

**Minutes of  
Regular Meeting of the Governing Board  
For Tracy Unified School District  
Held on Tuesday, February 14, 2023**

- 6:00 PM:** 1-3. President Abercrombie called the meeting to order and adjourned to closed session.
- Roll Call:** 4. Board: S. Abercrombie, O. Alexander, A. Blanco, R. Fagin, L. Hawkins, Z. Hoffert, J. Silcox  
Staff: R. Pecot, T. Salinas, T. Jalique, J. Stocking, S. Smith
- 7:00 PM** 5. President Abercrombie called the Tracy Unified School District Board of Education to order and led those present in the Pledge of Allegiance.
- Closed Session:**
- 6a** Action Taken on Finding of Facts: 22/23#48, 22/23#49, 22/23#50,  
**3.2.1** 22/23#52, 22/23#53, 22/23#54, 22/23#55, 22/23#56, 22/23#57,  
22/23#58, 22/23#59, 22/23#60, 22/23#61, 22/23#62, 22/23#63,  
22/23#64  
**Action:** Silcox, Hawkins **Vote:** Yes-7; No-0; Absent-0
- 6b** Report Out of Action Taken on Reinstatements: AR#22-23/#25,  
**3.2.2** AR#22-23/#26, AR#22-23/#27  
**Action:** Approved. **Vote:** Yes-7; No-0; Absent-0
- 6c** Report Out of Action Taken on Board Waivers: KES#10352706  
**3.2.3**  
**Action:** Approved. **Vote:** Yes-7; No-0; Absent-0;
- 6d** Report Out of Action Taken on Early Graduation: TISCS#10347857,  
**3.2.4** THS#10358841  
**Action:** Approved. **Vote:** Yes-7; No-0; Absent-0
- 6e** Report Out of Action Taken on Consider Unpaid Leave of Absence for  
**3.3.1** Classified Employee #UCL-437  
**Action:** Approved. **Vote:** Yes-7; No-0; Absent-0
- 6f** Report Out of Action Taken on Consider Unpaid Leave of Absence for  
**3.3.2** Classified Employee #UC-438  
**Action:** Denied. **Vote:** Yes-5; No-2 (Blanco, Hoffert); Absent-0
- 6g** Report Out of Action Taken on Consider Unpaid Leave of Absence for  
**3.3.3** Classified Employee #UC-439  
**Action:** Denied. **Vote:** Yes-5; No-2 (Blanco, Alexander); Absent-0
- 6h** Report Out of Action Taken on Consider Leave of Absence Requests for  
**3.3.4** Certificated Employees: #UC-1314, #UC-1315, #UC-1316, #UC-1317,  
#UC-1318, #UC-1319, UC-1320, #UC-1321, #UC-1322. Pursuant to  
Article XX  
**Action:** Approved. **Vote:** Yes-7; No-0; Absent-0
- 6i** Report Out of Action Taken on Consider Unpaid Leave of Absence for  
**3.3.5** Classified Employee, #UC-440  
**Action:** Approved. **Vote:** Yes-7; No-0; Absent-0

**6j** Report Out of Action Taken on Consider Paid Leave of Absence for  
**3.3.6** Certificated Employee #UC-1323  
**Action:** Denied. **Vote:** Yes-7; No-0; Absent-0

**Minutes:** **7. Approve Regular Minutes of January 24, 2023.**  
**Action:** Silcox, Hawkins. **Vote:** Yes-7; No-0; Absent-0

**Audience:** Bobbie Etcheverry, Zachary Boswell, Bob Brownne, Jason Noll, Stephanie Olson, Lisa Boulais, Debra Schneider, Jacqui Nott, Kaleigh Felisberto

**Student Rep Reports:** **8.** None.

**Recognition & Presentations:** **9.** None.

**Information & Discussion Items:** **10.** None.

**Hearing of Delegations** **11.** None.

**Public Hearing:** **12.** None.

**Consent Items:** **13. Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.**  
**Action:** Except 13.1.3: Blanco, Silcox **Vote:** Yes-7; No-0; Absent-0  
**Action:** On item 13.1.3: Silcox, Hawkins **Vote:** Yes-7; No-0; Absent-0

**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

**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

**13.1.3** Approve the Retaining of the Firm National Demographics Corporation to Provide Demographic Services for Election Transition

**13.2 Educational Services:**

**13.2.1** Approve Contract Service Agreement with Excel Interpreting LLC for the 2022-2023 School Year

**13.2.2** Approve Agreement for Special Contract Services with BookNook and South West Park Elementary and Art Freiler Schools for the remainder of the 2022-2023 School Year

**13.2.3** Approve Overnight Travel for the West High and Kimball High Wrestling Teams and Coaches to Attend the State Championships in Bakersfield, Feb. 22-26, 2023

- 13.3 Human Resources:**
- 13.3.1** Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees
- 13.3.2** Approve Classified, Certificated and/or Management Employment

**Action Items:**

- 14.1 Administrative & Business Services:**
- 14.1.1** Cast Ballot for CSBA 2022 Delegate Assembly Election (Separate Cover)

Stephanie Olsen is here on behalf of Lammersville Unified School District, she is a board member there. Ms. Olsen is requesting our support for Trustee David Pombo as a nomination for one of the CSBA Delegates. He is a lifetime Tracy resident. He is a fair-minded person, honest, and will represent their area well. We are neighbors and she thinks it would be great to have an allyship, in support of each other, and would like to see everyone succeed. She believes Trustee Pombo would be an excellent choice.

Lisa Boulais is a board member for Lammersville Unified School District and is here to ask for our vote for Mr. David Pombo as CSBA Region Area 8-A Delegate. Of all the names on the ballot, he has the most experience as a board member. During his 12 years as board member for Lammersville, has been board president and has been board clerk a number of times. He is a CSBA Master of Governance alumni; he has graduated and attended all of the classes. Mr. Pombo is very active in our district and, if elected as a delegate, he will be very active for the entire region. He is interested in hearing concerns from Trustees in other areas and sharing best practices. He would be a great advocate for the entire region. He is motivated as a board member and will be motivated for the region. Mr. Pombo would be a wise decision and she asks for his vote.

**Action:** Motion for Sandra Chan and David Pombo. Blanco, Hawkins.  
**Vote:** Yes-6; No-1 (Hoffert); Absent-0

- 14.2 Educational Services:**
- 14.2.1** Approve Adoption of Instructional Materials
- Action:** Silcox, Fagin. **Vote:** Yes-7; No-0; Absent-0

- 14.3 Human Resources:**
- 14.3.1** Approve Revised Job Description for Director of Curriculum and Accountability
- Action:** Fagin, Blanco **Vote:** Yes-7; No-0; Absent-0
- 14.3.2** Approve New Job Description for Principal of Tracy Independent Study Charter School and District Alternative Programs
- Action:** Hawkins, Fagin. **Vote:** Yes-7; No-0; Absent-0

**Board Reports:**

Trustee Hoffert would like to thank everyone for coming. Tonight, is a bitter sweet night, we have approved the retirement of Mrs. Gerry Neylan. She goes above and beyond for her students. He thanked her for the confidence and support she has given

all of us. He feels her name should be above Kimball High Schools theater, to thank her for her long service to our district. Trustee Hoffert would like this placed on the agenda to form a committee.

Trustee Fagin appreciates you taking your time to be here. He is happy to be on the board and hopes everyone has a great week and happy Valentine's Day. Trustee Blanco thanked all for being here. She supports Trustee Hoffert's request to form a committee. Trustee Alexander thanked everyone for being here. She also supports Trustee Hoffert in naming a building as well. Trustee Hawkins also supports Mr. Hoffert's plan. He misses the student presentations from the schools. However, feels this has been a good meeting. Trustee Silcox passed. Trustee Abercrombie wished a happy Valentine's Day to everybody.

**Superintendent  
Report:**

Dr. Pecot. No Comment was made.

**Adjourn: 7:14**

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Clerk

\_\_\_\_\_  
Date