

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, September 24, 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, 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** Action Taken on Finding of Facts: 24/25#07, 24/25#08
3.2.1
Action: Finding of Fact 24/25#08 Pulled. Approved 24/25#07. Hoffert, Fagin.
Vote: Yes-7; No-0; Absent-0.
- 6b** Report Out of Action Taken on Reinstatements: AR#24-25/#08
3.2.2
Action: Approved. **Vote:** Yes-7; No-0; Absent-0.
- 6c** Report Out of Action Taken on Board Waivers: KHS#10358887
3.2.3
Action: Approved. **Vote:** Yes-7; No-0; Absent-0.
- 6d** Report Out of Action Taken on Early Graduation: KHS#10362405
3.2.4
Action: Approved. **Vote:** Yes-7; No-0; Absent-0.
- 6e** Report Out of Action Taken on PE Exemptions: THS#10333707
3.2.5
Action: Approved. **Vote:** Yes-7; No-0; Absent-0.
- 6f** Report Out of Action Taken on Approve Funding for Confidential Settlement Agreement
3.2.6
Action: Approved. **Vote:** Yes-7; No-0; Absent-0.
- 6g** Report Out of Action Taken on Consider Unpaid Leave of Absence for Certificated Employee #UC-1387
3.3.1
Action: Approved. **Vote:** Yes-7; No-0; Absent-0.
- 6h** Report Out of Action Taken on Release Probationary Classified Employee #UCL-500 Para Educator I
3.3.2
Action: Agenda pulled, no vote taken.
- Minutes:** 7. **Approve Special Minutes of September 12, 2024.**
Action: Silcox, Fagin. **Vote:** Yes-5; No-0; Absent-0; Abstain-2 (Hawkins & Hoffert).
- Audience:** Kaleigh Felisberto, Stephanie Olsen, April Jacobs, Monica Peralta

**Student Rep
Reports:**

8.1 West High: Kayla Molino and Vincent Cosme filled in this evening for the WHS student report. In sports, the cross country boys and girls teams have been doing great. ASB recently held a Good Samaritan fundraiser, Trustee Abercrombie was thanked for all his help. Tomorrow is West High's homecoming night rally. The theme is 'Nintendo'. Everyone is invited to attend tomorrow at 8:45 pm. Tonight they are excited for the Powder Puff game. Friday, West will hold their first homecoming festival called Pack Fest. They are excited and know all of the preparations will be worth it.

Alternative Education: Brooke Dunn shared that Stein students have a lot going on, working on their college career projects, learning about cosmetology and about the Bill of Rights. In science, they have made ice cream to study the chemical reactions. Stein hosted a volleyball tournament earlier in the month where they won every game! Another tournament is scheduled for October 4th in Merced. They recently held their first spirit week of the school year. Today the Army hosted a lunch presentation for the students that are preparing for upcoming ASVAB testing.

Tracy High: Dayson Balsano reported that the back-to-school rally went very well. Their homecoming theme this year is 'the teenage dream' with movies based on the time of a high schooler's life. Each class will represent a type of teenage movie. The classes are excited and look forward to spirit days and the other festivities. Friday, October 4th will be Tracy High's homecoming parade downtown. THS flag football team has been doing great this year. They have won both JV and varsity games. Seniors have been participating in a mock election, preparing for the upcoming elections in November. Counselors have been actively reminding students to sign up and prepare for the PSAT's and SAT's.

Kimball High: Kylie Woodall filled in this evening for the KHS student report. Kimball is hosting the PSAT's and have been preparing for the academic decathlon. A new addition to their curriculum is a DARE program for 9th grade students run by Trustee Abercrombie. They are grateful for this new opportunity on their campus. Counselors are providing scholarship opportunities and are holding a college and career fair September 30th. Sports are going very well but the girls flag football needs more support; please show up to support them tomorrow in their game against West High. Math club and Mock Trial are preparing to compete. This year's homecoming theme is 'Horror Movies'. Kimball is holding a costume drive to donate Halloween costumes to children at the McHenry House.

**Recognition &
Presentations:**

9.1 Central Elementary School Principal April Jacobs presented along with Assistant Principal, Monica Peralta. They are excited to share key updates to their program. With the help of the Community Schools Grant, Central has been able to increase their relationship with the FACES counselors. Central is in year two of the SDC autism program with 4 classes on campus. The Picture Exchange Communication System (PECS) allows non-verbal students the ability to communicate, further fostering engagement in the learning environment. They are happy to incorporate the PIQE program and the Latino family literacy project to continue with parent engagement. The wildcat Den is where reading and math intervention takes place run by Ms. Christine which includes both before and after school tutoring.

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

13.1 Administrative & Business Services:

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

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 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

13.1.4 Approve the Out-of-State Travel for the Coordinator of Transportation to Attend the Transporting Students with Disabilities Conference in Frisco, TX, from November 7 to 12, 2024

13.2 Educational Services:

13.2.1 Approve Agreement for Contract Services Between Faith in Action Community Education (F.A.C.E.S.) and South/West Park Elementary School for the 2024-2025 School Year

13.2.2 Approve Agreement for Special Contract Services Provided by Concerned Parent Alliance, Inc

13.2.3 Approve Agreement for Contract Services between Community Medical Centers and Hirsch Elementary for the 2024-2025 School Year

13.2.4 Approve Agreement for Special Contract Services with Demco - The Book Doctor for Professional Development for Library Staff on October 15, 2024

13.2.5 Approve Out-of-State Travel to Las Vegas, NV for the Media/Video Production Teacher to attend the NAB Show (National Association of Broadcasters): Where Content Comes to Life on April 5-9, 2025

13.2.6 Ratify Agreement for Special Contract Services with Inspired Life School Assemblies for the Forward BMX Show at Poet-Christian for the 2024-2025 School Year

13.2.7 Approve Agreement for Special Contract Services with San Joaquin County Office of Education – California Preschool Instruction Network (CPIN) and the TUSD School Readiness Preschool Program During the 2024-2025 School Year

13.2.8 Receive Update on Quarterly Williams Complaint Report for the Quarter Ending October 15, 2024

- 13.2.9** Ratify Service Agreement to Contract with Building Connections Behavioral Health, Inc. (BCBH) for a Board-Certified Behavioral Analyst (BCBA) for the 2024-2025 School Year
- 13.2.10** Approve Overnight Travel for Up to Three Students to Attend SJCOE YEL Leadership Program at Sky Mountain Outdoor Education Center from September 27 through September 29th, 2024
- 13.2.11** Approve Agreement for Contract Services Between Boys and Girls Club of Tracy and South/West Park Elementary School for the 2024-2025 School Year
- 13.2.12** 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 Riverside, California on March 7-9, 2025
- 13.2.13** Approve Overnight Travel for West High School Cross Country Team and Advisors to Attend Asics Clovis Invitational at Woodward Park in Clovis, CA on October 11-12, 2024
- 13.2.14** Approve Magic School AI to provide THS Teachers with Full Access to their Software Suite of AI Services for a Three-month Evaluation Period during the Fall of 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 Paid Teacher Intern Agreement with Santa Clara University

Action Items:

14.1 Administrative & Business Services:

- 14.1.1** Adopt Updated Board Policy and Administrative Regulation 3320 Claims and Actions Against the District (First Reading)
Action: Silcox, Hawkins. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.2** Adopt Updated Board Policy and Administrative Regulation 3514 Environmental Safety (First Reading) (Separate Cover)
Action: Kahlon, Silcox. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.3** Adopt Updated Board Policy 3540 Transportation (First Reading)
Action: Hawkins, Kahlon. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.4** Approve Updated Board Policy and Acknowledge New Administrative Regulation 5143 Insurance (First Reading)
Action: Alexander, Silcox. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.5** Accept the American Modular Systems Proposal for Transitional Kindergarten (TK) Classrooms under the Incorporating Piggyback Contract Agreement (Separate Cover)
Action: Kahlon, Fagin. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.6** Adopt Resolution No. 24-06 to Accept Grant Funding Administered through the California Schools Healthy Air, Plumbing, and Efficiency Program (CALSHAPE) (Separate Cover)
Action: Kahlon, Alexander. **Vote:** Yes-7; No-0; Absent-0.

14.2 Educational Services: None.

14.3 Human Resources:

14.3.1 Approve a Declaration for a Provisional Internship Permit

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

Board Reports:

Trustee Kahlon thanked everyone for attending this evening. Central has done a great job expanding their wild cat family. LULAC will be held October 25th, she encourages all students to register for the great workshops they have to offer. Trustee Hoffert congratulated the students for all their hard work leading up to homecoming; he looks forward to attending. Trustee Fagin attended the Tracy High flag football game Wednesday night. The game was really good, there were some swift moves out there on the field. He also thanked Central for the fantastic job they are doing. Trustee Alexander enjoyed hearing the reports and being kept up to date of what is going on at all the schools. She will be driving in the Tracy High homecoming parade on October 4th. She also attended Tracy Connects last Saturday, they had a great turnout. Trustee Hawkins suggested for anyone that is not aware of LULAC to check out their website. It is a great program for the students. He also thanked the student reps and the Central administrators for this evening's reports. Trustee Silcox passed on comment. Trustee Abercrombie thanked the individuals who had purchased raffle tickets; \$13,000 was raised for TUSD high schools.

Superintendent Report:

Dr. Pecot passed on comment.

Adjourn: 7:29 P.M.

Clerk

Date