

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, August 13, 2024**

- 6:20 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.
Absent: J. Silcox.
Staff: R. Pecot, T. Salinas, T. Jalique, Z. Boswell, S. Smith.
- 7:01 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 Report Out of Action Taken on Reinstatements: AR#24-25/#01, AR#24-25/#02
3.2.1
Action: Approved. **Vote:** Yes-6 ; No-0 ; Absent-1 (Silcox).
6b Report Out of Action Taken on Early Graduation: THS#10361058
3.2.2
Action: Approved. **Vote:** Yes-6 ; No-0 ; Absent-1 (Silcox).
6c Report Out of Action Taken on Approve Funding for Reimbursement Per
3.2.3 Confidential Settlement Agreement
Action: **Vote:** Yes-6 ; No- 0; Absent-1 (Silcox).
6d Report Out of Action Taken on Consider Paid Leave of Absence for
3.3.1 Classified Management Employee #UCL-497
Action: Approved. **Vote:** Yes-6 ; No-0 ; Absent-1 (Silcox)
6e Report Out of Action Taken on Consider Unpaid Leave of Absence for
3.3.2 Classified Employee #UCL- 498
Action: Denied. **Vote:** Yes-4 ; No- 2 (Hoffert, Alexander); Absent-1 (Silcox);
- Minutes:** 7. **Approve Regular Minutes of June 25, 2024.**
Action: Kahlon, Hawkins. **Vote:** Yes-5; No-0; Absent-1 (Silcox); Abstain-1 (Alexander).
- Audience:** Dean Reese, Jennifer Kassel, Jacqui Nott, Richard Newton, Monica Peralta, Donna Ensor, Jason Noll, Michael Bunch, Archana Gard, Jennifer Black, Jessica Hamlin, Stephanie Olsen, Dominique Mason
- Student Rep Reports:** 8.1 None.
- Recognition & Presentations:** 9.1 **Recognize the STEMLine Leadership Academy (Cohort 2) Graduates**
STEMLine is a District leadership program for team leaders and district administrators. Participants from the 23/24 STEMLine program, referred to as Cohort 2, were presented with certificates for their dedication and completion of the program.

9.2 Bohn Elementary School Principal, Jacqui Nott, along with Assistant Principal, Hanna Green, and K1/SDC Teacher, Stephanie Olsen, provided Bohn School Special Education information. At Bohn the entire staff works as a team. They're saying is "it's not your student, it's our student". Data indicates that 24% of the students at Bohn identify as having a disability. 56% of the Kinder/1st grade students with a disability spend 80% or more of their day with general education peers. Bohn has partnered with the SJCOE for training of leadership teams. The school has partnered with SJCOE for the training of leadership teams in the Universal Design of Learning (UDL). Teachers and Para Educators are also working on key instructional practices with the district's TOSAs. They are released from the classroom three times a year for training and lesson studies.

Information & Discussion Items:

10.1 Administrative & Business Services: None.

Hearing of Delegations

11. None.

Public Hearing:

12.1 Administrative & Business Services: None.

Consent Items:

13. Board approval of any agenda item requiring insurance is conditioned upon receipt of appropriate insurance by Tracy Unified. Action: Fagin, Hawkins. **Vote:** Yes-6 ; No-0; Absent-1 (Silcox).

13.1 Administrative & Business Services:

13.1.1 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

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

13.1.3 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda

13.1.4 Approve Accounts Payable Warrants (June 2024) (Separate Cover)

13.1.5 Approve Payroll Reports (June 2024)

13.1.6 Approve Revolving Cash Fund Reports (June 2024)

13.2 Educational Services:

13.2.1 Approve Memorandum of Understanding with San Joaquin County Office of Education, Language and Literacy Department to Provide ELL/ELD Trainings to TUSD Teachers and Staff for the 2024-2025 School Year

13.2.2 Ratify SJCOE CARE Program MOU at WHS for the 2024-2025 School Year

13.2.3 Approve Agreement for Special Contract Services with San Joaquin County Office of Education for the Artist-in-Schools Program at Louis Bohn School for the 2024 - 2025 School Year

13.2.4 Approve Agreement for Special Contract Services with Quest Science Center at Louis Bohn School for the 2024 - 2025 School Year

- 13.2.5** Approve Renewal of Digital Services Between Fireplace Inc. and Duncan Russell Community Day School for the 2024-2025 School Year
- 13.2.6** Approve Special Contract Services Agreement with Educational Professionals of Central California, LLC for Independent Education Evaluations (IEEs) for the 2024 – 2025 School Year
- 13.2.7** Approve Contract Service Agreement with Left Coast Scales (LCS) for the 2024-2025 School Year
- 13.2.8** Approve Special Contract Services Agreement with Building Connections Behavioral Health (BCBH) for Independent Education Evaluation (IEE) Assessment for the 2024-2025 School Year
- 13.2.9** Ratify Master Contract with Spectrum Center, Non-Public School (NPS) for the 2024-2025 School Year (Separate Cover)
- 13.2.10** Ratify Master Contract with Residential Facility Oxbow Academy for the 2024-2025 School Year (Separate Cover)
- 13.2.11** Approve Agreement for Contract Services Between Faith in Action Community Education (F.A.C.E.S.) and Central School for the 2024-2025 School Year
- 13.2.12** Approve Agreement for Contract Services between Boys and Girls Club of Tracy and Wanda Hirsch Elementary School for the 2024-25 School Year
- 13.2.13** Approve Agreement for Contract Services Between Faith in Action Community Education (F.A.C.E.S.) and North Elementary School for the 2024-2025 School Year
- 13.2.14** Approve Agreement for Special Contract Services Between Parent Institute for Quality Education (PIQE) and North School for the 2024-2025 School Year
- 13.2.15** Approve Agreement for Special Contract Services with Faith in Action Community Education Services (F.A.C.E.S.) to Provide Mental Health Services to the TUSD School Readiness Preschool Program During the 2024-2025 School Year
- 13.2.16** Approve Agreement for Special Contract Services with Catholic Charities of the Diocese of Stockton for the 2024-2025 School Year
- 13.2.17** Approve Agreement for Special Contract Services with Chest of Hope for the 2024-2025 School Year
- 13.2.18** Approve Agreement for Contract Services with Sow A Seed to Provide Anger Management Classes to Students during the 2024-2025 School Year
- 13.2.19** Ratify Agreement for Special Contract Services with 360 Degree Customer, Inc for the 2024 - 2025 School Year
- 13.2.20** Ratify Agreement for Special Contract Services with Speech Pathology Assessment and Intervention Services PC, SPAIS PC for the 2024-2025 School Year
- 13.2.21** Ratify Master Contract with Non-Public School (NPS) Stockton Educational Center for the 2024-2025 School Year (Separate Cover)
- 13.2.22** Approve Agreement for Contract Services between Faith in Action Community Education Services and Tracy Charter School for the 2024-25 School Year
- 13.2.23** Ratify Agreement for Contract Services between Houghton Mifflin Harcourt and Williams Middle School for the 2024-2025 School Year

- 13.2.24** Approve Agreement for Contract Services for Suicide Awareness and Prevention Between Child Abuse Prevention Council and Williams Middle School 2024-2025 School Year
- 13.2.25** Approve Service Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Williams Middle School during the 2024-2025 School Year
- 13.2.26** Ratify Agreement for Contract Services between Scholastic Magazine and Williams Middle School to Provide Supplemental Resources for Math, Science and LA/ELD for the 2024-2025 School Year
- 13.2.27** Ratify Agreement for Contract Services between SCUTA and Williams Middle School to Provide Licensing for the 2024-2025 School Year
- 13.2.28** Approve Agreement for Contract Services with Sow A Seed to Facilitate Too Good for Drugs” Curriculum Per the Substance Use Disorder Plan (SUDP) Tier 1 Intervention for the 2024-2025 School Year
- 13.2.29** Approve Agreement for Contract Services between Community Medical Centers and Tracy Independent Study Charter School for the 2024-2025 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
- 13.3.3** Approve Education Specialist, Counseling, Teaching and Administrative Interns Agreement with University of San Francisco
- 13.3.4** Approve Student Teacher Agreement with Hope International University

Action Items:

- 14.1 Administrative & Business Services:** None.

- 14.2 Educational Services:**
- 14.2.1** Adopt Revised Board Policy 6146.1 High School Graduation Requirements/ Standards of Proficiency
Action: Alexander, Kahlon. Board adopted as final. **Vote:** Yes- 6; No-0; Absent-1 (Silcox).
- 14.2.2** Approve Revised School Site Plan and Budget for 2024-2025 School Year (Separate Cover)
Action: Hawkins, Fagin. **Vote:** Yes-6 ; No- 0; Absent-1 (Silcox).

- 14.3 Human Resources:**
- 14.3.1** Approve Revised Job Description for Coordinator of Prevention Services
Action: Kahlon, Alexander. **Vote:** Yes-6 ; No- 0; Absent-1 (Silcox).
- 14.3.2** Approve a Variable Term Waiver for Administrative Services
Action: Kahlon, Alexander. **Vote:** Yes-6 ; No- 0; Absent-1 (Silcox).

Board Reports:

Trustee Kahlon welcomed everyone back to the new school year and extended congratulations to the STEMLine graduates. She found the Bohn presentation inspiring. The LULAC Youth Leadership Conference is October 25. This is a great opportunity for students to improve their leadership skills. Trustee’s Hoffert, Alexander and Fagin thanked Bohn for the presentation and congratulated STEMLine graduates. Trustee Fagin said Bohn always does a great job. Trustee Hawkins attended LULAC at UOP this past weekend to see WHS students presented

with scholarships. Trustee Abercrombie informed the City of Tracy and TUSD joined forces for the Youth Apprenticeship Readiness Accelerator (YARA) program which enabled recent graduates to complete prerequisites for working in the trades. Their graduation takes place this Sat at 11:00. During the summer he attended an ASCA conference, and he was very impressed. There was a vapping presentation that he would like to bring to TUSD. This semester, Trustee Abercrombie is working at Kimball, teaching a DARE class to the freshman students.

**Superintendent
Report:**

Dr. Pecot expressed that the teachers and counselors involved in STEMLine are amazing. The quality of future and current administrators from the program is top notch. Bohn is in great hands with Jacqui Nott. Dr. Pecot visited Bohn today, they are off to a great start. Congratulations to Dr. Boswell, this is his first day at the dais. It takes everyone working as a team to have the school year start off as well as it has. From bus routes, to placement, to curriculum and cleaning rooms, the hard work and teamwork make it happen.

Adjourn: 7:27 P.M.

Clerk

Date