 4. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None. | |
| 4.1 Administrative & Business Services | |
| 4.1.1 Receive Update on the Tracy Learning Center Charter Schools/Clover Site Renovation Project | 1 |
| 5. Hearing of Delegations: Anyons 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. | |
| 6. Adjourn | |

NOTICE
SPECIAL JOINT MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT
TRACY LEARNING CENTER

DATE: WEDNESDAY, OCTOBER 28, 2015

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

TIME: 7:00 PM Open Session

A G E N D A

- | | | |
|-----------|---|----------------|
| 1. | Call to Order | Pg. No. |
| 2. | Roll Call – Establish Quorum
TUSD 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

TLC Board: P. Warwick, L. Wilcox, M. Souza, K. Kerr, C. Riddle, T. Williams, M. Churchill, T. Murray, K. Johnson
Staff: V. Stewart, M. Gomar | |
| 3. | Call to Order and Pledge of Allegiance | |
| 4. | Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.
4.1 Administrative & Business Services:
4.1.1 Receive Update on the Tracy Learning Center Charter Schools/Clover Site Renovation Project | 1 |
| 5. | 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. | |
| 6. | Adjourn | |

* * * Communication Result Report (Oct. 23. 2015 8:56AM) * * *

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te/Time: Oct. 23. 2015 8:40AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3636	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

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, OCTOBER 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
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. 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 Findings of Fact #15-16/#4, 8, 9, 10, 14, 15
 - 3.3 Human Resources:
 - 3.3.1 Release Probationary Classified Employees #UCL-239
 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: Tammy Christensen
 Associate Superintendent of Human Resources
 Employee Organization: CSEA, TEA
4. Adjourn to Open Session
5. Call to Order and Pledge of Allegiance

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, OCTOBER 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**
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 Findings of Fact #15-16/#4, 8, 9, 10, 14, 15
 - 3.3 **Human Resources:**
 - 3.3.1 Release Probationary Classified Employees #UCL-239
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: Tammy Christensen
Associate Superintendent of Human Resources
Employee Organization: CSEA, TEA
4. **Adjourn to Open Session**
5. **Call to Order and Pledge of Allegiance**

6. Closed Session Issues:	Pg. No.
6a Action Taken on Findings of Fact #15-16/#4, 8, 9, 10, 14, 15 Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ 6b Report Out of Action Taken on Release Probationary Classified Employees #UCL-239 Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
7. Approve Regular Minutes of September 22, 2015.	1-6
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___. 8. Student Representative Reports: Kimball High: Michael Sigua; Tracy High: Carly Walling; Stein High: Adrian Magana; West High: Julia Flohr. Freiler School: Pedro Casillas, Bryanna Vasquez, Lily Ramirez, Eduardo (Eddie) Ureño; Kelly School: Thouraia Maamo, Joey Page.	
9. Recognition & Presentations: An opportunity to honor students, employees and community members for outstanding achievement:	
9.1 Hirsch 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 John C. Kimball High School’s Academic Program	7
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: 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
13.1.2 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	9-11
13.1.3 Approve Assembly, Service, Business and Food Vendors	12-22
13.1.4 Ratify Measure S Related Expenditures and Notice of Completinos Which Meet the Criteria for placement on the Consent Agenda	23-24

		Pg. No.
13.2	Educational Services:	
13.2.1	Ratify Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to Provide Services at South/West Park School for the 2015-2016 School Year	25-27
13.2.2	Ratify Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to Provide Services at Villalovoz Elementary School for the 2015-2016 School Year	28-30
13.2.3	Ratify Agreement for Special Contract Services with Foundations . Therapy Service for Occupational Therapy Services for the 2015-2016 School Year	31-33
13.2.4	Approve Memorandum of Understanding with Give Every Child A Chance to Provide After School Tutoring Services at North School for the 2015-2016 School Year	34-35
13.2.5	Approve Overnight Travel for Tracy High and West High Schools Choir Students to Attend the American CAL ACDA Regional Honor Choir in Clovis, CA on November 19-21, 2015	36
13.2.6	Receive Update on Quarterly Williams/Valenzuela Uniform Complaint Reports for the Quarter Ending October 15, 2015	37-38
13.2.7	Approve Memorandum of Understanding with Give Every Child A Chance to Provide After School Tutoring Services at Poet-Christian School for the 2015-2016 School Year	39-40
13.2.8	Ratify Overnight Travel for the Kimball High School Cross Country Team to Attend the Mount San Antonio Community College (Mt. SAC) Invitational in Walnut, CA on October 22-24, 2015	41
13.2.9	Approve Agreement for Special Contract Services with Restoration Center to Provide an After School Study Hall and Tutorial at Kimball High School for the 2015-2016 School Year	42-44
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	45-46
13.3.2	Approve Classified, Certificated, and/or Management Employment	47-49
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 Memorandum of Understanding Between the School District, Millennium Charter School and the State Allocation Board and the California School Finance Authority	50-69
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.1.2	Receive Update on Central Elementary School Planning and Approve the Placement and Configuration of the New Building (Presentation)	70
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.2	Educational Services:	
14.2.1	Acknowledge Changes to Administrative Regulation 6020, Parent Involvement (Second Reading)	71-79
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	

14.3.1 Acknowledge Receipt of Tracy Educators Association's (TEA) Sunshine Proposal for the 2016-2017 School Year**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 27, 2015
 - 17.2** November 10, 2015
 - 17.3** December 8, 2015
 - 17.4** January 12, 2016
 - 17.4** January 26, 2016
- 18. Upcoming Events:**
- | | |
|---|--------------------------------------|
| 18.1 November 11, 2015 | No School, Veterans' Day |
| 18.2 November 23-27, 2015 | No School, Thanksgiving Break |
| 18.3 December 21-January 1, 2016 | No School, Winter Break |
| 18.4 January 18, 2016 | No School, MLK 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.

* * * Communication Result Report (Oct. 9. 2015 9:38AM) * * *

13

ate/Time: Oct. 9. 2015 9:21AM

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

Reason for error

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

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, OCTOBER 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. Denant, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn | |
| Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheberry | |
| 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 #15-16/#5, 6, 11, 12 | |
| 3.2.2 Application for Reinstatement AR#15-16/#13 | |
| Action: | Motion; Second; Vote: Yes; No; Absent; Abstain |
| 3.2.3 PE Exemption THS #10335333 | |
| Action: | Motion; Second; Vote: Yes; No; Absent; Abstain |
| 3.3 Human Resources: | |
| 3.3.1 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-931 | |
| Action: | Motion; Second; Vote: Yes; No; Absent; Abstain |
| 3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-235 | |
| 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 - 236 | |
| Action: | Motion; Second; Vote: Yes; No; Absent; Abstain |
| 3.3.4 Release Probationary Classified Employees #UCL-237 | |
| Action: | Motion; Second; Vote: Yes; No; Absent; Abstain |
| 3.3.5 Consider Approval of the General Release and Retirement Agreement for Classified Employee #UCL-238 | |
| Action: | Motion; Second; Vote: Yes; No; Absent; Abstain |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, OCTOBER 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**

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 #15-16/#5, 6, 11, 12

3.2.2 Application for Reinstatement AR#15-16/#13

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

3.2.3 PE Exemption THS #10335333

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

3.3 Human Resources:

3.3.1 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-931

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

3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-235

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 - 236

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

3.3.4 Release Probationary Classified Employees #UCL-237

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

3.3.5 Consider Approval of the General Release and Retirement Agreement for Classified Employee #UCL-238

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

- 3.3.6** Consider Public Employee/Employment/Discipline/Dismissal/Release **Pg. No.**
Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__
3.3.7 Conference with Labor Negotiator
Agency Negotiator: Tammy Christensen
Associate Superintendent of 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 #15-16/#5, 6, 11, 12
Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.
- 6b** Report Out of Action Taken on Application for Reinstatement AR#15-16/#13
Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.
- 6c** Report Out of Action Taken on PE Exemption THS #10335333
Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.
- 6d** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-931
Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.
- 6e** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-235
Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.
- 6f** Report Out of Action Taken on Board Action Taken and Potential Unpaid Suspension Pending Further Resolution Including Potential Discharge – Classified Employee #UCL - 236
Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.
- 6g** Report Out of Action Taken on Release Probationary Classified Employees #UCL-237
Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.
- 6h** Report Out of Action Taken on Approve General Release and Retirement Agreement for Classified Employee #UCL – 238
Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.

7. Approve Regular Minutes of September 22, 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 Williams Middle School Presentation

9.2 Central School Presentation

10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.

10.1 Administrative & Business Services: None.

10.2 Educational Services:

10.2.1 Receive Report on the Next Generation Science Standards

6

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). **Pg. No.**

12. **PUBLIC HEARING:**

12.1 **Administrative & Business Services:** 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 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 9-11 |
| 13.1.3 | Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 12-13 |
| 13.1.4 | Approve Assembly, Service, Business and Food Vendors | 14-24 |
| 13.1.5 | Accept the Parent Organization/Booster Club Applications Submitted for the 2015/2016 School Year | 25 |

13.2 **Educational Services:**

- | | | |
|--------|--|-------|
| 13.2.1 | Approve Agreement for Special Contract Services with Nancy Fetzner's Literacy Connections to Provide Services to South/West Park Elementary School for the 2015-2016 School Year | 26-28 |
| 13.2.2 | Approve Out of State Travel for District Psychologist, Marsha McCormick to Attend the National Association of School Psychologist Conference in New Orleans, Louisiana on February 9-13, 2016 | 29 |
| 13.2.3 | Approve Overnight Travel for Forty-Nine Tracy High School AVID Students and Five Advisors to Visit Colleges in Los Angeles, CA on April 15-17, 2016 | 30 |
| 13.2.4 | Ratify Agreement for Special Contract Services with Therapeutic Pathways, Inc. for Consultation Services for the 2015-2016 School Year | 31-33 |
| 13.2.5 | Approve School Participation Agreement with the San Joaquin County Office of Education (SJCOE), Teaching Opportunities for Partners in Science (TOPS) Program to Provide Science Enrichment for 5th Grade Students at South/West Park School for the 2015-2016 School Year | 34-35 |
| 13.2.6 | Approve Scope of Work Contract with the New Teacher Center for Instructional Coaching for the 2015-2016 School Year | 36-48 |

13.3	Human Resources:	Pg. No.
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	49-50
13.3.2	Approve Classified, Certificated, and/or Management Employment	51-53
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 Resolution No. 15-07 to Excuse Meeting Absence of Board Member	54-55
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.2	Educational Services:	
14.2.1	Acknowledge Changes to Administrative Regulation 6020, Parent Involvement (First Reading)	56-64
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.2.2	Approve Agreement to Become a Member of the Delta Sierra Regional Alliance (DSRA) Consortium by; 1) Approve Appointment of Official Tracy Unified School District Representative to DSRA; 2) Approve Agreement to Report on Fund Use and Outcomes; and 3) Approve Agreement to Rules and Procedures for implementing AB104 so as to Participate in the Adult Education Block Grant Funding.	65-69
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.3	Human Resources:	
14.3.1	Approve New Job Description for Parent Liaison	70-72
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 27, 2015	
17.2	November 10, 2015	
17.3	December 8, 2015	
18.	Upcoming Events:	
18.1	October 25, 2015	No School, Parent/Teacher Conferences
18.2	November 11, 2015	No School, Veterans' Day
18.3	November 23-27, 2015	No School, Thanksgiving 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. 18. 2015 10:26AM) * * *

2}

ate/Time: Sep. 18. 2015 10:10AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3571	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
 m. 1) Hang up or line fail
 m. 2) No answer
 m. 3) 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, SEPTEMBER 22, 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
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. Harbison, 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 Findings of Fact #15-16/#1, 3
 - 3.2.2 PE Exemption KHS #10313336, WHS #10328247
 Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3 Human Resources:
 - 3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release
 Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.2 Conference with Labor Negotiator
 Agency Negotiator: Tammy Christensen
 Associate Superintendent of Human Resources
 Employee Organization: CSRA, TEA
4. Adjourn to Open Session
5. Call to Order and Pledge of Allegiance

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, SEPTEMBER 22, 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**
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 Findings of Fact #15-16/#1, 3
 - 3.2.2 PE Exemption KHS #10313336, WHS #10328247
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
 - 3.3 **Human Resources:**
 - 3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
 - 3.3.2 Conference with Labor Negotiator
Agency Negotiator: Tammy Christensen
Associate Superintendent of Human Resources
Employee Organization: CSEA, TEA
- . **Adjourn to Open Session**
5. **Call to Order and Pledge of Allegiance**

6. Closed Session Issues:**6a** Action Taken on Findings of Fact #15-16/#1, 3**Action:** Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__**6b** Report Out of Action Taken on PE Exemption KHS #10313336, WHS #10328247**Action:** **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__ .**7. Approve Regular Minutes of September 8, 2015.**

1-5

Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__ .**8. Student Representative Reports: Kimball High: Michael Sigua; Tracy High: Carly Walling; Stein High: Adrian Magana; West High: Julia Flohr.****9. Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:**9.1** Poet Christian 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 California Assessment of Student Performance and Progress (CAASPP) **6****1. 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** Open Public Hearing and Receive Comments on Anticipated Energy Costs Savings and Energy Services Contracts Pursuant to Government Code Section 4217.12 **7****12.2** **Educational Services:****12.2.1** Conduct a Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials for the Students of Tracy Unified School District **8****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	9-10
13.1.2	Accept the Parent Organization/Booster Club Applications Submitted for the 2015/2016 School Year	11
13.1.3	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	12-14
13.1.4	Approve Assembly, Service, Business and Food Vendors	15-23
13.2	Educational Services:	
13.2.1	Approve Agreement for Special Contract Services for the Boys and Girls Club of Tracy to Provide Services to Monte Vista Middle School for the 2015-2016 School Year	24-26
13.2.2	Approve Out of State Travel for Director of Instructional Media Services and Curriculum to Attend the Young Adult Library Services Association Annual Symposium in Portland, OR, on November 6-8, 2015	27
13.2.3	Ratify 2015-2016 Preliminary School Plans and Site Unrestricted and Categorical Budgets for North Elementary School, Duncan Russell and Willow Continuation Schools for the 2015-2016 School Year (Separate Cover Item)	28
13.2.4	Ratify Contract with SUMA Kids, Inc., for Occupational Therapy Services for the 2015-2016 School Year	29-31
13.2.5	Approve Memorandum of Understanding with San Joaquin County Office of Education (SJCOE), Teaching Opportunities for Partners in Science (TOPS) and Great Explorations in Math and Science (GEMS) to Provide Science Enrichment for McKinley Elementary School 4th and 5th Grade Students for the 2015-2016 School Year	32-34
13.2.6	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 4th and 5th Grade Students for the 2015-2016 School Year	35-36
13.2.7	Approve Out of State Travel for Tracy High School Teacher, Delgel Pabalan, to Attend the Science and Literacy: Creating Connections Conference in Reno, NV on October 23 and 24, 2015	37
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	38-39
13.3.2	Approve Classified, Certificated, and/or Management Employment	40-41
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. 15-06 Making Findings on Energy Savings and Determining Other Matters in Connection with Energy Service Agreements (Separate Cover Item)	42-45
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	

			Pg. No.
14.2		Educational Services:	
	14.2.1	Adopt Resolution #15-05: A Declaration that there are Sufficient Textbooks and Instructional Materials for the Students of Tracy Unified School District	46-52
14.3		Human Resources:	
	14.3.1	Approve New Job Description for Program Administrator for Staff Development	53-56
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 13, 2015	
	17.2	October 27, 2015	
	17.3	November 10, 2015	
	17.4	December 8, 2015	
18.	Upcoming Events:		
	18.1	October 25, 2015	No School, Parent/Teacher Conferences
	18.2	November 11, 2015	No School, Veterans' Day
	18.3	November 23-27, 2015	No School, Thanksgiving Break
	18.4	December 21-January 1, 2016	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. 4. 2015 9:45AM) * * *

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Date/Time: Sep. 4. 2015 9:28AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
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Reason for error
 1) Hang up or line fail
 3) No answer
 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, SEPTEMBER 8, 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

- | | |
|---|----------------|
| <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
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Ritchey 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 Administrative & Business Services: None. 3.2 Educational Services: <ol style="list-style-type: none"> 3.2.1 Application for Reinstatement AR#15-16/#11
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ 3.2.2 PE Exemption KHS #10207991
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ 3.2.3 Waiver of Expulsion - WE#15-16/#1
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ 3.3 Human Resources: <ol style="list-style-type: none"> 3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ 3.3.2 Conference with Labor Negotiator
Agency Negotiator: Tammy Christensen
Associate Superintendent of 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, SEPTEMBER 8, 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. 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 Application for Reinstatement AR#15-16/#11
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __
3.2.2 PE Exemption KHS #10207991
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __
3.2.3 Waiver of Expulsion – WE#15-16/#1
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __

3.3 Human Resources:
3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __
3.3.2 Conference with Labor Negotiator
Agency Negotiator: Tammy Christensen
Associate Superintendent of 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 Report Out of Action Taken on Application for Reinstatement AR#15-16/#11

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

6b Report Out of Action Taken on PE Exemption KHS #10207991

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

6c Report Out of Action Taken on Waiver of Expulsion – WE#15-16/#1

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

7. Approve Regular Minutes of August 25, 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

10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.

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 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)

6

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 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda

9-10

13.1.3 Approve Assembly, Service, Business and Food Vendors

11-19

13.1.4 Accept the Parent Organization/Booster Club Applications Submitted for the 2015/2016 School Year

20-21

	13.1.5	Authorize the Director of Food Services to Solicit Bids for Angelo Po Combi Ovens (Separate Cover Item)	Pg. No. 22
13.2		Educational Services:	
	13.2.1	Ratify Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to Provide Services at North School for the 2015-16 School Year	23-25
	13.2.2	Approve Agreement for Special Contract Services with Nancy Fetzer from Literacy Connections to Provide Balanced Literary and Writing Coaching to Jacobson, McKinley and Villalovoz Elementary School Teachers during the 2015-2016 School Year	26-28
	13.2.3	Ratify Agreement for Special Contract Services with Valley Community Counseling for Licensed Marriage, Family Therapist for the 2015-2016 School Year	29-31
	13.2.4	Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Counseling Services to Students at McKinley Elementary School for the 2015-2016 School Year	32-34
	13.2.5	Approve Overnight Travel for West High School Agriculture Department to Attend the National FFA Convention and Expo on October 27-31, 2015 in Louisville, Kentucky	35
	13.2.6	Approve Agreement for Special Contract Services with the Boys and Girls Clubs of Tracy to Provide Services at Central School for the 2015- 2016 School Year	36-38
	13.2.7	Approve Memorandum of Understanding with Give Every Child A Chance to Provide Afterschool Tutoring at Jacobson Elementary School for the 2015-2016 School Year	39-40
	13.2.8	Approve Agreement for Special Contract Services with Valley Community Counseling Services (VCCS) to Provide Counseling Services at West High for the 2015-2016 School Year	41-43
	13.2.9	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	44-46
13.3		Human Resources:	
	13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	47
	13.3.2	Approve Classified, Certificated, and/or Management Employment	48-50
	13.3.3	Approve Expenditure of General Fund Money in the Amount of \$3,000 to Cover the Cost of Awards for Employee Accomplishments and/or Contributions	51
	13.3.4	Approve the Hire of AVID College Tutors for the 2015-2016 School Year	52-66
	13.3.5	Approve School Psychologist and School Counselor Fieldwork Agreement with the University of the Pacific	67-73

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	Adopt Resolution No. 15-01 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	74-83
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.1.2	Adopt Resolution #15-04, Recertifying the Appropriation "Gann" Limits for the 2014/2015 School Year for Tracy Joint Unified School District	84-88
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.1.3	Approve the Unaudited Statement of Receipts and Expenditures for the 2014-2015 Fiscal Year (Separate Cover Item)	89
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.1.4	Approve the Re-Adoption of the Local Control Accountability Plan (LCAP) for the 2015-2016 School Year for Technical Corrections (Separate Cover Item)	90-91
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.1.5	Consider Claim No. 02-1415 TUSD	91a
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.2	Educational Services:	
14.2.1	Adopt Revised Board Policy 1312.3 Uniform Complaint Procedures (Second Reading)	92-95
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.2.2	Acknowledge Revised Administrative Regulation 1312.3 Uniform Complaint Procedures (Second Reading)	96-103
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.2.3	Acknowledge Revised Administrative Regulation 4115.5 Complaints Concerning District Employees (Second Reading)	104-109
14.3	Human Resources:	
14.3.1	Approve Resolution No. 15-03 Authorizing Teachers to Teach Outside Their Credential Authorization	110-112
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.3.2	Request a one year Extension for a District Intern Credential	113-114
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.3.3	Approve Reclassification to Increase Human Resources Clerk from Range 5 to Range 7	115-117
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.3.4	Approve Tentative Agreements with CSEA for Reclassification/Reallocations for Various Classified Positions	118-134
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.3.5	Approve Internship Agreement with the University of the Pacific for Jennifer Botelho	135-137
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 22, 2015**
 - 17.2 **October 13, 2015**
 - 17.3 **October 27, 2015**
 - 17.4 **November 10, 2015**
 - 17.5 **December 8, 2015**
18. **Upcoming Events:**

18.1 September 14, 2015	District Welcome Back
18.2 October 25, 2015	No School, Parent/Teacher Conferences
18.3 November 11, 2015	No School, Veterans' Day
18.4 November 23-27, 2015	No School, Thanksgiving Break
18.5 December 21-January 1, 2016	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 (Aug. 21. 2015 9:35AM) * * *

1)

Date/Time: Aug. 21. 2015 9:18AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
3522 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	

Reason for error
 m. 1) Hang up or line fail
 m. 3) No answer
 m. 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, AUGUST 25, 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. Elcheverry
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 AR#15-16/#1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12
 Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___
- 3.3 Human Resources:
- 3.3.1 Rescind Offer of Employment for Certificated Candidate #UC-930
 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: Tammy Christensen
 Associate Superintendent of Human Resources
 Employee Organization: CSEA, TEA
4. Adjourn to Open Session
5. Call to Order and Pledge of Allegiance

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, AUGUST 25, 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. 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:

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 AR#15-16/#1, 2, 3, 4, 5, 6, 7, 8, 9, 10,
12

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

3.3 Human Resources:

3.3.1 Rescind Offer of Employment for Certificated Candidate #UC-930

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: Tammy Christensen

Associate Superintendent of 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#15-16/#1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12

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

6b Report Out of Action Taken on Rescind Offer of Employment for Certificated Candidate #UC-930

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

7. Approve Regular Minutes of August 11, 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:

9.1 Kelly 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 the School Facilities Needs Analysis and Adoption of Alternative Developer Fees Pursuant to Government Code Section 65995.6 (d) **7**

10.2 Educational Services:

10.2.1 Receive Report on the Tracy Learning Center's Material Changes to the Charter for Primary Charter School (Separate Cover Item) **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:****12.1 Administrative & Business Services:**

12.1.1 Conduct a Public Hearing on the Re-adoption of the 2015-16 Annual School District Budget and Disclosure of Reserves for Economic Uncertainties Greater than Required by State Law **9-10**

12.2 Educational Services:

12.2.1 Conduct a Public Hearing on the Tracy Learning Center's Material Changes to the Charter for Primary Charter School **11-23**

- 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.

Pg. No.

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 | 24-25 |
| 13.1.2 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 26-27 |
| 13.1.3 | Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 28-29 |
| 13.1.4 | Accept the Parent Organization/Booster Club Applications Submitted for the 2015/2016 School Year | 30 |

13.2 Educational Services:

- | | | |
|---------------|--|--------------|
| 13.2.1 | Ratify Attendance at the Dynamic American/Economy 1865-Present Conference for Corinne Berendt, Social Science Teacher at Kimball High School on July 17-26, 2015 in Washington, D.C. | 31 |
| 13.2.2 | Ratify the Advancement Via Individual Determination (AVID), Implementation Agreement between TUSD and the AVID Center for Kimball High School, Tracy High School, West High School, George Kelly School, Monte Vista Middle School, and Williams Middle School for the 2015-16 School Year | 32-35 |
| 13.2.3 | Ratify Agreement for Special Contract Services with Continuing Development, Incorporated DBA Choices for Children | 36-38 |
| 13.2.4 | Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Monte Vista Middle School during the 2015 –2016 School Year | 39-41 |
| 13.2.5 | Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Merrill F. West High School during the 2015–2016 School Year | 42-44 |
| 13.2.6 | Ratify Contract with ProCare Therapy, Inc., Sign Language Interpreting Services for the 2015-2016 School Year | 45-50 |
| 13.2.7 | Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to Provide Anger Management Counseling Services for the 2015-2016 School Year | 51-53 |
| 13.2.8 | Approve Agreement between San Joaquin County Office of Education (SJCOE) and Monte Vista Middle School to Provide Professional Staff Development Services in the Areas of Common Core State Standards Integrated Lesson Design throughout the 2015-2016 School Year | 54-56 |
| 13.2.9 | Approve Out of State Travel for Associate Superintendent of Business Services, Dr. Casey Goodall and Associate Superintendent of Educational Services Dr. Sheila Harrison to Attend a National Community of Practice Meeting, Sponsored by the Government Finance Officers Association (GFOA) in Chicago, Illinois from September 28 through October 2, 2015 | 57-58 |

		Pg. No.
13.2.10	Approve Yes! You Can Dance Program at Art Freiler School from August 18-May 27, 2016	59
13.2.11	Approve Overnight Travel for Kimball High School Health Occupations Students of America (HOSA) Club Members and Advisor to Participate in the Washington Leadership Academy in Washington DC on September 18-22, 2015	60
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	61-62
13.3.2	Approve Classified, Certificated, and/or Management Employment	63-65
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 ACA Compliance Forms for Newly Hired Part-Time and Substitute Employees	66
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.2	Consider Claim No. 01-1516 TUSD	67
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.3	Consider Claim No. 02-1415 TUSD	68
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.4	Readopt the 2015-16 Annual School District Budget (Separate Cover Item)	69-70
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2	Educational Services:	
14.2.1	Consider the Tracy Learning Center's Material Changes to the Charter for Primary Charter School (Separate Cover Item)	71
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3	Human Resources:	
14.3.1	Approve Recommendation for a Preliminary/Level I Credential	72-74
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3.2	Approve Tentative Agreement with the Tracy Educators Association (Separate Cover Item)	75-78
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3.3	Approve New TSMA Salary Agreement (Separate Cover Item)	79
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3.4	Adopt Resolution 15-02. Authorizing the Reduction of Certain Classified Positions Due to Lack of Work	80-81
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3.5	Approve Adjustment of Placement of Director Salaries	82
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3.6	Approve Amendment to Superintendent's Contract	83-85
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 8, 2015
 - 17.2 September 22, 2015
 - 17.3 October 13, 2015
 - 17.4 October 27, 2015
 - 17.5 November 10, 2015
 - 17.6 December 8, 2015
18. **Upcoming Events:**

18.1 September 7, 2015	No School, Labor Day
18.2 September 14, 2015	District Welcome Back
18.3 October 25, 2015	No School, Parent/Teacher Conferences
18.4 November 11, 2015	No School, Veterans' Day
18.5 November 23-27, 2015	No School, Thanksgiving Break
18.6 December 21-January 1, 2016	No School, Winter Break

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* * * Communication Result Report (Aug. 7. 2015 9:23AM) * * *

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ate/Time: Aug. 7. 2015 8:55AM

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

Reason for error
 min. 1) Hang up or line fail
 9) No answer
 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, AUGUST 11, 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

- | | |
|---|----------------|
| <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
 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 Code. <ol style="list-style-type: none"> 3.1 Administrative & 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: 1 case 3.2 Educational Services: None. 3.3 Human Resources: <ol style="list-style-type: none"> 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-234, Pursuant to Article XXIII
 Action: Motion __; Second __; Voter: Yes __; No __; Absent __; Abstain __ 3.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release
 Action: Motion __; Second __; Voter: Yes __; No __; Absent __; Abstain __ 3.3.3 Conference with Labor Negotiator
 Agency Negotiator: Tammy Christensen
 Associate Superintendent of Human Resources
 Employee Organization: CSBA, TEA 4. Adjourn to Open Session 5. Call to Order and Pledge of Allegiance 6. Closed Session Issues: <ol style="list-style-type: none"> 6a Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-234, Pursuant to Article XXIII | <p>Pg. No.</p> |
|---|----------------|

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, AUGUST 11, 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. 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: None.

3.3 Human Resources:
3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee
#UCL-234, 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: Tammy Christensen
Associate Superintendent of Human Resources
Employee Organization: CSEA, TEA | |
| 4. | Adjourn to Open Session | |
| 5. | Call to Order and Pledge of Allegiance | |
| 6a | Closed Session Issues:
Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for
Classified Employee #UCL-234, Pursuant to Article XXIII | |

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

Pg. No.

7. Approve Regular Minutes of June 23, 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: 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 Informational Report on the SPURR REAP Program and SunEdison Solar Program

6

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

7-8

13.1.2 Approve Assembly, Service, Business and Food Vendors

9-17

13.1.3 Accept the Parent Organization/Booster Club Applications Submitted for the 2015/2016 School Year

18

13.1.4 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda

19-24

13.1.5 Ratify Measure 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 Receive Update on Quarterly Williams/Valenzuela Uniform Complaint Reports for the Quarter Ending July 15, 2015

27-28

13.2.2 Approve Agreement with One Day At A Time (ODAT) to Provide Intervention Services to Staff and Students at Merrill F. West High School for the 2015-2016 School Year

29-33

	Pg. No.
13.2.3 Ratify Agreement for Special Contract Services with Allyson Moore, Behavior Consultant for Mental Health Evaluations for the 2015-2016 School Year	34-36
13.2.4 Ratify Master Contract and Individual Services Agreement with Children's Home of Stockton, NPS, for 2015-2016 School Year (Separate Cover Item)	37
13.2.5 Approve Agreement for Special Contract Services with Document-Based Questions (DBQ) Project for Two Days of Teacher Training During the 2015-2016 School Year	38-40
13.2.6 Ratify Memorandum of Understanding (MOU) with SJCOE for the 2015-2016 School Year	41-43
13.2.7 Approval of Sierra Outdoor School in Sonora, CA as Science Camp for 6th grade Students at Williams Middle School for the 2015-2016 School Year	44-47
13.2.8 Approve Agreement for Special Contract Services with San Joaquin County Office of Education, Language and Literacy Department to Provide ELD Institute Training for TUSD ELD Steering Committee Members and Ongoing Support throughout the 2015-2016 School Year	48-49
13.2.9 Ratify Contract with the Speech Pathology Group, Inc. for the 2015-16 School Year	50-55
13.2.10 Ratify Contract with the Speech Pathology Group, Inc. for Extended School Year (ESY) for the 2015-16 School Year	56-61
13.2.11 Ratify Master Contract and Individual Service Agreement with Tobinworld II, NPS for the 2015-2016 School Year (Separate Cover Item)	62
13.3 Human Resources:	
13.3.1 Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	63-66
13.3.2 Approve Classified, Certificated, and/or Management Employment	67-74
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 Consider Facility Use Request of Tracy Jr. Bulldogs/Tracy Raiders	75
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
14.2 Educational Services:	
14.2.1 Adopt Revised Board Policy 1312.3 Uniform Complaint Procedures (First Reading)	76-80
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
14.2.2 Acknowledge Revised Administrative Regulation 1312.3 Uniform Complaint Procedures (First Reading)	81-90
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
14.2.3 Acknowledge Revised Administrative Regulation 4115.5 Complaints Concerning District Employees (First Reading)	91-96
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	

		Pg. No.
14.2.4	Adopt Revised Board Policy 6145 Extracurricular and Co-Curricular Activities (Second Reading)	97-100
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.2.5	Acknowledge Revised Administrative Regulation 6145 Extracurricular and Co-Curricular Activities (Second Reading)	101-108
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.2.6	Adopt 2015-2016 High School Athletic Handbook	109-117
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.3	Human Resources:	
14.3.1	Approve Student Teaching Agreement with the University of the Pacific	118-122
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.3.2	Approve School Psychologist Intern Agreement with Brandman University	123-130
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.3.3	Ratify Declaration for Two Provisional Intern Permits	131-133
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	August 25, 2015	
17.2	September 8, 2015	
17.3	September 22, 2015	
17.4	October 13, 2015	
17.5	October 27, 2015	
17.6	November 10, 2015	
17.7	December 8, 2015	
18.	Upcoming Events:	
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18.2	September 14, 2015	District Welcome Back
18.3	October 25, 2015	No School, Parent/Teacher Conferences
18.4	November 11, 2015	No School, Veterans' Day
18.5	November 23-27, 2015	No School, Thanksgiving Break
18.6	December 21-January 1, 2016	No School, Winter Break

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* * * Communication Result Report (Aug. 4. 2015 11:55AM) * * *

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Date/Time: Aug. 4. 2015 11:43AM

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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

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

NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: THURSDAY, AUGUST 6, 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 - Conduct Closed Session Hearing at Employee's Request #UCL-230 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-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.

NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: THURSDAY, AUGUST 6, 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

- | | | |
|--------------|--|----------------|
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| 3.1 | Human Resources: | |
| 3.1.1 | Classified Employee Dismissal Recommendation Appeal Hearing -
Conduct Closed Session Hearing at Employee's Request #UCL-230 | 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-230 | |
| 5. | Adjourn. | |

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