

**Minutes of
Special Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, September 12, 2024**

- 5:15 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, N. Kahlon, J. Silcox
Absent: L. Hawkins, Z. Hoffert
Staff: R. Pecot, T. Salinas, T. Jalique, S. Smith. Absent: Z. Boswell
- 5:30 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: 24/25#05, 24/25#06, 24/25#01,
3.2.1 24/25#02, 24/25#08
Action: Approved. Silcox, Fagin. **Vote:** Yes-5; No-0; Absent-2 (Hawkins & Hoffert).
6b Report Out of Action Taken on Ratify Funding for Confidential
3.2.2 Settlement Agreement
Action: Approved. **Vote:** Yes-5; No-0; Absent-2 (Hawkins & Hoffert).
6c Report Out of Action Taken on Ratify Funding for Confidential
3.2.3 Settlement Agreement
Action: Approved. **Vote:** Yes-5; No-0; Absent-2 (Hawkins & Hoffert).
6d Report Out of Action Taken on Consider Unpaid Leave of Absence for
3.3.1 Classified Employee #UCL-499
Action: Approved. **Vote:** Yes-5; No-0; Absent-2 (Hawkins & Hoffert).
- Minutes:** 7. **Approve Regular Minutes of August 27, 2024.**
Action: Silcox, Alexander. **Vote:** Yes-4 ; No-0 ; Absent -2 (Hawkins & Hoffert); Abstain-1 (Kahlon).
- Audience:** Sally Soberanes, Lori Nelson, Tanya Calderon
- Student Rep Reports:** 8.1 None.
- Recognition & Presentations:** 9.1 None.
- Information & Discussion Items:** 10.1 **Administrative & Business Services:** None.
- Hearing of Delegations** 11. None.

- Public Hearing:**
- 12.1 **Administrative & Business Services:** None.
 - 12.2 **Educational 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 5:32 P.M.
 No comments were received.
 Closed Public Hearing at 5:33 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-5; No-0; Absent-2 (Hawkins & Hoffert).
 - 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 Entertainment, Assembly, Service, Business and Food Vendors
 - 13.2 **Educational Services:**
 - 13.2.1 Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Art Freiler School During the 2024-25 School Year
 - 13.2.2 Approve Overnight Travel for the Kimball High School Cross Country Team and Coaches to Attend the Woodbridge Invitational in Walnut, CA on September 13-15, 2024
 - 13.2.3 Approve Agreement for Contract Services between Valley Community Counseling and Central Elementary, and North School for the 2024-2025 School Year
 - 13.2.4 Approve Air Tutors to Provide Tutoring Services for Students at Tracy Independent Study Charter School
 - 13.2.5 Approve Agreement for Contract Services with CalFresh Healthy Living, San Joaquin County Public Health, for the 2024-2025 School Year
 - 13.2.6 Approve Agreement for Contract Services between Community Medical Centers and South West Park Elementary School, Duncan Russell, and Stein for the 2024-2025 School Year
 - 13.2.7 Approve Agreement for Contract Services with Community Medical Centers to Provide Mandatory Substance Use Counseling to Students During 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

Action Items:**14.1 Administrative & Business Services:**

- 14.1.1** Adopt Resolution #24-05, Recertifying the Appropriation “Gann” Limits for the 2023/2024 School Year for Tracy Joint Unified School District
Action: Silcox, Alexander. **Vote:** Yes-5; No-0; Absent-2 (Hawkins & Hoffert).
- 14.1.2** Approve the Purchase and Installation of HVAC Units for West High Kitchen
Action: Kahlon, Silcox. **Vote:** Yes-5; No- 0; Absent-2 (Hawkins & Hoffert).

Tania Salinas, Associate Superintendent of Business Services and Lori Nelson, Finance Director, provided information regarding the Unaudited Actuals. The Unaudited Actuals are basically the finalized, ending numbers from last school year. TUSD ended the 23/24 school year with a reported total revenue received at a net decrease of \$2.4 million. An audit adjustment in 23/24 was made for the 22/23 school year, resulting in a difference of approximately \$6 million in the ending fund balance. The increase is attributed to the audit adjustment, one-time funds, and one-time expenditures. This additional funding may be used to lower class size and/or reduce combo classes at some school sites, fill open para positions to support kinder, special program funding and field trips, employee compensation, and a projected increase to the ending fund balance for 24/25.

- 14.1.3** Approve the Unaudited Statement of Receipts and Expenditures for the 2023-2024 Fiscal Year (Separate Cover)
Action: Silcox, Alexander. **Vote:** Yes-5; No-0; Absent-2 (Hawkins & Hoffert).

14.2 Educational Services:

- 14.2.1** Adopt Resolution # 24-03: A Declaration That There Are Sufficient Textbooks and Instructional Materials for the Students of Tracy Unified School District
Action: Silcox, Alexander. **Vote:** Yes-5; No-0; Absent-2 (Hawkins & Hoffert).
- 14.2.2** Acknowledge Revisions to Board Policy 5141.21 Administering Medications and Monitoring Health Conditions (Second Reading)
Action: Adopted as final. Kahlon, Alexander. **Vote:** Yes-5; No-0; Absent-2 (Hawkins & Hoffert).

14.3 Human Resources:

- 14.3.1** Adopt Resolution No. 24-04 Authorizing Teachers to Teach Outside Their Credential Authorizations
Action: Kahlon, Alexander. **Vote:** Yes-5; No-0; Absent-2 (Hawkins & Hoffert).
- 14.3.2** Approve a Variable Term Waiver for Multiple Subject, Single Subject, and Education Specialist Teachers
Action: Silcox, Alexander. **Vote:** Yes-5; No-0; Absent-2 (Hawkins & Hoffert).
- 14.3.3** Approve Revised Job Description for Coordinator of Maintenance, Operations, and Transportation (MOT)
Action: Kahlon, Silcox. **Vote:** Yes-5; No-0; Absent-2 (Hawkins & Hoffert).

Board Reports:

Trustee Kahlon said that Kelly School did a great job on a previous presentation, the leadership students do great work. She attended the WHS JROTC September 11 Remembrance Ceremony. They did a great job; it was very moving. Trustee

Alexander also attended the remembrance ceremony. It brought back a lot of memories of what had happened. She really enjoyed it. Trustee Fagin thanked everyone that makes the school district work smoothly. Trustees Silcox and Abercrombie passed on comment.

**Superintendent
Report:**

Dr. Pecot thanked the board for making themselves available for this special board meeting.

Adjourn: 5:41 P.M.

Clerk

Date