

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, June 11, 2024**

- 6:40 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, N. Kahlon, J. Silcox
Staff: R. Pecot, T. Salinas, T. Jalique, S. Smith. Absent: J. Stocking
- 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#71, 23/24#74, 23/24#75,
3.2.1 23/24#76
Action: Approved. Silcox, Kahlon. **Vote:** Yes-7; No-0; Absent-0.
6b Report Out of Action Taken on Early Graduation: WHS#10354730,
3.2.2 WHS#10326259, WHS#10346000
Action: Approved. **Vote:** Yes-7; No-0; Absent-0.
6c Report Out of Action Taken on Approve Funding for Parent
3.2.3 Reimbursement per Confidential Settlement Agreement for
Compensatory Educational Services
Action: Approved. **Vote:** Yes-7; No-0; Absent-0.
- Minutes:** 7. **Approve Regular Minutes of May 28, 2024.**
Action: Hawkins, Silcox. **Vote:** Yes-7; No-0; Absent-0.
- Audience:** Jacqui Nott, Stephanie Olsen, Lori Nelson, Jason Noll, Debra Schneider, Tanya Calderon, Annabelle Lee.
- Student Rep Reports:** 8.1 None.
- Recognition & Presentations:** 9.1 None.
- Information & Discussion Items:** 10.1 **Administrative & Business Services:**
10.1.1 **Receive Information Regarding the Proposed Local Control Accountability Plan (LCAP) for TUSD (Separate Cover Item)**
Mary Petty, Director of Continuous Improvement, State and Federal Programs, shared the 24/25 LCAP plan. This year begins a new 3-year cycle that describes goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. Required components include the LCFF budget overview for parents, an annual update, and plan summary. The LCAP is developed working with parents,

educators, students, and the community. Total budget general fund expenditures are \$225,902,122, total budgeted LCAP expenditures are \$160,364,100. The educational partner engagement process begins in August and ends in May consisting of parent advisories, community engagement, consultations, and surveys. The LCAP will go before the board as an action item for approval at the June 25 board meeting.

10.1.2 Receive Information Regarding the Proposed Local Control Accountability Plan (LCAP) for Tracy Independent Study Charter School (TISCS) (Separate Cover Item)

Annabelle Lee, Principal of the Tracy Charter School, shared the TISCS proposed LCAP which also serves as the schools site plan. The total budgeted general fund expenditures are \$3,817,787, total budgeted LCAP expenditures in the LCAP are \$4,529,880. The LCAP consists of two goals, each with detailed action items. The Charter has their own advisory committee consisting of parents, teachers, and members of the community. The TISCS LCAP will go before the board as an action item for approval at the June 25 board meeting.

Trustee Hoffert left the meeting at 7:23 p.m.

Trustee Hoffert returned to the meeting at 7:25 p.m.

10.1.3 Receive Report on the 2024-2025 Annual School District Budget (Separate Cover Item)

Tania Salinas, Associate Superintendent of Business Services, and Lori Nelson, Director of Finance, provided an update of the 24/25 district budget. The budget is a guiding financial plan for meeting the local school district governing boards goals and objectives for the year. The budget for 24/25 reflects revenues of \$192,429,336 with expenditures projecting at \$160,481,117. We are in declining enrollment so that is always a consideration during budget planning. Because education funding levels are up for debate each year as part of the annual state budget process, we rely on projections until the state budget is approved by the end of June. Therefore, it is understood that TUSD's, and all other local districts, budgets change and require revision. The budget will go before the board for adoption at the June 25 board meeting.

Hearing of Delegations

11. None.

Public Hearing:

12.1 Administrative & Business Services:

12.1.1 Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP)

Opened Public Hearing: 7:32 p.m.

No comments were received.

Closed Public Hearing: 7:32 p.m.

12.1.2 Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP) for Tracy Charter School

Opened Public Hearing: 7:32

No comments were received.

Closed Public Hearing: 7:32

12.1.3 Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed 2024-25 School District Budget

Opened Public Hearing: 7:32 p.m.

No comments were received.

Closed Public Hearing: 7:33 p.m.

Consent Items:

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

Action: Silcox, Kahlon. **Vote:** Yes-7; No-0; Absent-0.

13.1 Administrative & Business Services:

13.1.1 Accept and Review the Status of School Connected Organization/Booster Club Applications Submitted for the 2024/25 School Year

13.1.2 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 for Contract Services between Parent Institute for Quality Education (PIQE) and Louis Bohn Elementary School during the 2024-2025 School Year

13.2.2 Approve Agreement for Contract Services between Boys and Girls Club of Tracy and Central Elementary School for the 2024-2025 School Year

13.2.3 Approve Agreement for Contract Services between IXL Learning, and George Kelly Elementary School to Provide IXL Learning Site License in Math for the 2024-2025 School Year

13.2.4 Approve Agreement for Special Contract Services with SJCOE for the Artist-in-Residence Program at Villalovoz Elementary School for the 2024 – 2025 School Year

13.2.5 Approve Agreement for Contract Services between Valley Community Counseling and Villalovoz Elementary for the 2024-2025 School Year

13.2.6 Approve Agreement for Contract Services between Boys and Girls Club of Tracy and Villalovoz Elementary School for the 2024-2025 School Year

13.2.7 Approve Professional Development Support Services for TUSD High School Drama and Theater Departments for 2024-2025 School Year

13.2.8 Approve Agreement for Contract Services between Parent Institute for Quality Education (PIQE) and George Kelly School for the 2024-2025 School Year

13.2.9 Approve Purchase Agreement with Solution Tree and George Kelly School for Global Professional Development for Teams for the 2024-2025 School Year

- 13.2.10** Approve Agreement for Special Contract Services with the Community Training Assistance Center, Inc. (CTAC) to Provide Professional Development for STEMLine Academy in the 2024-2025 School Year
- 13.2.11** Approve Agreement for Contract Services with Aquatic Dreams Scuba Center, to Provide Professional Development to High School P.E. Teachers, Water Coaches and Athletic Directors for the 2024-2025 School Year
- 13.2.12** Approve Agreement for Special Contract Services with the County Office of Education for Professional Development on Math Frameworks and Math Literacy for Teachers during the 2024-2025 School Year
- 13.2.13** Approve Contract Service Agreement with Alegre Care Inc., dba Alegre Home Care and Staffing for the 2024-2025 School Year
- 13.2.14** Approve Contract Service Agreement with Excel Interpreting LLC for the 2024-2025 School Year
- 13.2.15** Approve Contract Service Agreement with Pawar Transportation for the 2024-2025 School Year
- 13.2.16** Approve Agreement for Special Contract Services with the San Joaquin County Office of Education STEM Division to provide Professional Development to Support STEM Implementation
- 13.2.17** Approve Agreement for Services between IXL Learning, and Tracy Charter School to provide IXL Learning Site license in Math for the 2024-2025 School Year
- 13.2.18** Approve Out of State Overnight Travel for the West High School Track & Field Athlete Xienna Cardona Renshaw, Coach Renshaw and Coach Williams to attend the New Balance Nationals in Philadelphia, PA. June 13 - 16, 2024

- 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 Employment of 2024 Summer School Staff

Action Items:

- 14.1 Administrative & Business Services:**
- 14.1.1** Adopt Revised Board Policy and Acknowledge Administrative Regulation 1330 Community Rental of School District Facilities (Second Reading) (Separate Cover)
Action: Hawkins, Alexander. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.2** Adopt Resolution No. 23-17 to Accept Grant Funding Administered through the California Schools Healthy Air, Plumbing, and Efficiency Program (CALSHAPE)
Action: Alexander, Hawkins. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.3** Accept Agreement for Grant Funding Administered through the California Schools Healthy Air, Plumbing, and Efficiency Program (CALSHAPE) (Separate Cover)
Action: Kahlon, Silcox. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.4** Approve List of Architects with Whom the District may Enter into Agreements for Architectural Services for Future Projects
Action: Alexander, Hawkins. **Vote:** Yes-7; No-0; Absent-0.

14.2 Educational Services:

14.2.1 Approve Agreements with the Boys and Girls Club of Tracy and SJCOE, to provide Extended Learning Opportunities to TUSD students under the Expanded Learning Opportunity Program Plan (ELO/ELO-P) (Separate Cover)

Action: Hawkins, Kahlon. **Vote:** Yes-7; No-0; Absent-0.

14.2.2 Adopt Revised Board Policy 6020 Parent Involvement and Acknowledge Administrative Regulation 6020 Parent Involvement (Second Reading)

Action: Alexander, Kahlon. **Vote:** Yes-7; No-0; Absent-0.

14.2.3 Adopt Revised Board Policy 6190 Evaluation of the Instructional Program (Second Reading)

Action: Silcox, Alexander. **Vote:** Yes-7; No-0; Absent-0.

14.2.4 Adopt Revised Board Policy 6146.1 High School Graduation Requirements/Standards of Proficiency (Second Reading) (Separate Cover)

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

14.2.5 Adopt New Board Policy 1312.2 Complaints Concerning Instructional Materials and Acknowledge New Administrative Regulation 1312.2 (First Reading) (Separate Cover)

Action: Silcox, Kahlon. **Vote:** Yes-7; No-0; Absent-0.

14.2.6 Adopt Revised Board Policies 6161.1, 6161.11 Supplementary Instructional Materials and Acknowledge Administrative Regulation 6161.1 (First Reading) (Separate Cover)

Action: Fagin, Kahlon. **Vote:** Yes-7; No-0; Absent-0.

14.2.7 Adopt Revised Board Policy 6144 Controversial Issues (First Reading)

Action: Silcox, Kahlon. **Vote:** Yes-7; No-0; Absent-0.

14.2.8 Adopt Revised Board Policy 6163.1 Library/Resource Centers (First Reading)

Action: Alexander, Silcox. **Vote:** Yes-7; No-0; Absent-0.

14.2.9 Approve Revised Board Policy 6142.91 Reading/Language Arts Instruction (First Reading)

Action: Kahlon, Alexander. **Vote:** Yes-7; No-0; Absent-0.

14.2.10 Approve Revised Board Policy 6141 Curriculum Development and Evaluation (First Reading)

Action: Hawkins, Silcox. **Vote:** Yes-7; No-0; Absent-0.

14.2.11 Approve Revised Board Policy 8511 Credit Requirements for High School Graduation (First Reading)

Action: Hawkins, Kahlon. **Vote:** Yes-7; No-0; Absent-0.

14.3 Human Resources:

14.3.1 Approve Amendment to Superintendent Contract

Action: Silcox, Hawkins. **Vote:** Yes-7; No-0; Absent-0.

14.3.2 Approve a Declaration for a Provisional Internship Permit

Action: Silcox, Kahlon. **Vote:** Yes-7; No-0; Absent-0.

14.3.3 Approve a Variable Term Waiver for Administrative Services

Action: Silcox, Kahlon. **Vote:** Yes-7; No-0; Absent-0.

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

Action: Hawkins, Silcox. **Vote:** Yes-7; No-0; Absent-0.

14.3.5 Acknowledge Revised Administrative Regulation 4112.4, 4212.4, and 4312.4 Health Examinations and Abolish Board Policy 4112.4 and 4212.4 (Second Reading)

Action: Hawkins, Silcox. **Vote:** Yes-7; No-0; Absent-0.

14.3.6 Acknowledge Revised Administrative Regulation 4112.3, 4212.3, and 4312.3 Oath or Affirmation and Exhibit 4112.3, 4212.3, 4312.3 (First Reading)

Action: Silcox, Kahlon. **Vote:** Yes-7; No-0; Absent-0.

Board Reports:

Trustee Kahlon thanked all that worked on the LCAP and the team that supports and works on the budget. Trustee Hoffert thanked those that attended the meeting and for the presentations. Trustee Fagin thanked everyone for a great school year. He had a great time attending graduations. Trustee Alexander thanked those that attended; she enjoyed the presentations. Trustee Hawkins also thanked those that came to the meeting this evening. Trustee Silcox passed on comment. Trustee Abercrombie gave congratulations to this year's graduates. He had a great time at the WHS graduation. The Police Activities League is providing an internship for high school seniors during the month of August. Participants will receive prerequisites to get into the trades. They have had 23 students apply, of those 12 were picked. The last cleanup day has taken place with the assistance of DARE students. He attended the DARE Day at the A's game, the students had a great time.

Superintendent Report:

Dr. Pecot thanked those that were present at the board meeting, the Business team, and Dr. Petty. He wanted to also thank the summer school staff for the seamless transition into the summer program and for supporting students. He also wanted to acknowledge the HR Department and Tammy Jalique. They have had a lot of momentum hiring and filling most of our open positions.

Adjourn: 7:47 pm.

Clerk

Date