

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

6:00 PM: 1-3. President Abercrombie called the meeting to order and adjourned to closed session.

Roll Call: 4. Board: S. Abercrombie, R. Fagin, L. Hawkins, Z. Hoffert, N. Kahlon, J. Silcox
Absent: O. Alexander
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.

Board Organization: Board Organization:

6.1 Elect Officers: President: Steve Abercrombie; Vice President: Jeremy Silcox; Clerk: Lynn Dell Hawkins.

Action: A motion was made by Hoffert for Hawkins to be President; a second motion was not received. Motion made by Silcox for Abercrombie to be President, seconded by Hawkins.

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

Action: Motion made by Hawkins for Silcox to be Vice President, seconded by Fagin.

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

Action: Motion made by Fagin for Hawkins to be Clerk, seconded by Silcox.

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

6.2 Appoint Representatives to the following committees:

Budget: Alexander, Hawkins, Silcox

City Schools Liaison: Fagin, Kahlon, Silcox

District Attendance Area: Abercrombie, Fagin

Facility Advisory: Abercrombie, Fagin, Kahlon

School Safety: Fagin, Hawkins, Silcox, Kahlon (Alternate)

Special Ed: Fagin, Hawkins, Hoffert

Tracy Learning Center/Ad Hoc Board Member: Alexander, Abercrombie (Alternate)

Tracy Parks: Abercrombie, Silcox (Alternate)

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

6.3 Approve Board Meeting Calendar

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

Closed Session: **7a** Action Taken on Finding of Facts: 23/24#19, 23/24#20, 23/24#21
3.2.1
Action: Silcox, Fagin **Vote:** Yes-6; No-0; Absent-1 (Alexander).
7b Report Out of Action Taken on Reinstatements: AR#23-24/#10
3.2.2
Action: **Vote:** Yes-6; No-0; Absent-1 (Alexander).
7c Report Out of Action Taken on Board Waivers: VES#10346021
3.2.3
Action: **Vote:** Yes-6; No-0; Absent-1 (Alexander).
7d Report Out of Action Taken on Early Graduation: TISCS#10324604
3.2.4
Action: **Vote:** Yes-6; No-0; Absent-1 (Alexander).
7e Report Out of Action Taken on Consider Unpaid Leave of Absence for
3.3.1 Classified Employee #UC-461
Action: Approved. **Vote:** Yes-6; No-0; Absent-1 (Alexander).
7f Report Out of Action Taken on Approve Resolution No. 23-07
3.3.2
Action: **Vote:** Yes-5; No-1 (Hoffert); Absent-1 (Alexander).

Minutes: **8. Approve Regular Minutes of November 14, 2023.**
Action: Hawkins, Fagin. **Vote:** Yes-5; No-0; Absent-1 (Alexander); Abstain-1 (Silcox).

Audience: Jacqui Nott, Melanie Boynton, Ken Boynton, Jason Noll, Lori Nelson, Marji Baumann, Debra Schneider, Duane Voller, Janae Taylor, Tanya Calderon, Miquel Romo, LuLu Flores, Bill Maslyar, Lynette Carter, Erin Quintana, Pia De Rosa, Liz Money, Sofia Avalos, Carmen Serrato, Sandra Bowman, Stephanie Mason, Bob Brownne, Tina Brown, Lizbeth Mejia, Kimberly Smith, Tammy Peterson, Annabelle Lee, Jen Hoffman, Hanna Zepeda, San Juana Rosales, Heather Reyburn

Student Rep Reports: **9.1** None.

Recognition & Presentations: **10.1 Recognize the Outstanding Employees of the Fall Term for the 2023-2024 School Year**

The board recognized Stephanie Mason (9-12), Lynette Carter (6-8) and Duane Voller (K-5) as Outstanding Certificated Employees; Melanie Boynton (9-12) Sandra Bowman (6-8) Carmen Serrato (K-5) as Outstanding Classified Employees and Sofia Avalos as the Outstanding Management Employee for the Fall Term of the 2023-2024 school year. They were presented with certificates.

10.2 Recognize Jonathan Raman, Recipient of the California Music Education Association Ernest R. Yee Illuminating Culture Award

This award identifies music education where teachers deliberately and passionately incorporate the cultural fabric that their students represent into the pursuit of educational excellence. Mr. Raman was presented with a certificate.

Information & Discussion Items: **11** None.

Hearing of Delegations	12	None.
Public Hearing:	13	None.
Consent Items:	14	<p>Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.</p> <p>Action: Fagin, Silcox. Vote: Yes-6; No-0; Absent-1 (Alexander)</p> <p>14.1 Administrative & Business Services:</p> <p>14.1.1 Approve Entertainment, Assembly, Service, Business and Food Vendors</p> <p>14.1.2 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda</p> <p>14.1.3 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</p> <p>14.2 Educational Services:</p> <p>14.2.1 Approve and/or Ratify Routine Agreements which meet the Criteria for Placement on the Consent Agenda</p> <p>14.2.2 Approve Out of State Travel for Kimball High School Activities Director and Administrators to attend the California Association of Directors of Activities (CADA) Conference in Reno, NV on March 6-9, 2024</p> <p>14.2.3 Approve Overnight Travel for the West High B.S.U. Club and Advisors to Attend the Black Students of California United (BSCU) Leadership Conference in Fresno, California on March 1-3, 2024</p> <p>14.2.4 Approve Overnight Travel for the West High School Mock Trial Club and Advisors to attend Mock Trial Menlo High School Scrimmage in Menlo Park, CA January 6-7, 2024</p> <p>14.2.5 Approve Overnight Travel for West High School Varsity Boys and Girls Wrestling Team to participate in the Midcals Wrestling Tournament in Gilroy, CA January 18-20, 2024</p> <p>14.2.6 Approve Overnight Travel for West High School Varsity Girls Wrestling Team to participate in the Napa Valley Girls Classic Wrestling Tournament in Napa, CA January 4-6, 2024</p> <p>14.2.7 Approve Out of State Overnight Travel for the Director of STEM to attend the National Science Teachers Association Annual Conference in Denver, Colorado on March 20 – March 23, 2024</p> <p>14.2.8 Approve Revised School Site Plan and Budget for South/West Park School for the Remainder of the 2023-2024 School Year (Separate Cover Item)</p> <p>14.3 Human Resources:</p> <p>14.3.1 Accept Resignations/Retirements/Leave of Absences for Classified, Certificated, and/or Management Employment</p> <p>14.3.2 Approve Classified, Certificated, and/or Management Employment</p> <p>14.3.3 Approve Fieldwork Placement with Grand Canyon University</p>

Action Items:**15.1 Administrative & Business Services:**

Tania Salinas, Associate Superintendent of Business Services, along with Lori Nelson, Director of Finance, provided an update on the First Interim Report; they reviewed district goals and the budget cycle. First Interim is a report on spending through October 31. It is a snapshot in time of TUSD's revenue and expenditure forecast of the current fiscal year and projection of the two subsequent years. The Districts First Interim Report qualifies for a positive certification. Projections are based on the period of time July 1 through October 31. The current year shows deficit spending of \$2.6 million. Historically, deficit spending at \$3 million is considered a balanced budget. The state is projecting a 1% cola for 2024-2025, which would place the District at a deficit spending of \$4.9 million. They are closely watching the budget, reviewing unfilled/vacant positions, grant funded positions, and LCAP action items and exploring ways to utilize specialized funding.

15.1.1 Certify 2023-2024 Fiscal Year First Interim Report (Separate Cover Item)

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

15.1.2 Approve Renewable Energy Certificate Purchase and Management Agreement (Separate Cover Item)

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

15.2 Educational Services:

15.2.1 Approve Material Revision of the Charter Petition for the Tracy Independent Study Charter School (Separate Cover Item)

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

15.3 Human Resources:

15.3.1 Acknowledge Revised Administrative Regulation 4217.3 Layoff/ Rehire (Second Reading)

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

15.3.2 Approve a Declaration for a Provisional Internship Permit

Action: Agenda item pulled; no vote taken.

15.3.3 Acknowledge Revised Administrative Regulation 4112.61, 4212.61, 4312.61 Employment References (First Reading)

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

Board Reports:

Trustee Kahlon thanked everyone for their dedicated service this year and thanked the board for giving her the opportunity to serve with them. Trustee Hoffert thanked Ms. Salinas for the presentation and congratulated the employees of the fall term. He was happy to attend the dedication of the Geri Neylan Performing Arts Center. He is looking forward to a good break. Trustee Fagin said all of the employee awards were well deserved, and he thanked the Finance team for taking time from their families to be here tonight. Trustee Hawkins congratulated all who received awards tonight, they are very deserving. Trustee Silcox sits on the Budget Committee. The important work that goes into the process isn't publicly acknowledged enough; it is very impressive. Trustee Abercrombie congratulated the award recipients and thanked Finance for their presentation. Brighter Christmas kicks off Friday at Williams Middle School at 1:30, Saturday they begin boxing food for families, with the distribution of toys/food next week.

**Superintendent
Report:**

Dr. Pecot affirmed that at the November 14 board meeting, the board voted to begin the process of naming the Tracy High School baseball field and Aquatic Center. The board nominated two individuals to the committee. The committee will consist of Tania Salinas as Committee Chair, Principal Gary Henderson, board recommended members Brian MacDonald and student Lucia Behnam, and community members Lisa Bryant, Miquel Contreras, and Wayne Schneider. Nominations forms will be available January 5th through February 8th. Dr. Pecot closed by thanking all employees for the hard work they are doing.

Adjourn: 7:46 P.M.

Clerk

Date