

**Minutes of  
Regular Meeting of the Governing Board  
For Tracy Unified School District  
Held on Tuesday, August 8, 2023**

- 6:15 PM:** 1-3. President Abercrombie called the meeting to order and adjourned to closed session.
- Roll Call:** 4. Board: S. Abercrombie, O. Alexander, R. Fagin, L. Hawkins, Z. Hoffert, J. Silcox  
Trustee MacDonald resigned as of 7/25/23, therefore there are only 6 members currently on the board.  
Staff: R. Pecot, M. Bunch, T. Salinas, J. Stocking, S. Smith; Absent: T. Jalique
- 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 Reinstatements: Reinstatements: AR#23-24/#01,  
3.2.1 AR#23/24/#02  
**Action:** Fagin, Hawkins. **Vote:** Yes-6; No-0; Absent-0  
6b Report Out of Action Taken on Approve Funding for Parent  
3.2.2 Reimbursement and Attorney’s Fee Per Confidential Settlement  
Agreement  
**Action:** **Vote:** Yes-6; No-0; Absent-0
- Minutes:** 7. **Approve Regular Minutes of June 27, 2023.**  
**Action:** Fagin, Hawkins **Vote:** Yes-6; No-0; Absent-0
- Audience:** Ramona Soto, Jacqui Nott, Marji Baumann, Susan Hawkins, Debra Schneider, Kaleigh Felisberto, Jason Noll, Tony Quintana, Donna Ensor, Bob Browne, Chris Munger, Zach Boswell, Mary Petty, Audra Munoz
- Student Rep Reports:** 8.1 None.
- Recognition & Presentations:** 9.1 North Elementary School  
Susan Hawkins, Principal of North School and Audra Munoz, Assistant Principal, created a video of their first days back to school. They are honored to work at North School and were excited to welcome parents to their first Lions Days. Student registration too place, parents had the opportunity to sign up for the Boys and Girls Club and learn of support resources available to them and take pictures with their very own “Leo the Lion”. At the district by back day held at Kimball High School they learned new strategies, and teachers had opportunities to collaborate, discuss, and have hands on trainings and experiences. Staff were able to get together with other school sites to learn more about PLC. North’s vision for the year is ‘North School is All In!’. Leo the Lion welcomed students and parents on the first day of

school. Parents were welcomed to the backstage and participated in the pledge of the allegiance. Students are engaged and off to a great start; they have many things to look forward to this year.

**Information &  
Discussion Items:**

10.1 None.

**Hearing of  
Delegations**

11. Jacqui Nott, Principal of Bohn School, along with Principals Ramona Soto, Susan Hawkins, and Marji Baumann, were present to represent principles that attended the NAESP conference this summer. They wanted to thank the board for the opportunity. They felt, in comparison to other districts across the country, TUSD is doing a pretty good job. During the conference, they were able to connect, and team build with each other, discuss topics, and get to know each other better. and they are continuing to do so.

**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:** Silcox, Hawkins **Vote:** Yes-6; 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 Approve Entertainment, Assembly, Service, Business and Food Vendors

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

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

**13.2 Educational Services:**

13.2.1 Approve Agreement for Contract Services between Axis Community Health and Monte Vista Middle School for the 2023-2024 School Year

13.2.2 Approve Agreement for Special Contract Services with Chest of Hope for the 2023-2024 School Year

13.2.3 Approve Agreement for Contract Services between Community Medical Centers and Hirsch Elementary, Jacobson Elementary, Kimball High, McKinley Elementary, South West Park Elementary, Tracy Independent Study Charter School (TISCS), Duncan Russell & Stein Continuation High, Tracy High and Williams Middle School for the 2023-2024 School Year

13.2.4 Approve Agreement for Contract Services between San Joaquin Pride Center and Freiler School, Kelly School, Monte Vista School, North School, Poet School, Williams School, Kimball High, Tracy High, Stein Continuation and West High during the 2023-2024 School Year

13.2.5 Approve Agreement for Contract Services with Sow A Seed to Facilitate “Too Good for Drugs” curriculum to students in grades 5-7 during after

- school hours as a voluntary program, per the Substance Use Disorder Plan (SUDP) Tier 1 intervention during the 2023-2024 School year
- 13.2.6** Approve Agreement for Contract Services between Valley Community Counseling and Bohn Elementary, Central Elementary, Freiler School, Kelly School, North School, Poet School, Villalovoz Elementary and West High for the 2023-2024 School Year
  - 13.2.7** Approve Contract Service Agreement with School Psychology Group, Inc. for Independent Educational Evaluations (IEEs)
  - 13.2.8** Approve Master Contract (MC) for Non-Public School East Valley Education Center for the 2023-2024 School Year (Separate Cover)
  - 13.2.9** Receive Update on Quarterly Williams Uniform Complaint Report for the Quarter Ending July 15, 2023
  - 13.2.10** Ratify Agreement for Contract Services between Pyramid Education Consultants and Special Education for Training and Support for (7) Pyramid Certified Classrooms
  - 13.2.11** Approve Overnight Travel for the West High School Boys Basketball Team and Advisors to attend Clovis Elks Tournament at Clovis High School in Clovis, CA on December 27 – December 30, 2023
  - 13.2.12** Approve the Consolidated Application for Funding (Con App) for the Tracy Unified School District for 2023-2024
  - 13.2.13** Approve Agreement for Special Contract Services with the California History Social Studies Project at UC Davis to Provide Ethnic Studies Training for Board Members and Teachers During the 2023-2024 School Year
  - 13.2.14** Approve Memorandum of Understanding for the Library Speakers Consortium's BookBreak Program for the 2023-24 Academic Year
  - 13.2.15** Approve Agreement for Contract Services with A Plus Academic Center for In-Person and Virtual Tutoring Services for Students Experiencing Housing Insecurity and in the Foster Care System for the 2023-2024 School Year
  - 13.2.16** Approve Agreement for Contract Services between Child Abuse Prevention Council and Duncan-Russell/Stein Continuation High, Kimball High, Tracy High, and West High for the 2023-2024 School Year
  - 13.2.17** Approve Agreement for Special Contract Services between Faith in Action Education Services (FACES) and Prevention Services Department for Mental Health Services for the 2023-2024 School Year
  - 13.2.18** Approve Agreement for Special Contract Services between Faith in Action Community Education Services (FACES) and Prevention Services Department for Tutoring Services for the 2023-2024 School Year
  - 13.2.19** Approve Contract Service Agreement with Excel Interpreting LLC for the 2023-2024 School Year
  - 13.2.20** Approve Special Contract Services Agreement with Faith in Action Community Education Services (F.A.C.E.S.) for Independent Education Evaluations (IEEs) for the 2023-2024 School Year
  - 13.2.21** Approve Master Contract for Sierra Vista Child & Family Services (Kirk Baucher) NPS for the 2023-2024 School Year (Separate Cover)
  - 13.2.22** Approve Funding for the Agriculture Incentive Grant for Tracy High School for the 2023-2024 School Year

- 13.2.23 Approve Agreement with Imagine Learning, Inc. to provide On-line Curriculum Licenses to the Tracy Independent Study Charter School for Kindergarten – 12<sup>th</sup> grade through June 30, 2024
- 13.2.24 Approve Agreement for Contract Services between Imagine Learning LLC and Williams Middle School to Provide MyPath Reading and Math Site License for the 2023-2024 School Year
- 13.2.25 Approve Agreement for Contract Services between Parent Institute for Quality Education (PIQE) and Williams Middle School during the 2023-2024 School Year
- 13.2.26 Approve Agreement for Contract Services between SCUTA and Williams Middle School to Provide License for the 2023-2024 School Year
- 13.2.27 Approve Agreement for Contract Services between Sow A Seed Community Foundation and Williams Middle School for the 2023-2024 School Year
- 13.2.28 Ratify Agreement for Contract Services with 360 Degree Customer, Inc. for the 2023-2024 School Year
- 13.2.29 Approve Purchase for Scholastic Magazines for Williams Middle School to provide Supplemental Resources for Math, Science, Social Studies and ELA/ELD for the 2023-2024 School Year
- 13.2.30 Approve the ASIR Visual Marketing MOU for the Tracy Unified School District

**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 Contract Services between Cascade Training Center and Tracy Unified School District to Provide Professional Development to Department and Site Administrators for the 2023-2024 School Year
- 13.3.4 Approve Paid Student Internship Agreement with Humphreys University
- 13.3.5 Approve Paid Student Internship Agreement with Pacific Oaks College
- 13.3.6 Approve Unpaid Student Teaching Agreement with Pacific Oaks College
- 13.3.7 Approve Paid Student Internship Agreement with UMass Global (Separate Cover)

**Action Items:**

**14.1 Administrative & Business Services:**

- 14.1.1 Consider Claim 623725  
**Action:** Silcox, Fagin **Vote:** Yes-6; No-0; Absent-0
- 14.1.2 Consider Claim 624565  
**Action:** Hawkins, Silcox **Vote:** Yes-6; No-0; Absent-0

**14.2 Educational Services:** None.

**14.3 Human Resources:**

- 14.3.1 Adopt Revised Board Policy and Administrative Regulation 4144 and 4244 Grievances/Complaints (First Reading)  
**Action:** Item pulled. No vote taken.

- 14.3.2** Adopt Revised Board Policy 4020 Drug and Alcohol-Free Workplace (First Reading)  
**Action:** Silcox, Hawkins **Vote:** Yes-6; No-0; Absent-0
- 14.3.3** Acknowledge Revised Administrative Regulation 4112.5, 4212.5 and 4312.5 and Abolish Administrative Regulation 4112.62, 4212.62 and 4312.62 (Second Reading)  
**Action:** Fagin, Silcox **Vote:** Yes-6; No-0; Absent-0
- 14.3.4** Adopt New Board Policy 4119.26, 4219.26 and 4319.26 Maintaining Appropriate Adult-Student Interactions (First Reading)  
**Action:** Hawkins, Fagin **Vote:** Yes-6; No-0; Absent-0
- 14.3.5** Approve Amendment for a Previously Approved Provisional Internship Permit  
**Action:** Fagin, Silcox **Vote:** Yes-6; No-0; Absent-0
- 14.3.6** Approve Revised Job Description for Coordinator of Financial Services  
**Action:** Silcox, Fagin **Vote:** Yes-6; No-0; Absent-0
- 14.3.7** Approve a Declaration for a Provisional Internship Permit  
**Action:** Silcox, Hawkins **Vote:** Yes-6; No-0; Absent-0

**Board Reports:**

Trustee Hoffert thanked everyone for coming out and wished staff, students, and classified employees the best of luck this school year. Trustee Fagin thanked North School for their presentation, he felt it was very nicely done. He wished all a great school year. Trustee Alexander also thanked everyone for coming out and wished everyone a happy school year. Trustee Hawkins thanked Jason Noll and the rest of the staff that provided lunch for the teachers. They did a great job! Congratulations to the staff for getting through the first day back to school with the internet down. Trustee Silcox passed. Trustee Abercrombie also thanked Mr. Noll, it was great seeing the staff. He also thanked cabinet for helping serve. It was a great time. He is glad the school year got off to a good start, we survived without internet because TUSD is tough!

**Superintendent Report:**

Dr. Pecot expressed we will have a great school year because we are a great community, with great employees, great students, and great parents. He thanked Mr. Noll for the idea to have the luncheon and pulling it off successfully. For the first day of school, we did more than just get through it, there was a really positive vibe at all the schools. He gave a special thank you to Mrs. Baumann, Principal of Villalovoz for navigating the construction and last-minute preparations. Thank you to bs dept that worked so hard to get the school ready to go on time. We are off to a great start and will have a great school year.

**Adjourn: 7:27 P.M.**

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 Clerk

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 Date