

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, June 27, 2023**

- 6:15 PM:** 1-3. President Abercrombie called the meeting to order and adjourned to closed session.
- Roll Call:** 4. Board: O. Alexander, R. Fagin, L. Hawkins, Z. Hoffert, J. Silcox.
Absent: S. Abercrombie, B. MacDonald.
Staff: R. Pecot, T. Salinas, T. Jalique, S. Smith. Absent: J. Stocking
- 7:00 PM** 5. Vice President Silcox called the Tracy Unified School District Board of Education to order and led those present in the Pledge of Allegiance.
- Closed Session:** 6a Report Out of Action Taken on Consider Unpaid Leave of Absence for
3.3.1 Classified Employee, #UC-453
Action: Board Denied. **Vote:** Yes-5; No-0; Absent-2 (Abercrombie, MacDonald).
6b Report Out of Action Taken on Release Probationary Classified
3.3.2 Employee #UCL-455 Utility Person II
Action: No Vote Taken, item pulled.
- Minutes:** 7. **Approve Regular Minutes of June 13, 2023.**
Action: Fagin, Hawkins **Vote:** Yes-5; No-0; Absent-2 (Abercrombie, MacDonald); Abstain-0.
- Audience:** Zachary Boswell, Lori Nelson, Reed Call, Janae Taylor, Tanya Calderon, Geri Neylan, Chris Munger, Donna Ensor,
- Student Rep Reports:** 8.1 None.
- Recognition & Presentations:** 9.1 None.
- Information & Discussion Items:** 10.1 **Administrative & Business Services:** None.
10.2 **Educational Services:**
10.2.1 **Receive Report on State Indicators**
Zachary Boswell, Director of Curriculum and Accountability, presented on behalf of Director, Mary Petty. Information is received from our educational partners in February, this information is required to be presented by July 1st. The data is sent out for upload to the California Dashboard. This public information includes metrics in categories such as Chronic Absenteeism, English Learner Progress, and Implementation of Academic Standards. The state has not yet provided information regarding Teachers, Access to Instructional Materials or Facility

Deficiencies. The district has scored a 4 for the implementation of state standards in most areas. A score of 4 represents full implementation with 3's indicating Initial Implementation. One area of improvement is communication between families and district. Based on a variety of compiled survey questions, 91.05% of parents feel there is a positive climate in schools and 93% feel their child has a safe school environment.

10.2.2 Receive Report on State Indicators for Tracy Independent Study Charter School

Zachary Boswell, Director of Curriculum and Accountability, presented on the TISCS State Indicators. The Charter follows the same requirements as the District. The suspension rate is very low for the Charter as it is primarily an online school. They have 20 teachers; all must be fully credentialed. Based on data from educational partners, the school rates all 4's and 5s, with 5 indicating full implementation and sustainability. Regarding climate and safety, parents rated climate at 89.90% and student safety at 87.62%. Since the students are learning from home, some questions may need to be reworded, specifically due to safety since the learning environment does not take place on campus. All students have access to curriculum, with laptops and hotspots provided for their home. 75.7% of the Tracy Charter seniors met their graduation requirement. This number is lower than preferred, however, the school enrolls the majority of expelled students from Tracy Unified which has an impact on the graduation rate.

Hearing of Delegations

11. Geri Neylan has recently retired after teaching for 36 years. She would like to thank the board for the great honor of having the theater at Kimball High School being named the Geri Neylan Performing Arts Theater. The home she has found in the school district has allowed her to become part of many school families and the great drama programs across the district. To be given the opportunity to teach theater at Kimball brings tears to her eyes. She has thoroughly enjoyed her years of teaching and helping to build the drama programs. She feels fortunate to have found unconditional support for her programs. Each of the TUSD Superintendents have recognized the importance of the performing arts program and have attended many of her performances. The District has given her an amazing platform to fulfill her passion and career of a lifetime.

Public Hearing:

12.1 None.

Consent Items:

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

Action: Fagin, Hawkins **Vote:** Yes-5; No-0; Absent-2 (Abercrombie, MacDonald)

13.1 **Administrative & Business Services:**

13.1.1 Approve Accounts Payable Warrants (April & May 2023) (Separate Cover)

13.1.2 Approve Payroll Reports (April & May 2023)

13.1.3 Approve Revolving Cash Fund Reports (April & May 2023)

- 13.1.4 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda
- 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 Authorize Associate Superintendent of Business Services to Enter into Agreement to Dispose of Damaged, Obsolete and Surplus Furniture, Computers, and Equipment through Disposal Service

13.2 Educational Services:

- 13.2.1 Approve Agreement for Special Contract Services with Improve Your Tomorrow (IYT) College Academy for Earl E. Williams Middle School and West High School Students and Parents for the 2023-2024 School Year
- 13.2.2 Approve Support Services for School Administrator Coaching
- 13.2.3 Approve Agreement for Contract Services between McGraw Hill, and George Kelly Elementary School to Provide Corrective Reading Professional Development for the 2023-2024 School Year
- 13.2.4 Approve Agreement for Contract Services between Boys & Girls Club of Tracy and North School to Provide Services for the 2023-2024 School Year
- 13.2.5 Approve Agreement for Contract Services between Bureau of Education & Research and Duncan Russell Community Day School for the 2023-2024 School Year
- 13.2.6 Approve Agreement for Special Contract Services between Houghton Mifflin Harcourt and Monte Vista Middle School during the 2023-2024 School Year
- 13.2.7 Approve Agreement for Contract Services between Faith in Action Community Education (F.A.C.E.S.) and North Elementary School for the 2023-2024 School Year
- 13.2.8 Approve Contract with Affinity Transportation LLC to Provide Transportation Services for Special Education Students to a Non-Public School for the 2023-2024 School Year
- 13.2.9 Approve Contract Service Agreement with Integrated Pediatric Therapy, Inc. for an Independent Educational Evaluation for Occupational Therapy
- 13.2.10 Approve Service Contract Agreement with Valley Community Counseling Services Inc. for a Licensed Marriage and Family Therapist for the 2023-2024 School Year
- 13.2.11 Approve Agreement for Contract Services between IXL Learning and Duncan Russell Community Day School for the 2023-2024 School year
- 13.2.12 Approve Agreement for Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Monte Vista Middle School during the 2023-2024 School Year
- 13.2.13 Approve Out of State Travel for Three Educational Services Staff to attend the Collaborative for Academic, Social and Emotional Learning (CASEL) Exchange in Atlanta, Georgia, November 7-9, 2023
- 13.2.14 Approve Out of State Travel for the Coordinator of Prevention Services, Community Family Services Advisor, and two Parent Liaisons to attend the National Assoc. for the Education of Homeless Children and Youth (NAEH CY) – Annual Conference in New Orleans, Louisiana, November 11-14, 2023

- 13.2.15** Approve the Purchase of Satchel Pulse; SEL Tier 1 and Tier 2 Intervention for High School Students Exhibiting Behavioral Stressors
- 13.2.16** Approve Master Contract for Non-Public School Anova Center for Education for the 2023-2024 School Year (Separate Cover)
- 13.2.17** Approve Master Contract with Creative Alternatives Inc. for the 2023-2024 School Year (Separate Cover)
- 13.2.18** Approve Master Contract for Non-Public School Point Quest Education for the 2023-2024 School Year (Separate Cover)
- 13.2.19** Approve Master Contract for Spectrum Center – Antioch Campus, NPS for 2023-2024 School Year (Separate Cover)
- 13.2.20** Approve Agreement for Special Contract Services with the Boys & Girls Club of Tracy to provide services to Monte Vista Middle School for the 2023-2024 School Year
- 13.2.21** Approve Agreement for Contract Services between Faith in Action Community Education (F.A.C.E.S.) and Duncan Russell Community Day School for Academic Tutoring for the 2023-2024 School Year
- 13.2.22** Approve Agreement for Contract Services between Faith in Action Community Education (F.A.C.E.S.) and Duncan Russell Community Day School for Behaviorist Services in the 2023-2024 School Year
- 13.2.23** Approve Master Contract for Stockton Educational Center (SEC), NPS for the 2023-2024 School Year (Separate Cover)
- 13.2.24** Approve Master Contract for Summa Academy, Non-Public School for the 2023-2024 School Year (Separate Cover)
- 13.2.25** Ratify Agreement for Contract Services between San Joaquin County Office of Education, STEM Department and TUSD for School Field Trips to Durham Ferry Outdoor Education Center for the 2022-2023 School Year
- 13.2.26** Approve Overnight Travel for Kimball High School Varsity Football Team and Coaches to Attend the Moorpark High School Football Game vs. Kimball High School at Moorpark High School, Moorpark, CA in Ventura County on September 8-9, 2023
- 13.2.27** Ratify Approval for Additional Funding for Contract Services with 360 Degree Customer Inc. for the 2022-2023 School Year
- 13.2.28** Approve Licensing Agreement between Renaissance and TUSD through June 2026
- 13.2.29** Ratify Agreement for Contract Services between San Joaquin County Office of Education, STEM Department and TUSD for School Field Trips to the FabLab for the 2022-2023 School Year
- 13.2.30** Approve Agreement for Special Contract Services with the Boys and Girls Club of Tracy to provide services at South/West Park Elementary School for the 2023-2024 School Year
- 13.2.31** Approve Agreement for Contract Services for SJCOE STEM to provide FabLab Field Trips at South/West Park Elementary School for 2023-2024
- 13.2.32** Approve Agreement for Contract Services between World of Wonders Science Museum and Villalovoz Elementary School for the 2023-2024 School Year
- 13.2.33** Approve Specialized Grant Funding for the 2023-2024 Agriculture Incentive Grant for West High School

- 13.2.34** Approve Agreement for Contract Services between Faith in Action Community Education Services and West High School for the 2023-2024 School Year
- 13.2.35** Ratify Master Contract for Non-Public School, Solstice RTC/ Fernwood Academy, for the 2022-2023 School Year (Separate Cover)
- 13.2.36** Approve Master Contract for Non-Public School, Solstice RTC/ Fernwood Academy, for the 2023-2024 School Year (Separate Cover)

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** Adopt Board Bylaws to Be Compliant with CSBA Guidelines (Second Reading) (Separate Cover)

Action: Hawkins, Fagin **Vote:** Yes-5; No-0; Absent-2 (Abercrombie, MacDonald).

- 14.1.2** Approve the Local Control Accountability Plan (LCAP) (Separate Cover)

Action: Hawkins, Fagin **Vote:** Yes-5; No-0; Absent-2 (Abercrombie, MacDonald).

- 14.1.3** Approve the Local Control Accountability Plan (LCAP) for Tracy Independent Study Charter School (Separate Cover)

Action: Fagin, Hawkins **Vote:** Yes-5; No-0; Absent-2 (Abercrombie, MacDonald).

- 14.1.4** Adopt the 2023-24 Annual School District Budget (Separate Cover)

Action: Hawkins, Fagin **Vote:** Yes-5; No-0; Absent-2 (Abercrombie, MacDonald).

- 14.1.5** Adopt Revisions to Board Policy 7310 Naming of Schools, Individual Buildings, or Facilities (Second Reading)

Action: Motion Failed. Hawkins, Fagin **Vote:** Yes-3; No-2 (Alexander, Hoffert); Absent-2 (Abercrombie, MacDonald).

- 14.1.6** Acknowledge Revisions to Administrative Regulation 7310 Naming of Schools, Individual Buildings, or Facilities (Second Reading)

Action: Motion Failed. Hawkins, Fagin **Vote:** Yes-3; No-2 (Alexander, Hoffert); Absent-2 (Abercrombie, MacDonald).

- 14.1.7** Adopt Resolution No. 22-23 Committed Fund Balance

Action: Fagin, Hawkins **Vote:** Yes-5; No-0; Absent-2 (Abercrombie, MacDonald).

14.2 Educational Services:

- 14.2.1** Adopt TUSD K-8 and High School Handbook Changes/Updates for the 2023-2024 School Year (Separate Cover)

Action: Fagin, Hawkins **Vote:** Yes-5; No-0; Absent-2 (Abercrombie, MacDonald).

- 14.2.2** Adopt Tracy Charter School Student Handbook and Master Agreements for 2023-2024 (Separate Cover)

Action: Hawkins, Fagin **Vote:** Yes-5; No-0; Absent-2 (Abercrombie, MacDonald).

14.3 Human Resources:

14.3.1 Acknowledge Revisions to Administrative Regulation 4133 Travel/ Reimbursement (Second Reading)

Action: Fagin, Hawkins **Vote:** Yes-5; No-0; Absent-2 (Abercrombie, MacDonald).

14.3.2 Approve a Declaration for a Provisional Internship Permit

Action: Fagin, Hawkins **Vote:** Yes-5; No-0; Absent-2 (Abercrombie, MacDonald).

14.3.3 Approve a Variable Term Waiver for Multiple Subject, Single Subject and Education Specialist Teachers

Action: Hawkins, Fagin **Vote:** Yes-5; No-0; Absent-2 (Abercrombie, MacDonald).

14.3.4 Approve Amendment to Superintendent Contract

Action: Hawkins, Fagin **Vote:** Yes-5; No-0; Absent-2 (Abercrombie, MacDonald).

Board Reports:

Trustees Hoffert and Alexander thanked those that came out to the meeting. Trustee Fagin wished everyone good health and happiness. Trustee Hawkins said there is a new year beginning soon, with a lot of work ahead for them. Trustee Silcox appreciates working with everyone and the work they all do. They have hard decisions to make, with hard conversations, but everyone has the right intentions. He is thankful for this.

Superintendent Report:

Dr. Pecot acknowledges the Business Services department for being here, passing the budget, and working on the LCAP; it isn't easy work and he is very appreciative of them coming to the meetings. He can't think of anyone that is more rewarding to have a building named after them. Ms. Neylan speaking here today is validation and verification of what a deserving, good person she is. He would like to thank the board for trusting him with the school district. He has an awesome team in cabinet and with the others in the room. He is happy to be part of such a great team.

Adjourn: 7:28 p.m.

Clerk

Date