Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, January 28, 2025

6:40 PM: **1-3.** President Silcox called the meeting to order and adjourned to closed session.

Roll Call: **4.** Board: O. Alexander, D. Cheeseman, R. Fagin, L. Hawkins, S. Secker, J. Silcox, D. Traina
Staff: R. Pecot, T. Salinas, T. Jalique, Z. Boswell, S. Smith

7:00 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#34
3.2.1	
Action:	Fagin, Traina. **Vote:** Yes-7; No-0; Absent-0.
6b	Report Out of Action Taken on Reinstatements: AR#24-25/#25, AR#24-
3.2.2	25/#26, AR#24-25/#27, AR#24-25/#28, AR#24-25/#29, AR#24-25/#30
Action:	Approved. **Vote:** Yes-7; No-0; Absent-0.
6c	Report Out of Action Taken on Board Waivers: PES#10347541
3.2.3	
Action:	Approved. **Vote:** Yes-7; No-0; Absent-0.
6d	Report Out of Action Taken on Early Graduation: TISCS#1026150,
3.2.4	TISCS#10327503, TISCS#10353138, TISCS#10353079, TISCS# 10326089
Action:	Approved. **Vote:** Yes-7; No-0; Absent-0.
6e	Report Out of Action Taken on Approve Funding for Confidential
3.2.5	Settlement Agreement
Action:	Approved. **Vote:** Yes-7; No-0; Absent-0.
6f	Report Out of Action Taken on Consider Leave of Absence Requests for
3.3.1	Certificated Employee: #UC-1391, Pursuant to Article XX
Action:	Approved. **Vote:** Yes-7; No-0; Absent-0.
6g	Report Out of Action Taken on Consider Unpaid Leave of Absence for
3.3.2	Classified Employee #UCL - 514
Action:	Approved. **Vote:** Yes-7; No-0; Absent-0.
6h	Report Out of Action Taken on Consider Paid/Unpaid Leave of Absence
3.3.3	for Classified Employee #UCL - 513
Action:	Approved. **Vote:** Yes-7; No-0; Absent-0.

Minutes: **7. Approve Regular Minutes of January 14, 2025.**
Action: Fagin, Secker. **Vote:** Yes-6; No-0; Absent-0; Abstain- 1 (Cheeseman).

Audience: Kaleigh Felisberto, Chris Munger, Jake Hallen, Traci Mitchell, Bill Maslyar, Scott Anderson, Amanda Bowman, Debra Schneider, Michael Bunch, Jacqui Nott, Jason Noll, Susan Hawkins, Alejandra Herrera, James Tiffany, Etelvina Parsons, Dayson Balsano, Noah Watkins, Lucia Noor Behnam, Andrew Henano Megia, Jacqui Nott,

Ajinderjit Hundal, Alejandra Medina, Frank Galli, Erin Quintana, Jenna Rodriguz, Aurea Hernandez, Santiago Hernandez, Amanda Hernandez, Frida Medina, Christina Orsi, Jenny Hoffman

Student Rep Reports:

8.1 Alternative Education: Brooke Dunn was unable to attend.

Tracy High: Dayson Balsano wished the board a happy Board Appreciation Day on behalf of Tracy High School. Leadership students made a poster and left a sticker sheet and note for each Board Trustee. Leadership is now accepting applications for next year; the students are excited. The school has been having daily spirit days, ending the week with Neon Day which included a black light rally, a neon themed "Dog Pound" and a black light dance. Their Black Student Union hosted the Martin Luther King breakfast at Tracy High this year which included guests who spoke of the history and importance of MLK Day. This week they are holding class officer elections.

West High: Noah Watkins and Lucia Noor Behnam provided an update of current events. In November, a Leadership Development Day was hosted at West High School, Dan Arriola was a guest speaker, and they assisted with the TUSD Anti Bullying Assembly which was hosted at Kimball. West has had some spirited football games this season and the girls' basketball and soccer teams have been playing great. Many from West High attended the Martin Luther King Day annual breakfast where they celebrated a pivotal person in history. The Peter Pan performance was a success. This year's theme for prom is 'Out of this World'. It will be held at the San Jose Interactive Museum, tickets are on sale now.

Kimball High: Andrew Henano Megia informed Kimball seniors are now nearing the completion of college application season and are working with their counselors who recently held a two-day elective fair. The Math Club is preparing for a competition at the University of the Pacific. Leadership is currently choosing ASB representatives and officers. In November, Kimball collaborated with the Tracy High Bulldog Project at the Anti-Bullying Red Carpet Night, and they have been traveling to schools to spread awareness with middle schools. The Leadership class is planning the San Joaquin County Special Needs Prom. The Black Student Union completed the Martin Luther King Breakfast event which they were extensively involved in with the other high schools. Their production of the Wizard of Oz has ended, and they are now preparing for Bye Bye Birdie. Kimball High football is proud to have made it to play offs.

Recognition & Presentations:

9.1 Recognize the Outstanding Employees of the Winter Term for the 2024-25 School Year

The board recognized and congratulated James Tiffany, Social Science, KHS (9-12), Ajinderjit Hundal, Math, WMS (6-8), and Alejandra Herrera, Teacher Librarian, Bohn (K-5) as Outstanding Certificated Employees; Etelvina Parsons, Attendance Clerk, Stein (Classified 9-12), Frank Galli, Maintenance Specialist HVAC, MOT (6-8), and Alejandra Medina, Parent Liaison, North School (K-5) as Outstanding Classified Employees, and Jacqui Nott, Principal, Bohn Elementary as the Outstanding Management Employee of the Winter Term for the 2024-25 School Year. They were presented with certificates.

9.2 Williams Middle School

Principal Jenny Hoffman was accompanied by Counselor Mercedes Morales and Teacher Justin Webb, who is also the leader of their Instructional Leadership Team (ILT). Williams kicked off the school year with their first Wildcat Roundup, giving students an opportunity to be prepared and ready for the first day of school. Their Harvest Festival was a huge success, and their music program continues to thrive. Williams is a RAMP certified school, receiving national recognition for having a comprehensive school counseling program. A breakdown of services provided to their students was reviewed from social emotional, to college and career, assisting struggling students and behavior counseling. They have started an assessment pilot program run by ILT. Tests scores have improved in all areas, and they are planning to continue achieving growth with the FIAB pilot program (Focused Interim Assessment Blocks). They are using this CAASPP program for sixth grade students, which is more closely aligned to the state testing.

Information & Discussion Items:

10.1 Administrative & Business Services: None.

Hearing of Delegations

11. Jake Hallen is a Junior at Tracy High. He invited the board to attend Tracy Celebrates Children 2025 on March 10th. This is a citywide day of play with local businesses providing free fun and safe events for students. The event is in honor of Sandra Cantu.

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

13.1 Administrative & Business Services:

13.1.1 Approve Out of State Travel for Director and Coordinator of Food Services to Attend the Annual National Conference of the School Nutrition Association in San Antonio, TX from July 11-16, 2025

13.1.2 Approve Accounts Payable Warrants (December 2024) (Separate Cover)

13.1.3 Approve Payroll Reports (December 2024)

13.1.4 Approve Revolving Cash Fund Report (December 2024)

13.1.5 Approve Entertainment, Assembly, Service, Business and Food Vendors

13.1.6 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

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

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

13.2 Educational Services:

13.2.1 Approve Agreement for Special Contract Services with Quest Science Center at Wanda Hirsch Elementary School for the 2024 - 2025 School Year

13.2.2 Approve Agreement for Contract Services with A Plus Academic Center for In-Person and Virtual Tutoring Services for Middle and High School Students Experiencing Housing Insecurity for the 2024-2025 School Year

13.2.3 Approve Agreement for Contract Services with Families United for the 2024-2025 School Year

13.2.4 Approve Purchases of Materials to Provide Enhanced STEM Education to TUSD Students Through the TUSD/Boys and Girls Clubs After-school Programs ELOP Grant

13.2.5 Approve Agreement for Contract Services Between Quest Science Center and Jacobson Elementary School for the 2024-2025 School Year

13.2.6 Approve Special Contract Services Agreement with Lisa Cheney–LC Education for Independent Education Evaluation (IEE) for the 2024-2025 School Year

13.2.7 Ratify Overnight Travel for the Tracy High School Wrestling Team to Participate in the MidCals Classic Tournament at Gilroy High School in Gilroy, CA January 24-26, 2025

13.2.8 Approve CCAP Agreement Revision between TUSD and Las Positas Community College beginning January 2025 (Separate Cover)

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 Consider Claim 649312

Action: Motion to Reject. Secker, Hawkins. **Vote:** Yes-7; No-0; Absent-0.

14.1.2 Approve Piggyback Bid Between Sourcewell and Konica Minolta Business Solutions (Separate Cover)

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

14.1.3 Adopt Resolution No. 24-12 Bylaws of Citizens' Oversight Committee

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

14.2 Educational Services:

14.2.1 Approve School Accountability Report Cards (SARCs) for the 2023-2024 School Year (Separate Cover)

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

14.3 Human Resources: None.

Board Reports:

Trustee Traina enjoyed this meeting of student reports and hearing of the good things going on at school campuses. Listening to the presentations made to the teachers, it is evident that their dedication and commitment to the profession and students is there all the time. Trustee Secker also thanked those who were recognized this evening. He has had the opportunity to visit some campuses and see the teachers and the grassroots momentum taking place. During the last board meeting he was appointed to the San Joaquin County School Board Association. They selected officers and scheduled to meet again in March. He will have more to report on this later. Trustee Cheeseman thanked the students for taking the time to be there tonight.

She loved the notes left by Tracy High Leadership and congratulated the employees for receiving Employee of the Quarter. Trustee Alexander thanked everyone for coming out. She attended the Martin Luther King breakfast. This is the second year that her organization nominated a youth for the Martin Luther Kink Image Award, the student was from Tracy High. She congratulated the teachers and employees for doing a good job. Trustees Hawkins and Fagin congratulated the award recipients, and they enjoyed the student presentations. Trustee Silcox is always impressed to hear from the students and receive an update on what they are doing. He also congratulated Ms. Nott for her recognition, she deserves it.

Superintendent Report: Dr. Pecot informed us that for the last few weeks his office and other districts have been inundated with questions about the affect politics will have on local districts. We do not have all the answers but will continue to work with the county and our state and federal resources to create an environment for our students that is as supportive as possible. He thanked the principals, teachers and staff at school sites that are working with parents and students that have questions at this time.

Adjourn: 7:53 pm.

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Clerk Date