

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, September 12, 2023**

- 6:30 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, N. Kahlon, J. Silcox
Absent: Z. Hoffert
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: 23/24#01, 23/24#02, 23/24#03,
3.2.1 23/24#04, 23/24#05
Action: Hawkins, Fagin **Vote:** Yes-6; No-0; Absent-1 (Hoffert)
- 6b** Report Out of Action Taken on Early Graduation: TISCS#10324247,
3.2.2 TISCS#10328602, TISCS#10354624, TISCS#10352284, TISCS#
10323989, THS#10351153
Action: **Vote:** Yes-6; No-0; Absent-1 (Hoffert)
- 6c** Report Out of Action Taken on PE Exemptions: THS#10357277
3.2.3
Action: **Vote:** Yes-6; No-0; Absent-1 (Hoffert)
- 6d** Report Out of Action Taken on Consider Unpaid Leave of Absence for
3.3.1 Classified Employee, #UC- 457
Action: Approved **Vote:** Yes-6; No-0; Absent-1 (Hoffert)
- 6e** Report Out of Action Taken on Consider Unpaid Leave of Absence for
3.3.2 Classified Employee #UCL-458, Pursuant to Article XXIII
Action: Approved **Vote:** Yes-6; No-0; Absent-1 (Hoffert)
- Minutes:** 7. **Approve Special Minutes of August 22, 2023.**
Action: Hawkins, Silcox **Vote:** Yes-5; No-0; Absent-1 (Hoffert); Abstain-1
(Kahlon)
Approve Regular Minutes of August 22, 2023
Action: Silcox, Fagin **Vote:** Yes-6; No-0; Absent-1 (Hoffert)
- Audience:** Chris Munger, Lori Nelson, Tania Calderon, Janae Taylor, Annabelle Lee, Jaime Quintana, Bob Brownne, Derek Sprecksel, Dennis Lockard, Brianna Sena, Joe Sena, Somia Lee, Aaron Simens, Caitlyn DeBenedetta, Shari Simens, Jeff DeBenedetti, Lori Morse, Jennifer Black, Ashley Muzzi, Catherine Sena, Debra Schneider
- Student Rep Reports:** 8.1 None.

Recognition & Presentations:

9.1 Recognize Dennis Lockard, Brianna Sena, Caitlyn DeBenedetti, and Aaron Simens for their Assistance with the Holocaust Survivor Presentation at Kimball High School

A production of this nature cannot be done by yourself. Dennis Lockard, Brianna Sena, Caitlyn DeBenedetti and Aaron Simens went out of their way to assist in putting on this event.

9.2 Jacobson Elementary School

Derek Sprecksel, Jacobson Elementary School Principal and Assistant Principal Ashley Muzzi, along with their ILT STEM Team, Jennifer Black, Lori Morris, and Jessica Hamlin, shared a PowerPoint outlining their STEM celebrations. The ILT STEM Team is a huge help for their campus and implementing the STEM movement, they innovate and give everyone a voice. Each person focuses on a different grade level. Their ILT email group allows them to cater to the needs of the campus. In Mrs. Black's classroom, the students are asking questions, being self-starters, and have had increased motivation. Mrs. Morse's students don't just hear about a concept, they explore it. STEM is not just a science activity; it is a way of thinking in Ms. Hamlin's classroom. For example, when reading a novel in class, a student generated a question, that sparked a challenge, that was integrated into STEM. The desire to learn makes them stronger thinkers. Per a quote from Mrs. Miyoko Masuda, STEM has been worth all the hard work and 'it is the way'.

Information & Discussion Items:

10.1 None.

Hearing of Delegations

11. None.

Public Hearing:

12.1 Administrative & Business Services: None.

12.2 Education Services:

12.2.1 Conduct a Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials for the Students of Tracy Unified School District

Opened public hearing at: 7:19 P.M.

No comments were received.

Closed public hearing at: 7:20 P.M.

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-1 (Hoffert)

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 Out of State Travel for the Director of Food Services and the Coordinator of Food Services to Attend the American Commodities Distribution Association 2024 Annual Conference in St. Louis, MO on April 21-25, 2024
- 13.1.4 Accept and Review the Status of School Connected Organization/Booster Club Applications Submitted for the 2023/24 School Year
- 13.1.5 Approve Revolving Cash Fund Reports (June & July 2023)
- 13.1.6 Approve Accounts Payable Warrants (July & July 2023) (Separate Cover)
- 13.1.7 Approve Payroll Reports (June & July 2023)

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 Grades K-3rd for the 2023-2024 School Year to George Kelly, Poet-Christian, and Wanda Hirsch Schools
- 13.2.2 Approve Out of State Travel for Director of Students Services to attend the 33rd Annual National Dropout Prevention Conference in Kissimmee, Florida October 15-18, 2023
- 13.2.3 Approve Travel for Bohn Teachers and Administrators to attend the California STEAM Symposium in Long Beach, CA on February 9-10, 2024
- 13.2.4 Approve Agreement for Contract Services with Parent Institute for Quality Education (PIQE) for the 2023-2024 School Year
- 13.2.5 Ratify Contract Services Agreement between Faith In Action Community Education Services and George Kelly Elementary School for the 2023-2024 School Year
- 13.2.6 Approve Purchase for SCUTA for Monte Vista Middle School to Provide License for the 2023-2024 School Year
- 13.2.7 Ratify Agreement for Contract Services Between LCS-Training and Special Education for Training, Consultation, Analysis, and Support for the 2023-2024 School Year
- 13.2.8 Approve 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 2023-2024 School Year
- 13.2.9 Approve Agreement for Special Contract Services with San Joaquin County Office of Education for the Artist-in-Residence Program at South/West Park School 2023-2024 School Year
- 13.2.10 Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Tracy High School during the 2023-2024 School Year
- 13.2.11 Approve Contract for Services Agreement with Air Tutors to Provide Tutoring Services for Students at Tracy Independent Study Charter School for the 2023-2024 School Year
- 13.2.12 Approve Agreement for Contract Services between San Joaquin County Office of Education, STEM Department and TUSD for School Field Trips to the FabLab 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

Action Items:

14.1 Administrative & Business Services:

- 14.1.1** Approve the Unaudited Statement of Receipts and Expenditures for the 2022-2023 Fiscal Year (Separate Cover)

Tania Salinas, Associate Superintendent for Business Services, and Lori Nelson, Director of Finance, provided a summary of the Unaudited Actuals for the 2022-2023 fiscal year. Unaudited Actuals are an annual statement reporting the financial activities of the district in which the data is not yet formally audited. The ending balance of the 22-23 unrestricted unaudited actuals, as of June 30, 2023, was \$45,136,587.07. In December, the First Interim Report will be shared for the current fiscal year. Although the District currently has unrestricted undesignated reserves and is projecting to have unrestricted deficit spending in the current year, the San Joaquin County Office of Education is cautioning the District to avoid multiyear commitments (on-going costs) that could impact the financial stability of the District.

Action: Hawkins, Silcox **Vote:** Yes-6; No-0; Absent-1 (Hoffert)

- 14.1.2** Adopt Resolution No. 23-02 to Accept the Annual Developer Fee Report & Five-Year Findings for 2022-2023 Fiscal Year

Action: Silcox, Hawkins **Vote:** Yes-6; No-0; Absent-1 (Hoffert)

- 14.1.3** Adopt Resolution No. 23-03 Recertifying the Appropriation “Gann” Limits for the 2022/23 School Year for Tracy Joint Unified School District (Separate Cover)

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

- 14.1.4** Adopt Villalovoz Elementary School ASB Constitution and By-Laws

Action: Kahlon, Fagin **Vote:** Yes-6; No-0; Absent-1 (Hoffert)

14.2 Educational Services:

- 14.2.1** Adopt Resolution # 23-01: A Declaration That There Are Sufficient Textbooks and Instructional Materials for the Students of Tracy Unified School District

Action: Silcox, Alexander **Vote:** Yes-6; No-0; Absent-1 (Hoffert)

14.3 Human Resources:

- 14.3.1** Adopt Revised Board Policy and Acknowledge Administrative Regulation 4144 and 4244 Complaints (First Reading)

Action: Hawkins, Kahlon **Vote:** Yes-6; No-0; Absent-1 (Hoffert)

- 14.3.2** Approve a Declaration for a Provisional Internship Permit

Action: Alexander, Hawkins **Vote:** Yes-6; No-0; Absent-1 (Hoffert)

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

Action: Hawkins, Silcox **Vote:** Yes-6; No-0; Absent-1 (Hoffert)

14.3.4 Acknowledge New Administrative Regulation 4157.2, 4257.2 and 4357.2 Ergonomics (First Reading)

Action: Silcox, Kahlon **Vote:** Yes-6; No-0; Absent-1 (Hoffert)

Board Reports:

Trustee Kahlon thanked all that helped with the Holocaust Survivor presentation; she attended and it was deeply moving. She thanked the Jacobson STEM team for preparing our students for the future. She has had the opportunity to visit some schools and was very impressed with the work they are doing. Trustee Fagin thanked the STEM team and Finance for being here to present this evening. Trustee Alexander thanked everyone for coming out. She appreciates the work put into the presentations tonight. Trustee Hawkins has the same sentiments regarding the Holocaust Survivor presentation and the Jacobson STEM team. He attended the ROTC 9/11 Remembrance at West High School, the kids handled themselves well. Trustee Silcox also attended the ROTC 9/11 event; it was fantastic, they did a good job. Trustee Abercrombie had 45 DARE students show up last Saturday to clean up a part of the city. Trustee Kahlon was also out there helping out. He is thankful for the participation. We have great, hardworking people in this district that are committed to helping our staff be successful. Recently someone posted a negative comment against the district. Trustee Abercrombie challenges that person to step up and do something to make a change in the community.

Superintendent Report:

Dr. Pecot pointed out that the Finance Department is an example of the hard work that goes on behinds the scene within TUSD. Early on he was invited to attend one of the Jacobson meetings; the work that is going on there is exemplary to the rest of the district. He encourages the Trustees to visit the campus and see what they are doing.

Adjourn: 7:32 P.M.

Clerk

Date