

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, January 14, 2025**

- 6:00 PM:** 1-3. President Silcox called the meeting to order. The Board adjourned to closed session.
- Roll Call:** 4. Board: O. Alexander, R. Fagin, L. Hawkins, S. Secker, J. Silcox, D. Traina
Absent: D. Cheeseman
Staff: R. Pecot, T. Salinas, T. Jalique, Z. Boswell, S. Smith
- 7:05 PM** 5. President Silcox 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#29, 24/25#33
3.2.1
Action: Fagin, Hawkins. **Vote:** Yes-6; No-0; Absent-1 (Cheeseman).
- 6b** Report Out of Action Taken on Reinstatements: AR#24-25/#21, AR#24-25/#22, AR#24-25/#23, AR#24-25/#24
3.2.2
Action: **Vote:** Yes-6; No-0; Absent-1 (Cheeseman).
- 6c** Report Out of Action Taken on Consider Unpaid Leave of Absence for
3.3.1 Certificated Employee #UC-1390
Action: Approved. **Vote:** Yes-6; No-0; Absent-1 (Cheeseman).
- 6d** Report Out of Action Taken on Consider Unpaid Leave of Absence for
3.3.2 Classified #UCL- 508
Action: Approved. **Vote:** Yes-6; No-0; Absent-1 (Cheeseman).
- 6e** Report Out of Action Taken on Terminate Classified Employee #UCL-
3.3.3 509, Utility Person II, Pursuant to Board Policy and Administrative Regulation 4218
Action: Approved to Terminate. **Vote:** Yes-6; No-0; Absent-1 (Cheeseman).
- 6f** Report Out of Action Taken on Consider Unpaid Leave of Absence for
3.3.4 Classified #UCL-510
Action: Approved. **Vote:** Yes-6; No-0; Absent-1 (Cheeseman).
- 6g** Report Out of Action Taken on Consider Termination of Coach Contract
3.3.5 for Employee #UCL-507
Action: Approved to Terminate. **Vote:** Yes-6; No-0; Absent-1 (Cheeseman).
- 6h** Report Out of Action Taken on Release Probationary Classified
3.3.6 Employee #UCL-511 Utility Person II
Action: Agenda pulled, no vote taken.
- 6i** Report Out of Action Taken on Release Probationary Classified
3.3.7 Employee #UCL-512 Utility Person III
Action: Approved to Release. **Vote:** Yes-6; No-0; Absent-1 (Cheeseman).
- Minutes:** 7. Approve Regular Minutes of December 17, 2024.
Action: Hawkins, Traina. **Vote:** Yes-6; No-0; Absent-1 (Cheeseman).

Audience:	Susan Hawkins, Audra Munoz, Steve Abercrombie, Gabey Silva, Kaleigh Felisberto, Jason Cheeseman, Bob Brownne, Bill Maslyar, Frida Medina, Jennifer Henderson, Alejandra Medina, Mauren Riley, Catherine Hawkins
Student Rep Reports:	8.1 None.
Recognition & Presentations:	<p>9.1 Recognize Shivam Maharaj for Being Selected into the Air Force JROTC Flight Academy and Receiving the 2025 AFJROTC Private Pilot Scholarship Shivam Maharaj was accepted into the Air Force JROTC Flight Academy which is a very competitive program. He will attend one of twelve colleges over the summer where he will engage in the accelerated flight training program while also earning college credits. At the end of the summer, he will have an opportunity to earn his private pilot's certificate. He was presented with a certificate.</p> <p>9.2 North Elementary School Principal Susan Hawkins was accompanied by Assistant Principal Audra Munoz, and North kindergarten students and staff. They shared a video presentation to provide a glimpse into North Schools community, families, and staff. The video highlighted parent involvement, student recognition and classroom learning.</p> <p>9.3 Freiler Elementary School Principal Maureen Riley and Assistant Principal Kyle Link presented. Their focus is on the Freiler family. They highlighted events that have brought together their staff and families this year, such as, Fun Runs which have raised an amazing \$20,000, their Halloween parade and second annual Trunk or Treat and a Winter Family paint night. The paint night was a success and another is planned for later in the school year. They have started character focused assemblies that have been put on by the Bull Dog Project, Jaquar Project, and Leadership Students. Freiler has launched an attendance initiative that rewards students for their good class attendance and timeliness to class.</p>
Information & Discussion Items:	10.1 Administrative & Business Services: None.
Hearing of Delegations	11. Steve Abercrombie addressed the board to inform of a Teacher Staff Appreciation Night with the Sharks. Tickets are \$30 each and include a commemorative t-shirt. Four individuals will be selected to ride on the Zamboni during intermission. He is also working on a city vaping presentation in April. He thinks this would be a great venture between the City and TUSD and would like the district to agree to split the cost.
Public Hearing:	12.1 Administrative & Business Services: None.
Consent Items:	<p>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 (Cheeseman).</p> <p>13.1 Administrative & Business Services:</p>

- 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 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
- 13.1.3** Approve Payroll Reports (November 2024)
- 13.1.4** Approve Revolving Cash Fund Reports (November 2024)
- 13.1.5** Approve Accounts Payable Warrants (November 2024)

13.2 Educational Services:

- 13.2.1** Approve Agreement for Special Contract Services with San Joaquin County Office of Education Student Engagement and the Arts for Arts Integration Professional Development for Teachers
- 13.2.2** Receive Update on Quarterly Williams Complaint Report for the Quarter Ending January 15, 2025
- 13.2.3** Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Bridge to College Program for Parents at Tracy High School January 16 through February 7, 2025
- 13.2.4** Approve Go Green Bully Free BMX Assemblies for 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** Approve the Consulting Services Agreement for District Advocates Group, a Division of Urban Futures
Action: Hawkins, Alexander. **Vote:** Yes-6; No-0; Absent-1 (Cheeseman).
- 14.1.2** Consider Claim No. 642967
Action: Motion to Reject, Alexander, Secker. **Vote:** Yes-6; No-0; Absent-1 (Cheeseman).
- 14.1.3** Appoint District Representative for the San Joaquin County Chapter of the School Boards Association (SJC SBA)
Action: Motion for Secker as Representative, Fagin, Hawkins. **Vote:** Yes-6; No-0; Absent-1 (Cheeseman).

14.2 Educational Services: None.

14.3 Human Resources:

- 14.3.1** Approve a Declaration for a Provisional Internship Permit
Action: Fagin, Hawkins. **Vote:** Yes-6; No-0; Absent-1 (Cheeseman).

Board Reports:

Trustee Traina enjoyed the presentations from both schools, they did a fabulous job. She is in awe of all that they do. Trustee Secker agreed the presentations were great and jokingly requested an invite to the ice cream social. He enjoys seeing the student involvement. Trustee Alexander thanked all that attended the meeting, she enjoyed

seeing the kindergarten students. Trustee Hawkins also enjoyed the presentations. He welcomed Trustees Traina and Secker, he feels they have a good staff. Trustee Fagin thanked both schools for their presentations. He feels the extracurricular events make good citizens. He recognizes how much extra work it can be for the schools. Trustee Silcox passed on comment.

**Superintendent
Report:**

Dr. Pecot announced the Martin Luther King breakfast is at Tracy High this year, on January 20th. Also, on Thursday there is a Special Education presentation at Kimball High beginning at 6:30 PM. His thoughts and prayers are with the family of a student that passed away over the break.

Adjourn: 7:34 pm

Clerk

Date