

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, June 10, 2025**

4:33 PM:

1-3. Vice-President Fagin called the meeting to order.

Regarding item # 3.3.3, Employee UC-1418 spoke before the board.

Adjourned to closed session at 4:37 PM

Roll Call:

4. Board: O. Alexander, D. Cheeseman, R. Fagin, L. Hawkins, D. Traina.

Absent: S. Secker, J. Silcox

Staff: R. Pecot, L. Nelson, T. Jalique, Z. Boswell, S. Smith. Absent: T. Salinas

5:05 PM

5. Vice-President Fagin 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#59, 24/25#61

3.2.1

Action: Hawkins, Cheeseman. **Vote:** Yes-5; No-0; Absent-2 (Silcox, Secker).

6b

Report Out of Action Taken on Reinstatements: AR#24-25/#41, AR#24-

3.2.2

25/#42, AR#24-25/#43, AR#24-25/#44

Action:

Approved. **Vote:** Yes-5; No-0; Absent-2 (Silcox, Secker).

6c

Report Out of Action Taken on Board Waiver: NES#10343785

3.2.3

Action: Approved. **Vote:** Yes-5; No-0; Absent-2 (Silcox, Secker).

6d

Report Out of Action Taken on Consider Leave of Absence Requests for

3.3.1

Certificated Employees: #UC-1417, Pursuant to Article XX

Action:

Approved. **Vote:** Yes-5; No-0; Absent-2 (Silcox, Secker).

6e

Report Out of Action Taken on Consider Retroactive Unpaid Leave of

3.3.2

Absence for Classified Employee #UCL - 530

Action:

Approved. **Vote:** Yes-5; No-0; Absent-2 (Silcox, Secker).

6f

Report Out of Action Taken on Approve the Non-Reelection of

3.3.3

Probationary Certificated Management Employee: #UC-1418 Pursuant to

Education Code Section 44929.21(b)

Action:

Approved to Non-Reelect. **Vote:** Yes-4; No-1 (Alexander); Absent-2

(Silcox, Secker).

6g

Report Out of Action Taken on Release Probationary Classified

3.3.4

Employee #UCL-529 Food Service Worker

Action:

Agenda pulled, no vote taken.

Minutes:

7. Approve Regular Minutes of May 27, 2025.

Action: Cheeseman, Hawkins. **Vote:** Yes-5; No-0; Absent-2 (Silcox, Secker).

Audience:

Sharon Smit, Annabelle Lee, Michael Bunch, Stacy Johnson, Karina Soto, Tanya Calderon, Jason Noll, Nora Torres, Holly Towkaniuk, Zelina Byrd, Faye Harris

**Student Rep
Reports:** 8.1 None.

**Recognition &
Presentations:** 9.1 None.

**Information &
Discussion Items:** 10.1 **Administrative & Business Services:**

10.1.1 **Receive Information Regarding the Proposed Local Control Accountability Plan (LCAP) for TUSD (Separate Cover Item)**
Michael Bunch, Director of Continuous Improvement, State and Federal Programs, shared the 25/26 LCAP plan. The LCAP is a three-year plan that describes goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The 25/26 school year represents year two of this plan. Required components include the LCFF budget overview for parents, an annual update, a plan summary with goals and actions. The LCAP is developed by working with parents, educators, students, and the community. The total budgeted general fund expenditures are \$242,196,453, total budgeted LCAP expenditures are \$190,727,000. The educational partner engagement process begins in August and ends in May, consisting of parent advisories, community engagement, consultations, and surveys. The LCAP will go before the board as an action item for approval at the June 23 board meeting.

10.1.2 **Receive Information Regarding the Proposed Local Control Accountability Plan (LCAP) for Tracy Study Charter School (TISCS) (Separate Cover Item)**
Annabelle Lee, Principal of the Tracy Charter School, shared the TISCS proposed LCAP which also serves as the schools site plan. The Charter is also in year two of the three-year LCAP plan. The total budgeted general fund expenditures are \$5,784,153, total budgeted LCAP expenditures in the LCAP are \$4,336,152. The LCAP consists of two goals, each with detailed action items. The Charter has their own advisory committee consisting of parents, teachers, and members of the community. The TISCS LCAP will go before the board as an action item for approval at the June 23 board meeting.

10.1.3 **Receive Report on the 2025-2026 Annual School District Budget (Separate Cover Item)**
Lori Nelson, Director of Finance, and Budget Analyst, Tanya Calderon, provided an update of the 25/26 district budget. The budget is a guiding financial plan for meeting the local school district governing boards goals and objectives for the year. The budget for 25/26 reflects revenues of \$203,192,030 with expenditures projected at \$168,395,495. This places the ending fund balance at \$49,384,334. We are in declining enrollment so that is always a consideration during budget planning. Future funding uncertainty is a strong consideration. Because education funding levels are up for debate each year as part of the annual state budget process, we rely on projections until the state budget is approved by the end of June.

Therefore, it is understood that TUSD's, as with other local districts, budgets change and require revision. The budget will go before the board for adoption at the June 23 board meeting.

10.2 Educational Services:

10.2.1 Receive Update on Intervention Rooms

Jason Noll, Director of Student Services, updated the board regarding the Intervention Rooms being implemented for the 25/26 school year. The objective is to address student behaviors through alternative disciplinary methods and to provide consequences that are constructive and effective. When students are suspended to their homes, they are often unsupervised. An Intervention Room was piloted at North School. The program experienced increased student productivity and improved behavior. Over a two-month period, 46 days of at home suspension were replaced by the program. Beginning in August, North School will house the district-wide Intervention Room for students in grades K – 7, with grades 8 – 12 being held at Stein High.

Hearing of Delegations

11. Holly Towkaniuk and Zelma Byrd have submitted an application for the reorganization of a booster club for Kimball High School to support the football and cheer activities and program. They are here in hopes that their application will make it to the agenda for the June 23rd board meeting. They have created a new 501(c)3 for the club and have decided, as a group, to make sure the funds are safeguarded. They have created a watch dog committee which will consist of alumnae parents/students to oversee the funds and ensure it is utilized appropriately.

Public Hearing:

12.1 Administrative & Business Services:

12.1.1 Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP)

This item was moved up on the agenda.

Opened Public Hearing: 5:26 PM

No comments were received.

Closed Public Hearing: 5:27 PM

12.1.2 Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed Local Control Accountability Plan (LCAP) for Tracy Charter School

This item was moved up on the agenda.

Opened Public Hearing: 5:34 PM

No comments were received.

Closed Public Hearing: 5:34 PM

- 12.1.3 Conduct a Public Hearing to Solicit Recommendations and Comments Regarding the Proposed 2025-26 School District Budget

This item was moved up on the agenda.

Opened Public Hearing: 5:40 PM

No comments were received.

Closed Public Hearing: 5:40 PM

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-5 ; No-0; Absent-2 (Silcox, Secker).

- 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 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 Authorize Associate Superintendent of Business Services to Enter into Agreement to Dispose of Damaged, Obsolete, and Surplus Furniture, Computers, and Equipment through Disposal Service

- 13.2 **Educational Services:**

- 13.2.1 Approve Agreement for Contract Services Between Heggerty and George Kelly Elementary School for the 2025-2026 School Year

- 13.2.2 Approve Contract with GoReact to Provide Support and Implementation of Video-Based Coaching for Professional Learning Peer Coaching and Induction Programs

- 13.2.3 Approve Master Contract for Non-Public School Bayhill High School/Bay Area Educational Institute for the 2025-2026 School Year (Separate Cover)

- 13.2.4 Approve Purchase of SCUTA to Provide License for Middle School Counselors for the 2025-2026 School Year

- 13.2.5 Approve Agreement for Contract Services between 360 Degree Customer Inc. and Tracy Charter School for the 2025-26 School Year

- 13.2.6 Approve Agreement for Contract Services between Community Medical Centers and Tracy Independent Study Charter School for the 2025-2026 School Year

- 13.2.7 Approve and/or Ratify Routine Agreements which Meet the Criteria for Placement on the Consent Agenda

- 13.2.8 Approve Agreement for Contract Services between Parent Institute for Quality Education (PIQE) and Kimball High School during the 2025-2026 School Year

- 13.2.9 Approve Overnight Travel for the Kimball High School Dance Team and Coach to Attend the Varsity UDA Dance Camp at the San Ramon Marriott in San Ramon, CA on July 28-31, 2025

- 13.2.10 Approve Agreement for Contract Services between Valley Community Counseling and Bohn Elementary, Central Elementary, Freiler School, Kelly School, Monte Vista Middle School, North School, Poet School, Villalovoz Elementary, Williams Middle School and West High for the 2025-2026 School Year
- 13.2.11 Approve Agreement for Contract Services between Community Medical Centers and Hirsch Elementary, Jacobson Elementary, Kimball High, McKinley Elementary, South/West Park Elementary, Duncan Russell & Stein Continuation High and Tracy High for the 2025-2026 School Year
- 13.2.12 Approve Master Contract for Non-Public School Stockton Educational Center for the 2025-2026 School Year (Separate Cover)
- 13.2.13 Approve All Out of District Travel for Tracy High School (THS) AG/FFA Teachers and Students for the 2025-2026 School Year
- 13.2.14 Approve all Out of State Travel for Tracy High School (THS) AG/FFA Teachers and Students for the 2025-2026 School Year
- 13.2.15 Approve Overnight/Out of District Travel for Tracy High School (THS) AG/FFA Teachers and Students for the 2025-2026 School Year
- 13.2.16 Approve Agreement for Contract Services between Boys and Girls Club of Tracy and Villalovoz Elementary School for the 2025-26 School Year
- 13.2.17 Ratify Agreement for Special Contract Services with San Joaquin County Office of Education for the Artist-in-Residence Program at Villalovoz Elementary School for the 2025 - 2026 School Year
- 13.2.18 Approve Program of Activities Travel for the 2025-2026 School Year for the West High Agriculture Staff Chaperons and Students
- 13.2.19 Ratify Agreement for Contract Services between 360 Degree Customer Inc. for a Behaviorist for Summer School June 9, 2025 – July 3, 2025
- 13.2.20 Approve Agreement for Contract Services between Valley Community Counseling Villalovoz Elementary for the 2025-2026 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 No. 24-20 Authorizing Temporary Loans between Funds for the 2025/26 School Year
Action: Hawkins, Alexander. **Vote:** Yes-5; No-0; Absent-2 (Silcox, Secker).
- 14.1.2 Approve the Award of Request for Proposal (RFP) for Non-Commodity Food and Non-Food Items for the 2025-2026 School Year (Separate Cover)
Action: Alexander, Traina. **Vote:** Yes-5; No-0; Absent-2 (Silcox, Secker).

14.2 Educational Services:

- 14.2.1 Approve School Site Single Plans for Student Achievement (SPSA) and Site Budgets for the 2025-2026 School Year (Separate Cover)
Action: Hawkins, Cheeseman. **Vote:** Yes-5; No-0; Absent-2 (Silcox, Secker).

14.2.2 Adopt Revised BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities (First Reading)

Action: Cheeseman, Alexander. **Vote:** Yes-5; No-0; Absent-2 (Silcox, Secker).

14.2.3 Adopt Revised Board Policy 6158.1 Independent Study Charter School (First Reading)

Action: Cheeseman, Alexander. **Vote:** Yes-5; No-0; Absent-2 (Silcox, Secker).

14.3 Human Resources:

14.3.1 Approve Amendment to Superintendent Contract

Action: Cheeseman, Traina. **Vote:** Yes-5; No-0; Absent-2 (Silcox, Secker).

14.3.2 Approve New Job Description for District Dual Enrollment Counselor

Action: Hawkins, Alexander. **Vote:** Yes-5; No-0; Absent-2 (Silcox, Secker).

Board Reports:

Trustee Traina recognizes the district went to great effort to have wonderful graduations and promotions throughout the district. She attended the Tracy High and Stein ceremonies; both were wonderful. Trustee Cheeseman gave a shout out to this evenings report presenters. She knows a lot of work goes into preparing the reports. She also attended a few graduations and thoroughly enjoyed handing out diplomas. Trustee Alexander attended the West High, Williams Middle School, and Tracy Charter graduations. She enjoyed the speeches and watching the students graduate. Trustee Hawkins attended the Monte Vista promotion. To be able to see the happy students and the expressions on their parents' faces was so enjoyable for him. Trustee Fagin thanked Tracy Unified and everyone that attended this evening's meeting. The Adult School graduation was great to see. The school year seemed to close without issue. He thanks the staff for their hard work and respects the Finance Department for the work they do.

Superintendent Report:

Dr. Pecot thanked Ms. Nelson for filling in at the dais for her first time. A lot of work goes into closing out the school year. Many have already moved onto the next wave of work, with summer school for students and training workshops for staff. He appreciates those that give up their summer to assist with summer activities.

Adjourn: 6:08 PM

Clerk

Date