

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

- 6:20 PM:** **1-3.** President Abercrombie called the meeting to order.
- Employee UCL-459 spoke before the board prior to the start of closed session.
- Adjourned to closed session.
- Roll Call:** **4.** Board: S. Abercrombie, O. Alexander, R. Fagin, L. Hawkins, Z. Hoffert, N. Kahlon
Absent: J. Silcox
Staff: R. Pecot, T. Salinas, T. Jalique, J. Stocking, S. Smith
- 7:02 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#18
3.2.1
Action: Hawkins, Alexander. **Vote:** Yes-6; No-0; Absent-1 (Silcox)
6b Report Out of Action Taken on Reinstatements: AR#23-24/#09
3.2.2
Action: **Vote:** Yes-6; No-0; Absent-1 (Silcox)
6c Report Out of Action Taken on Early Graduation: TISCS#10323423,
3.2.3 TISCS#10355694
Action: **Vote:** Yes-6; No-0; Absent-1 (Silcox)
6d Report Out of Action Taken on Approve Funding for Parent
3.2.4 Reimbursement Per Confidential Settlement Agreement
Action: **Vote:** Yes-6; No-0; Absent-1 (Silcox)
6e Report Out of Action Taken on Release Probationary Classified
3.3.1 Employee #UCL-459 Food Service Technician
Action: Approved to Release. **Vote:** Yes-4; No-2 (Alexander, Hoffert); Absent-1 (Silcox)
6f Report Out of Action Taken on Consider Unpaid Leave of Absence for
3.3.2 Classified Employee #UC-460
Action: Approved. **Vote:** Yes-6; No-0; Absent-1 (Silcox)
- Minutes:** **7. Approve Regular Minutes of October 20, 2023.**
Action: Fagin, Hawkins. **Vote:** Yes-5; No-0; Absent-1 (Silcox); Abstain-1 (Hoffert).
Approve Regular Minutes of October 24, 2023.
Action: Kahlon, Fagin. **Vote:** Yes-6; No-0; Absent-1 (Silcox)
- Audience:** Chris Munger, Annabelle Lee, Jacqui Nott, Miquel Romo, Brandy Campbell, Rachel Pollard, Jenny Hoffman, Zach Boswell, Bob Brownne, Hannah Green, Tina

Brown, Stephanie Olsen, Mercedes Morales-Villa, Michelle Simas, Kimberly Smith, Yesenia Huerta, Jake Hallen, Tanner Araujo

Student Rep Reports:

8.1 West High School FFA: Senior, Angelina Cruz shared they have recently finished their Veterans Day ceremony for JROTC, they were honored to present for the veterans and military protecting their freedom and democracy. Today their Ag department showed off the Ag pathway at Monte Vista, they had an amazing time meeting potential new FFA members. Nicolle Guadarrama presented LDE, the Leadership Development Event. In LDE she has learned to fill out resumes and how to interview; this has also helped her with public speaking. This year, she is joining the Spanish Creed LDE, where she will be speaking in her native language of Spanish.

8.2 Tracy High School FFA: Tanner Araujo the Tracy FFA Chapter President and Jake Hallen, Reporter, shared THS FFA information. They have elected and installed a new set of officers who are working hard to ensure the chapters success. Over the summer, students attended the San Joaquin County AG Fest. This has been a great learning experience. Through FFA, Tanner has raised a marquee goat, learning how to feed and raise a large animal. To start off the school year, chapter officers held their first monthly meeting. Reporter, Jake Hallen, produced a welcome video which received a lot of positive feedback. Many students have signed up for their CDE teams that are soon to get started. Jake shared they had a great showing at the Delta Valley Sectional Open and Closing Contest where all members ranked gold. They have also been producing a biweekly newsletter showcasing accomplishments.

Recognition & Presentations:

9.1 Williams Middle School

Principal Miquel Romo presented along with Assistant Principal, Jenny Hoffman, and Counselors Mercedes Morales-Villa and Michelle Simas. COST is the Coordination of Services Team. The team has reflected upon on practices and data to determine what's next for Williams and their counseling program. Williams submitted their application last month to begin the process of being a RAMP recognized school. RAMP stands for Recognized ASCA Model Program. This is a designation created by the American School Counselor Association. The counselors have addressed the number of 'F' grades received by 8th grade students and have seen a significant decrease. The team created interventions; meeting with students each month working on motivation, goal setting and work life balance. Academic check in's are completed biweekly. For RAMP pre and post data is required. They are seeing growth in every area. They currently have 52 students they are working with to increase grades. A new set of interventions this year include conflict management, self-esteem and identity. They have seen a decrease in discipline as well and are proud of the work and efforts of their counseling team.

9.2 Bohn Elementary School

Principal Jacqui Nott was accompanied by Assistant Principal, Hanna Green, and second grade teacher, Tina Brown. They choose to highlight a district LCAP and school SISPA goal which is for all students to learn to read at grade level by third grade. An assessment video was shared which showed the process of working with a student to increase their site word knowledge. Assessments are completed at the

beginning of the year to do initial placements. Through the use of paras and second grade teachers, they group students to work on reading enrichment. The students 'sound map' every time they meet, tapping out words, mapping and touching each word, then graphing the sounds/letters in each box. This process is made possible by having smaller class sizes, para support, teacher and para training, and PLC time.

- Information & Discussion Items:** **10.1 Administrative & Business Services:** None.
10.1.1
- Hearing of Delegations** 11. None.
- Public Hearing:** **12.1 Administrative & Business Services:** None.
- 12.2 Educational Services:**
12.2.1 Public Hearing regarding a Material Revision of the Charter Petition for the Tracy Independent Study Charter School (Separate Cover Item)
- Opened Public Hearing 7:28 PM
 No public comments were received.
 Closed Public Hearing 7:29 PM
- Consent Items:** **13. Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.**
 Action: Hawkins, Kahlon. **Vote:** Yes-6; No-0; Absent-1 (Silcox)
- 13.1 Administrative & Business Services:**
13.1.1 Accept and Review the Status of School Connected Organization/Booster Club Applications Submitted for the 2023/24 School Year
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 Accounts Payable Warrants (August, September & October 2023) (Separate Cover Item)
13.1.4 Approve Payroll Reports (August, September & October 2023) (Separate Cover Item)
13.1.5 Approve Revolving Cash Fund Reports (August, September & October 2023)
13.1.6 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 with School Innovations & Achievement for Behavior Alert System (Separate Cover Item)
13.2.2 Approve TUSD Title I Schools' Parent and Family Engagement Policies for the 2023-2024 School Year (Separate Cover Item)

- 13.2.3 Approve Service Contract Agreement with Lifeworks – ACS, Inc. to Conduct Occupational Therapy Assessments
 - 13.2.4 Approve Master Contract for Specialized Education of California Operating the Sierra School of San Joaquin NPS for the 2023-2024 School Year (Separate Cover Item)
 - 13.2.5 Approve Renewal of Digital Access to Survey Monkey Platform between Survey Monkey and Stein Continuation High School for the 2023-2024 School Year
 - 13.2.6 Approve Overnight Travel for the Tracy High School Varsity Girls Basketball Team to Participate in the Wine Valley Tournament in Napa, CA on December 14-16, 2023
 - 13.2.7 Approve Service Contract Agreement with The Speech Pathology Group (SPG) dba SPG Therapy and Education for Individual Educational Evaluations (IEEs) for the 2023-2024 School Year
 - 13.2.8 Approve Overnight Travel for Tracy Charter School Sixth Grade Students and Supervisors to Attend Science Camp at Sky Mountain Educational Center on December 12- 14, 2023
 - 13.2.9 Approve Overnight Travel for Poet-Christian School sixth grade students and supervisors to attend Science Camp at Sky Mountain Educational Center on December 12- 14, 2023
 - 13.2.10 Approve and/or Ratify Routine Agreements which meet the Criteria for Placement on the Consent Agenda
 - 13.2.11 Approve Overnight Travel for the West High School Cross Country Team and Advisors to attend CIF State Cross Country Championships at Woodward Park in Fresno, CA on November 24-25, 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
 - 13.3.3 Approve Tentative Agreement Article XII with the California School Employees Association

Action Items:

- 14.1 Administrative & Business Services:**
- 14.1.1 Consider Naming the Aquatic Complex and Baseball Field at Tracy High School and the Appointing of a Screening Committee
Action: Fagin, Hawkins. **Vote:** Yes-6; No-0; Absent-1 (Silcox).
 Motion received for board appointed committee members to include community member, Brian MacDonald, and student, Lucia Benham. Abercrombie, Hawkins. **Vote:** Yes-6; No-0; Absent-1 (Silcox).
- 14.2 Educational Services:**
- 14.2.1 Adopt Resolution No. 23-06 Approving the Intent of the Continued Funding Application Authorizing the District to Enter into a Renewal of the Yearly Contract with the State for a Child Development Program for the 2024-2025 School Year and to Authorize Designated Personnel to Sign Contract Documents (Separate Cover Item)
Action: Fagin, Hawkins. **Vote:** Yes-6; No-0; Absent-1 (Silcox).

14.3 Human Resources:

14.3.1 Acknowledge Revised Administrative Regulation 4157.1, 4257.1 and 4357.1 Work-Related Injuries (Second Reading)

Action: Approved as Final. Kahlon, Alexander **Vote:** Yes-6; No-0; Absent-1 (Silcox).

14.3.2 Acknowledge Revised Administrative Regulation 4217.3 Layoff/Rehire (First Reading)

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

14.3.3 Adopt Revised Board Policy 4161.1 and New Board Policy 4261.1 Personal Illness and Injury Leaves (Second Reading)

Action: Approved as Final. Hawkins, Alexander. **Vote:** Yes-6; No-0; Absent-1 (Silcox).

14.3.4 Adopt Revised Board Policy 4361.1 Personal Illness and Injury Leaves (Second Reading)

Action: Approved as Final. Alexander, Kahlon **Vote:** Yes-6; No-0; Absent-1 (Silcox).

Board Reports:

Trustee Kahlon applauds the focus on data in the presentations and the great work helping students become better readers. Trustee Hoffert thanked everyone for coming out and making the presentations. He is looking forward to the Kimball Theater naming celebration on Thursday. Trustee Fagin found the presentations to be enlightening. Trustee Alexander was impressed with the reading and intervention program for the readers at Bohn School. Trustee Hawkins continues to visit the schools to see what is happening on campus. He enjoys when the schools come in and share current events. Trustee Abercrombie announced that Brighter Christmas is here. This Saturday they will begin screening for qualified applicants and to identify those families in immediate need. He asks for people to join him at the Boys and Girls Club this Saturday and, if you know of a family in need, send him the information.

Superintendent Report:

Dr. Pecot has been to both Williams and Bohn lately, visiting the classrooms. They are doing great work. Tracy is a great community. He wishes everyone a Happy Thanksgiving.

Adjourn: 7:36 PM

Clerk

Date