

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, May 9, 2023**

6:15 PM:

1-3. President Abercrombie called the meeting to order.

Employee #UCL-448 spoke to the board prior to closed session.
Employee #UCL-449 spoke to the board prior to closed session.

The board adjourned to closed session.

Roll Call:

4. Board: S. Abercrombie, O. Alexander, R. Fagin, L. Hawkins, B. MacDonald, Z. Hoffert, J. Silcox
Staff: R. Pecot, T. Salinas, T. Jalique, J. Stocking, S. Smith

7:04 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#96, 22/23#97, 22/23#98,
3.2.1 22/23#100, 22/23#101, 22/23#102

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

6b Report Out of Action Taken on Reinstatements: AR22-23/#33. AR22-
3.2.2 23/#34

Action: **Vote:** Yes-7; No-0; Absent-0.

6c Report Out of Action Taken on Board Waivers: CES#10352840

3.2.3

Action: **Vote:** Yes-7; No-0; Absent-0.

6d Report Out of Action Taken on Release Probationary Classified

3.3.1 Employee #UCL-448 Utility Person III

Action: Board Released. **Vote:** Yes-7; No-0; Absent-0.

6e Report Out of Action Taken on Release Probationary Classified

3.3.2 Employee #UCL-449 Groundskeeper I

Action: Board Released. **Vote:** Yes-6; No-1 (Hoffert); Absent-0.

6f Report Out of Action Taken on Consider Paid Leave of Absence for

3.3.3 Classified Employee #UC-447

Action: Board Denied. **Vote:** Yes-7; No-0; Absent-0.

Minutes:

7. Approve Regular Minutes of April 25, 2023.

Action: Silcox, MacDonald **Vote:** Yes-7; No-0; Absent-0.

Audience:

Sarah Banchemo, Jacqui Nott, Gillian Bradley, June Yasemsky, Dotty Nygard, David Doyle, Bill Masyar, Zachary Boswell, Brittani Ryan, Kaleigh Felisberto, Bob Brownne, Kay Phenix, Chris Munger, Kyle Gonzales, Therese Aruando, Martha Urrutia, Jose Urrutia, Traci Mitchell, Debra Schneider, Stephanie Mason, Natalia Lomeli, Miyoko Masuda, Aries Auzy, Antolina Greey-Young, Maureen Rily, Erin Quintana

Student Rep Reports:

8.1 Kimball High School: Julian Steffens and Kylie Woodall informed they just had their final production of the year. Peter Pan Jr. was a one-time performance, and it was a great success with an audience of over 200. They are looking forward to meeting the 2023-24 leadership students next weeks and to begin making plans for the summer. Applications close tomorrow for current sophomores and juniors to apply as mentors. The school just had a Kimball staff vs. students dodge ball game. It was a victory for the student's team, the Dodge Fathers. Spring sports did great and brought pride to their Jaguar name. There is a lot coming up; grad night in Disney Land is this Friday, next week they will honor their athletes and seniors with awards, senior beach day is on the 25th, followed by graduation. Julian and Kylie presented Leadership Teacher, Ms. Mason, with flowers as a thank you for a great school year.

Tracy High School: Natalia Lomeli presented on behalf of Olivia Orcutt who was unable to attend. The THS Bring the Party Back to School rally was a great student engagement to kick off the year. From there they had many fun spirit weeks and are so excited for more to come. Freshman sports night was last night. THS seniors have been having a busy month. May 1st was the deadline for college selections. Softball senior night is tonight, they are playing against Lodi and everyone is wishing them luck. Next week is a week of celebrations and events including senior beach day, wear class colors of green and gold day, followed by finals and graduation. Natalia wished everyone a happy summer!

Alternative Education: Jeff Moss shared some recent highlights and happenings for the current month on the Alternate Education campus. They recently had staff appreciate week where art students made thank you cards for their office members. The TDAP class had a craft sale, where they sold succulents, earrings, and bracelets. The student vs. teachers kick ball game is scheduled for next week and caps and gowns will be distributed afterward. They have graduation practice planned which will include a western themed fiesta. For Mental Health Awareness Month, the students decorated the halls with mental health quotes and tips to alter unhealthy thinking styles. Stein participated in the Earth Day Project, where they had two teams tie in the high school division: team Plant Green and team Zer0wasters.

West High School: Lily Banchemo and Owen Jackson were happy to share that last month the WHS students came together and signed a petition to create Wests first ever flag football team. They also held a Festival of Cultures event that showcased beautiful cultural dances. They thanked the TUSD Diversity and Equity Committee for giving them the opportunity to host this event. The WHS track team performed with recording breaking stats, sophomore Jonathan Hupman broke the schools overall record in the 1600 mile with a time of 4 min 30 seconds. Project Smile Club had their annual Smile Week, leading up to a picnic where they participated in small acts of kindness, and shared messages. JR ROTC held their Pass in Review ceremony last Friday. On this day they had their first senior event for May, a senior BBQ where students enjoyed hamburgers, hotdogs, and games. Friday is Grad Night, and they are very excited to go to Disney Land. Friday, May 19th is WHS's Multi-cultural Rally where they will celebrate all the different lifestyles. They love the diversity on their campus and are excited to high light them with these events.

Recognition & Presentations:

9.1 Kimball High School: Principal Bill Maslyar listed the three most important aspects of education: safety, culture, and achievement. Safety comes first because kids must feel safe, and have a sense of belonging, before learning can take place. Assistant Principal, David Doyle, oversees the safety committee at KHS, working with FACES, Sow-a-Seed, and the COST team. They have had a successful year in sports, they are happy to have all teams fully staffed with a strong athletics booster club. In fact, they have a preseason game next year scheduled to take place in Southern California. A study hall has been developed for their student athletes to assist with maintaining grades. Assistant Principal, Maureen Riley, shared information regarding the Medical and Health Services Academy. They have 57 seniors graduating from the academy this year, with over half of them have a 3.75 or higher GPA. The program has turned into a magnet in Tracy, with many of the students coming from the THS and WHS zoned area. They are in their second week of Advanced Placement testing with 339 students taking AP tests; this is a thriving program at their school.

Trustee Hoffert left the meeting at 7:25.
Trustee Hoffert returned to the meeting at 7:27.

9.2 Recognize Kimball High School Teachers Stephanie Mason and Susan Agapie, SJCOE/KHS Teacher Danielle McPherson, and the Kimball High School Leadership Program for facilitating the San Joaquin County Office of Education Special Education Prom: The team was recognized and provided with certificates for their extraordinary efforts putting on this event.

9.3 Earth Day Project Winners: Project Coordinators June Yasemsky and Dotty Nygard, along with the project winners for each grade level category were presented with certificates and were given an opportunity to show case their projects. Project winners include Ms. Arnaudo’s 5th grade class from Wanda Hirsch Elementary School, Team EcoSavers; George Kelly Elementary Schools, 7th Grade team, The Garbage Program; and from Stein High School, Ms. Eustacia Hall’s 12th grade teams, Plant Green and ZerOWasters.

Information & Discussion Items:

10.1 Administrative & Business Services: None.

Hearing of Delegations

11. None.

Public Hearing:

12.1 Administrative & Business Services:
12.1.1 Public Hearing to Gather Input on Draft Trustee Area Boundary Maps
Opened public hearing at: 8:00 p.m.

This is the 4th public hearing on trustee areas. We are approaching the end of the transition process. According to our timeline, we will be selecting a final map this evening, along with the election sequence. During the last hearing, the maps were narrowed down to the Orange and Yellow maps. Election sequencing options determine scenarios related to the overlapping with Trustees. The board will have to choose if the areas will be a 2024 or 2026 election sequencing. Not all jurisdictions require for

you to resign to run for the 2024. This is a question for legal counsel to determine.

Each Trustee voted for their preferred map: MacDonald – Yellow, would like to defer his sequencing decision until there is more discussion; Hoffert – Yellow, 1st sequence. Fagin – Yellow, 1st sequence; Alexander - Yellow; Hawkins – Yellow; Silcox – Yellow; Abercrombie – Yellow.
Majority Vote: 7-Yellow. 1st Sequence (unopposed).

Closed public hearing at: 8:15

12.2 Educational Services: None.

12.3 Human Resources:

12.3.1 Receive Public Comments Regarding Negotiations with California School Employees Association and the Tracy Unified School District (TUSD)

Opened public hearing at: 8:15

Closed public hearing at: 8:16

12.3.2 Receive Public Comments Regarding Negotiations with Tracy Educators Association (TEA) and the Tracy Unified School District (TUSD)

Opened public hearing at: 8:16

Closed public hearing at: 8:17

Consent Items:

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

Action: MacDonald, Silcox. **Vote:** Yes-7; No-0; Absent-0.

A separate vote was taken for agenda items 13.2.17 and 13.3.3 after receiving additional information and discussion:

13.2.17 MacDonald, Hoffert. **Vote:** Yes-7; No-0; Absent-0.

13.3.3 Board tabled for further discussion. Hoffert, MacDonald.

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

13.1 Administrative & Business Services:

13.1.1 Approve Accounts Payable Warrants (February and March 2023) (Separate Cover)

13.1.2 Approve Revolving Cash Fund Reports (February & March 2023)

13.1.3 Approve Payroll Reports (February & March 2023)

13.1.4 Accept the Generous Donations from the Various Individuals, Businesses, and School Site Parent Teacher Associations Listed Herein with Thanks and Appreciation from the Staff and Students of the Tracy Unified School District

13.1.5 Accept and Review the Status of School Connected Organization/Booster Club Applications Submitted for the 2023/24 School Year

13.1.6 Approve Entertainment, Assembly, Service, Business and Food Vendors

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

13.2 Educational Services:

- 13.2.1** Approve Agreement for Contract Services Between Imagine Learning, Inc. and TUSD to Provide Site Licenses for MyPath Reading and Math for the 2023-2024 School Year to Title I Schools
- 13.2.2** Approve Agreement for Contract Services between Faith in Action Community Education Services and Louis A. Bohn Elementary School for Academic Tutoring for the 2023-2024 School Year
- 13.2.3** Approve Agreement for Contract Services between Faith in Action Community Education Services and Louis A. Bohn Elementary School for Behaviorist Services for the 2023-24 School Year
- 13.2.4** Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Art Freiler School During the 2023-24 School Year
- 13.2.5** Approve Contract with Solution Tree and Art Freiler School to Provide Virtual Professional Development through Global PD Teams During the 2023-2024 School Year
- 13.2.6** Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to provide Group Counseling for Art Freiler School
- 13.2.7** Approve Contract with Solution Tree for Global Professional Development for Teams for the 2023-2024 School Year
- 13.2.8** Approve Overnight Travel for the Kimball High School Dance Team and Coach to Attend the Varsity UDA Dance Camp at St. Mary's College Moraga, CA on July 23-July 26, 2023
- 13.2.9** Approve Agreement for Contract Services Between FACES and Monte Vista Middle School for the 2023 – 2024 School Year
- 13.2.10** Approve Agreement for Special Contract Services with Elizabeth (Lisa) Danielson, Danielson Educational Consulting, Associate for MiraVia, LLC to Provide Professional Development to Teacher-Leaders for the 2023-2024 School Year
- 13.2.11** Approve Agreement for Special Contract Services with Solution Tree to Provide all Teachers with Professional Development on Professional Learning Communities on Thursday, August 3, 2023 On Pre-Service Day
- 13.2.12** Approve Agreement for Special Contract Services with Vista Higher Learning, Inc. for World Language Teachers
- 13.2.13** Approve Agreement for Special Contract Services with Faith in Action Community Education Services (F.A.C.E.S.) to Provide Mental Health Services to the TUSD School Readiness Preschool Program During the 2023-2024 School Year
- 13.2.14** Approve Overnight Travel for Tracy High School Leadership Students and Advisors to Attend the CADA Leadership Summer Camp in Santa Barbara, CA on July 16 - July 20, 2023
- 13.2.15** Approve Overnight Travel for the THS, WHS, and KHS to Disneyland in Anaheim, CA on May 12-13, 2023, for Grad Night Senior Celebration Event
- 13.2.16** Approve Agreement for Contract Services between Imagine Learning Inc., and K-8 Summer School Sites to include Central School and George Kelly School to Provide License(s) for Imagine Fluent Reader, Imagine Language Literacy, Imagine Math Facts and Imagine Math for the 2023 K-8 Summer School Program

- 13.2.17** Approve Addendum to Agreement for Special Contract Services with UC Davis History/Social Studies Project to Provide Ethnic Studies Training for Teachers During the 2022-2023 Academic Year
- 13.2.18** Approve Professional Learning Communities at Work Conference for Nine Teachers and One Administrator from Art Freiler School
- 13.2.19** Approve Agreement for Contract Services Between Faith in Action Community Education (F.A.C.E.S.) and Art Freiler School for the 2023-2024 School Year

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
- 13.3.3** Approve Agreement for Special Contract Services with John Ford and Associates

Action Items:

14.1 Administrative & Business Services:

- 14.1.1** Adopt Board Bylaws to Be Compliant with CSBA Guidelines (Second Reading) (Separate Cover)
Action: Silcox, MacDonald. **Vote:** Yes-7; No-1 (Hoffert); Absent-0.
- 14.1.2** Adopt Resolution No. 22-21 Authorizing Temporary Loans between Funds for the 2023/24 School Year
Action: Silcox, MacDonald. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.3** Approve “The Geri Neylan Performing Arts Theater” as the Name for the Kimball High School Theater
Action: Hoffert, Fagin. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.4** Approve Report on Actuarial Study of Post Employment Benefits In Support of Governmental Accounting Standards Board Statement 75 (Separate Cover)
Action: MacDonald, Silcox. **Vote:** Yes-7; No-0; Absent-0.

14.2 Educational Services:

- 14.2.1** Adopt Revisions to Board Policy 5141.21 Administering Medications and Monitoring Health Conditions (First Reading)
Action: Silcox, Hawkins. **Vote:** Yes-7; No-0; Absent-0.
- 14.2.2** Approve School Site Single Plans for Student Achievement (SPSA) and Site Budgets for the 2023-2024 School Year (Separate Cover)
Action: MacDonald, Silcox. **Vote:** Yes-7; No-0; Absent-0.
- 14.2.3** Approve Adoption of Instructional Materials
Action: Silcox, Hawkins. **Vote:** Yes-7; No-0; Absent-0.

14.3 Human Resources:

- 14.3.1** Adopt the District’s Initial Bargaining Proposal for the California School Employees Association for the 2023-2024 School Year
Action: Silcox, Fagin. **Vote:** Yes-7; No-0; Absent-0.
- 14.3.2** Adopt the District’s Initial Bargaining Proposal for the Tracy Educators Association (TEA) for the 2023-2024 School Year and Submit it for Negotiations
Action: MacDonald, Silcox. **Vote:** Yes-7; No-0; Absent-0.

14.3.3 Approve Revised Job Description for Director of Financial Services

Action: Silcox, Hawkins. **Vote:** Yes-7; No-0; Absent-0.

Board Reports:

Trustee MacDonald announced it was his mother's birthday today. Trustee Hoffert thanked everyone for coming out this evening. Trustee Fagin thanked everyone for coming out. He had the opportunity to attend the special needs prom at KHS which was absolutely fantastic. The students were dressed so nice, dancing, and having pictures taken. It was great to see. He attended the WHS JR ROTC Pass in Review. It was great to see the students in their uniforms, marching in synchronization. Trustee Alexander thanked everyone for coming out, she enjoyed the student presentations. Tomorrow she is attending the Williams awards night. Trustee Hawkins enjoyed the student presentations. Had an opportunity to see the choir class at THS, it is expanding, and it was awesome to see them. He hopes they can find the space for their expansion. Trustee Silcox passed on comment. Trustee Abercrombie had the opportunity to see Mr. Nelsons art class at WHS. The kids did a great job. Thank you to Dr. Pecot and Trustees Fagin and Hawkins for attending the DARE graduations.

Superintendent Report:

Dr. Pecot celebrated the retires last week at the district celebration. Today is National Teachers Day, he gave a thank you to all of the educators. The wonderful student presentations would not happen without the dedication of our great teachers.

Adjourn: 8:56 P.M.

Clerk

Date