

**Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Monday, June 23, 2025**

- 4:45 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
- 5:00 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 Reinstatements: AR#24-25/#45, AR#24-25/#46,
3.2.1 AR#24-25/#47, AR#24-25/#48, AR#24-25/#49, AR#24-25/#50
Action: Approved. **Vote:** Yes-7; No-0; Absent-0.
6b Report Out of Action Taken on Early Graduation: WHS#10361500
3.2.2
Action: Approved. **Vote:** Yes-7; No-0; Absent-0.
- Minutes:** 7. **Approve Regular Minutes of June 10, 2025.**
Action: Fagin, Traina. **Vote:** Yes-5; No-0; Absent-0; Abstain-2 (Secker, Silcox).
- Audience:** Michael Bunch, Annabelle Lee
- Student Rep Reports:** 8.1 None.
- Recognition & Presentations:** 9.1 None.
- Information & Discussion Items:** 10.1 **Administrative & Business Services:** None.
10.2 **Educational Services:**
10.2.1 **Receive Report on State Indicators**
Dr. Michael Bunch, Director of Curriculum Improvement State and Federal Programs provided an update on the local indicator data for TUSD. July 1 is the deadline to present the local indicators to the governing board in conjunction with the LCAP approval. Priority 1 includes the basic reporting that is included in the School Accountability Report Card. Priority 2 is implementation of the state standards. Priority 3 is for Parent and Family Engagement. Priority 7 is for access to a broad course of study. Of these, full implementation was received in all categories.

- 10.2.2 Receive Report on State Indicators for the Tracy Charter School**
Principal, Annabelle Lee, provided the local indicator data for the Tracy Charter School. Of the completed surveys, full implementation was received in all categories, with some at full implementation and sustainability which is the highest rating. The Tracy Charter dashboard data is comparable to other charter schools within California.
- 10.2.3 Receive Report on the LCAP Federal Addendum (Separate Cover)**
Dr. Bunch provided a brief update regarding the Federal Addendum, which is a supplement to the LCAP that ensures the District meets the Local Educational Agency plan provisions of the Every Student Succeeds Act (ESSA).
- 10.2.4 Receive District's Budget Overview for Parents for the 2025-2026 School Year (Separate Cover)**
When the budget overview was presented to parents, the budget had not been confirmed. Dr. Bunch informed the funds depicted into the LCAP have now been confirmed and are reflected in the LCAP being voted on by the board this evening.

Hearing of Delegations

11. None.

Public Hearing:

- 12.1 Administrative & Business Services:**
12.1.1 Conduct Public Hearing regarding the Fee Justification Study and Rate Increase for Statutory School Fees for School Facilities
- Opened Public Hearing: 5:34 PM
No comments were received.
Closed Public Hearing: 5:34 PM

Consent Items:

- 13. Board approval of any agenda item requiring insurance is conditioned upon receipt of appropriate insurance by Tracy Unified. Action: Cheeseman, Secker. Vote: Yes-7 ; No-0, Absent-0.**
- 13.1 Administrative & Business Services:**
13.1.1 Approve Entertainment, Assembly, Service, Business and Food Vendors
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 Accounts Payable Warrants (April & May 2025) (Separate Cover)
13.1.4 Approve Payroll Reports (April & May 2025)
13.1.5 Approve Revolving Cash Fund Reports (April & May 2025)
13.1.6 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda
13.1.7 Accept and Review the Status of School Connected Organization/Booster Club Applications Submitted for the 2025/26 School Year

13.2 Educational Services:

- 13.2.1** Approve Literacy Day at Central School with Author Lisa Caprelli Endorf on September 19, 2025
- 13.2.2** Approve the Consolidated Application For Funding (Con App) for the Tracy Unified School District for 2025-2026
- 13.2.3** Approve Agreement for Special Contract Services with San Joaquin County Office of Education for the Artist-in-Residence Program at Central School for the 2025-2026 School Year
- 13.2.4** Ratify Agreement for Special Contract Services with Operation Scholars and Prevention Services Department for 2025 Summer School Program
- 13.2.5** Approve the Boys and Girls Club at WHS for the 2025-2026 School Year
- 13.2.6** Approve the CARE Program MOU at WHS for the 2025-2026 School Year
- 13.2.7** Approve Agreement for Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Central School during the 2025-2026 School Year
- 13.2.8** Approve Agreement for Contract Services with San Joaquin County Office of Education for the Artist-in-Schools Program at George Kelly School for the 2025-2026 School Year
- 13.2.9** Approve Agreement for Special Contract Services with the San Joaquin County Office of Education STEM Division to Provide Professional Development to Support STEM Implementation
- 13.2.10** Approve Purchase of Materials to Provide Enhanced STEM Education to TUSD Students Through the TUSD/Boys and Girls Clubs After-school Programs ELOP Grant
- 13.2.11** Approve Agreement for Special Contract Services with The Boys and Girls Club of Tracy Provided by College Bound Tracy USD, a Customized College and Career Readiness Program for Middle and High School Students and Parents, for the 2025–2026 School Year
- 13.2.12** Approve the Annual District Title III Plan for the 2025-2026 School Year
- 13.2.13** Approve Purchase of Lego Spike Prime Kits to Provide Enhanced STEM Education to TUSD Students Through the TUSD Boys and Girls Club After-School ELOP Grant
- 13.2.14** Approval of Revisions to the TUSD Reclassification Criteria
- 13.2.15** Approve Master Contract (MC) for Point Quest Education, NPS for the 2025-2026 School Year (Separate Cover)
- 13.2.16** Approve Agreement for Contract Services Between 360 Degree Customer Inc. and Williams Middle School for the 2025-2026 School Year
- 13.2.17** Approve Agreement for Contract Services Between Quest Science Center and Williams Middle School for the 2025-2026 School Year
- 13.2.18** Approve Agreement for Contract Services Between 360 Degree Customer Inc. and Duncan Russell Community Day School for Behaviorist Services for the 2025-2026 School Year
- 13.2.19** Approve Purchase of Brainfuse License for Middle School and High School Students for OnDemand Tutoring Needs
- 13.2.20** Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Art Freiler School During the 20245-26 School Year

- 13.2.21** Approve Agreement for Contract Services Between Houghton Mifflin Harcourt and Monte Vista Middle School for the 2025-2026 School Year
- 13.2.22** Approve Agreement for Contract Services between Parent Institute for Quality Education (PIQE) and Monte Vista Middle School for the 2025-2026 School Year
- 13.2.23** Approve Agreement for Contract Services Between SJCOE Artists-in-Residence and Duncan Russell Community Day School and George & Evelyn Stein High School for the 2025-2026 School Year
- 13.2.24** Approve Agreement for Contract Services between Boys and Girls Club of Tracy and Art Freiler School for the 2025-26 School Year
- 13.2.25** Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Tracy High School during the 2025-2026 School Year
- 13.2.26** Approve Agreement for Contract Services Between Xello and Duncan Russell Community Day School for Professional Development the 2025-2026 School Year
- 13.2.27** Approve Agreement for Contract Services Between Valley Community Counseling and Art Freiler School for the 2025-2026 School Year
- 13.2.28** Approve Agreement for Subscription Contract Services Between Xello College and Career Software Program and George & Evelyn Stein High School for the 2025-2026 School Year
- 13.2.29** Approve Agreement for Contract Services Between Xello and George and Evelyn Stein High School for Professional Development for the 2025-2026 School Year
- 13.2.30** Approve Agreement for Contract Services Between Homecourt Publishers and George & Evelyn Stein High School for the 2025-2026 School Year
- 13.2.31** Approve the Partnership Agreement with the Child Abuse Prevention Council of San Joaquin (CAPC) to Provide Infant and Child Care Services on the Stein/Duncan Russell Campus
- 13.2.32** Approve Agreement with Pioneer Days at the Historic Lammersville Schoolhouse and the Tracy Museum and TUSD, for Pioneer School Field Trips 2025-2026 School Year
- 13.2.33** Approve Contract with the San Joaquin County Children and Families Commission (First 5 San Joaquin) for the Building Literacy Together Grant (Separate Cover)
- 13.2.34** Receive Update on Quarterly Williams Complaint Report for the Quarter Ending July 15, 2025
- 13.2.35** Approve Agreement for Contract Services Between 360 Degree Customer Inc. and Art Freiler School for the 2025-26 School Year
- 13.2.36** Approve and/or Ratify Routine Agreements which Meet the Criteria for Placement on the Consent Agenda
- 13.2.37** Approve Agreement for Contract Services between Boys and Girls Club of Tracy and Wanda Hirsch Elementary School for the 2025-2026 School Year
- 13.2.38** Approve Agreement for Contract Services with the Boys & Girls Club of Tracy to Provide Services at North School for the 2025-2026 School Year
- 13.2.39** Approve Agreement for Special Contract Services With CPR With Heart to Provide CPR and First Aid Training to Classified Staff During the 2025-2026 School Year

- 13.2.40** Approve Agreement for Contract Services between Valley Community Counseling and Central Elementary and North School for the 2025-2026 School Year
- 13.2.41** Approve Agreement for Contract Services with Operation Scholars for Two Behaviorists for the 2025-2026 School Year
- 13.2.42** Approve Master Service Agreement with Valley Community Counseling for Licensed Marriage and Family Therapist for the 2025-2026 School Year
- 13.2.43** Approve Master Contract for Non-Public School East Valley Education Center for the 2025-2026 School Year (Separate Cover)
- 13.2.44** Approve Agreement for Contract Services Between 360 Degree Customer, Inc. and South/West Park Elementary School for the 2025-2026 School Year
- 13.2.45** Approve Agreement for Contract Services Between Quest Science Center and South/West Park Elementary School for the 2025-2026 School Year
- 13.2.46** Approve Agreement for Contract Services between Digital4Good x I CANHELP and Kimball High School during 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
- 13.3.3** Approve Employment of 2025 Summer School Staff
- 13.3.4** Approve Individual Intern Agreement with CSU Stanislaus

Action Items:

- 14.1 Administrative & Business Services:**
- 14.1.1** Adopt Resolution #24-22 Authorizing and Defining Names to Sign Orders on School District Funds
Action: Traina, Cheeseman. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.2** Approve the Local Control Accountability Plan (LCAP) (Separate Cover)
Action: Fagin, Alexander. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.3** Approve the Tracy Independent Study Charter School Local Control Accountability Plan (LCAP) (Separate Cover)
Action: Hawkins, Cheeseman. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.4** Adopt the 2025-26 Annual School District Budget (Separate Cover)
Action: Cheeseman, Alexander. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.5** Adopt Resolution No. 24-23 Committed Fund Balance
Action: Secker, Fagin. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.6** Approve Termination Agreement, Purchase and Sale Agreement for Modular Classroom Buildings, Facility Use Agreement, and First Amendments to License Agreements with Catalyst Family, Inc. (dba Catalyst Kids) (Separate Cover)
Action: Cheeseman, Traina. **Vote:** Yes-7; No-0; Absent-0.
- 14.1.7** Adopt Resolution No. 24-21 to Approve the Fee Justification Study and Rate Increase of Statutory School Fees for School Facilities (Separate Cover)
Action: Hawkins, Alexander. **Vote:** Yes-7; No-0; Absent-0.

14.2 Educational Services:

14.2.1 Approve Agreements with the Boys and Girls Club of Tracy and SJCOE, to Provide Expanded Learning Opportunities to TUSD Students Under the Expanded Learning Opportunity Program Plan (ELO/ELO-P)

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

14.2.2 Adopt Revised Board Policy 6158.1 Independent Study Charter School (Second Reading)

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

Dr. Michael Bunch, Director of Curriculum Improvement State and Federal Programs, and Principal of the Tracy Charter, Annabelle Lee, provided information on Prop 28 which is the Arts and Music in Schools Funding Guarantee and Accountability Act. A minimum of 80% of arts and music funds are to be utilized to employ and retain employees for art/music education instruction. The remaining apportionment may be used to purchase materials/supplies to support art/music education. The objectives are to enhance student opportunity, engagement and learning outcomes and to provide each student with the necessary resources to participate in in-person or online visual and performing arts and music lessons.

14.2.3 Approve the Proposition 28 (The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act) Plans for All TUSD Schools (Separate Cover)

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

14.2.4 Approve the Proposition 28 (The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act) Plans for Tracy Charter School

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

14.2.5 Approve Agreement for Contract Services with 360 Degree Customer Inc for Special Education Staffing Services for the 2025 - 2026 School Year

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

14.2.6 Adopt Revised BP 6146.4 Differential and Competency Standards for Students with Disabilities (Second Reading)

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

14.2.7 Approve Adoption of Instructional Materials

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

14.3 Human Resources:

14.3.1 Approve a Variable Term Waiver for Administrative Services

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

14.3.2 Approve Variable Term Waivers for Teachers

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

14.3.3 Approve a Declaration for a Provisional Internship Permit

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

14.3.4 Ratify Agreement for Special Contract Services with Ellis Investigations Law Corporation

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

Board Reports:

Trustee Traina thanked Dr. Bunch and Ms. Lee for their reports; analyzing and making a plan for improvement is quite impressive. She likes the idea of shorter surveys throughout the year to obtain more accurate survey responses. Prop 28 is wonderful, it is the connecting piece with kids to their school. Trustee Secker also thanked them for accumulating the performance indicators. It is good to see it is solid and we are moving forward. He informed the Tracy Breakfast Lions will have their annual 4th of July pancake breakfast beginning at 6:00 am at Lincoln Park. Trustee Cheeseman appreciates the time taken to put in so much information and to present it in a way that is understandable. She recognizes this is a lot of work and it is greatly appreciated. It is a wonderful idea to have a piano at every school. Trustee Alexander said it is good to hear the reports and know more about what is happening in the schools. Trustee Hawkins likes that there is funding being provided for music. When he worked at Tracy High, the band was a big part of the school. The students enjoy it. He would like to see more music at all schools. Trustee Fagin thanked Dr. Bunch and Ms. Lee for the reports. He agrees the music department needs to grow and feels the students in band don't get enough recognition. Trustee Silcox passed on comment.

**Superintendent
Report:**

Dr. Pecot passed on comment.

Adjourn: 5:56 PM

Clerk

Date