Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, October 22, 2024

6:30 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

7:00 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 3.2.1	Action Taken on Finding of Facts: 24/25#09, 24/25#11, 24/25#12, 24/25#13, 24/25#14, 24/25#15, 24/25#16, 24/25#17, 24/25#18, 24/25#19
Action:	Approved. Hawkins, Alexander. **Vote:** Yes-7; No-0; Absent-0.
6b 3.2.2	Report Out of Action Taken on Reinstatements: AR#24-25/#09
Action:	Approved. **Vote:** Yes-7; No-0; Absent-0.
6c 3.2.3	Report Out of Action Taken on Board Waivers: WMS#10352821
Action:	Approved. **Vote:** Yes-7; No-0; Absent-0.
6d 3.2.4	Report Out of Action Taken on Early Graduation: TISCS #10331851, TISCS #10323411, TISCS #1036334, TISCS #10360201, TISCS #10355328, TISCS #10326490
Action:	Approved. **Vote:** Yes-7; No-0; Absent-0.
6e 3.3.1	Report Out of Action Taken on Consider Paid Leave of Absence for Certificated Employee #UC-1388
Action:	Approved. **Vote:** Yes-7; No-0; Absent-0.
6f 3.3.2	Report Out of Action Taken on Consider Non-renewal of Coach Contracts for Employee #UCL-501
Action:	Approved. **Vote:** Yes-6; No-1 (Silcox); Absent-0.
6g 3.3.3	Report Out of Action Taken on Consider Unpaid Leave of Absence for Classified Employee #UCL- 502
Action:	Approved. **Vote:** Yes-7; No-0; Absent-0.

Minutes: **7. Approve Regular Minutes of September 24, 2024.**
Action: Silcox, Alexander. **Vote:** Yes-7; No-0; Absent-0.

Audience: Jason Noll, Juan Lopez, Denise Sanchez, Albert Strong, Bob Brownne, Erin Quintana

Student Rep Reports: **8.1 Alternative Education:** Brooke Dunn was not in attendance.

Tracy High: Dayson Balsano shared the events of Tracy High's busy season. This week was homecoming which include the powder puff game, where the seniors won, spirit days, a night rally, the downtown parade, and Friday night football followed by the Hoko dance. Next week, Tracy High has a crosstown football game against Kimball High. The leadership students of both schools are working together to have a Rivalry Week to hype things up and make it fun. Winter sport meetings are underway and the PSATs and SATs are happening soon.

West High: Noah Watkins and Lucia Noor Behnam shared the WHS current events in tandem. The seniors won the annual powder puff game and their homecoming rally had some amazing performances. Pack Fest went extremely well, they look forward to having this again next year. Congratulations were made to the WHS music program which had 12 orchestra members make the 2025 Distinguished San Joaquin County Orchestra team. November 12th is the 9th grade special programs night. The JROTC is hosting a Trunk or Treat this Thursday, October 24th, beginning at 5:00.

Kimball High: As shared by Andrew Henano Megia, counselors have been focusing on providing scholarship opportunities and informational seminars and the PSATs and SATs are sold out. Students are preparing for the academic decathlon, science Olympiad, mathematics competition and their first mock trial. The Medical Academy took a field trip to Jessup University to look at their nursing major. Since the last meeting, boys' football has won 3 out of 4 of their games. In girls flag football, quarter back, Emma Coronado has thrown 6,590 yards and has scored 75 touchdowns placing herself in the top 10 players in California. Candles for Cancer had a fundraiser and raised $205.00 for the St. Baldrick's Foundation, a childhood cancer research charity. Last week was Kimball's homecoming week with skits performed at the night rally and the annual carnival on Friday which was a lot of fun with many vendors. They are also hosting a Trunk or Treat this Friday from 5:00 to 6:00 which is open to the community. The drama students are preparing for their production of The Wizard of Oz, November 7th - 9th.

Recognition & Presentations:

9.1 South West Park Elementary School

Principal Juan Lopez along with Assistant Principal, Denise Sanchez, shared highlights of some of South West Parks accomplishments and continued community involvement. They have earned a gold medal for exhibiting three consecutive years of growth in state testing for Math, ELA, and Science. The ILT team supports their staff and vision by providing professional development to during early release Mondays and STEM and instructional strategy workshops throughout the week. SWP is an active member of the community. Most recently they participated in the Tracy Connects event where students presented STEM projects. SWP has a very active parent club. They've hosted a multicultural fair to celebrate their diversity and held movie and science nights to increase family engagement. This week, 70 parents are graduating from the Parent Institute for Quality Education (PIQE) program.

9.2 Poet Christian Elementary School

Principal Albert Strong shared Poet's progress plan for the school year. Some things have been done differently this year than in the past. They brought the Poet leadership team together to review data from Fastbridge, state testing, and teacher

observations. Together they collaborated and decided center their focus on literacy. A flexible intervention program was implemented where they provide additional help to students on a daily basis. They will review data throughout the year to gauge how they are progressing. Their goals are aligned with the District LCAP and key initiatives.

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

13.1 Administrative & Business Services:

13.1.1 Approve Accounts Payable Warrants (August 2024) (Separate Cover)

13.1.2 Approve Payroll Reports (August 2024)

13.1.3 Approve Revolving Cash Fund Reports (August 2024)

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

13.1.5 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

13.2 Educational Services:

13.2.1 Approve Agreement for Contract Services Between Xello College and Career Software Program and Duncan Russell Community Day School for the 2024-2025 School Year

13.2.2 Approve and/or Ratify Routine Agreements Which Meet the Criteria for Placement on the Consent Agenda

13.2.3 Approve TUSD Title I Schools' Parent and Family Engagement Policies for the 2024-2025 School Year (Separate Cover)

13.2.4 Approve Agreement for Contract Services between IXL Learning and George Kelly Elementary School to Provide IXL Learning Site license in ELA for the 2024-2025 School Year

13.2.5 Approve Agreement for Special Contract Services with Tracy Police Department for the 2024-2025 School Year

13.2.6 Approve Overnight Travel for the Kimball High School Cross Country Team and Coaches to Attend the Mt. SAC Invitational in Walnut, CA on October 24-27, 2024

13.2.7 Approve Overnight Travel for the Advanced Drama Students to Attend Disney: Behind the Scenes and Leadership Disney at the Disneyland® Resort in Anaheim, CA on May 1st – 4th, 2025

13.2.8 Approve Agreement for Contract Services Between Xello College and Career Software Program and George & Evelyn Stein High School for the 2024-2025 School Year

13.2.9 Ratify and Approve Agreement for Contract Services Between Faith in Action Community Education (F.A.C.E.S.) and Stein High School and Duncan Russell Community Day School for the 2024-2025 School Year

13.2.10 Ratify Agreement for Special Contract Services with Blankenship ABA Consulting for an Independent Education Evaluation (IEE) Assessment for the 2024-2025 School Year

13.2.11 Approve Agreement for Special Contract Services between TUSD and Main Street Music to Provide College Conductors and Professional Accompanist for the TUSD Honors Concert

13.2.12 Approve Agreement for Licensing for Magic School AI Platform at Williams Middle School for the 2024-2025 School Year

13.2.13 Ratify Agreement for Contract Services with Kriya Lendzion Substance Use Education 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 Student Teacher Agreement with Humphreys 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 (Second Reading)

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

14.1.2 Adopt Updated Board Policy and Administrative Regulation 3514 Environmental Safety (Second Reading) (Separate Cover)

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

14.1.3 Adopt Updated Board Policy 3540 Transportation (Second Reading)

Action: Adopted as final. Alexander, Fagin. **Vote:**Yes-7; No-0; Absent-0.

14.1.4 Adopt Updated Board Policy and Acknowledge New Administrative Regulation 5143 Insurance (Second Reading)

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

14.1.5 Approve the Agreement for Architectural Services for Various Projects with Studio W Architects (Separate Cover)

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

14.2 Educational Services:

14.2.1 Adopt Resolution No. 24-07 Approving the Intent of the Continued Funding Application Authorizing the District to Enter into a Renewal of the Yearly Contract with the State for a Child Development Program for the 2025-2026 School Year and to Authorize Designated Personnel to Sign Contract Documents

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

14.2.2 Approve Revised School Site Plan and Budget for George Kelly School for the Remainder of the 2024-2025 School Year (Separate Cover)

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

14.3 Human Resources:

14.3.1 Approve a Variable Term Waiver - Certificate of Completion of Staff Development (SDAIE)

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

Board Reports:

Trustee Kahlon congratulated Poet and South West Park for the work they are doing in reading intervention and STEM. She recently attended Tracy Connects and was a homecoming judge for Tracy High; she really enjoyed it. She and Trustee Hawkins are on the planning committee for the LULAC leadership conference this Friday. TUSD has the most students attending this year. Trustee Hoffert thanked those that attended the meeting and Poet and South West Park for the good work they are doing. He is looking forward to attending Kimball High School's upcoming play. Trustee Fagin attended all of the homecoming events. They were very successful; you could see the hard work the students and staff put in. A lot of effort goes into this. Trustee Alexander enjoyed the student and principal reports this evening. Trustee Hawkins expressed that LULAC is an important program, he wishes more could see it. If you have never been to Durham Ferry, this is a great trip for $4^{th}/5^{th}$ graders. He attended with North School. Trustee Silcox thanked the Poet and South West Park principals for their presentations. He knows they work hard. He offered Trustee Abercrombie good luck; he wishes him the best. Trustee Abercrombie thanked the staff for their presentations, as well as Dr. Boswell, Jason Noll and Dr. Pecot for getting the vaping presentation brought to the district. It is unfortunate the turnout wasn't better, but it was well worth the expense. He and some other trustees attended the annual school board dinner. Trustee Abercrombie shared his feelings regarding the state mandated late start for high schools. He doesn't feel tardies have improved and believes students are missing more classes. We need to do what is best for our students. He is encouraging TUSD to move back the start time for high school students.

Superintendent Report:

Dr. Pecot thanked South West Park and Poet Elementary for their presentations and all the work they do every day for the students. The Educator Impact Awards is honoring educators within California's 9th Congressional District. Within Tracy Unified, from North School, Jessica Almaraz has received Counselor of the Year; Bohn Principal, Jacqui Nott, has received Principal of the Year, and Associate Superintendent of Human Resources, Tammy Jalique, has received the Administrator of the Year award. They will be honored tomorrow in Stockton at the CSU Stanislaus campus.

Adjourn: 7:39 PM

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Clerk Date