Minutes of the
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, August 12, 2025

6:15 PM: **1-3.** Vice President Fagin called the meeting to order and adjourned to closed session.

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

7:00 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	Report Out of Action Taken on Reinstatements: AR#25-26/#01, AR#25-
3.2.1	26/#02, AR#25-26/#03, AR#25-26/#04, AR#25-26/#05
Action:	Approved. **Vote:** Yes-6; No-0; Absent-1 (Silcox).
6b	Report Out of Action Taken on Consider Paid Leave of Absence for
3.3.1	Certificated Employee #UC-1419
Action:	Approved. **Vote:** Yes-6; No-0; Absent-1 (Silcox).
6c	Report Out of Action Taken on Consider Leave of Absence Requests for
3.3.2	Certificated Employee: #UC-1420, Pursuant to Article XX
Action:	Approved. **Vote:** Yes-6; No-0; Absent-1 (Silcox).

Minutes: **7. Approve Regular Minutes of June 23, 2025.**
Action: Hawkins, Cheeseman. Yes-6; No-0; Absent-1 (Silcox).

Audience: Roya Mahiddin, Albert Strong, Bobbie Etcheverry, Eloy Vento, Jason Rodriguez, Shannon Rodriguez, Michelle Daniel, Don Dias, Bob Brownne, Jason Noll, Casey Goodall, Maria Valenzuela

Student Rep Reports: **8.1** None.

Recognition & Presentations:

9.1 Poet Christian Elementary School Principal Albert Strong reviewed the progress plan Poet has in place for this school year. It includes "three big ideas": a focus on student learning, creating a culture of collaboration, and a results-based orientation. Poets' most recent academic performance dashboard indicates improvement in suspension rates, attendance, Science, and English Learning Progress. Poet Elementary School's goal for this year is to become a California Distinguished School.

9.2 Recognize Don Dias for the Knowledge and Support he has Provided while Serving as Tracy Unified's Interim Director of Facilities, Planning and Construction The structure, teamwork, and knowledge Mr. Dias has brought to this interim role has been greatly appreciated and his presence will be missed by the Business Services Department. He was presented with a certificate.

Information & Discussion Items:

10.1 **Administrative & Business Services:**

10.1.1 **Receive Report on Facilities Projects** Eloy Vento, Director of Facilities, Planning, and Construction, shared a list of completed summer construction projects for 2025. The list includes elementary school play structures, roofing projects for multiple buildings and locations, and new flooring, to name a few. Top priorities were the TK portables project at Jacobson Elementary, finalizing the purchase of four buildings formerly owned by Catalyst Family Inc., and security enhancements district wide which included ring camera/door buzzers and InformaCast alarm systems. Currently there are modernization projects in the design phase for Kimball, Stein, McKinley, Monte Vista, Tracy High and the West High Ag building.

Hearing of Delegations

11. None.

Public Hearing:

12.1 None.

Consent Items:

13. **Board approval of any agenda item requiring insurance or fingerprint clearance is conditioned upon receipt of appropriate documentation by Tracy Unified.**
Action: Cheeseman, Secker. **Vote:** Yes-6; No-0; Absent-1 (Silcox).
Item # 13.2.30 was approved as amended.

13.1 **Administrative & Business Services:**

13.1.1 Approve the Out-of-State Travel for the Coordinator of Transportation and Bus Driver Trainer to Attend the Transporting Students with Disabilities Conference in Frisco, TX, from November 6 to 11, 2025

13.1.2 Accept and Review the Status of School Connected Organization/Booster Club Applications Submitted for the 2025/26 School Year

13.1.3 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

13.1.4 Authorize the Director of Food Services to Piggyback on the Lodi USD RFP #2024-09 for Dairy Products for 2025-2026 School Year (Separate Cover)

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

13.1.6 Approve Accounts Payable Warrants (June 2025) (Separate Cover)

13.1.7 Approve Payroll Reports (June 2025)

13.1.8 Approve Revolving Cash Fund Reports (None Issued in June 2025)

13.2 **Educational Services:**

13.2.1 Approve Professional Development for TUSD High School Drama and Theater Departments

13.2.2 Ratify Special Contract Service Agreement with Dr. Pedro Olvera Psychology, Professional Corporation for the 2025-2026 School Year

13.2.3 Approve Contract Service Agreement with Alegre Care Inc., dba Alegre Home Care and Staffing for the 2025-2026 School Year

13.2.4 Approve Contract Service Agreement with Left Coast Scales (LCS) for the 2025-2026 School Year

13.2.5 Approve Contract Service Agreement with Excel Interpreting LLC for the 2025-2026 School Year

13.2.6 Ratify Service Agreement with ATX Learning to Provide Staffing Services for the 2025-2026 School Year

13.2.7 Ratify Agreement for Contract Services with 3Chords Inc. and Therapy Travelers LLC, Collectively DBA Epic Special Education Staffing Services for the 2025-2026 School Year

13.2.8 Ratify Service Agreement with Paradigm Healthcare and Special Education for the 2025-2026 School Year

13.2.9 Ratify Agreement with SPG Therapy & Education to Provide Staffing Services for the 2025-2026 School Year

13.2.10 Ratify Master Contract for Non-Public School Spectrum-Antioch Campus for the 2025-2026 School Year (Separate Cover)

13.2.11 Ratify Master Contract for Non-Public School Sierra School of San Joaquin for the 2025-2026 School Year (Separate Cover)

13.2.12 Ratify Master Contract for Non-Public School Anova Center for Education for the 2025-2026 School Year (Separate Cover)

13.2.13 Ratify Master Contract for Non-Public School Creative Alternatives for the 2025-2026 School Year (Separate Cover)

13.2.14 Ratify Master Contract with Benchmark Behavioral Health Systems Inc. for the 2025-2026 School Year (Separate Cover)

13.2.15 Ratify Agreement for Special Contract Services with San Joaquin County Office of Education for the Artist-in-Schools Program at Louis Bohn School for the 2025 - 2026 School Year

13.2.16 Approve Agreement for Special Contract Services with Quest Science Center at Louis Bohn School for the 2025 - 2026 School Year

13.2.17 Approve Agreement for Contract Services with ELLevation Education for the 2025-2026 School Year and Continuing into the 2026-2027 School Year

13.2.18 Approve Agreement for Special Contract Services with San Joaquin County Office of Education, Language and Literacy Department to Provide ELL/ELD Trainings to TUSD Teachers and Staff for the 2025-2026 School Year

13.2.19 Approve Agreement for Special Contract Services and Materials with Teacher Created Materials for the 2025-2026 School Year

13.2.20 Approve Agreement for Site License with IXL Learning and Poet Christian School for the 25-26 School Year

13.2.21 Approve Agreement for Site License with Top Score Writing and Poet Christian School for the 25-26 School Year

13.2.22 Ratify Agreement for Contract Services with Speech Pathology Assessment and Intervention Services PC, SPAIS PC for the 2025-2026 School Year

13.2.23 Approve Agreement for Special Contract Services between Child Abuse Prevention Council and Duncan-Russell, Stein Continuation High, Kimball High, Tracy High, and West High for the 2025-2026 School Year

13.2.24 Approve Agreement for Contract Services with CalFresh Healthy Living (Parent), San Joaquin County Public Health, for the 2025-2026 School Year

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

13.2.26 Approve Agreement for Contract Services with Operation Scholars for One Part-Time Behaviorists, for the 2025-2026 School Year

13.2.27 Ratify Agreement for Contract Services between Community Medical Centers and South West Park Elementary School, Duncan Russell, and Stein for the 2025-2026 School Year

13.2.28 Approve Agreement for Contract Services with CalFresh Healthy Living (Student), San Joaquin County Public Health, for the 2025-2026 School Year

13.2.29 Ratify Agreement for Contract Services between Alegre Care Inc. and Health Services Department for the 2025-2026 School Year

13.2.30 Approve Air Tutors to Provide Tutoring Services for Students at Tracy Independent Study Charter School for the 2025 -26 School Year

13.2.31 Approve Specialized Grant Funding for the 2025-2026 Agriculture Incentive Grant for Merrill F. West High

13.2.32 Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Williams Middle School during the 2025-2026 School Year

13.2.33 Ratify Agreement for Licensing of Magic School AI Platform at Williams Middle School 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

13.3.3 Approve Individual Administrative Intern Agreement with CSU Stanislaus

13.3.4 Approve Student Teacher Agreement with Cal State TEACH Fresno

13.3.5 Approve Teacher Intern Agreement with Cal State TEACH Fresno

Action Items:

14.1 Administrative & Business Services:

14.1.1 Adopt Revised Board Policy and Administrative Regulation 3550 Food Service/Child Nutrition Program, 3551 Food Service Operations/Cafeteria Fund, and 3553 Free and Reduced-Price Meals (First Reading)

Action: Secker, Traina. **Vote:** Yes-6; No-0; Absent-1 (Silcox).

14.1.2 Adopt Revised Board Policy and Administrative Regulation 5030 Student Wellness (First Reading)

Action: Cheeseman, Alexander. **Vote:** Yes-6; No-0; Absent-1 (Silcox).

14.1.3 Ratify the American Modular Systems Proposal for Four Modular Classrooms for Boys and Girls Club (Separate Cover)

Action: Hawkins, Cheeseman. **Vote:** Yes-6; No-0; Absent-1 (Silcox).

14.1.4 Approve the Facilities Master Plan Needs Assessment Prepared by K12 Partners (Separate Cover)

Action: Cheeseman, Alexander. **Vote:** Yes-6; No-0; Absent-1 (Silcox).

14.1.5 Consider Claim No. 658151

Action: Motion to Accept: Alexander, Secker. **Vote:** Yes-6; No-0; Absent-1 (Silcox).

14.2 Educational Services:

14.2.1 Ratify Agreement for Contract Services with Operation Scholars for Two Behaviorists for the 2025-2026 School Year

Action: Cheeseman, Alexander. **Vote:** Yes-6; No-0; Absent-1 (Silcox).

14.3 Human Resources:

14.3.1 Approve a Declaration for a Provisional Internship Permit

Action: Alexander, Secker. **Vote:** Yes-6; No-0; Absent-1 (Silcox).

14.3.2 Adopt Revisions to Board Policy 4112.8, 4212.8; 4312.8 Employment of Relatives (First Reading)

Action: Cheeseman, Alexander. **Vote:** Yes-6; No-0; Absent-1 (Silcox).

14.3.3 Adopt Revisions to Board Policy 4111.2, 4211.2, 4311.2 Legal Status Requirement (First Reading)

Action: Secker, Traina. **Vote:** Yes-6; No-0; Absent-1 (Silcox).

14.3.4 Acknowledge Revisions to Administrative Regulations 4111.2, 4211.2, 4311.2 Legal Status Requirement (First Reading)

Action: Hawkins, Secker. **Vote:** Yes-6; No-0; Absent-1 (Silcox).

14.3.5 Approve New Job Description for Health Services Program Administrator

Action: Alexander, Cheeseman. **Vote:** Yes-6; No-0; Absent-1 (Silcox).

Board Reports: Trustee Traina feels the update on facilities and the report received from Poet Christian, is a great way to start out a new school year. She thanked Mr. Strong for breaking down the complicated process of teaching and student learning and drilling it down to the essentials. Trustee Secker was happy to see the school year beginning without issue, with everyone working together. He gave a special shout out to the Facilities Department for being helpful, even with all the many projects they have been focused on. Trustee Cheeseman noticed the new playground at North Preschool. It is beautiful and the students are enjoying it. Trustee Alexander enjoyed hearing about the renovations and improvements throughout the district. Trustee Hawkins welcomed everyone present at the first board meeting of the school year. Trustee Fagin said the Poet Administrators are leaders and are setting an example. The district departments do a phenomenal job. All the work that is done in the background makes TUSD shine.

Superintendent Report: Dr. Pecot also thanked Principal Strong for the Poet School presentation. Mr. Eloy Vento spoke of being on rooftops over the summer; his high energy is appreciated. He has only been with the district for two months and already has so much knowledge of the district and its projects. Dr. Pecot thanked bond committee

members, Casey Goodall and Maria Valenzuela, for attending the board meeting this evening. He gave a special thank you to the TUSD staff, the first two days were seamless and were like any other day due to the preparedness from the leadership, the teachers and the support staff.

Adjourn: 7:38 PM

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Clerk Date