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

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

DATE: TUESDAY, JUNE 26, 2018

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

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

AGENDA

1. Call to Order

Pg. No.

2. Roll Call—Establish Quorum

Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, B. Picheverry

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:

3.2 Educational Services:

3.2.1 Application for Reinstatement #17-18/#39, 40, 41, 42

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

3.3 Human Resources:

3.3.1 Consider Leave of Absence Requests for Certificated Employees #UC-1095, Pursuant to Article XX

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 Jalique
Associate Superintendent of Human Resources
Employee Organization: CSEA, TFA

4. Adjourn to Open Session

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JUNE 26, 2018

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**TIME: 6:15 PM Closed Session
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AGENDA

- | | Pg. No. |
|---|---------|
| 1. Call to Order | |
| 2. Roll Call – Establish Quorum
Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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: | |
| 3.2 Educational Services: | |
| 3.2.1 Application for Reinstatement #17-18/#39, 40, 41, 42
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___ | |
| 3.3 Human Resources: | |
| 3.3.1 Consider Leave of Absence Requests for Certificated Employees
#UC-1095, Pursuant to Article XX
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 Jalique
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 #17-18/#39, 40, 41, 42

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

6b Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees #UC-1095, Pursuant to Article XX

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

7. Approve Regular Minutes of June 12, 2018.

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 on Lunch

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 ____.

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 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **8-12**

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 **13-14**

13.1.3 Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **15-16**

- 13.1.4** Accept the Parent Organization/Booster Club Applications Submitted for the 2018/19 School Year **17**

13.2 Educational Services:

- 13.2.1** Approve Agreement for Special Contract Services with Mattie Spires, MFTI, to Provide Mental Health Services to Williams Middle School for One Additional Day of Service for the 2018-2019 School Year **18-21**
- 13.2.2** Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to West High School for the 2018-2019 School Year **22-25**
- 13.2.3** Approve Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to Provide Services at North School for the 2018/2019 School Year **26-29**
- 13.2.4** Approve Agreement for Special Contract for Services with Community Medical Centers to provide Mental Health Services to Kimball High, Tracy High, Williams and Freiler School during the 2018-19 School Year **30-36**
- 13.2.5** Approve Agreement for Special Contract Services between Nancy Fetzer and Central Elementary School for the 2018 -2019 School Year **37-40**
- 13.2.6** Approve Agreement with Hobsons Education Advances to Provide the Naviance Platform to Williams Middle School for the 2018-2019 School Year **41-44**
- 13.2.7** Approve Memorandum of Understanding with San Joaquin County Office of Education Mathematics Department to Provide Professional Learning to the TK-12 Mathematics Teachers for the 2018-2019 School Year **45-47**
- 13.2.8** Approve Agreement for Special Contract Services with the San Joaquin County Office of Education to Support the K-12 Science Teachers in Implementing the Next Generation Science Standards **48-53**
- 13.2.9** Approve Agreement for Special Contract Services with Solution Tree Inc. to Provide Professional Development for Teachers at Monte Vista Middle School at the January 25, 2019 Staff Development Buy-back Day **54-57**
- 13.2.10** Approve Memorandum of Understanding with San Joaquin County Office of Education for the Artist-in-Schools Program at McKinley Elementary School for the 2018-2019 School Year **58-59**
- 13.2.11** Approve Overnight Travel for the West High School FFA Members to Attend All FFA Activities for the 2018-2019 School Year **60-72**
- 13.2.12** Approve Agreement for Special Contract Services with Valley Community Counseling Services (VCCS) to Provide Mental Health Services to North Elementary School during the 2018-2019 School Year **73-76**
- 13.2.13** Approve Contract with the San Joaquin County Children and Families Commission (First 5 San Joaquin) for the Building Literacy Together Grant (Separate Cover Item) **77-92**
- 13.2.14** Approve Agreement for Special Contract Services with PresenceLearning to Provide Live Online Speech and Language Pathology Services and Assessments for the 2018-2019 School Year **93-100**

13.2.15	Approve Master Contract for Central Valley Training Center (CVTC). NPA for the 2018-2019 School Year (Separate Cover Item)	101
13.2.16	Approve Agreement for Special Contract Services with the Boys and Girls Clubs of Tracy to Provide Services at Central Elementary School for the 2018 -2019 School Year	102-105
13.2.17	Approve Master Contract for Point Quest Education (PQ). NPS for the 2018-2019 School Year (Separate Cover Item)	106
13.2.18	Ratify Agreement for Special Contract Services with Theresa Christiansen for Independent Education Evaluation (IEE)/Speech and Language Assessment	107-110
13.2.19	Approve Master Contract for Stockton Educational Center (SEC). NPS for the 2018-2019 School Year (Separate Cover Item)	111
13.2.20	Approve Agreement for Special Contract Services with Dr. M. Alex Peterson for an Independent Education Evaluation/Psycho-Educational Assessment	112-115
13.2.21	Approve Master Contract for Children's Home of Stockton (CHS). NPS for the 2018-2019 School Year (Separate Cover Item)	116
13.2.22	Approve Master Contract for Bayhill High School. NPS for the 2018-2019 School Year (Separate Cover Item)	117
13.2.23	Approve Master Contract for Oak Grove – Jack Weaver School. NPS for the 2018-2019 School Year (Separate Cover Item)	118
13.2.24	Approve Agreement for Special Contract Services with the Boys and Girls Clubs of Tracy to Provide Services at McKinley Elementary School for the 2018-2019 School Year	119-122
13.2.25	Approve Agreement for Special Contract Services with Keynote Speaker, Jeff Eben of How Many Wins Foundation to Provide Professional Development to Staff at Williams Middle School for the August 3, 2018 Site Pre-Service Day	123-126
13.2.26	Approve Agreement for Special Contract Services between Naney Fetzer and North School for the 2018/2019 School Year	127-130
13.2.27	Approve Memorandum of Understanding with San Joaquin County Office of Education. Language and Literacy Department to Provide Project GLAD Coaching from August 1, 2018 through May 31, 2019	131-135
13.2.28	Approve Agreement for Special Contract Services with San Joaquin County Office of Education; Artist-in-Schools Program at Central, Freiler, Villalovoz and Jacobson Schools for the 2018 -2019 School Year	136-140

13.3 Human Resources:

13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	141-142
13.3.2	Approve Classified, Certificated, and/or Management Employment	143-145

- 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 2018-2019 School Year (Separate Cover Item)	146-147
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.2	Adopt the 2018-19 Annual School District Budget (Separate Cover Item)	148-150
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.3	Authorize the Director of Food Services to Award Request for Proposal (RFP) Agreement for the 2018-2019 School Year Super Co-Op Product Distribution (Separate Cover Item)	151
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.4	Acknowledge Receipt of Administrative Regulation 1330.1 Community Rental of School District Facilities (Second Reading, Intent to Adopt) (Separate Cover Item)	152
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.5	Approve and Appoint the Selected Applicants for Specified Terms on the Measure B Bond Oversight Committee	153-154
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.6	Approve Resolution No. 17-34 Authorizing the Governing Board to Delegate Powers to the Associate Superintendent for Business Services	155-157
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2	Educational Services:	
14.2.1	Acknowledge Revisions to Administrative Regulation 6158(e) Independent Study/Individualized Arrangement (Second Reading)	158-170
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2.2	Adopt Resolution No. 17-30 Approving the Application Authorizing the District to Enter into a Yearly Contract with the State for a Child Development Program for the 2018-2019 School Year and to Authorize Designated Personnel to Sign Contract Documents	171-187
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2.3	Adopt Revisions to Board Policies and Acknowledge Administrative Regulations (Second Reading) (Separate Cover Items)	188-189
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2.4	Adopt 2018-2019 High School (9-12) Student Handbook (Separate Cover Item)	190
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2.5	Adopt 2018-2019 Elementary/Middle School Student Handbooks (Separate Cover Item)	191
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2.6	Approve Appointment of Parent Representatives to San Joaquin Special Education Local Plan Area Community Advisory Committee	192-194
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3	Human Resources:	
14.3.1	Adopt Resolution 17-33, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds	195-196
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3.2	Approve Revised Days of Service for Assistant Principal K-5	197-199
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 14, 2018
 - 17.2 August 28, 2018
 - 17.3 September 11, 2018
 - 17.4 September 25, 2018
 - 17.5 October 9, 2018
 - 17.6 October 23, 2018
 - 17.7 November 13, 2018
18. **Upcoming Events:**
- | | | |
|------|-------------------|---------------------------------------|
| 18.1 | August 6, 2018 | First Day of School 2018-19 |
| 18.2 | September 3, 2018 | Labor Day, No School |
| 18.3 | October 22, 2018 | Parent/Teacher Conferences, No School |
| 18.4 | November 12, 2018 | Veteran's Day, No 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.

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Date/Time: Jun. 8. 2018 9:28AM

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

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

DATE: TUESDAY, JUNE 12, 2018

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, I. Guzman, G. Silva, T. 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:

- 3.1.1 CONFERENCE WITH LEGAL COUNSEL**
- Existing Litigation (G.C. 54956.9(A))
F & H Construction v. TUSD

3.2 Educational Services:

- 3.2.1 CONFERENCE WITH LEGAL COUNSEL**
-ANTICIPATED LITIGATION (G.C. 54956.9(B))
-Number of Potential Cases: 1
Approve Settlement Agreement and Release for Special Education Services

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

3.2.2 Findings of Fact #17-18/896, 97, 98, 99

3.2.3 Application for Reinstatement #17-18/833, 14, 15, 36, 37, 18

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 Jalique

Associate Superintendent of Human Resources

Employee Organization: CSEA, TEA

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

DATE: TUESDAY, JUNE 12, 2018

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
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| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. | |
| 3.1 Administrative & Business Services: | |
| 3.1.1 CONFERENCE WITH LEGAL COUNSEL <ul style="list-style-type: none">- Existing Litigation (G.C. 54956.9(A))- F & H Construction v. TUSD | |
| 3.2 Educational Services: | |
| 3.2.1 CONFERENCE WITH LEGAL COUNSEL. <ul style="list-style-type: none">-ANTICIPATED LITIGATION (G.C. 54956.9(B))-Number of Potential Cases: 1Approve Settlement Agreement and Release for Special Education Services Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |
| 3.2.2 Findings of Fact #17-18/#96, 97, 98, 99 | |
| 3.2.3 Application for Reinstatement #17-18/#33, 34, 35, 36, 37, 38 | |
| 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 Jalique
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 Approve Settlement Agreement and Release for Special Education Services

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

6b Action Taken on Findings of Fact #17-18/#96, 97, 98, 99

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

6c Report Out of Action Taken on Application for Reinstatement #17-18/#33, 34, 35, 36, 37, 38

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

7. Approve Regular Minutes of May 22, 2018.

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 Recognize and Congratulate the Tracy High School Girls' Softball Team for Winning the 2018 CIF Sac-Joaquin Section Division I Softball Championship

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 2018-2019 Annual School District Budget & the 2018-19 Annual Revision to the 2017-2020 LCAP (Separate Cover Item) **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:

12.1 Administrative & Business Services:

12.1.1 Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP) and Associated Expenditures **11-12**

12.1.2 Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed 2018-19 School District Budget **13**

- 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 | 14-15 |
| 13.1.2 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 16-19 |
| 13.1.3 | Accept the Parent Organization/Booster Club Applications Submitted for the 2018/19 School Year | 20 |
| 13.1.4 | Approve 2018-2019 Designation of CIF Representatives to League | 21-23 |
| 13.1.5 | Approve Accounts Payable Warrants (April-May, 2018)
(Separate Cover Item) | 24 |
| 13.1.6 | Approve Payroll Reports (April-May, 2018) | 25-33 |
| 13.1.7 | Approve Revolving Cash Fund Reports (April-May, 2018) | 34-36 |
| 13.1.8 | Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 37-38 |

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, Poet-Christian School, and Williams Middle School for the 2018-19 School Year
(Separate Cover Item) | 39 |
| 13.2.2 | Approve the Spring 2018 Consolidated Application for the Tracy Unified School District | 40-42 |
| 13.2.3 | Approve Agreement for Special Contract Services with Give Every Child A Chance to Provide Afterschool Tutoring at Wanda Hirsch Elementary School for the 2018-2019 School Year | 43-46 |
| 13.2.4 | Approve Agreement for Special Contract Services with Give Every Child A Chance to Provide After School Tutoring to Students at Jacobson Elementary and Poet-Christian Schools for the 2018-2019 School Year | 47-50 |
| 13.2.5 | Approve Agreement with Hobsons Education Advances to Provide the Naviance Platform to West High School for the 2018-2019 School Year | 51-54 |
| 13.2.6 | Approve all Out of State, Overnight, and Out of District Travel for Tracy High AG/FFA Teachers and Students for the 2018-2019 School Year | 55-62 |
| 13.2.7 | Approve Out of State Travel for Tracy High School Science Teacher, Erin McKay, to attend a Gene Editing and Human Flourishing Workshop at the Hastings Center in Garrison, NY on August 2-3, 2018 | 63 |

13.2.8	Approve Overnight Travel for the 2018-2019 West High School Yearbook Staff to Attend Yearbook Camp at University of the Pacific in Stockton, CA on July 17-20, 2018	64
13.2.9	Approve Agreement for Special Contract Services with Valley Community Counseling for Licensed Marriage and Family Therapist Services for the 2018-2019 School Year	65-68
13.2.10	Approve Agreement for Special Contract Services with Valley Community Counseling Services to Provide Counseling to Students at South/West Park School for the 2018-2019 School Year	69-72
13.2.11	Approve Agreement for Special Contract Services with AccuTrain Corporation to Provide Professional Development on Responsibility Centered Discipline to Administrators, Teachers and Classified Staff at South/West Park School for the 2018-2019 School Year	73-76
13.2.12	Approve Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to provide After School Services (iREAD! - Additional Time for EL's and SES students) and Structured Activities during Lunch Recess at South/West Park School during the 2018-2019 School Year	77-81
13.2.13	Approve Agreement for Special Contract Services with Haynes Family of Programs, S.T.A.R. Academy for Compensatory Education of Academic Tutoring for the 2018-2019 School Year	82-85
13.2.14	Approve Agreement for Special Contract Services with Haynes Family of Programs, S.T.A.R. Academy for Compensatory Education of Academic Tutoring for the 2018-2019 School Year	86-89
13.2.15	Approve Agreement for Special Contract Services with Haynes Family of Programs, S.T.A.R. Academy for Compensatory Services for the 2018-2019 School Year	90-93
13.2.16	Approve Out of State Travel for Core Leadership Team Teachers and Project Director of the NGSS Early Implementation Initiative Grant to Attend the National Science Teachers Association Science Education Conference in Reno, Nevada on October 11-13, 2018	94
13.2.17	Approve Overnight Travel for the Kimball High School (KHS) Yearbook Design Students to Attend the Bay Area Yearbook Seminar at University of California, Santa Cruz, CA on June 26-28, 2018	95
13.2.18	Approve Overnight Travel for the Tracy High School Yearbook Design Students to Attend the California Yearbook Academy at Cal State East Bay in Hayward, CA on July 16-19, 2018	96
13.2.19	Approve School Site Single Plans for Student Achievement and Site Budgets for the 2018/2019 School Year (Separate Cover Item)	97
13.2.20	Approve Contract with The Speech Pathology Group, Inc. for the 2018-2019 School Year	98-103
13.2.21	Approve Agreement for Special Contract Services with James Bylund to Provide an Independent Educational Evaluation/Psycho-Educational Assessment for the 2018-2019 School Year	104-107
13.2.22	Approve Agreement for Special Contract Services with the Boys & Girls Club of Tracy to Provide Summer Program Services at Monte Vista Middle School, North School, McKinley School and Villalovoz School in July 2018	108-111

13.2.23	Approve Agreement for Special Contract Services with Elizabeth (Lisa) Danielson, Danielson Educational Consulting to Provide Professional Development to Site-Based Science Teacher Leaders for the 2018-2019 School Year	112-115
13.2.24	Approve Agreement for Special Contract Services and Service Agreement with One Day At A Time (ODAT) to Provide Services to Staff and Students at West High School for the 2018-2019 School Year	116-124
13.2.25	Approve Agreement for Special Contract Services with Karen McCrary, MFTI to Provide Anger Management Classes to District Students during the 2018-2019 School Year	125-128
13.2.26	Approve Agreement for Special Contract Services with Karen McCrary, MFTI to Provide Mental Health Services to Four School Sites for the 2018-2019 School Year	129-132
13.2.27	Approve 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 2018-2019 School Year	133-134
13.2.28	Approve Agreement for Special Contract Services with Therapeutic Pathways, Inc. for Consultation Services for the 2018-2019 School Year	135-138

13.3 Human Resources:

13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	139-140
13.3.2	Approve Classified, Certificated, and/or Management Employment	141-142
13.3.3	Receive Peer Assistance and Review Annual Report for the 2017-2018 School Year (Report)	143-146

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

14.1 Administrative & Business Services:

14.1.1	Acknowledge Receipt of Administrative Regulation 1330.1 Community Rental of School District Facilities (First Reading) (Separate Cover Item)	147
Action:	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
14.1.2	Adopt Resolution # 17-32, Authorizing and Defining Names to Sign Orders on School District Funds	148-150
Action:	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
14.1.3	Approve the Award of Request for Proposal (RFP) for Non-Commodity Food and Non-Food Items (Separate Cover Item)	151
Action:	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
14.1.4	Approve the Award of Request for Proposal (RFP) for Tree Services	152
Action:	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	

14.2 Educational Services:

- 14.2.1** Adopt Revisions to Board Policy 6146.1 High School Graduation Requirements/Standards of Proficiency (Second Reading) **153-162**
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
- 14.2.2** Acknowledge Revisions to Administrative Regulation 6158(e) Independent Study/Individualized Arrangement (First Reading) **163-175**
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
- 14.2.3** Adopt Revisions to Board Policies and Acknowledge Administrative Regulations (First Reading) **176-244**
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

14.3 Human Resources:

- 14.3.1** Approve School Psychology and School Counseling Fieldwork Agreement with Brandman University **245-254**
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
- 14.3.2** Approve School Psychology and School Counseling Internship Agreement with Brandman University **255-264**
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
- 14.3.3** Approve Teacher Internship Agreement with Brandman University **265-277**
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
- 14.3.4** Approve Declaration for three Provisional Internship Permits **278-279**
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
- 14.3.5** Approve Revised Job Description for Director of Professional Learning and Curriculum **280-283**
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
- 14.3.6** Approve New Job Description for Assistant Principal of Alternative Schools **284-287**
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 26, 2018
 - 17.2** August 14, 2018
 - 17.3** August 28, 2018

18. Upcoming Events:

- 18.1** August 6, 2018 First Day of School 2018-19
 - 18.2** September 3, 2018 No School, Labor 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 (May. 18. 2018 8:59AM) * * *

13
23

Date/Time: May. 18. 2018 8:43AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0704 Memory TX	Tracy Press Tracy Library Larch Clover ASSAD	P. 6	OK OK E-3) 3) OK	P. 1-6

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

E. 6) Destination does not support IP-Fax

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

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MAY 22, 2018

PLACE: DISTRICT EDUCATION CENTER
 BOARD ROOM
 1875 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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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:

- 3.1.1 CONFERENCE WITH LEGAL COUNSEL
 - Existing Litigation (G.C. 54956.9(A))
 - F & H Construction v. TUSD

3.2 Educational Services:

- 3.2.1 Findings of Fact #17-18/#85, 87, 88, 94, 95

3.3 Human Resources:

- 3.3.1 Board Action Taken and Potential Unpaid Suspension Pending Further Resolution Including Potential Discharge - Classified Employee # UCL - 303

- Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 3.3.2 Consider Paid Leave of Absence Request for Classified Confidential Employee #UCL-304, Pursuant to Ed Code 45195

- 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 Jalique
 Associate Superintendent of Human Resources

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MAY 22, 2018

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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:
3.1.1 CONFERENCE WITH LEGAL COUNSEL <ul style="list-style-type: none">- Existing Litigation (G.C. 54956.9(A))- F & H Construction v. TUSD
3.2 Educational Services:
3.2.1 Findings of Fact #17-18/#85, 87, 88, 94, 95

3.3 Human Resources:
3.3.1 Board Action Taken and Potential Unpaid Suspension Pending Further Resolution Including Potential Discharge Classified Employee # UCL - 303
Action: Motion__; Second__. Vote: Yes __; No __; Absent __; Abstain __
3.3.2 Consider Paid Leave of Absence Request for Classified Confidential Employee #UCL-304, Pursuant to Ed Code 45195
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 Jalique
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 #17-18/#85, 87, 88, 94, 95

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

6b Report Out of Action Taken on Board action taken and potential unpaid suspension pending further resolution including potential discharge - Classified Employee # UCL - 303

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

6c Report Out of Action Taken on Consider Paid Leave of Absence Request for Classified Confidential Employee #UCL-304, Pursuant to Ed Code 45195

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

7. Approve Regular Minutes of May 8, 2018.

1-6

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

8. Student Representative Reports: West High: Payton Bryant, Kailyn Hill; **Stein High:** Kayla Powers; **Kimball High:** Chloe Ramos; **Tracy High:** Marti Rhinchart

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

9.1 Recognize and Thank Tracy Unified District's 5th Grade Teachers for Their Support of The Reaching For the Stars Foundation Science Blast Program

9.2 Kimball High School Presentation

10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. 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: 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 | Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 7-8 |
| 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 | 9-10 |
| 13.1.3 | Approve Entertainment, Assembly, Service, Business and Food Vendors | 11-20 |
| 13.1.4 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 21-23 |

13.2 Educational Services:

- | | | |
|----------------|--|--------------|
| 13.2.1 | Approve Agreement for Special Contract Services with Elizabeth (Lisa) Danielson, of Danielson Educational Consulting to Provide Professional Development to Induction Mentors and Peer Coaches for the 2018-2019 School Year | 24-30 |
| 13.2.2 | Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to Bohn Elementary for the 2018-2019 School Year | 31-34 |
| 13.2.3 | Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Additional Mental Health Service Days to Bohn Elementary School for the 2018-2019 School Year | 35-38 |
| 13.2.4 | Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to Central Elementary School for the 2018-2019 School Year | 39-42 |
| 13.2.5 | Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to Jacobson Elementary School for the 2018-2019 School Year | 43-46 |
| 13.2.6 | Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Additional Mental Health Service Days to Jacobson Elementary for the 2018-2019 School Year | 47-50 |
| 13.2.7 | Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to George Kelly School for the 2018-2019 School Year | 51-54 |
| 13.2.8 | Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to South/West Park Elementary School for the 2018-2019 School Year | 55-58 |
| 13.2.9 | Approve Agreement for Special Contract Services with Valley Community Counseling to Provide one Additional Day of Mental Health Services to North School for the 2018-2019 School Year | 59-62 |
| 13.2.10 | Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Additional Mental Health Service Days to West High School for the 2018-2019 School Year | 63-66 |
| 13.2.11 | Approve Agreement for Special Contract Services with the San Joaquin County Office of Education's Project GLAD to Provide Training to Middle/High School Teachers during the 2018-19 School Year | 67-70 |

13.2.12	Approve Agreement for Special Contract Services with the San Joaquin County Office of Education's Project GLAD to Provide Follow-Up to Previously Trained Middle/High School Teachers during the 2018-19 School Year	71-74
13.2.13	Approve Agreement for Special Contract Services with Teaching Proficiency through Reading and Storytelling (TPRS) for World Language Teachers during the 2018-2019 School Year	75-78
13.2.14	Approve Agreement for Special Contract Services with Professional Tutors of America for Compensatory Education of Academic Tutoring for the 2018-2019 School Year	79-82
13.2.15	Approve Agreement for Special Contract Services with SUMA Kids, Inc. for Occupational Therapy and Assistive Technology Services for the 2018-2019 School Year	83-89
13.2.16	Approve Agreement for Special Contract Services with Allyson Moore, Behavior Consultant, to Provide Mental Health Evaluations to Special Education Students during the 2018-2019 School Year	90-93
13.2.17	Approve Overnight Travel for Kimball High School (KHS) Cheerleaders to Attend Cheer Camp at UC Santa Cruz on June 25-27, 2018	94
13.2.18	Approve Overnight Travel for the Kimball High School (KHS) Dance Team to Attend Dance Camp at UC Santa Cruz on July 27-30, 2018	95
13.2.19	Approve Overnight Travel for the Tracy High School Yearbook Design Students to Attend the Bay Area Yearbook Seminar at the University of California, Santa Cruz in Santa Cruz, CA on June 26-28, 2018	96
13.2.20	Approve Overnight Travel for West High Cross Country Team High Altitude Training in Arnold, CA on July 16-19, 2018	97
13.2.21	Approve Overnight Travel for West High Track Team and Four Coaches to Attend the CIF State Championships on May 31 – June 3, 2018	98
13.2.22	Approve Overnight Travel for West High School Air Force JROTC to Attend Cadet Leadership Camp in San Luis Obispo on July 8-15, 2018	99
13.2.23	Approve Overnight Travel for West High Varsity Volleyball Team for the 2018 – 2019 Season	100
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	101-103
13.3.2	Approve Classified, Certificated, and/or Management Employment	104-105
13.3.3	Approve Employment of 2018 Summer School Staff	106-109
13.3.4	Receive Peer Assistance and Review Annual Report for the 2017-2018 School Year	110-113

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 #17-29 Specifications of the Election Order	114-115
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- Action:** Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__
- 14.1.2** Adopt Revision to BP 3270 and Acknowledge revision to AR 3270 **116-121**
Sale and Disposal of Books, Equipment, and Supplies (Second Reading, Intent to Adopt)
- Action:** Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__
- 14.1.3** Consider BP 3320 and Acknowledge AR 3320 Claims and Actions **122-130**
Against the District (Second Reading)
- Action:** Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__
- 14.1.4** Adopt Resolution No. 17-31 Exempting School Sites from Local **131-133**
Zoning Ordinances
- Action:** Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__
- 14.1.5** Approve the Award of Request for Proposal (RFP) for Monte Vista **134**
Middle School Serving Line Equipment (Separate Cover Item)
- Action:** Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__

14.2 Educational Services:

- 14.2.1** Acknowledge Revisions to Board Policy 6146.1 High School **135-144**
Graduation Requirements/Standards of Proficiency (First Reading)
- Action:** Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__

14.3 Human Resources:

- 14.3.1** Approve Declaration for a Provisional Internship Permit **145-146**
- Action:** Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__
- 14.3.2** Authorize the Declaration of Need for the 2018-2019 School Year **147-150**
- Action:** Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__
- 14.3.3** Approve Teacher Internship Agreement with Humphreys University **151-155**
- Action:** Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__
- 14.3.4** Approve Teacher Internship Agreement with Notre Dame de Namur **156-161**
University
- Action:** Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__
- 14.3.5** Approve Student Teaching Agreement with Notre Dame de Namur **162-166**
University
- 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 22, 2018
17.2 June 12, 2018
17.3 June 26, 2018
17.4 August 14, 2018

18. Upcoming Events:

- | | | |
|-------------|----------------|----------------------------------|
| 18.1 | May 25, 2018 | Last Day of School |
| 18.2 | May 26, 2018 | Graduation: Tracy, West. Kimball |
| 18.3 | August 6, 2018 | First Day of School 2018-19 |

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 (May. 4. 2018 9:32AM) * * *

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ate/Time: May. 4. 2018 9:15AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
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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.tracyall.org/Board/Board%20Agenda%20Items/Forms/Agenda.aspx>

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

DATE: TUESDAY, MAY 8, 2018

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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: | |
| 3.1.1 CONFERENCE WITH LEGAL COUNSEL | |
| - Existing Litigation (G.C. 54956.9(A)) | |
| - F & H Construction v. TUSD | |
| 3.2 Educational Services: | |
| 3.2.1 Findings of Fact #17-18/#78, 88, 90, 91, 93 | |
| 3.2.2 Application for Reinstatement #17-18/#32 | |
| Action: Motion___; Second___ Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.3 Human Resources: | |
| 3.3.1 Consider Leave of Absence Requests for Certificated Employees #UC-1092, #UC-1093, Pursuant to Article XX | |
| Action: Motion___; Second___ Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.3.2 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1094, Pursuant to Article XX | |
| Action: Motion___; Second___ Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.3.3 Consider Public Employee/Employment/Discipline/Dismisal/Release | |
| Action: Motion___; Second___ Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.3.4 Conference with Labor Negotiator | |
| Agency Negotiator: Tammy Jalique | |
| Associate Superintendent of Human Resources | |
| Employee Organization: CSEA, TEA | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MAY 8, 2018

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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: | |
| 3.1.1 | CONFERENCE WITH LEGAL COUNSEL <ul style="list-style-type: none">- Existing Litigation (G.C. 54956.9(A))- F & H Construction v. TUSD | |
| 3.2 | Educational Services: | |
| 3.2.1 | Findings of Fact #17-18/#78, 88, 90, 91, 93 | |
| 3.2.2 | Application for Reinstatement #17-18/#32 | |
| Action: | Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |
| 3.3 | Human Resources: | |
| 3.3.1 | Consider Leave of Absence Requests for Certificated Employees #UC-1092, #UC-1093, Pursuant to Article XX | |
| Action: | Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |
| 3.3.2 | Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1094, 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 Jalique
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 #17-18/#78, 88, 90, 91, 93
Action: Motion__; Second__. **Vote:** Yes __; No __; Absent __; Abstain __.
 - 6b Report Out of Action Taken on Application for Reinstatement #17-18/#32
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
 - 6c Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees #UC-1092, #UC-1093, Pursuant to Article XX
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
 - 6d Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1094, Pursuant to Article XX
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
7. **Approve Regular Minutes of April 24, 2018.** 1-9
Action: Motion__; Second__. **Vote:** Yes __; No __; Absent __; Abstain __.
8. **Student Representative Reports: West High FFA:** Jocelyn Estrada, Renae Leighton
Tracy High FFA: Camryn Lanning, Blake Edwards. **Poet Christian:** Lesly Oliva, Mariam Assadullah, Alexis Vieira, Rylie Nairn, Julia Binny, Samantha Fernandez, Ciella Seals, Janessa Tiru
9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
9.1 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 Proposed Change to Physics Instructional Materials 10
 - 10.2.2 Receive Report on LCAP College and Career Program Services 11
 - 10.2.3 College Bound Presentation
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___.

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 | 12-13 |
| 13.1.2 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 14-17 |
| 13.1.3 | Approve Out of State Travel for Food Service Director and Food Service Coordinator to Attend the 72nd Annual National Conference of the School Nutrition Association in Las Vegas, NV on July 7-13, 2018 | 18 |
| 13.1.4 | Accept the Parent Organization/Booster Club Applications Submitted for the 2018/19 School Year | 19 |
| 13.1.5 | Ratify Measure B 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 | Approve Memorandum of Understanding (MOU) between San Joaquin County Office of Education (Artist in Schools Residency) and the 2018 District K-8 Summer School Program | 22-24 |
| 13.2.2 | Approve Agreement for Special Contract Services with the Child Abuse Prevention Council to Provide Suicide Prevention Services to Comprehensive High Schools for the 2018-2019 School Year | 25-28 |
| 13.2.3 | Approve Agreement for Special Contract Services to Continue Services with Go Sign Me Up, an Online Registration System, for Staff Development to Utilize for the 2018-2019 School Year | 29-34 |
| 13.2.4 | Approve Overnight Travel for Kimball High School (KHS) HOSA-Future Health Professionals Student Members and Advisor to Participate in the International Leadership Conference in Dallas, TX on June 26-July 1, 2018 | 35 |
| 13.2.5 | Approve Out of State Travel for the Director of Student Services to Attend the National School Safety Conference in Orlando, Florida on July 22-27, 2018 | 36 |
| 13.2.6 | Approve Out of State Travel for Tracy High School Principal to Attend the AVID National Conference in Dallas, TX on June 19-22, 2018 | 37 |
| 13.2.7 | Approve Overnight Travel for Tracy High School Dance Team and Coaches to Participate in the JAMZ Dance Summer Camp at California State University, Channel Islands in Camarillo, CA on July 13-15, 2018 | 38 |
| 13.2.8 | Approve Overnight Travel for Tracy High School Cheer Team and Coaches to Participate in the UCA-Varsity Cheer Summer Camp in Garden Grove, CA on July 16-19, 2018 | 39 |

- 13.2.9** Approve Out of State and Overnight Travel for West High Varsity Volleyball Team for the 2018–2019 Season **40**
- 13.2.10** Approve Agreement for Special Contract Services with Panorama Education, Inc. to Provide the Student Success Platform Software, Licensing, Implementation, Support and Training of School Staff at 11 Schools during the 2018-19 School Year **41-49**
- 13.2.11** Approve Agreement for Special Contract Services with WOW on Wheels; World of Wonders Science Museum to Provide In-class Field Trips to K-8 Grade Students at the 2018 Summer School Program **50-53**
- 13.2.12** Approve Agreement for Special Contract Services with 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 2018-2019 School Year **54-67**

13.3 Human Resources:

- 13.3.1** Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment **68-70**
- 13.3.2** Approve Classified, Certificated, and/or Management Employment **71-72**

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 7215 (a), Section VI. 6.1 (c), vi; and Adopt Revised Citizen's Bond Oversight Committee Bylaws, Section VI. 6.1 (c), vi to Remove the Requirement that One Member of the Committee Must be Involved in the Business of Agriculture and Add the Requirement that Two Members of the Committee Must be At-Large (Second Reading, Intent to Adopt) **73-86**
Action: Motion__; Second__, Vote: Yes__; No__; Absent__; Abstain__
- 14.1.2** Adopt Revision to BP 3270 and Acknowledge revision to AR 3320 Sale and Disposal of Books, Equipment, and Supplies (First Reading) **87-92**
Action: Motion__; Second__, Vote: Yes__; No__; Absent__; Abstain__
- 14.1.3** Consider BP 3320 and Acknowledge AR 3320 Claims and Actions Against the District (First Reading) **93-101**
Action: Motion__; Second__, Vote: Yes__; No__; Absent__; Abstain__
- 14.1.4** Adopt Resolution No. 17-28 Authorizing Temporary Loans between Funds for the 2018/19 School Year **102-103**
Action: Motion__; Second__, Vote: Yes__; No__; Absent__; Abstain__
- 14.1.5** Approve School Site Safety Plans for the 2018-19 School Year (Separate Cover Item) **104**
Action: Motion__; Second__, Vote: Yes__; No__; Absent__; Abstain__

14.2 Educational Services:

- 14.2.1** Approve Adoption of Advanced Placement Spanish Language and Culture Instructional Materials **105**
Action: Motion__; Second__, Vote: Yes__; No__; Absent__; Abstain__
- 14.2.2** Approve Adoption of Conceptual Physics Textbook for Physics Course **106**

Action: Motion__ ; Second__ . Vote: Yes__ ; No __ ; Absent __ ; Abstain __
14.2.3 Approve Adoption of Medical Forensics Instructional Materials and **107**
 Eliminate Adoption of Medical Assisting Instructional Materials
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain __

14.3 Human Resources:

14.3.1 Approve Revised Job Description for Administrative Secretary to the **108-111**
 Associate Superintendent for Human Resources
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent __ ; Abstain __

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

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

17. Board Meeting Calendar:

17.1 May 22, 2018
17.2 June 12, 2018
17.3 June 26, 2018
17.4 August 14, 2018

18. Upcoming Events:

18.1 May 18, 2018	Graduation: Adult School
18.2 May 23, 2018	Graduation: Stein High
18.3 May 24, 2018	Promotion: Freiler, Kelly, North
18.4 May 25, 2018	Promotion: Poet, Williams, Monte Vista
18.5 May 25, 2018	Last Day of School
18.6 May 26, 2018	Graduation: Tracy, West, Kimball
18.7 August 6, 2018	First Day of School 2018-19

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. 20. 2018 8:40AM) * * *

23

Date/Time: Apr. 20. 2018 8:24AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0692 Memory TX	Tracy Press Tracy Library Larch Clover ASSAD	P. 6	OK OK E-3) 3) OK	P. 1-6

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	E. 6) Destination does not support IP-Fax

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.lscv.k12.ca.us/Board/Board%20Agenda%20Agendas/Items/Agenda.htm>

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, APRIL 24, 2018

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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: | |
| 3.1.1 CONFERENCE WITH LEGAL COUNSEL | |
| - Existing Litigation (G.C. 54956.9(A)) | |
| - F & H Construction v. TUSD | |
| 3.2 Educational Services: | |
| 3.2.1 Findings of Fact #17-18/#47, 60, 67, 68, 72, 73, 74, 75, 76, 77, 79, 80, 81, 82, 83, 84, 86 | |
| 3.2.2 Application for Reinstatement #17-18/#30, 31 | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3 Human Resources: | |
| 3.3.1 Release Probationary Classified Employees #UCL-299 | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-300, 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-301, Pursuant to Article XXIII | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.4 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1091, Pursuant to Article XX | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

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**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 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
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| 3. | Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.
3.1 Administrative & Business Services:
3.1.1 CONFERENCE WITH LEGAL COUNSEL <ul style="list-style-type: none">- Existing Litigation (G.C. 54956.9(A))- F & H Construction v. TUSD
3.2 Educational Services:
3.2.1 Findings of Fact #17-18/#47, 60, 67, 68, 72, 73, 74, 75, 76, 77, 79, 80, 81, 82, 83, 84, 86
3.2.2 Application for Reinstatement #17-18/#30, 31
Action: Motion___; Second___. Vote: Yes ___; No___; Absent___; Abstain ___

3.3 Human Resources:
3.3.1 Release Probationary Classified Employees #UCL-299
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-300, 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-301, Pursuant to Article XXIII
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.4 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1091, Pursuant to Article XX | |

- Action:** Motion__; Second__. **Vote:** Yes __; No __; Absent __; Abstain __
- 3.3.5** Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-302, Pursuant to Article XXIII
- Action:** Motion__; Second__. **Vote:** Yes __; No __; Absent __; Abstain __
- 3.3.6** Consider Public Employee/Employment/Discipline/Dismissal/Release
- Action:** Motion__; Second__. **Vote:** Yes __; No __; Absent __; Abstain __
- 3.3.7** Conference with Labor Negotiator
Agency Negotiator: Tammy Jalique
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 #17-18/#47, 60, 67, 68, 72, 73, 74, 75, 76, 77, 79, 80, 81, 82, 83, 84, 86
- Action:** Motion__; Second__. **Vote:** Yes __; No __; Absent __; Abstain __.
- 6b** Report Out of Action Taken on Application for Reinstatement #17-18/#30, 31
- Action:** **Vote:** Yes __; No __; Absent __; Abstain __.
- 6c** Report Out of Action Taken on Release Probationary Classified Employees #UCL-299
- Action:** **Vote:** Yes __; No __; Absent __; Abstain __.
- 6d** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-300, Pursuant to Article XXIII
- Action:** **Vote:** Yes __; No __; Absent __; Abstain __.
- 6e** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-301, Pursuant to Article XXIII
- Action:** **Vote:** Yes __; No __; Absent __; Abstain __.
- 6f** Report Out of Action Taken on Consider Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1091, Pursuant to Article XX
- Action:** **Vote:** Yes __; No __; Absent __; Abstain __.
- 6g** Report Out of Action Taken on Consider Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-302, Pursuant to Article XXIII
- Action:** **Vote:** Yes __; No __; Absent __; Abstain __.

7. Approve Regular Minutes of March 27, 2018.

1-7

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

8. Student Representative Reports: West High: Payton Bryant, Kailyn Hill; **Stein High:** Roy Rice; **Kimball High:** Chloe Ramos; **Tracy High:** Marti Rhinehart; **George Kelly School:** Lauren Liang, Jett Lasker, Blahmahsee Sarnor; **Williams Middle School:** Izaiah Quiroz., Rand Mudafir

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:

10.2 Educational Services:

- | | | |
|---------------|---|--------------|
| 10.2.1 | Receive Report from the Algebra Achievement Committee Regarding Mathematics | 8 |
| 10.2.2 | Receive Report on District School Safety for the 2017-2018 School Year | 9 |
| 10.2.3 | Receive Report on Proposed Advanced Placement Spanish Language and Culture Instructional Materials | 10-11 |
| 10.2.4 | Receive Report on Proposed Medical Forensics and Medical Assisting Instructional Materials | 12-13 |
| 10.2.5 | Receive Report on Developing Teacher Leadership, Professional Learning Communities (PLC) and Professional Development for Kimball High School (KHS) | 14-15 |

- 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) | 16 |
|---------------|---|-----------|

- 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 | 17-18 |
| 13.1.2 | Approve Accounts Payable Warrants (March, 2018)
(Separate Cover Item) | 19 |
| 13.1.3 | Approve Payroll Reports (March, 2018) | 20-24 |
| 13.1.4 | Approve Revolving Cash Fund Reports (March, 2018) | 25-27 |
| 13.1.5 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 28-30 |

13.1.6	Ratify Measure B 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 Out of State Travel for Prevention Services Coordinator and Director of Alternative Programs to Attend the Second Step Leadership Institute in Seattle, WA on May 30-June 1, 2018	33-34
13.2.2	Ratify Overnight Travel for the Tracy High School Academic Decathlon Team to Attend the California Academic Decathlon State Finals in Sacramento, CA on March 22-25, 2018	35
13.2.3	Approve Memorandum of Understanding with San Joaquin County Office of Education for the Artists-In-Schools Program at Art Freiler School for the 2017-2018 School Year	36-37
13.2.4	Approve Overnight Travel for West High AVID College Caravan Club to Attend a Southern California College Tour on September 3-8, 2018	38
13.2.5	Approve Overnight Travel for West High School Cheer Teams to Attend the United Cheer Association's Cheer Camp in Lake Tahoe on June 12-15, 2018	39
13.2.6	Approve Overnight Travel for the Tracy High School Girls Varsity Volleyball Team to Attend the Hard Driven Volleyball Challenge Tournament in Clovis, CA on September 21-22, 2018	40
13.2.7	Receive Update on Quarterly Williams Uniform Complaint Reports for the Quarter Ending April 15, 2018	41-42
13.2.8	Approve Agreement for Special Contract Services with Horacio Ferriz Geologic Engineering to Provide Physical Science Content Instruction to the TK-8 Teachers to Support Implementation of the California's Science Standards	43-46
13.2.9	Approve Agreement for Special Contract Services with Houghton Mifflin Harcourt: International Center for Leadership in Education (ICLE) to Provide Professional Development for Rigorous Curriculum Design for the Common Core State Standards (CCSS) in English Language Arts (ELA) and Math for the 2018-2019 School Year	47-62
13.2.10	Approve Agreement for Special Contract Services with Houghton Mifflin Harcourt: International Center for Leadership in Education (ICLE) to Provide Professional Development for All New Tracy Teachers in the Tracy Teacher Induction Program (TTIP) for the 2018-2019 School Year	63-68
13.2.11	Ratify Overnight Travel for the Kimball High School (KHS) Girls Basketball Team to Attend the Nor Cal First Round Game at St. Bernard's High School in Eureka, CA on March 6-8 2018	69
13.2.12	Approve Overnight Travel for the Tracy High School Mock Trial Team and Advisors to Attend the Golden State Mock Trial Invitational in Riverside, CA on May 3-6, 2018	70
13.2.13	Approve Overnight Travel for Twelve (12) Kimball High School (KHS) Model United Nations (MUN) Club Members and Advisor to Attend the UC Davis MUN Conference on May 18-20, 2018	71

- 13.2.14** Approve Agreement for Special Contract Services with Point Break Adolescent Services to Provide Mandatory Substance Abuse Counseling Services for the 2018-19 School Year **72-75**
- 13.2.15** Approve Agreement for Special Contract Services for the San Joaquin County Pride Center to Provide Training to School Counselors and Psychologists on Transgender Youth for the 2018-2019 School Year **76-79**
- 13.2.16** Approve Memorandum of Understanding and Agreement for Special Contract Services with Axis Community Health to Provide Mental Health Services to Four School Sites for the 2018-19 School Year **80-86**

13.3 Human Resources:

- 13.3.1** Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment **87-88**
- 13.3.2** Approve Classified, Certificated, and/or Management Employment **89-91**

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. 552702 **92**
- Action:** Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___
- 14.1.2** Adopt Revised Board Policy 7215 (a), Section VI, 6.1 (c), vi; and Adopt Revised Citizen's Bond Oversight Committee Bylaws, Section VI, 6.1 (c), vi to Remove the Requirement that One Member of the Committee Must be Involved in the Business of Agriculture and Add the Requirement that Two Members of the Committee Must be At-Large (First Reading) **93-108**
- Action:** Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___
- 14.1.3** Disband the Measure E and Measure S Citizen's Oversight Committees Pursuant to Board Policy 7215 (a) **109**
- Action:** Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___

14.2 Educational Services:

- 14.2.1** Approve Adoption of Instructional Materials for Freshman Seminar **110**
- Action:** Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___
- 14.2.2** Approve the Request to the California Department of Education to Authorize Earle E. Williams Middle School and Merrill F. West High School as School-wide Title I Programs **111-112**
- Action:** Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___

14.3 Human Resources:

- 14.3.1** Approve Variable Term Waivers for Special Education Teachers – Added Authorization in Special Education (AASE); Orthopedic Impairment **113-114**
- Action:** Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___
- 14.3.2** Adopt the District's Initial Bargaining Proposal for the California School Employees Association for the 2017-2018 School Year **115-119**
- Action:** Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___

14.3.3 Approve Practicum Agreement with San Jose State University for their School of Social Work **120-126**

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

14.3.4 Approve Job Description and Salary Placement for English Learner Program Coordinator **127-130**

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

14.3.5 Adopt Resolution No. 17-27 Authorizing Damio Towkaniuk to Teach Outside his Credential Authorization **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 May 8, 2018

17.2 May 22, 2018

17.3 June 12, 2018

17.4 June 26, 2018

8. Upcoming Events:

18.1 May 25, 2018

Last Day of School

18.2 May 26, 2018

Graduation: Tracy, West, Kimball

18.3 August 6, 2018

First Day of School 2018-19

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* * * Communication Result Report (Mar. 23. 2018 9:06AM) * * *

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23

Date/Time: Mar. 23. 2018 8:51AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0667 Memory TX	Tracy Press Tracy Library Larch Clover ASSAD	P. 5	OK OK E-3) 3) OK	P. 1-5

Reason for error

m. 1) Hang up or line fall	E. 2) Busy
m. 3) No answer	E. 4) No facsimile connection
m. 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/Reports%20to%20the%20Board/Forms%20Items.aspx>

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TRACY UNIFIED SCHOOL DISTRICT

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

AGENDA

- | | |
|---|----------------|
| <p>1. Call to Order</p> <p>2. Roll Call – Establish Quorum
Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, B. Ritchey</p> <p>3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.</p> <p>3.1 Administrative & Business Services:</p> <p>3.1.1 CONFERENCE WITH LEGAL COUNSEL
- Existing Litigation (G.C. 54956.9(A))
- Yamada Bros v. TUSD</p> <p>3.1.2 CONFERENCE WITH LEGAL COUNSEL
- Existing Litigation (G.C. 54956.9(A))
- F & H Construction v. TUSD</p> <p>3.2 Educational Services:</p> <p>3.2.1 Findings of Fact #17-18/#65, 66, 70, 71</p> <p>3.2.2 Application for Reinstatement #17-18/#29
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> <p>3.3 Human Resources:</p> <p>3.3.1 Adopt Resolution #17-26, adopting the Release of Temporary Certificated Employees for the 2018-2019 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 __</p> <p>3.3.2 Consider Leave of Absence Requests for Certificated Employees #UC-1084, #UC-1085, #UC-1089, #UC-1090, Pursuant to Article XX
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> <p>3.3.3 Consider Paid Leave of Absence Request for Classified Employee</p> | <p>Pg. No.</p> |
|---|----------------|

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MARCH 27, 2018

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 WEST LOWELL AVENUE
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**TIME: 5:30 PM Closed Session
7:00 PM Open Session**

A G E N D A

- | | | |
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- Yamada Bros v. TUSD
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- Existing Litigation (G.C. 54956.9(A))
- F & H Construction v. TUSD

3.2 Educational Services:
3.2.1 Findings of Fact #17-18/#65, 66, 70, 71
3.2.2 Application for Reinstatement #17-18/#29
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __

3.3 Human Resources:
3.3.1 Adopt Resolution #17-26, adopting the Release of Temporary Certificated Employees for the 2018-2019 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 __
3.3.2 Consider Leave of Absence Requests for Certificated Employees #UC-1084, #UC-1085, #UC-1089, #UC-1090, Pursuant to Article XX
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
3.3.3 Consider Paid Leave of Absence Request for Classified Employee | |

#UCL-296. Pursuant to Article XXIII

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

3.3.4 Release Probationary Classified Employees #UCL-297

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

3.3.5 Release Probationary Classified Employees #UCL-298

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

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

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

3.3.7 Conference with Labor Negotiator

Agency Negotiator: Tammy Jalique

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 #17-18/#65, 66, 70, 71

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

6b Report Out of Action Taken on Application for Reinstatement #17-18/#29

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

6c Report Out of Action Taken on Adopt Resolution #17-26, adopting the Release of Temporary Certificated Employees for the 2018-2019 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 Consider Leave of Absence Requests for Certificated Employees #UC-1084, #UC-1085, #UC-1089, #UC-1090. Pursuant to Article XX

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

6e Report Out of Action Taken on Consider Paid Leave of Absence Request for Classified Employee #UCL-296. Pursuant to Article XXIII

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

6f Report Out of Action Taken on Release Probationary Classified Employees #UCL-297

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

6g Report Out of Action Taken on Release Probationary Classified Employees #UCL-298

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

7. Approve Regular Minutes of March 13, 2018.

1-6

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

8. Student Representative Reports: **West High:** Payton Bryant, Kaylin Hill; **Stein High:** Kayla Powers; **Kimball High:** Chloe Ramos; **Tracy High:** Marti Rhinchart; **Monte Vista:** Kelli Rickman, Zoe Boulware

9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
- 9.1 Adult School, DR/Willow
 - 9.2 Stein High School
 - 9.3 Recognize Ken Cefalo from Main Street Music for his Support of Music in the Tracy Unified School District
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 Instructional Materials for Freshman Seminar 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 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___.
- 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 8-9
 - 13.1.2 Approve Entertainment, Assembly, Service, Business and Food Vendors 10-19
 - 13.1.3 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda 20-22
 - 13.2 **Educational Services:**
 - 13.2.1 Ratify Contract with the California Highway Patrol; and Request Overnight Travel for Twenty one Students and Six Advisors from Kimball High and Delta Charter Schools to participate in the California Highway Patrol's Every 15 Minutes Program at Kimball High School on April 19-20, 2018 23-24

13.2.2	Approve Out of State Travel for Two Art Freiler School Administrators and One Teacher to Attend the Kagan Cooperative Coaching in Orlando, FL on July 13-16, 2018	25
13.2.3	Approve Out of State Travel for the Principal of South/West Park School to attend the National School Discipline Conference in Las Vegas, Nevada on July 10-13, 2018	26
13.2.4	Approve Out of State Travel for Sarah Rockey to Attend the National Teaching Proficiency through Reading and Storytelling (TPRS) Conference in Danvers, MA on July 9-13, 2018	27
13.2.5	Approve Out of State Travel for up to 8 Teachers and 2 Administrators from Williams Middle School to Attend the Professional Learning Communities at Work Institute in Las Vegas, NV on June 6-8, 2018	28
13.2.6	Ratify Agreement for Special Contract Services with American River Speech for Independent Educational Evaluation/AT/AAC Assessment	29-32
13.2.7	Approve Out of State Travel for the Stein High School Principal and Two Teachers to Attend the Model Schools Conference in Orlando, FL on June 23-28, 2018	33-34

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

- 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 Revision to Business and Noninstructional Board Policy BP 1230 and Acknowledge Revision to Administrative Regulation AR 1230 School-Connected Organizations (Second Reading, Intent to Adopt)	38-46
Action:	Motion__; Second__. Vote: Yes __; No __; Absent __; Abstain	
14.1.2	Approve Resolution No. 17-23 A Resolution of the Board of Education of Tracy Unified School District Authorizing the Issuance and Sale of 2014 Election, Series 2018 General Obligation Bonds of School Facilities Improvement District No. 3 of Tracy Unified School District in the Aggregate Principal Amount of Not to Exceed \$30,000,000, and Approving and Authorizing All Related Documents and Actions	47-56
Action:	Motion__; Second__. Vote: Yes __; No __; Absent __; Abstain	

14.2 Educational Services: None.

14.3 Human Resources:

14.3.1	Adopt Resolution 17-25, Authorizing the Elimination of Certain Classified and Classified Confidential Management Positions Due to Lack of Work or Lack of Funds	57-58
Action:	Motion__; Second__. Vote: Yes __; No __; Absent __; Abstain	

14.3.2 Approve Increase to the Substitute Teachers Salary Schedule effective July 1, 2018 **59-63**

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

14.3.3 Approve Administrative Intern Agreement with Teachers College of San Joaquin **64-68**

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

14.3.4 Approve Agreement with Teachers College of San Joaquin for Teachers Working on Their Preliminary Administrative Credential **69-73**

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

14.3.5 Approve Teacher Intern Agreement with Teachers College of San Joaquin **74-80**

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

14.3.6 Receive the District's Initial Bargaining Proposal for the California School Employees Association for the 2017-2018 School Year **81-85**

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 April 24, 2018

17.2 May 8, 2018

17.3 May 22, 2018

18. Upcoming Events:

18.1 March 30-April 6, 2018

No School: Spring Break

18.2 May 25, 2018

Last Day of School

18.3 May 26, 2018

Graduation: Tracy, West, Kimball

18.4 August 6, 2018

First Day of School 2018-19

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. 9. 2018 8:41AM) * * *

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Date/Time: Mar. 9. 2018 8:26AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0656 Memory TX	Tracy Press Tracy Library Larch Clover ASSAD	P. 5	OK OK E-3)3) OK	P. 1-5

Reason for error

1) Hang up on line fail

3) No answer

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.ca/ucsd/Board/Methods/Agenda/Items.asp>

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MARCH 13, 2018

PLACE: DISTRICT EDUCATION CENTER
 BOARD ROOM
 1875 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: D. Arnola, J. Costa, S. Gilbert, W. Gouveia, F. Guzman, G. Silva, J. Vaughn
 Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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: None

3.2 Educational Services:

3.2.1 Findings of Fact #17-18/#49, 61, 62, 63, 64

3.2.2 Application for Reinstatement #17-18/#28

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

3.3 Human Resources:

3.3.1 Release Probationary Classified Employees #UCI-295

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

3.3.2 Consider Non-Paid Leave of Absence Request for Certificated

Employee #UC 1060, Pursuant to Article XX

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

3.3.3 Consider Non-Paid Leave of Absence Request for Certificated

Employee #UC-1061, Pursuant to Article XX

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

3.3.4 Consider Non-Paid Leave of Absence Request for Certificated

Employee #UC 1062, Pursuant to Article XX

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

3.3.5 Consider Leave of Absence Requests for Certificated Employees #UC

1063, #UC-1064, #UC-1065, #UC-1066, #UC-1067, #UC-1068, #UC-

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MARCH 13, 2018

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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 #17-18/#49, 61, 62, 63, 64
3.2.2 Application for Reinstatement #17-18/#28
Action: Motion___; Second___, Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.3 | Human Resources:
3.3.1 Release Probationary Classified Employees #UCL-295
Action: Motion___; Second___, Vote: Yes___; No___; Absent___; Abstain___
3.3.2 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1060, Pursuant to Article XX
Action: Motion___; Second___, Vote: Yes___; No___; Absent___; Abstain___
3.3.3 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1061, Pursuant to Article XX
Action: Motion___; Second___, Vote: Yes___; No___; Absent___; Abstain___
3.3.4 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1062, Pursuant to Article XX
Action: Motion___; Second___, Vote: Yes___; No___; Absent___; Abstain___
3.3.5 Consider Leave of Absence Requests for Certificated Employees #UC-1063, #UC-1064, #UC-1065, #UC-1066, #UC-1067, #UC-1068, #UC- | |

1069, #UC-1070, #UC-1071, #UC-1072, #UC-1073, #UC-1074, #UC-1075, #UC-1076, #UC-1077, #UC-1078, #UC-1079, #UC-1080, #UC-1081, #UC-1082, #UC-1083, #UC-1084, #UC-1085, Pursuant to Article XX

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

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

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

3.3.7 Conference with Labor Negotiator

Agency Negotiator: Tammy Jalique

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 #17-18/#49, 61, 62, 63, 64

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

6b Report Out of Action Taken on Application for Reinstatement #17-18/#28

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

6c Report Out of Action Taken on Release Probationary Classified Employees #UCL-295

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

6d Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1060, Pursuant to Article XX

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

6e Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1061, Pursuant to Article XX

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

6f Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1062, Pursuant to Article XX

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

6g Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees #UC-1063, #UC-1064, #UC-1065, #UC-1066, #UC-1067, #UC-1068, #UC-1069, #UC-1070, #UC-1071, #UC-1072, #UC-1073, #UC-1074, #UC-1075, #UC-1076, #UC-1077, #UC-1078, #UC-1079, #UC-1080, #UC-1081, #UC-1082, #UC-1083, #UC-1084, #UC-1085, Pursuant to Article XX

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

7. Approve Regular Minutes of February 27, 2018.

1-7

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

8. Student Representative Reports: West High FFA: Jasmine Gomez, Evelyn Flores, Catherine Petersen; **Tracy High FFA:** Caitlynn Goodin and Blake Eubanks.

9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
 - 9.1 McKinley Elementary School Presentation
 - 9.2 Recognize the Recipient of the Diversity & Equity Staff Recognition Award for the Spring Term of the 2017-18 School Year 8
 - 9.3 Recognize the Outstanding Employees of the Spring Term for the 2017-2018 School Year 9
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.
 - 10.1.1 Receive Report on the Commercial/Industrial Development School Fee Justification Study; and on the Residential Development School Fee Justification Study (Separate Cover Item) 10-11
 - 10.2 **Educational Services:**
 - 10.2.1 Receive Report on TUSD's Implementation of Comprehensive Sexual Health Education for the 2017-18 School Year 12
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 Open Public Hearing and Receive Comments on the Commercial/Industrial Development School Fee Justification Study; and, on the Residential Development School Fee Justification Study (Separate Cover Item) 13
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 14-15
 - 13.1.2 Approve Entertainment, Assembly, Service, Business and Food Vendors 16-25

13.1.3	Approve Accounts Payable Warrants (February, 2018) (Separate Cover Item)	26
13.1.4	Approve Payroll Reports (February, 2018)	27-31
13.1.5	Approve Revolving Cash Fund Reports (February, 2018)	32-34
13.1.6	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	35-36
13.1.7	Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	37-38

13.2 Educational Services:

13.2.1	Approve Overnight Travel for the Tracy High School Pride of Tracy Marching Band and Color Guard to Participate in a Soundtrack Recording Workshop and Disneyland Parade Performance in Anaheim, CA on April 26-28, 2018	39
13.2.2	Approve the District Summer School Programs for 2018	40-41

13.3 Human Resources:

13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	42-43
13.3.2	Approve Classified, Certificated, and/or Management Employment	44-45
13.3.3	Certify that Provisions of Section 5593 Regarding Coaches Have Been Met	46-53

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	Certify Corrective Actions to the 2016-17 Findings and Recommendations of the Independent Annual Financial Report (Separate Cover Item)	54
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.2	Certify 2017-2018 Fiscal Year Second Interim Report (Separate Cover Item)	55-56
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.3	Adopt Resolution No. 17-24 Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Separate Cover Item)	57-66
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.4	Approve Revision to Business and Noninstructional Board Policy BP 1230 and Acknowledge Revision to Administrative Regulation AR 1230 School-Connected Organizations (First Reading)	67-75
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	

14.2 Educational Services: None.

14.3 Human Resources:

14.3.1 Approve Revised Job Descriptions for Director of Continuous Improvement, State and Federal Programs and Director of Assessment and Accountability **76-82**

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

14.3.2 Approve Variable Term Waiver for Uttara Makker - Education Specialist Early Childhood Special Education **83-84**

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

14.3.3 Approve the Creation of a Library Technician Substitute List **85**

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

14.3.4 Acknowledge Receipt of CSEA's Sunshine Proposal for the 2017-2018 School Year **86-90**

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

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

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

17. Board Meeting Calendar:

17.1 March 27, 2018

17.2 April 24, 2018

17.3 May 8, 2018

17.4 May 22, 2018

18. Upcoming Events:

18.1 March 30-April 6, 2018

No School: Spring Break

18.2 May 25, 2018

Last Day of School

18.3 May 26, 2018

Graduation: Tracy, West, Kimball

18.4 August 6, 2018

First Day of School 2018-19

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.

te/Time: Feb. 23. 2018 8:54AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
0640	Memory TX	Tracy Press Tracy Library Larch Clover ASSAD	P. 5	OK OK E-3) 3) OK	P. 4-5

Reason for error:
 (1) Hang up or line fail
 (2) No answer
 (3) Exceeded max. E-mail size
 (4) Busy
 (5) No fax line connection
 (6) Destination does not support B fax

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/BoardDocuments/620Agendas/FebruaryAllItems.aspx>

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

DATE: TUESDAY, FEBRUARY 27, 2018

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, F. Guzman, 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 #17 18/#38, 51, 52, 53, 54, 55, 56, 57, 58
 - 3.3 **Human Resources:**
 - 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UC1-294, Pursuant to Article XXIII
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.2 Approve Variable Term Waiver for Uttam Makker - Education Specialist Early Childhood Special Education
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.3 Approve the Non-Reelection of Probationary Certificated Employees #UC-1049, #UC-1050, #UC-1051, #UC-1052, #UC-1053, #UC-1054, #UC-1055, #UC-1056, #UC-1057, #UC-1058, #UC-1059, Pursuant to Education Code Section 44929.21(b)
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 Jalique
Associate Superintendent of Human Resources

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, FEBRUARY 27, 2018

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

**TIME: 5:30 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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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 #17-18/#38, 51, 52, 53, 54, 55, 56, 57, 58 | |
| 3.3 Human Resources: | |
| 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-294, Pursuant to Article XXIII
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |
| 3.3.2 Approve Variable Term Waiver for Uttara Makker - Education Specialist Early Childhood Special Education
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |
| 3.3.3 Approve the Non-Reelection of Probationary Certificated Employees #UC-1049, #UC-1050, #UC-1051, #UC-1052, #UC-1053, #UC-1054, #UC-1055, #UC-1056, #UC-1057, #UC-1058, #UC-1059. Pursuant to Education Code Section 44929.21(b)
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 Jalique
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 #17-18/#38, 51, 52, 53, 54, 55, 56, 57, 58

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-294, Pursuant to Article XXIII

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

6c Report Out of Action Taken on Approve Variable Term Waiver for Uttara Makker - Education Specialist Early Childhood Special Education

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

6d Approve the Non-Reelection of Probationary Certificated Employees #UC-1049, #UC-1050, #UC-1051, #UC-1052, #UC-1053, #UC-1054, #UC-1055, #UC-1056, #UC-1057, #UC-1058, #UC-1059, Pursuant to Education Code Section 44929.21(b)

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

7. Approve Regular Minutes of February 13, 2018.

1-6

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

8. Student Representative Reports: West High: Payton Bryant, Kaylin Hill; **Stein High:** Kayla Powers; **Kimball High:** Chloe Ramos; **Tracy High:** Marti Rhinehart.

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

9.1 Kelly School Presentation

9.2 Jacobson 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__.

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 | 7-8 |
| 13.1.2 | Approve Entertainment, Assembly, Service, Business and Food Vendors | 9-18 |
| 13.1.3 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 19-20 |
| 13.1.4 | Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 21-22 |

13.2 Educational Services:

- | | | |
|---------------|--|--------------|
| 13.2.1 | Approve Agreement for Special Contract Services with Nancy Fetzner of Literacy Connections to Provide Balanced Literacy and Writing Coaching to McKinley Elementary School Teachers during the 2017-2018 School Year | 23-26 |
| 13.2.2 | Approve Out of State Travel for One Hirsch Staff Member to Attend the Professional Learning Community (PLC) at Work Institute in Las Vegas, NV on June 6-8, 2018 | 27 |
| 13.2.3 | Approve Out of State Travel for the Principal and Seven North School Teachers to Attend the Professional Learning Community (PLC) at Work Institute in Las Vegas, NV on June 6 - 8, 2018 | 28 |
| 13.2.4 | Approve Overnight Travel for West High Black Students Union Members to Attend the Black Students of California United (BSCU) Annual Leadership Conference in San Jose, CA on March 9-11, 2018 | 29 |
| 13.2.5 | Approve Overnight Travel for Kimball High School (KHS) Health Occupations Students of America (HOSA) Club Members and Advisors to Participate in the State Leadership Conference (SLC) in Anaheim, California on April 4-8, 2018 | 30 |
| 13.2.6 | Approve Agreement for Special Contract Services with Dona Kim Watson-Setliff, CCC-SLP to Provide an Independent Educational Evaluation/Speech and Language Assessment | 31-34 |
| 13.2.7 | Ratify Agreement for Special Contract Services with James Bylund to Provide an Independent Educational Evaluation/Psycho- Educational Assessment | 35-38 |

13.3 Human Resources:

- | | | |
|---------------|---|--------------|
| 13.3.1 | Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment | 39-40 |
| 13.3.2 | Approve Classified, Certificated, and/or Management Employment | 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** Approve the Terms of the Purchase and Sale Agreement and Joint Escrow Instructions for 455 East Eleventh Street, Tracy, CA; and, Authorize District Staff to Execute the Agreement and to Carry Out the Obligations Under the Agreement (Separate Cover Item) **42-43**

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

- 14.1.2** Acknowledge Revision to Business and Noninstructional Administrative Regulation AR 3514 Environmental Safety (Second Reading, Intent to Adopt) **44-55**

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

- 14.1.3** Cast Ballot for CSBA 2018 Delegate Assembly Election **56-60**

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

- 14.1.4** Adopt Resolution No. 17- 19 to Excuse Meeting Absence of Board Member **61-62**

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

14.2 Educational Services:

- 14.2.1** Approve the Discard of 6-12 Grade English Language Arts Materials **63**

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

- 14.2.2** Approve the Discard of Obsolete Instructional Media Center Materials **64**

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

14.3 Human Resources:

- 14.3.1** Adopt Resolution #17-20, Adopting the Tie-Breaking Criteria in the Case of Certificated Reduction in Force for the 2018-2019 School Year **65-67**

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

- 14.3.2** Adopt Resolution #17-21, Authorizing the Reduction and Elimination of Particular Kinds of Service for the 2018-2019 School Year **68-70**

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

- 14.3.3** Adopt Resolution #17-22, Adopting the Competency Criteria in the Case of Certificated Reduction in Force for the 2018-2019 School Year **71-73**

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 13, 2018
17.2 March 27, 2018
17.3 April 24, 2018
17.4 May 8, 2018

17.5 May 22, 2018

18. Upcoming Events:

18.1 March 30-April 6, 2018

No School: Spring Break

18.2 May 25, 2018

Last Day of School

18.3 May 26, 2018

Graduation: Tracy, West, Kimball

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

- 1)
- 2)

Date/Time: Feb. 9, 2018 8:47AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
0623	Memory TX	Tracy Press	P. 6	OK	
		Tracy Library		OK	
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		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

E. 6) Destination does not support IP-Fax

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

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, FEBRUARY 13, 2018

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

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

AGENDA

1. **Call to Order**
2. **Roll Call – Establish Quorum**
Board: D. Ariola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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**
- Existing Litigation (G.C. §4956.9(A))
- F & H Construction v. TUSD
- 3.2 **Educational Services:**
- 3.2.1 Findings of Fact #17-18/#26, 39, 40, 41, 42, 48, 50
3.2.2 Application for Reinstatement #17-18/#24, 25, 26
- Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
- 3.2.3 PE Exemption WHS #10303617
- Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
- 3.2.4 Waiver of Expulsion – WB#17-18/#1
- Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
- 3.3 **Human Resources:**
- 3.3.1 Consider Non-Paid Leave of Absence Request for Certificated Employees #UC-1048, Pursuant to Article XX
- Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
- 3.3.2 Consider Public Employees/Employee/ Discipline/Dismissal/Release
- Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
- 3.3.3 Conference with Labor Negotiator
Agency Negotiator: Tammy Jalique
Associate Superintendent of Human Resources
Employee Organization: CSEA, TEA

Pg. No.

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, FEBRUARY 13, 2018

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

**TIME: 6:00 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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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: | |
| 3.1.1 CONFERENCE WITH LEGAL COUNSEL | |
| - Existing Litigation (G.C 54956.9(A)) | |
| - F & H Construction v. TUSD | |
|
 | |
| 3.2 Educational Services: | |
| 3.2.1 Findings of Fact #17-18/#26, 39, 40, 41, 42, 48, 50 | |
| 3.2.2 Application for Reinstatement #17-18/#24, 25, 26 | |
| Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.2.3 PE Exemption WHS #10303617 | |
| Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.2.4 Waiver of Expulsion – WE#17-18/#1 | |
| 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-1048, Pursuant to Article XX | |
| 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 Jalique | |
| 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 #17-18/#26, 39, 40, 41, 42, 48, 50

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

6b Report Out of Action Taken on Application for Reinstatement #17-18/#24, 25, 26

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

6c Report Out of Action Taken on PE Exemption WHS #10303617

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

6d Report Out of Action Taken on Waiver of Expulsion – WE#17-18/#1

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

6e Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1048, Pursuant to Article XX

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

6f Report Out of Action Taken on Consider Public Employee/Employment/Discipline/Dismissal/Release Settlement Agreement with Certificated Employee

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

7. Approve Regular Minutes of January 23, 2018

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 Williams Middle School Presentation

9.2 Student Social Media Team

9.3 Recognize the Recipient of the Diversity & Equity Staff Recognition Award for the Winter Term of the 2017-18 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.

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__.

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 | Approve Accounts Payable Warrants (January, 2018)
(Separate Cover Item) | 8 |
| 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 | 9-10 |
| 13.1.3 | Approve Payroll Reports ((January, 2018) | 11-15 |
| 13.1.4 | Approve Revolving Cash Fund Reports ((January, 2018) | 16-19 |
| 13.1.5 | Approve Entertainment, Assembly, Service, Business and Food Vendors | 20-29 |
| 13.1.6 | Acknowledge Receipt of Report on Actuarial Study of Post Employment Benefits In Support of Governmental Accounting Standards Board Statement 75 (Separate Cover Item) | 30-32 |
| 13.1.7 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 33-34 |
| 13.1.8 | Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 35-36 |

13.2 Educational Services:

- | | | |
|---------------|---|--------------|
| 13.2.1 | Approve Agreement for Special Contract Services with AccuTrain Corporation to Provide Professional Development on Responsibility Centered Discipline to Teachers, Administrators, and Classified Staff of North, South/West, Jacobson, and West High Schools for the 2017-2018 and 2018-2019 School Years | 37-40 |
| 13.2.2 | Approve Agreement for Special Contract Services with Betsy Caporale of Augmentative Communication Solutions for Independent Educational Evaluation – AT/AAC Assessment | 41-44 |
| 13.2.3 | Approve Overnight Travel for Twenty-Four West High Students and Two Advisors to participate in the California Highway Patrol's Every 15 Minutes Program on February 15–16, 2018 | 45 |
| 13.2.4 | Approve Agreement for Special Contract Services with Houghton Mifflin Harcourt: International Center for Leadership in Education (ICLE) to Provide Professional Development for District Administrators, Site Administrators and Teachers for the 2018-2019 School Year | 46-62 |
| 13.2.5 | Approve Agreement for Special Contract Services with Kandace Forrester for an Independent Educational Evaluation/Psycho-Educational Assessment | 63-66 |

- 13.2.6** Approve Agreement for Special Contract Services for Knights Life Sword Fighting Academy to Provide Professional Development Training to Visual and Performing Arts Teachers at the March 2, 2018 Staff Development Buy-back Day **67-70**
- 13.2.7** Approve Out of State Travel for Seven Jacobson Elementary School Teachers to Attend the Professional Learning Community (PLC) at Work Institute in Las Vegas, NV on June 6-8, 2018 **71**
- 13.2.8** Approve Out of State Travel for Two South/West Park Administrators and Six Teachers to Attend the Professional Learning Communities (PLC) at Work Institute in Las Vegas, Nevada on June 6-8, 2018 **72**
- 13.2.9** Approve Revised Title 1 School Plans for the Remainder of the 2017-2018 School Year (Separate Cover Item) **73**
- 13.2.10** Receive Update on Quarterly Williams Uniform Complaint Reports for the Quarter Ending January 15, 2018 **74-75**
- 13.2.11** Approve Agreement for Special Contract Services with San Joaquin Pride Center, Inc. to Provide Professional Development in Cultural Awareness & Diversity Training To Teachers, Administrators, and Classified Staff of Kimball, Tracy, and West High Schools for the 2017-2018 School Year **76-82**
- 13.2.12** Approve Agreement for Special Contract Services with Wayne Stevenson for Independent Educational Evaluation/Occupational Therapy Assessment **83-86**

13.3 Human Resources:

- 13.3.1** Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment **87-88**
- 13.3.2** Approve Classified, Certificated, and/or Management Employment **89-90**
- 13.3.3** Approve the Instructional Calendars for 2018-19, 2019-20, and 2020-21. Approve the Classified and Certificated Calendars listings for the 2018-19 School Year **91-96**

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

14.1 Administrative & Business Services:

- 14.1.1** Acknowledge Revision to Business and Noninstructional Administrative Regulation AR 3514 Environmental Safety (First Reading) (Separate Cover Item) **97-108**
- Action:** Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___
- 14.1.2** Accept the 2016-17 Independent Financial Audit and Performance Audit for Measure E, Measure B and Measure S General Obligation Bonds (Separate Cover Item) **109**
- Action:** Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___
- 14.1.3** Adopt Resolution No. 17-14 In Support of Accelerating the Distribution of Proposition 51 School Facilities Funds **110-113**
- Action:** Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___

14.1.4 Annual Meeting of Tracy Schools Facilities Financing Authority
Adjourn TUSD Board Meeting.

114-119

1. CALL TO ORDER
2. ROLL CALL/CONFIRMATION OF OFFICERS. Establish Quorum

<i>Name</i>	<i>TSFFA Board Position</i>
Greg Silva	Chair
Sondra Gilbert	Vice-Chair
Daniel Arriola	Secretary
Jill Costa	Member
Walter Gouveia	Member
Ted Guzman	Member
James Vaughn	Member

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

3. Comments From the Public on Items Not on the Agenda
(5-Minute Time Limit Per Individual)
Persons wishing to speak to items not on the agenda are asked to complete a "Request to Speak" card and present it to the Chair prior to the meeting. Subjects not on the agenda may be introduced at this time, but no action may be taken on them at this meeting. When you address the Board, please stand at the podium and state your name for the record.

Comments From the Floor on Items On the Agenda
(5-Minute Time Limit Per Individual)

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

4. DISCUSSION/ACTION –

4.1 Approve Meeting Minutes of February 15, 2017

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

4.2 Accept the 2016-2017 Independent Annual Financial Report for the Tracy School Facilities Financing Authority (Separate Cover Item)

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

5. ADJOURNMENT

Reconvene the TUSD Board Meeting

14.2 Educational Services:

14.2.1 Adopt Resolution No. 17-18 Establishing March 2018 as “Arts in Education Month” **120-122**

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

14.3 Human Resources:

14.3.1 Approve Adjustment of Salary Placement for Long Term English Learner Counselor from LMP Range 7 to Range 11 **123-126**

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

14.3.2 Approve Variable Term Waiver for David Rusch- Single Subject Physics **127-128**

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 27, 2018

17.2 March 13, 2018

17.3 March 27, 2018

17.4 April 24, 2018

17.5 May 8, 2018

17.6 May 22, 2018

18. Upcoming Events:

18.1 February 19, 2018 No School: Presidents Day

18.2 March 30-April 6, 2018 No School: Spring Break

18.3 May 25, 2018 Last Day of School

18.4 May 26, 2018 Graduation: Tracy, West, Kimball

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent’s Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent’s Office at least 24 hours prior to the meeting.

1. **Call to Order**

2. **Roll Call - Establish Quorum**
Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Gunnar, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, B. Fletcher

3. **Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow**
Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Code.

3.1 **Administrative & Business Services: None**

3.2 **Educational Services:**
3.2.1 Findings of Fact #17-18/#23, 24, 28, 31, 39
3.2.2 Application for Reimbursement #17-18/#23, 24, 24

3.3 **Human Resources:**
3.3.1 **Release Probationary Classified Employees #UCL-290**
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __
3.3.2 **Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-292, Pursuant to Article XXIII**
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __
3.3.3 **Consider Non-Paid Leave of Absence Request for Management Classified Confidential Employee #UCL-293, Pursuant to Ed Code 45190**
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __
3.3.4 **Approve Resolution No. 1716 Intent to Discipline**
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 Negotiation: Tammy Jalique Associate Superintendent of Human Resources**

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JANUARY 23, 2018

**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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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 #17-18/#23, 27, 28, 37, 39
3.2.2 Application for Reinstatement #17-18/#21,22,23

3.3 Human Resources:
3.3.1 Release Probationary Classified Employees #UCL-290
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-292, Pursuant to Article XXIII
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.3 Consider Non-Paid Leave of Absence Request for Management Classified Confidential Employee #UCL-293, Pursuant to Ed Code 45190
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.4 Approve Resolution No. 17-16 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

4. Adjourn to Open Session

5. Call to Order and Pledge of Allegiance

6. Closed Session Issues:

6a Action Taken on Findings of Fact #17-18/#23, 27, 28, 37, 39

Action: Motion___; Second___. Vote: Yes ___; No ___; Absent ___; Abstain ___.

6b Report Out of Action Taken on Application for Reinstatement #17-18/#21,22,23

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

6c Report Out of Action Taken on Release Probationary Classified Employees
#UCL-290

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

6d Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for
Classified Employee #UCL-292, Pursuant to Article XXIII

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

6e Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for
Management Classified Confidential Employee #UCL-293, Pursuant to Ed Code
45190

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

6f Report Out of Action Taken on Approve Resolution No. 17-16 Intent to Dismiss

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

7. Approve Regular Minutes of January 9, 2018

1-5

Action: Motion___; Second___. Vote: Yes ___; No ___; Absent ___; Abstain ___.

8. Student Representative Reports: West High: Payton Bryant, Kaylin Hill; Stein High:
Kayla Powers; Kimball High: Chloe Ramos; Tracy High: Marti Rhinehart;
North: Valeria Lopez, Tatiana Fonseca, Mia Brito; Freiler School.

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

9.1 Villalovoz Elementary School Presentation

9.2 Recognize the Outstanding Employees of the Winter Term for the 2017-2018 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 Responsibility Centered Discipline for 2017-2018,
2018-2019 School Year 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 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___.

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 | Approve Accounts Payable Warrants (December, 2017)
(Separate Cover Item) | 8 |
| 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 | 9-10 |
| 13.1.3 | Approve Payroll Reports (December, 2017) | 11-15 |
| 13.1.4 | Approve Revolving Cash Fund Reports (December, 2017) | 16-17 |
| 13.1.5 | Approve Entertainment, Assembly, Service, Business and Food Vendors | 18-27 |
| 13.1.6 | Authorize Associate Superintendent for Business Services to Enter into Agreement to Dispose of Damaged, Obsolete and Surplus Furniture, Computers and Equipment through Direct Sale to Vendor in Lieu of Disposal Expenses | 28-30 |
| 13.1.7 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 31-32 |
| 13.1.8 | Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 33-34 |

13.2 Educational Services:

- | | | |
|---------------|--|--------------|
| 13.2.1 | Approve Agreement for Special Contract Services with Gallo Center for the Arts to Provide a Bullying Assembly at McKinley Elementary School during the 2017-2018 School Year | 35-38 |
| 13.2.2 | Approve Out of State Travel for 7 Participants (Staff Development/Educational Services) to Attend the Model Schools Conference on June 24-27, 2018 in Orlando, FL | 39-40 |
| 13.2.3 | Ratify Master Contract and Individual Services Agreement with Oak Grove/Jack Weaver School, NPS, for the 2017-2018 School Year
(Separate Cover Item) | 41 |

- 13.2.4 Approve Out of State Travel for Two McKinley Elementary School Administrators and Three Teachers to Attend the Professional Learning Communities at Work Institute in Las Vegas, Nevada on June 6-9, 2018 42
- 13.2.5 Approve Out of State Travel for Tracy High Activities Director, Athletic Director and Administrators to Attend the California Association of Directors of Activities (CADA) Conference in Reno, NV on February 28-March 3, 2018 43
- 13.2.6 Approve Out of State Travel for Debbie Johnson to Attend Food Science and Nutrition and FACS Summer Conference in Saratoga Springs, Utah on June 12-14, 2018 44
- 13.2.7 Approve Agreement for Special Contract Services with the San Joaquin County Office of Education's Project GLAD to Provide Training to Preschool Teachers During the 2017-2018 School Year 45-48
- 13.2.8 Approve Out of State Travel for the Tracy High School Cheer Team and Coaches to Participate in the JAMZ Spirit Nationals in Las Vegas, NV on February 21-February 24, 2018 49

13.3 Human Resources:

- 13.3.1 Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment 50-51
- 13.3.2 Approve Classified, Certificated, and/or Management Employment 52-53

- 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. 17-15 Calling for Full and Fair Funding of California's Public Schools 54-56
- Action:** Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

14.2 Educational Services: None.

14.3 Human Resources:

- 14.3.1 Adopt Resolution 17-13, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds 57-59
- Action:** Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

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

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

17. Board Meeting Calendar:

- 17.1 February 13, 2018
- 17.2 February 27, 2018
- 17.3 March 13, 2018
- 17.4 March 27, 2018

18. Upcoming Events:

- | | |
|-----------------------------|---------------------------|
| 18.1 January 26, 2018 | No School: Staff Dev. Day |
| 18.2 February 12, 2018 | No School: Lincoln's Day |
| 18.3 February 19, 2018 | No School: Presidents Day |
| 18.4 March 30-April 6, 2018 | 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. 5. 2018 9:09AM) * * *

1}

ate/Time: Jan. 5. 2018 8:55AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
0577	Memory TX	Tracy Press Tracy Library Larch Clover ASSAD	P. 5	OK OK E-3) 3) OK	P. 1-5

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
 E. 6) Destination does not support IP-Fax

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.ca/Board/BoardMeeting/Agendas/AllAgendas>

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JANUARY 9, 2018

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

- | | Pg. No. |
|--|---------|
| 1. Call to Order | |
| 2. Roll Call—Establish Quorum | |
| Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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 #17-18/#34,35,36 | |
| 3.2.2 Early Graduation – WHS #10335146 | |
| 3.3.3 Application for Reinstatement #17-18/#11, 12, 13, 14, 15, 16, 17, 18, 19, 20 | |
| 3.3 Human Resources: | |
| 3.3.1 Release Probationary Classified Employees #UCL-289 | |
| 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 Jalique | |
| 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, JANUARY 9, 2018

**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

- | | Pg. No. |
|---|----------------|
| 1. Call to Order | |
| 2. Roll Call – Establish Quorum
Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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 #17-18/#34,35,36 | |
| 3.2.2 Early Graduation – WHS #10335146 | |
| 3.3.3 Application for Reinstatement #17-18/#11, 12, 13, 14, 15, 16, 17, 18, 19, 20 | |
| 3.3 Human Resources: | |
| 3.3.1 Release Probationary Classified Employees #UCL-289 | |
| 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 Jalique | |
| 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 #17-18/#34,35,36

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

6b Report Out of Action Taken on Early Graduation – WHS #10335146

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

6c Report Out of Action Taken on Application for Reinstatement #17-18/#11, 12, 13, 14, 15, 16, 17, 18, 19, 20

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

6d Report Out of Action Taken on Release Probationary Classified Employees #UCL-289

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

7. Approve Regular Minutes of December 12, 2017

1-7

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

8. Student Representative Reports: West High FFA: Dalton Davis, Diego Aguirre, Billy Brister; Tracy High FFA: Camryn Lanning, Abigaile Watrous

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

10.1 Bohn Elementary School Presentation

10.2 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).

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__.

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 Approve Accounts Payable Warrants (November, 2017)
(Separate Cover Item)

8

- 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 9-10
- 13.1.3 Accept the Parent Organization/Booster Club Applications Submitted for the 2017-2018 School Year 11
- 13.1.4 Approve Payroll Reports (November, 2017) 12-16
- 13.1.5 Approve Revolving Cash Fund Reports (November, 2017) 17-19
- 13.1.6 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda 20-23
- 13.1.7 Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda 24-26

13.2 Educational Services:

- 13.2.1 Approve Memorandum of Understanding (MOU) Addendum between Galt Joint Union High School District as LEA for the Central Region Agricultural Education Career Pathways Consortium, California Career Pathways Trust Grantee (CRAECPC), and Tracy High School/Tracy Unified School District for the 2017-18 Supplemental Allocation 27-34
- 13.2.2 Approve Out of State Travel for Kimball High School Activities Director, Bookkeeper and Administrator to attend the California Association of Directors of Activities (CADA) Conference in Reno, NV on February 28-March 3, 2018 35
- 13.2.3 Approve Overnight Travel for Teacher, Mrs. Jennifer Grover and Student, Evalina Maas-Espinoza to Attend the CAL ACDA All-State Honor Choir in San Jose, CA on February 15-17, 2018 36
- 13.2.4 Ratify Overnight Travel for the West High School Academic Decathlon Team to Attend an Academic Retreat at Jellystone Park Camp Resort in Lodi, CA on January 5-7, 2018 37
- 13.2.5 Approve Overnight Travel for West High Track Team and Coaches to Attend the Arcadia Invitational in Arcadia, CA on April 6-8, 2018 38
- 13.2.6 Approve Memorandum of Understanding (MOU) with San Joaquin County Office of Education (SJCOE), Teaching Opportunities for Partners in Science (TOPS), using Great Explorations in Math and Science (GEMS) Materials to Provide Science Enrichment to McKinley Elementary School 4th and 5th Grade Students for the 2017-2018 School Year 39-41
- 13.2.7 Approve Agreement for Special Contract Services with Teaching Proficiency through Reading and Storytelling (TPRS) for World Language Teachers during the 2017-2018 School Year 42-45
- 13.2.8 Approve Agreement for Special Contract Services with McGraw Hill to Provide Professional Development to TK-5 ELA Teachers on Using Wonders/Maravillas ELD Materials 46-49
- 13.2.9 Approve Agreement for Special Contract Services with McGraw-Hill to Provide Professional Development to K-6 ELA/ELD Teachers at a One Saturday Day Wonders Workshop at Jacobson Elementary School on February 3, 2018 50-53

- 13.2.10 Approve Out of State Travel for West High Art Teacher, Alex Nelson, to Attend the 2018 National Art Education Association's National Convention in Seattle, Washington on March 22-24, 2018 54
- 13.2.11 Approve Out of State Travel for Two Art Freiler School Administrators and Five Teachers to Attend Kagan Structures Level I: Cooperative Learning in Las Vegas, NV on February 16-19, 2018 55

13.3 Human Resources:

- 13.3.1 Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment 56-57
- 13.3.2 Approve Classified, Certificated, and/or Management Employment 58-59

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 2016-17 Annual Financial Audit (Separate Cover Item) 60
- Action:** Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___

14.2 Educational Services:

- 14.2.1 Adopt New Board Policy 5116.2 Involuntary Student Transfers (Second Reading) 61-64
- Action:** Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___

14.3 Human Resources:

- 14.3.1 Approve Internship Agreement with National University 65-71
- Action:** Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
- 14.3.2 Authorize the Revised Declaration of Need for the 2017-2018 School Year 72-75
- Action:** Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
- 14.3.3 Approve Variable Term Waivers for Special Education Teachers – Added Authorization in Special Education (AASE); Autism Spectrum 76-77
- Action:** Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
- 14.3.4 Approve Administrative Fieldwork Agreement with Concordia University 78-87
- Action:** Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___

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

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

17. Board Meeting Calendar:

- 17.1 January 23, 2018
- 17.2 February 13, 2018
- 17.3 February 27, 2018

18. Upcoming Events:

- | | |
|------------------------|---------------------------|
| 18.1 January 15, 2018 | No School: MLK Day |
| 18.2 January 26, 2018 | No School: Staff Dev. Day |
| 18.3 February 12, 2018 | No School: Lincoln's Day |
| 18.4 February 19, 2018 | No School: Presidents Day |

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

Date/Time: Dec. 6, 2017 9:19AM

File	No.	Mode	Destination	Page(s)	Result	Page	Not Sent
0562	Memory	TX	Tracy Press	F. 5	OK		
			Tracy Library		OK		
			Larch Clover		F-0131	F. 1-5	
			ASSAD		OK		

 E. 1) Hank...
 E. 2) ...
 E. 3) Exceeded max...
 E. 4) ...
 E. 5) ...

THE COMPLETE AGENDA CAN BE FOUND AT <http://tracy.k12.ca.us/boards/boards/MeetingPages/Agenda/0562/0562.pdf>

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

DATE: THURSDAY, DECEMBER 12, 2017

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: D. Ariola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, C. Silva, J. Vanapho
 Staff: B. Stephens, C. Goodall, S. Harrison, T. Julique, B. Lacharrey
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:**
 - 3.2 **Educational Services:**
 - 3.2.1 Findings of Fact #17-18/19, 21, 24, 25, 32, 33
 - 3.3 **Human Resources:**
 - 3.3.1 Public Employees Evaluation
 Title: Superintendent
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __
 Release Probationary Classified Employees #1 CL 287
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 288
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __
 3.3.4 Consider Public Employees/Employment/Discipline/Dismissal/Release
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __
 3.3.5 Conference with Labor Negotiator
 Agency Negotiator: Tammy Julique
 Associate Superintendent of Human Resources
 Employee Organization: CSEA, TRA

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, DECEMBER 12, 2017

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

- | | Pg. No. |
|--|---------|
| 1. Call to Order | |
| 2. Roll Call – Establish Quorum
Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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: | |
| 3.2 Educational Services: | |
| 3.2.1 Findings of Fact #17-18/#19, 21, 24, 25, 32, 33 | |
| 3.3 Human Resources: | |
| 3.3.1 Public Employee Evaluation
Title: Superintendent
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.3.2 Release Probationary Classified Employees #UCL-287
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-288
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 Jalique
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 #17-18/#19, 21, 24, 25, 32, 33
Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain ____.
 - 6b Report Out of Action Taken on Release Probationary Classified Employees #UCL-287
Action: **Vote:** Yes ___; No ___; Absent ___; Abstain ____.
 - 6c Report Out of Action Taken on Board Action Taken and Potential Unpaid Suspension Pending Further Resolution Including Potential Discharge - Classified Employee #UCL-288
Action: **Vote:** Yes ___; No ___; Absent ___; Abstain ____.
7. **Approve Regular Minutes of November 14, 2017.** 1-6
Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain ____
8. **Board Organization:**
 - 8.1 Elect Officers: President, Vice President, Clerk 7
Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain- ____.
 - 8.2 Appoint Representatives to the following committees: 8-9
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 10
Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain ____.
9. **Student Representative Reports: West High:** Payton Bryant, Kaylin Hill; **Stein High:** Kayla Powers; **Kimball High:** Chloe Ramos; **Tracy High:** Marti Rhinehart
10. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
 - 10.1 Recognize Tracy Unified School District Retirees for the 2017-2018 School Year 11
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:**
 - 11.1.1 Receive Report on the 2017-18 Tracy Unified School District Budget, Including the Impact of Increased Pension Costs and Planned Steps to Present a Fiscally Responsible Budget for the 2018-19 School Year 12
 - 11.2 **Educational Services:**
 - 11.2.1 Receive Report on The California Dashboard - Fall 2017 13
 - 11.2.2 Receive Report on the Tracy Unified School District Induction Program 14

- 12. Hearing of Delegations:** Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item 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).

13. PUBLIC HEARING:

13.1 Administrative & Business Services: None

- 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___.

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

14.1 Administrative & Business Services:

- | | | |
|---------------|---|--------------|
| 14.1.1 | 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 | 15-16 |
| 14.1.2 | Approve Entertainment, Assembly, Service, Business and Food Vendors | 17-23 |
| 14.1.3 | Accept the Parent Organization/Booster Club Applications Submitted for the 2017-2018 School Year | 24 |
| 14.1.4 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 25-27 |
| 14.1.5 | Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 28-29 |

14.2 Educational Services:

- | | | |
|---------------|--|--------------|
| 14.2.1 | Approve Memorandum of Understanding with San Joaquin County Office of Education for the Artists-In-Residence Program at Art Freiler School for the 2017-2018 School Year | 30-31 |
| 14.2.2 | Approve Agreement with California State University, Stanislaus' Great Valley Writing Project to Provide Professional Development to 6-8 ELA Teachers and Paraprofessionals at North School for the 2017-2018 School Year | 32-37 |
| 14.2.3 | Approve Agreement for Special Contract Services with Lifesaver CPR to Provide CPR, AED, and First Aid Training to Single Subject Physical Education and CTE Teachers at the March 2, 2018 Buy Back Day | 38-42 |
| 14.2.4 | Approve Out of State Travel and Attendance to Harvard's School Mental Health Conference by the Coordinator of Prevention Services in Boston, Massachusetts January 26-28, 2018 | 43 |

14.2.5	Approve Out of State Travel for West High School Activities Director and Administrator to Attend the California Association of Directors of Activities (CADA) in Reno, NV on February 28-March 3, 2018	44
14.2.6	Approve Overnight Travel for Forty-Eight Tracy High AVID Students and Five Advisors to Visit Colleges in Los Angeles, CA on April 12-15, 2018	45
14.2.7	Approve Overnight Travel for the Tracy High School Mock Trial Team and Advisors to Attend the Carmel Mock Trial Invitational in Carmel, CA on January 12-14, 2018	46
14.2.8	Approve Agreement for Special Contract Services with Solution Tree to Provide a Professional Learning Community (PLC) On-site Training at West High School for the January 26, 2018 Buy Back Day	47-50
14.2.9	Approve Overnight Travel for the Advanced Drama Students to Attend Disney: Behind the Scenes and Leadership Disney at the Disneyland® Resort in Anaheim, CA on March 22-25, 2018	51
14.2.10	Approve Out of State Travel for West High Track Team, and Five Coaches to Attend the Oregon Relays in Eugene, Oregon on April 12-15, 2018	52
14.2.11	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	53-56
14.2.12	Ratify Contract with Haynes Family of Programs, S.T.A.R. Academy NPA for Compensatory Education of Academic Tutoring for the 2017-2018 School Year	57-60
14.2.13	Ratify Special Contract Services with Genesis Behavior Center, Inc. for Independent Educational Evaluation/FBA Assessment	61-64
14.2.14	Ratify Master Contract and Individual Services Agreement with Sierra School, NPS, for 2017-2018 School Year (Separate Cover Item)	66
14.2.15	Ratify Master Contract and Individual Services Agreement with Stockton Education Center, NPS, for 2017-2018 School Year (Separate Cover Item)	66
14.2.16	Ratify Agreement with Valley Community Counseling Services (VCCS) to Provide Additional Mental Health Services to Students at Kimball High School (KHS) for the 2017-2018 School Year	67-70
14.2.17	Approve Memorandum of Understanding (MOU) Addendum between Galt Joint Union High School District as LEA for the Central Region Agricultural Education Career Pathways Consortium, California Career Pathways Trust Grantee (CRAECPC), and Merrill F. West High School/Tracy Unified School District for the 2017-18 Supplemental Allocation	71-78

14.3 Human Resources:

14.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	79-80
14.3.2	Approve Classified, Certificated, and/or Management Employment	81-82
14.3.3	Approve Adjustment of Placement of Management Salary	83-86

- 15. 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 Accept the Annual Report on the Collection and Expenditure of Development Fees for Fiscal Year 2016/2017 **87-94**

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

15.1.2 Certify 2017-2018 Fiscal Year First Interim Report **95-96**

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

15.2 Educational Services:

15.2.1 Adopt New Board Policy 5116.2 Involuntary Student Transfers (First Reading) **97-100**

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

15.2.2 Reaffirm Program Sponsorship and Assurances for the Tracy Unified School District Induction Program **101**

15.3 Human Resources: None.

- 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 9, 2018

18.2 January 23, 2018

18.3 February 13, 2018

18.4 February 27, 2018

19. Upcoming Events:

19.1 December 18, 2017 -January 1, 2018 No School: Winter Break

19.2 January 15, 2018 No School: MLK Day

19.3 January 26, 2018 No School: Staff Dev. Day

19.4 February 12, 2018 No School: Lincoln's Day

19.5 February 19, 2018 No School: Presidents Day

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

* * * Communication Result Report (Nov. 9. 2017 3:38PM) * * *

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ate/Time: Nov. 9. 2017 3:24PM

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

E. 1) Hang up or line fall

E. 3) No answer

E. 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/Board/Board%20Agenda%20Agenda%20Agenda.aspx>

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, NOVEMBER 14, 2017

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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, B. Richeverry | |
| 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 #17-18/#17, 18, 20, 22 | |
| 3.3 | Human Resources: | |
| 3.3.1 | Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1046, Pursuant to Article XX | |
| Action: | Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.2 | Consider Paid Leave of Absence Request for Classified Employee #UCL-285, Pursuant to Article XXIII | |
| Action: | Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.3 | Release Probationary Classified Employees #UCL-286 | |
| 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 Jalique
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, NOVEMBER 14, 2017

**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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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 #17-18/#17, 18, 20, 22

3.3 Human Resources:
3.3.1 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1046, Pursuant to Article XX
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.2 Consider Paid Leave of Absence Request for Classified Employee #UCL-285, Pursuant to Article XXIII
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.3 Release Probationary Classified Employees #UCL-286
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 Jalique
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 #17-18/#17, 18, 20, 22

Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain ___.

6b Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1046, Pursuant to Article XX

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

6c Report Out of Action Taken on Consider Paid Leave of Absence Request for Classified Employee #UCL-285, Pursuant to Article XXIII

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

6d Report Out of Action Taken on Release Probationary Classified Employees #UCL-286

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

7. Approve Regular Minutes of October 24, 2017.

1-5

Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain ___

8. Student Representative Reports: Tracy High FFA: Abigaile Watrous and Camryn Lanning; West High FFA: Kaylee Sutton Bailey Mathiesen, Zach Phillips

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

9.1 Presentation by Lawrence Livermore National Laboratory

9.2 Recognize the Recipient of the Diversity & Equity Staff Recognition Award for the Fall Term of the 2017-18 School Year

6

9.3 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. None.

10.1 Administrative & Business Services: None.

10.2 Educational Services:

10.2.1 Receive Updated Report on Local Indicators

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 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___.

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 | 8-9 |
| 13.1.2 | Approve Accounts Payable Warrants (September, October, 2017) (Separate Cover Item) | 10 |
| 13.1.3 | Approve Payroll Report (September, October, 2017) | 11-19 |
| 13.1.4 | Approve Revolving Cash Fund Report (September, October, 2017) | 20-23 |
| 13.1.5 | Approve Entertainment, Assembly, Service, Business and Food Vendors | 24-31 |
| 13.1.6 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 32-33 |

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 Central Elementary School for the 2017-2018 School Year | 34-37 |
| 13.2.2 | Approve Agreement for Special Contract Services between Nancy Fetzer and Central School for the 2017 -2018 School Year | 38-41 |
| 13.2.3 | Approve Out of State Travel for up to 14 Monte Vista Middle School Teachers to Attend the Mid School Math National Conference in Santa Fe, NM on March 2-3, 2018 | 42 |
| 13.2.4 | Approve Agreement for Special Contract Services with the San Joaquin County Office of Education's Project GLAD to Provide Follow-up Training to Middle/High School Teachers | 43-46 |
| 13.2.5 | Approve Agreement for Special Contract Services with Scholastic, Inc. to Provide Foundations of Family Engagement Training (FACE) to Administrators and District Leadership; and Parent Coordinator Boot Camp for Administrators and Parent Liaisons | 47-50 |
| 13.2.6 | Receive Update on Quarterly Williams Uniform Complaint Reports for the Quarter Ending October 15, 2017 | 51 |

13.3 Human Resources:

- | | | |
|---------------|---|--------------|
| 13.3.1 | Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment | 52-53 |
| 13.3.2 | Approve Classified, Certificated, and/or Management Employment | 54-56 |

- 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. 17-09 to Excuse Meeting Absence of Board Member **57-58**

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

14.2 Educational Services:

14.2.1 Approve School Site Single Plans for Student Achievement and Site Budgets for the 2017/2018 School Year (Separate Cover Item) **59**

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

14.3 Human Resources:

14.3.1 Approve Fieldwork Agreement with the University of West Florida **60-66**

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

14.3.2 Adopt Resolution 17-10, Authorizing the Elimination of a Classified Management Position Due to Lack of Work or Lack of Funds **67-69**

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

14.3.3 Adopt Resolution 17-11, Authorizing the Elimination of a Classified Confidential Position Due to Lack of Work or Lack of Funds **70-72**

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

14.3.4 Adopt Resolution 17-12, Authorizing the Elimination of a Certificated Administrative Position Due to Lack of Work or Lack of Funds **73-75**

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

14.3.5 Approve Job Description and Salary Placement for Long Term English Learner Counselor **76-79**

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

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

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

17. Board Meeting Calendar:

17.1 December 12, 2017

17.2 January 9, 2018

17.3 January 23, 2018

18. Upcoming Events:

18.1 November 20-24, 2017 No School: Thanksgiving Break

18.2 December 18, 2017 -January 1, 2018 No School: Winter Break

18.3 January 15, 2018 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.

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Date/Time: Oct. 20. 2017 9:25AM

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E. 2)	Busy
E. 3)	No answer
E. 4)	No facsimile connection
E. 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%20Agendas/Forms/AllItems.aspx>

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, OCTOBER 24, 2017

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

- Yg. No.
1. Call to Order
2. Roll Call – Establish Quorum
Board: D. Arziola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Encisoza, T. Jalique, B. Encheverry
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:
- 3.2 Educational Services:
- 3.2.1 Findings of Fact #17-18/#13,14,16
- 3.2.2 Application for Reinstatement – AR#17-18/#10
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
- 3.3 Human Resources:
- 3.3.1 Consider Public Employee/Employment/Disciplines/Dismissal/Release
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
- 3.3.2 Conference with Labor Negotiator
Agency Negotiator: Tammy Jalique
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 #17-18/#13,14,16
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
- 6b Report Out of Action Taken on Application for Reinstatement – AR#17-18/#10
Action: Vote: Yes __; No __; Absent __; Abstain __

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, OCTOBER 24, 2017

**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

- | | | |
|-----------|---|----------------|
| 1. | Call to Order | Pg. No. |
| 2. | Roll Call – Establish Quorum
Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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:

3.2 Educational Services:
3.2.1 Findings of Fact #17-18/#13,14,16
3.2.2 Application for Reinstatement – AR#17-18/#10
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 Jalique
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 #17-18/#13,14,16
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___.
6b Report Out of Action Taken on Application for Reinstatement – AR#17-18/#10
Action: Vote: Yes___; No___; Absent___; Abstain___.

<hr/> | |

7. **Approve Regular Minutes of October 10, 2017.** 1-4
Action: Motion__ ; Second __. **Vote:** Yes __; No __; Absent __; Abstain __
8. **Student Representative Reports: West High:** Payton Bryant, Kaylin Hill; **Stein High:** Kayla Powers; **Kimball High:** Chloe Ramos; **Tracy High:** Marti Rhinehart
9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
9.1 Recognize the Outstanding Employees of the Fall Term for the 2017-2018 School Year 5
9.2 North 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 Grades 6-12 English Language Arts (ELA) 6-7
McGraw Hill's StudySync Instructional Materials to Be Purchased in 2017-2018 and Implemented in 2018-2019
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 __.
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, 8
Businesses, and School Site Parent Teacher Associations Listed Herein
With Thanks and Appreciation From the Staff and Students of the Tracy
Unified School District
13.1.2 Accept the Parent Organization/Booster Club Applications Submitted 9
for the 2017-2018 School Year
13.1.3 Approve Entertainment, Assembly, Service, Business and Food Vendors 10-17
13.1.4 Ratify Routine Agreements, Expenditures and Notice of Completions 18-20
Which Meet the Criteria for Placement on the Consent Agenda

13.1.5	Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	21-22
13.2	Educational Services:	
13.2.1	Ratify Contract with Haynes Family of Programs, S.T.A.R. Academy NPA for Compensatory Education of Academic Tutoring for the 2017-2018 School Year	23-26
13.2.2	Approve Agreement for Special Contract Services with Morressey-Compton Education Center, Inc. for Independent Educational Evaluation/Psycho-Education Assessment	27-30
13.2.3	Ratify Contract with Professional Tutors of America for Compensatory Education of Academic Tutoring for the 2017-2018 School Year	31-34
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	35-36
13.3.2	Approve Classified, Certificated, and/or Management Employment	37-38
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: None.	
14.2	Educational Services:	
14.2.1	Approve Agreement for Special Contract Services with PresenceLearning to Provide Live Online Speech and Language Pathology Services and Assessments	39-50
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2.2	Adopt Revised Board Policy 5116.1 Intradistrict Open Enrollment (Second Reading)	51-57
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2.3	Acknowledge Revised Administrative Regulation 5116.1 Intradistrict Open Enrollment (Second Reading)	58-76
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2.4	Approve Purchase of McGraw Hill's <i>StudySync</i> English Language Arts (ELA) Instructional Materials for Grades 6-12 to Be Purchased in 2017-2018 and Implemented in 2018-2019	77
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3	Human Resources:	
14.3.1	Approve Job Description and Salary Placement for Coordinator of Mathematics	78-81
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3.2	Approve Fieldwork Agreement with San Jose State University	82-86
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	

15. **Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
16. **Superintendent's Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.
17. **Board Meeting Calendar:**
 - 17.1 November 14, 2017
 - 17.2 December 12, 2017
 - 17.3 January 9, 2018
 - 17.4 January 23, 2018
18. **Upcoming Events:**

18.1	November 10, 2017	No School: Veterans' Day
18.2	November 20-24, 2017	No School: Thanksgiving Break
18.3	December 18, 2017 -January 1, 2018	No School: Winter Break
18.4	January 15, 2018	No School: MLK Day
18.5	February 12, 2018	No School: Lincoln's Day
18.6	February 26, 2018	No School: President's 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. 6. 2017 9:23AM) * * *

1}

Date/Time: Oct. 6. 2017 9:11AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
0507	Memory TX	Tracy Press Tracy Library Larch Clover ASSAD	P. 4	OK OK E-3) 3) OK	P. 1-4

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

E. 6) Destination does not support IP-Fax

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.sjsd.us/Board/Agenda/Agenda/Forms/Default.aspx>**NOTICE****REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT****DATE:** TUESDAY, OCTOBER 10, 2017**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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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: | |
| 3.1.1 CONFERENCE WITH LEGAL COUNSEL | |
| - Existing Litigation (G.C. 54956.9(A)) | |
| - Yamada Bros v. TUSD | |
| 3.2 Educational Services: | |
| 3.2.1 Findings of Fact #17-18/#10, 11, 12 | |
| 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 Jalique | |
| 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 #17-18/#10, 11, 12 | |
| Action: Motion __; Second __, Vote: Yes __; No __; Absent __; Abstain __ | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, OCTOBER 10, 2017

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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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: | |
| 3.1.1 CONFERENCE WITH LEGAL COUNSEL <ul style="list-style-type: none">- Existing Litigation (G.C. 54956.9(A))- Yamada Bros v. TUSD | |
|
3.2 Educational Services: | |
| 3.2.1 Findings of Fact #17-18/#10, 11, 12 | |
|
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 Jalique
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 #17-18/#10, 11, 12
Action: Motion__; Second__. Vote: Yes __; No __; Absent __; Abstain ____. | |

7. **Approve Regular Minutes of September 26, 2017.** 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 Hirsch 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.
10.2 **Educational Services:**
10.2.1 Receive Report on 2017 California Assessment of Student Performance and Progress (CAASPP) 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 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__.
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 7
13.1.2 Accept the Parent Organization/Booster Club Applications Submitted for the 2017-2018 School Year 8
13.1.3 Approve Accounts Payable Warrants (August, 2017) (Separate Cover Item) 9
13.1.4 Approve Payroll Report (August, 2017) 10-13
13.1.5 Approve Revolving Cash Fund Report (August, 2017) 14-15
13.1.6 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda 16-17
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 18-20

13.2 Educational Services:

- | | | |
|---------------|---|-----------|
| 13.2.1 | Approve Overnight Travel for Nine Kimball Staff Members to Attend Professional Learning Communities (PLC) Conference in San Antonio, TX on November 8-10, 2017 | 21 |
| 13.2.2 | Approve Out of State Travel for Two West High Administrators and Five West High Teachers to Attend the Professional Learning Communities (PLC) at Work Institute in San Antonio, TX on November 8-10, 2017 | 22 |
| 13.2.3 | Approve Overnight Travel for the Kimball High School Cross Country Team and Coaches to Attend the Mt. San Antonio College (SAC) Invitational in Walnut, CA on October 19-22, 2017 | 23 |
| 13.2.4 | Approve Overnight Travel for Tracy High School Varsity Girls' Basketball Team to Participate in the Wine Valley Tournament in Napa, CA on December 14-16, 2017 | 24 |
| 13.2.5 | Approve Overnight Travel for Merrill F. West High School Staff, Two Administrators and Five Teachers, to Attend the Work Institute's Mathematics in a PLC at Work Summit in San Diego, CA on December 13-15, 2017 | 25 |

13.3 Human Resources:

- | | | |
|---------------|---|--------------|
| 13.3.1 | Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment | 26-27 |
| 13.3.2 | Approve Classified, Certificated, and/or Management Employment | 28-29 |

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:

- | | | |
|----------------|--|--------------|
| 14.2.1 | Adopt Revised Board Policy 5116.1 Intradistrict Open Enrollment (First Reading) | 30-36 |
| Action: | Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| 14.2.2 | Acknowledge Revised Administrative Regulation 5116.1 Intradistrict Open Enrollment (First Reading) | 37-55 |
| Action: | Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |

14.3 Human Resources:

- | | | |
|----------------|--|--------------|
| 14.3.1 | Approve Job Description and Salary Placement for Food Services Coordinator | 56-59 |
| Action: | Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| 14.3.2 | Approve Agreement with Teachers College of San Joaquin for Teachers Working on Their Preliminary Administrative Credential | 60-63 |
| 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 24, 2017

17.2 November 14, 2017

17.3 December 12, 2017

18. **Upcoming Events:**

18.1 November 10, 2017

No School: Veterans' Day

18.2 November 20-24, 2017

No School: Thanksgiving Break

18.3 December 18, 2017 -January 1, 2018

No School: Winter Break

18.4 January 15, 2018

No School: MLK Day

18.5 February 12, 2018

No School: Lincoln's Day

18.6 February 26, 2018

No School: President's 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 (Sep. 22. 2017 10:52AM) * * *

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Date/Time: Sep. 22. 2017 10:35AM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
0497	Memory TX	Tracy Press Tracy Library Larch Clover ASSAD	P. 5	OK OK E-3) 3) OK	P. 1-5

Reason for error

E. 1) Hang up or line fail	E. 2) Busy
E. 3) No answer	E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size	E. 6) Destination does not support IP-Fax

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.k12.ca.us/board/board/30Agenda/Forms/AllItems.aspx>

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, SEPTEMBER 26, 2017

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: D. Ariola, J. Costa, S. Gilbert, W. Gouvca, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 455 E. Eleventh Street, Tracy, California
District Negotiator: Bonny Carter
Negotiating Parties: Tracy Unified School District and San Joaquin Lumber Co., Inc. | |
| 3.2 Educational Services:
3.2.1 Findings of Fact #17-18/#4, 5, 6, 7, 8, 9 | |
| 3.3 Human Resources:
3.3.1 Release Probationary Classified Employees #UCL-284
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 Jalique
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, SEPTEMBER 26, 2017

**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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 455 E. Eleventh Street, Tracy, California
District Negotiator: Bonny Carter
Negotiating Parties: Tracy Unified School District and San Joaquin Lumber Co., Inc.

3.2 Educational Services:
3.2.1 Findings of Fact #17-18/#4, 5, 6, 7, 8, 9

3.3 Human Resources:
3.3.1 Release Probationary Classified Employees #UCL-284
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 Jalique
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 #16-17/#4, 5, 6, 7, 8, 9
Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain ____.
- 6b Report Out of Action Taken on Release Probationary Classified Employees
#UCL-284
Action: **Vote:** Yes ___; No ___; Absent ___; Abstain ____.
7. **Approve Regular Minutes of September 12, 2017.** 1-8
Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain ____
8. **Student Representative Reports: West High:** Payton Bryant, Kaylin Hill; **Stein High:** Kayla Powers; **Kimball High:** Chloe Ramos; **Tracy High:** Marti Rhinehart
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.
10.1 **Administrative & Business Services:** None.
10.2 **Educational Services:**
10.2.1 Receive Report on Suicide Prevention Awareness Instruction for 2017- 9
2018 School Year
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. **Educational Services:**
12.1.1 Conduct a Public Hearing to Determine Sufficiency of Textbooks and 10
Instructional Materials for the Students of Tracy Unified School District
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 Ratify Routine Agreements, Expenditures and Notice of Completions 11-13
Which Meet the Criteria for Placement on the Consent Agenda

- 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
 - 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 15-16
 - 13.1.4 Accept the Parent Organization/Booster Club Applications Submitted for the 2017-2018 School Year 17
 - 13.2 **Educational Services:**
 - 13.2.1 Ratify Master Contract and Individual Services Agreement with Applied Behavior Consultants, Inc. (ABC), NPA, for 2017-2018 School Year (Separate Cover Item) 18
 - 13.2.2 Approve Out of State Travel for Tracy High Softball Coaches to Attend the National Fastpitch Coaches Association (NFCA) Softball Convention in Las Vegas, Nevada on December 6-9, 2017 19
 - 13.3 **Human Resources:**
 - 13.3.1 Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment 20-21
 - 13.3.2 Approve Classified, Certificated, and/or Management Employment 22-24
- 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 and Appoint the Selected Applicants for Specified Terms on the Measure S, Measure E and Measure B Bond Oversight Committees 25-26
 - Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain ___
 - 14.2 **Educational Services:**
 - 14.2.1 Adopt Resolution #17-08: A Declaration That There Are Sufficient Textbooks and Instructional Materials for the Students of Tracy Unified School District 27-33
 - Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain ___
 - 14.2.2 Adopt Revised Board Policy 6173 Education for Homeless Children (Second Reading) 34-38
 - Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain ___
 - 14.2.3 Acknowledge Revised Administrative Regulation 6173 Education for Homeless Children (Second Reading) 39-51
 - Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain ___
 - 14.3 **Human Resources:**
 - 14.3.1 Approve New Job Description for Bilingual Para Educator I - Farsi 52-54
 - Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain ___
 - 14.3.2 Approve Resolution No. 17-07 Authorizing Teachers to Teach Outside Their Credential Authorization 55-57

- Action:** Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __
- 14.3.3** Approve Student Teaching, Internship and Fieldwork Agreement with the University of the Pacific **58-71**
- Action:** Motion __; Second __. **Vote:** Yes __; No __; Absent __; Abstain __
- 14.3.4** Approve Tentative Agreements with the California School Employees Association (Separate Cover Item) **72-77**
- 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 26, 2017
 - 17.2** October 10, 2017
 - 17.3** October 24, 2017
 - 17.4** November 14, 2017
 - 17.5** December 12, 2017
- 18. Upcoming Events:**
- 18.1** November 10, 2017 No School: Veterans' Day
 - 18.2** November 20-24, 2017 No School: Thanksgiving Break
 - 18.3** December 18, 2017 -January 1, 2018 No School: Winter Break
 - 18.4** January 15, 2018 No School: MLK Day
 - 18.5** February 12, 2018 No School: Lincoln's Day
 - 18.6** February 26, 2018 No School: President's Day

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PUBLIC DISCLOSURE FORM

In Accordance with AB 1200 (Statutes of 1991, Chapter 1213) and GC 3547.5 and 3540.2

Name of School District: Tracy Unified School District

Name of Bargaining/Represented Unit: California School Employees Association

Certificated, Classified, Other: Classified

The proposed agreement covers the period beginning: July 1, 2015 and ending: June 30, 2018
(date) (date)

The Governing Board will act upon this agreement on: September 26, 2017
(date)

A. Proposed Change in Compensation

Compensation		Annual Cost Prior to Proposed Agreement FY 2017-18	Fiscal Impact of Proposed Agreement		
			Current Year Increase/Decrease FY 2018-19	Year 2 Increase/Decrease FY 2019-20	Year 3 Increase/Decrease FY 2020-21
1.	Salary Schedule (This is to include Step and Column, which is also reported separately in Item 6)	\$ 24,632,950	\$ 862,153	\$ 1,117,104	\$ 1,128,275
	Annual Settlement %:		0.00%	0.00%	0.00%
	Cummulative Settlement On-going %:		3.50%	3.50%	3.50%
	Step & Column % Cost:		0.00%	1.04%	1.08%
2.	Other Compensation Stipends, Bonuses, Longevity, Overtime, Differential, etc.	\$ -	\$ 1,477,977	\$ -	\$ -
	Description of other compensation				
3.	Statutory Benefits STRS, PERS, FICA, WC, UI, Medicare, etc.	\$ 5,782,302	\$ 595,690	\$ 284,363	\$ 287,207
			10.30%	4.46%	4.73%
4.	Health/Welfare Plans	\$ 3,382,765	\$ -	\$ -	\$ -
			0.00%	0.00%	0.00%
5.	Total Compensation Add Items 1 thru 4 to equal 5	\$ 33,798,017	\$ 2,935,820	\$ 1,401,468	\$ 1,415,482
			8.69%	3.82%	4.02%
6.	Step and Column Due to movement plus any changes due to settlement. Included in Item No. 1 above.	\$ -	\$ -	\$ 254,951	\$ 266,122
7.	Total Number of Represented Employees (Use FTE's if appropriate)	525.8			
8.	Total Compensation Cost for Average Employee	\$ 64,279	\$ 5,584	\$ 2,665	\$ 2,692
			8.69%	3.82%	3.71%

* * * Communication Result Report (Sep. 14. 2017 4:45PM) * * *

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Date/Time: Sep. 14. 2017 4:44PM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
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posted @ DEC*

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
E. 6) Destination does not support IP-Fax

NOTICE

REGULAR MEETING OF THE GOVERNING BOARD FOR TRACY UNIFIED SCHOOL DISTRICT

Date: Tuesday, September 26, 2017
Place: District Education Center Boardroom
Time: 7:00 p.m.

AGENDA

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

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

14.2 Educational Services:

14.2.1 Adopt Resolution Number 17-08: A Declaration that there are Sufficient Textbooks and Instructional Materials for the Students of Tracy Unified School District

Posted: September 15, 2017

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

Date: Tuesday, September 26, 2017
Place: District Education Center Boardroom
Time: 7:00 p.m.

AGENDA

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

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

14.2 Educational Services:

14.2.1 Adopt Resolution Number 17-08: A Declaration that there are Sufficient Textbooks and Instructional Materials for the Students of Tracy Unified School District

Posted: September 15, 2017

* * * Communication Result Report (Sep. 8. 2017 8:27AM) * * *

13

Date/Time: Sep. 8. 2017 8:13AM

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

m. 1) Hang up or line fail	E. 2) Busy
m. 3) No answer	E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size	E. 6) Destination does not support IP-Fax

THE COMPLETE AGENDA CAN BE FOUND AT <http://www.tracy.k12.ca.us/Board/BoardMeeting/Agenda/Agenda.htm>

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

DATE: TUESDAY, SEPTEMBER 12, 2017

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: D. Ariola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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: | |
| 3.1.1 | CONFERENCE WITH REAL PROPERTY NEGOTIATORS |
| | Property: 455 E. Eleventh Street, Tracy, California |
| | District Negotiator: Bonny Carter |
| | Negotiating Parties: Tracy Unified School District and San Joaquin Lumber Co., Inc. |
| 3.2 Educational Services: | |
| 3.2.1 | Findings of Fact #16-17/#120; #17-18/#2, 3 |
| 3.2.2 | Application for Reinstatement -- AR#17-18/#8 |
| Action: | Motion; Second; Vote: Yes; No; Absent; Abstain |
| 3.2.3 | PE Exemption -- WHS #10339395 |
| 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 (G.C. 54957.6) |
| | Agency Negotiator: Mario Nakamura, Tammy Jalique |
| | Associate Superintendent of Human Resources |
| | Employee Organization: CSEA, TEA |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, SEPTEMBER 12, 2017

**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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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: | |
| 3.1.1 | CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 455 E. Eleventh Street, Tracy, California
District Negotiator: Bonny Carter
Negotiating Parties: Tracy Unified School District and San Joaquin Lumber Co., Inc. | |
| 3.2 | Educational Services: | |
| 3.2.1 | Findings of Fact #16-17/#120; #17-18/#2, 3 | |
| 3.2.2 | Application for Reinstatement – AR#17-18/#8 | |
| Action: | Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___ | |
| 3.2.3 | PE Exemption – WHS #10339395 | |
| 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 (G.C. 54957.6)
Agency Negotiator: Marie Nakamura, Tammy Jalique
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 #16-17/#120; #17-18/#2, 3
Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain ____.
 - 6b Report Out of Action Taken on Application for Reinstatement- AR#17-18/#8
Action: **Vote:** Yes ___; No ___; Absent ___; Abstain ____.
 - 6c Report Out of Action Taken on PE Exemption – WHS #10339395
Action: **Vote:** Yes ___; No ___; Absent ___; Abstain ____.
7. **Approve Regular Minutes of August 22, 2017.** 1-5
Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain ____
8. **Student Representative Reports:** Tracy High FFA: Camryn Lanning and Abigaile Watrous; West High FFA: Jeremiah Gibbs, Renae Leighton, Zachary Phillips
9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
 - 9.1 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:**
 - 10.1.1 Receive Update on Facilities Projects 6
 - 10.1.2 Tina Brown Presentation
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.
 - 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) 7
13. **Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___.
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	Approve Entertainment, Assembly, Service, Business and Food Vendors	8-16
13.1.2	Accept the Generous Donations From the Various Individuals, Businesses, and School Site Parent Teacher Associations Listed Herein With Thanks and Appreciation From the Staff and Students of the Tracy Unified School District	17-18
13.1.3	Accept the Parent Organization/Booster Club Applications Submitted for the 2017-2018 School Year	19
13.1.4	Approve Accounts Payable Warrants (June-July, 2017) (Separate Cover Item)	20
13.1.5	Approve Payroll Reports (June-July, 2017)	21-29
13.1.6	Approve Revolving Cash Fund Reports (June-July, 2017)	30-33
13.1.7	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	34-36
13.1.8	Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	37-38

13.2 Educational Services:

13.2.1	Approve Memorandum of Understanding with San Joaquin County Office of Education to Provide the Artist-in-Residence Program at Jacobson Elementary School for the 2017-2018 School Year	39-40
13.2.2	Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to Provide Intervention Services to Students at Monte Vista Middle School for the 2017-2018 School Year	41-44
13.2.3	Approve Out of State Travel for Educational Services Staff to Attend the Learning Forward Annual Conference in Orlando, Florida on December 1-7, 2017	45
13.2.4	Approve Out of State Travel for Principal of Kimball High School, Three Kimball High School Teachers and the Program Administrator of Staff Development to Attend A Site Visit On September 26-29, 2017 In Honolulu, Hi.	46-47

13.3 Human Resources:

13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	48-49
13.3.2	Approve Classified, Certificated, and/or Management Employment	50-52
13.3.3	Approve the Hire of AVID College Tutors for the 2017-2018 School Year (Separate Cover Item)	53
13.3.4	Ratify Agreement for Special Contract Services for Matt Arnold as Football Equipment Manager for Kimball High School (KHS) During the 2017-18 Season	54-57

- 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. 17-06 to Excuse Meeting Absence of Board Member	58-59
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- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.1.2** Adopt Resolution #17-04, Recertifying the Appropriation “Gann” Limits for the 2016/2017 School Year for Tracy Joint Unified School District (Separate Cover Item) **60-61**
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.1.3** Approve the Unaudited Statement of Receipts and Expenditures for the 2016-2017 Fiscal Year (Separate Cover Item) **62**
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.1.4** Adopt Resolution No. 17-03 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 **63-71**
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___

14.2 Educational Services:

- 14.2.1** Adopt Revised Board Policy 1312.3 Uniform Complaint Procedures (UCP) (Second Reading) **72-83**
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.2.2** Acknowledge Revised Administrative Regulation 1312.3 Uniform Complaint Procedures (UCP) (Second Reading) **84-106**
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.2.3** Adopt Revised Board Policy 6173 Education for Homeless Children (First Reading) **107-111**
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.2.4** Acknowledge Revised Administrative Regulation 6173 Education for Homeless Children (First Reading) **112-124**
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___

14.3 Human Resources:

- 14.3.1** Adopt Resolution 17-05, Authorizing the Elimination One Classified Position Due to Lack of Work or Lack of Funds **125-126**
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.3.2** Approve Amendment to Superintendent Contract **127-128**
- 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 26, 2017
- 17.2** October 10, 2017
- 17.3** October 24, 2017
- 17.4** November 14, 2017
- 17.5** December 12, 2017

18. Upcoming Events:

- | | | |
|-------------|------------------------------------|-------------------------------|
| 18.1 | October 23, 2017 | No School: Parent Conferences |
| 18.2 | November 10, 2017 | No School: Veterans' Day |
| 18.3 | November 20-24, 2017 | No School: Thanksgiving Break |
| 18.4 | December 18, 2017 -January 1, 2018 | 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. 18. 2017 8:53AM) * * *

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Date/Time: Aug. 18. 2017 8:40AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
0448	Memory TX	Tracy Press Tracy Library Larch Clover ASSAD	P. 4	OK OK E-3) 3) OK	P. 1-4

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	E. 6) Destination does not support IP-Fax

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracyk12.ca.us/Board/BoardMeeting/2017/Agenda/Items.aspx>

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, AUGUST 22, 2017

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

- | | |
|---|---------|
| <ol style="list-style-type: none"> 1. Call to Order 2. Roll Call - Establish Quorum
Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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. <ol style="list-style-type: none"> 3.1 Administrative & Business Services: 3.2 Educational Services: <ol style="list-style-type: none"> 3.2.1 Findings of Fact #17-18/#1 3.2.2 Application for Reinstatement - AR#17-18/#7, 8, 9 Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __ 3.3 Human Resources: <ol style="list-style-type: none"> 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-283, 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 Jalique 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: <ol style="list-style-type: none"> 6a Action Taken on Findings of Fact #16-17/#1 | Pg. No. |
|---|---------|

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, AUGUST 22, 2017

**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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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:

3.2 Educational Services:
3.2.1 Findings of Fact #17-18/#1
3.2.2 Application for Reinstatement – AR#17-18/#7, 8, 9
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-283, 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 Jalique
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 #16-17/#1 | |

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

6b Report Out of Action Taken on Application for Reinstatement- AR#17-18/#7, 8, 9

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

6c Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-283, Pursuant to Article XXIII

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

7. Approve Regular Minutes of August 8, 2017.

1-5

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

8. Student Representative Reports: West High: Payton Bryant, Kaylin Hill; **Stein High:** Kayla Powers; **Kimball High:** Chloe Ramos; **Tracy High:** Marti Rhinehart

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

9.1 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:

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) (Separate Cover Item) **6**

10.2 Educational Services:

10.2.1 Receive Report on Summer Bridge 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 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 __.

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 Modifications to Tracy Unified School District Injury and Illness Prevention Program (IIPP) (Separate Cover Item) **8**

13.1.2 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **9-13**

- 13.1.3 Accept the Generous Donations From the Various Individuals, Businesses, and School Site Parent Teacher Associations Listed Herein With Thanks and Appreciation From the Staff and Students of the Tracy Unified School District 14-15
- 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 16-17
- 13.1.5 Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda 18-19
- 13.1.6 Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda 20-21
- 13.1.7 Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda 22-23
- 13.1.8 Accept the Parent Organization/Booster Club Applications Submitted for the 2017-2018 School Year 24-25

13.2 Educational Services:

- 13.2.1 Approve Contract with Dr. Alex Peterson for Independent Educational Evaluation/Psycho-Educational Assessment 26-30
- 13.2.2 Approve Agreement for Special Contract Services with Point Break to Provide Services at Tracy High School for the 2017-2018 School Year 31-34
- 13.2.3 Ratify Contract with The Speech Pathology Group, Inc. for the 2017-18 School Year 35-45
- 13.2.4 Approve Agreement for Special Contract Services with Theresa Hancock to Provide Teacher Training for ALAS teachers for the 2017-2018 School Year 46-49

13.3 Human Resources:

- 13.3.1 Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment 50-51
- 13.3.2 Approve Classified, Certificated, and/or Management Employment 52-53

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 Board Policies to Be Compliant with CSBA Guidelines (Second Reading) 54-72
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain ___
- 14.1.2 Approve Memorandum of Understanding with Community Medical Centers to Provide Dental Care to Students at North School and Central Elementary School 73-79
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain ___

14.2 Educational Services:

- 14.2.1 Acknowledge Revised Administrative Regulations 1312.3 Uniform Complaint Procedures (UCP) (First Reading) 80-101
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain ___

- | | |
|--|---|
| <p>14.2.2 Adopt Revised Board Policy 1312.3 Uniform Complaint Procedures (UCP) (First Reading)</p> <p>Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___</p> <p>14.2.3 Acknowledge Revisions to Administrative Regulations 1312.4 Williams Uniform Complaint Procedures – Second Reading</p> <p>Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___</p> <p>14.2.4 Acknowledge Revisions to Administrative Regulations 6174 Education for English Learners - Second Reading</p> <p>Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___</p> <p>14.2.5 Adopt Revised Board Policy 6174 Education for English Learners - Second Reading</p> <p>Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___</p> <p>14.2.6 Approve Revised TUSD Master Plan for Services to English Learners – Second Reading (Separate Cover Item)</p> <p>Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___</p> | <p>102-113</p> <p>114-119</p> <p>120-129</p> <p>130-136</p> <p>137</p> |
|--|---|
- 14.3 Human Resources:**
- | | |
|---|-----------------------|
| <p>14.3.1 Acknowledge Administrative Regulation AR 4112.22 (a) Staff Teaching English Learners (Second Reading)</p> <p>Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___</p> | <p>138-144</p> |
|---|-----------------------|

- 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 12, 2017
 - 17.2** September 26, 2017
 - 17.3** October 10, 2017
 - 17.4** October 24, 2017
- 18. Upcoming Events:**
- | | |
|--|-------------------------------|
| 18.1 September 4, 2017 | No School: Labor Day |
| 18.2 November 10, 2017 | No School: Veterans' Day |
| 18.3 November 20-24, 2017 | No School: Thanksgiving Break |
| 18.4 December 18, 2017 -January 1, 2018 | 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. 4. 2017 9:27AM) * * *

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Date/Time: Aug. 4. 2017 9:12AM

File No. Mode	Destination	Pg (s)	Result	Page Not Sent
0424 Memory TX	Tracy Press Tracy Library Larch Clover ASSAD	P. 5	OK OK E-3) 3) OK	P. 1-5

Reason for error

E. 1) Hang up or line fail	E. 2) Busy
E. 3) No answer	E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size	E. 6) Destination does not support IP-Fax

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

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, AUGUST 8, 2017

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIATIME: 5:30 PM Closed Session
7:00 PM Open Session

AGENDA

- | | | |
|--|--|---------|
| | 1. Call to Order | Pg. No. |
| | 2. Roll Call - Establish Quorum
Board: D. Ariola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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: | |
| | 3.1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 455 E. Eleventh Street, Tracy, California
District Negotiator: Bonny Carter
Negotiating Parties: Tracy Unified School District and San Joaquin Lumber Co., Inc. | |
| | 3.2 Educational Services: | |
| | 3.2.1 Findings of Fact #17-18/#119 | |
| | 3.2.2 Application for Reinstatement - AR#17-18/#1, 2, 3, 4, 5, 6 | |
| | Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| | 3.3 Human Resources: | |
| | 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-280, 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-281, 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-282, Pursuant to Article XXIII | |
| | Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, AUGUST 8, 2017

**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

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| 1. | Call to Order | Pg. No. |
| 2. | Roll Call – Establish Quorum
Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, 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:
3.1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 455 E. Eleventh Street, Tracy, California
District Negotiator: Bonny Carter
Negotiating Parties: Tracy Unified School District and San Joaquin Lumber Co., Inc.

3.2 Educational Services:
3.2.1 Findings of Fact #17-18/#119
3.2.2 Application for Reinstatement – AR#17-18/#1, 2, 3, 4, 5, 6
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___

3.3 Human Resources:
3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-280, 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-281, 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-282, 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 Jalique

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 #17-18/#119

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

6b Report Out of Action Taken on Application for Reinstatement – AR#17-18/#1, 2, 3, 4, 5, 6

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

6c Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-280, 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-281, Pursuant to Article XXIII

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

6e Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-282, Pursuant to Article XXIII

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

7. Approve Regular Minutes of June 27, 2017.

1-6

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

8. Student Representative Reports: None.

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

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

10.1 Administrative & Business Services:

10.1.1 TEA President, Jacqui Nott

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___.

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

13.1 Administrative & Business Services:

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| 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 | 9-15 |
| 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 | 16-17 |

13.2 Educational Services:

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| 13.2.1 | Approve Memorandum of Understanding with San Joaquin County Office of Education for the Artist-in-Residence Program at Central School and McKinley School for the 2017-2018 School Year | 18-20 |
| 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 2017-2018 School Year | 21-24 |
| 13.2.3 | Ratify Agreement for Special Contract Services with Elizabeth (Lisa) Danielson, Danielson Educational Consulting to Provide Professional Development to Teacher Leaders for the 2017-2018 School Year | 25-31 |
| 13.2.4 | Approve Agreement for Special Contract Services with Houghton Mifflin Harcourt: International Center for Leadership in Education (ICLE) to Provide Additional Days of Professional Development for Site Administrators and Teachers for the 2017-2018 School Year | 32-45 |
| 13.2.5 | Ratify Overnight Travel for the Kimball High School (KHS) Dance Team to Participate in the United Spirit Association Camp at Sacramento State on July 18-20, 2017 | 46 |
| 13.2.6 | 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 2017-2018 School Year | 47-51 |
| 13.2.7 | Receive Update on Quarterly Williams Uniform Complaint Reports for the Quarter Ending July 15, 2017 | 52-53 |
| 13.2.8 | Approve Agreement for Special Contract Services with Restoration Center to Provide After School Study Hall and Tutorial at Kimball High School for the 2017-2018 School Year | 54-57 |

- 13.2.9 Ratify University Services Agreement with The History Project, University of California, Davis to Support Middle and High School Teachers of Social Studies on the Implementation of Formative Assessments and Professional Development to Support Literacy Development in History-Social Science Classrooms for the 2017-18 School Year **58-64**
- 13.2.10 Approve Agreement for Special Contract Services with A-Team Interpreting, LLC, Antoinette Harrell, Certified American Sign Language Interpreter, to Provide Interpretation Services for Hearing Impaired Parents **65-68**
- 13.2.11 Approve Agreement for Special Contract Services with Edina Adler, LCSW, to Provide Mental Health Services to Hirsch and Kelly Elementary Schools for the 2017-2018 School Year **69-72**
- 13.2.12 Approve Agreement for Special Contract Services with Nancy Fetzner from Literacy Connections to Provide Balanced Literacy and Writing Coaching to McKinley Elementary School Teachers during the 2017-2018 School Year **73-76**
- 13.2.13 Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services for One Additional Day for North for the 2017/2018 School Year **77-80**

13.3 Human Resources:

- 13.3.1 Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment **81-84**
- 13.3.2 Approve Classified, Certificated, and/or Management Employment **85-91**
- 13.3.3 Approve Expenditure of General Fund Money in the Amount of \$5,000 to Cover the Cost of Awards for Employee Accomplishments and/or Contributions **92**

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 # 17-01, Authorizing and Defining Names to Sign Orders on School District Funds **93-95**
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain ___
- 14.1.2 Adopt Resolution No. 17-02 to Excuse Meeting Absence of Board Member **96-97**
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain ___

14.2 Educational Services:

- 14.2.1 Acknowledge Revisions to Administrative Regulations 1312.4 Williams Uniform Complaint Procedures – First Reading **98-103**
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain ___
- 14.2.2 Acknowledge Revisions to Administrative Regulations 6174 Education for English Learners (First Reading) **104-113**
- Action:** Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain ___

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| <p>14.2.3 Adopt Revised Board Policy 6174 Education for English Learners (First Reading)</p> <p>Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___</p> <p>14.2.4 Approve Revised TUSD Master Plan for Services to English Learners – First Reading (Separate Cover Item)</p> <p>Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___</p> | <p>114-120</p> <p>121-122</p> |
| <p>14.3 Human Resources:</p> | |
| <p>14.3.1 Acknowledge Administrative Regulation AR 4112.22 (a) Staff Teaching English Learners (First Reading)</p> <p>Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___</p> <p>14.3.2 Approve Declaration for a Provisional Internship Permit</p> <p>Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___</p> <p>14.3.3 Approve two Variable Term Waivers for Corrina Holbrook and Matthew Wilson – Certificate of Completion of Staff Development (SDAIE)</p> <p>Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___</p> | <p>123-130</p> <p>131-132</p> <p>133-134</p> |
- 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 22, 2017
 - 17.2** September 12, 2017
 - 17.3** September 26, 2017
 - 17.4** October 10, 2017
 - 17.5** October 24, 2017
- 18. Upcoming Events:**
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| 18.1 September 4, 2017 | No School: Labor Day |
| 18.2 November 10, 2017 | No School: Veterans' Day |
| 18.3 November 20-24, 2017 | No School: Thanksgiving Break |
| 18.4 December 18, 2017 -January 1, 2018 | 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.