Minutes of
Regular Meeting of the Governing Board
For Tracy Unified School District
Held on Tuesday, September 23, 2025

6:31 PM: **1-3.** President Silcox called the meeting to order. A parent addressed the board prior to the Closed Session vote for Findings of Fact 25/26#4. The board adjourned to closed session at 6:35 PM.

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

7:02 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: 25/26#04, 25/26#05, 25/26#07
3.2.1	
Action:	Hawkins, Cheeseman. **Vote:** Yes-6; No-0; Absent-1 (Fagin).
6b	Report Out of Action Taken on Early Graduation: TISCS#10363597,
3.2.2	TISCS# 10329951
Action:	Approved. **Vote:** Yes-6; No-0; Absent-1 (Fagin).
6c	Report Out of Action Taken on Consider Unpaid Leave of Absence for
3.3.1	Certificated Employee #UC-1422
Action:	Approved. **Vote:** Yes-6; No-0; Absent-1 (Fagin).

Minutes: **7. Approve Regular Minutes of September 9, 2025.**
Action: Secker, Cheeseman. **Vote:** Yes-5; No-0; Absent-1 (Fagin). Abstain-1 (Alexander).

Audience: Lori Nelson, Michael Stagnaro, Michael Bunch, Heather Reyburn, Jason Noll, Bob Brownne, Erin Quintana, Kaleigh Felisberto, Elizabeth Alvarado, Julianna Cordell, Raquel Knighten, Alexandria Appel, Samantha Henriquez, Heather Muncy, Jenniver Rivas, Mannatdeep Kaur, Marissa Rawson, Lauren Hicks, Allan Gagner

Student Rep Reports: **8.1 Kimball High:** Sarem Girmai shared details of Kimball's busy start to the year. SAT and PSAT testing are scheduled for October 29th and 30th. Registration is now open. They are holding a College and Career Fair on September 29th. The Medical Health Program attended a field trip to a Tesla plant and to Sutter Health. Kimball is gearing up for home coming the week of September 29th. Events begin with a night rally and end with homecoming games and a carnival on October 3rd. Flag football won their last game and Kimball's Emma Coronado is ranked #1 in the nation! Overall, the school continues to succeed with athletics, activities, and academics.

Alternative Education: Nicolette Hollins presented current happenings on the Stein campus. English students continue their college and career studies with a focus on eligibility skills. Government is holding a town hall on campus, encouraging student engagement and motivating students to take part in current events. They are in the midst of spirit week, with a different theme each day. Stein participated in a September volleyball game, though they didn't win, they had lots of fun playing.

Tracy High: Violet Howard-Menteer informed THS hosted their first ASB meeting of the year, everyone was welcome and encouraged to attend. Their girls' volleyball team is currently first in the league. For football, leadership hosted a neon dog pound for the game against Mountain House, and an American themed game on September 11th in observance of 911. Cheer stunt tryouts were hosted earlier this month; the new team is working hard practicing for later this year when the season begins. They held a donut eating competition. The winner ate 7 donuts in under 10 minutes. Mayor Dan Ariola visited the leadership class. He accepted questions and gave an update of his plans for the city. He extended an invitation to their program to attend the Mayor's Ball, paid for their table, and gave leadership a donation of $3,000 to be used towards supplies for the year.

West High: Lucia Noor Behnam and Alexandra Larson shared that WHS started off the month with a 911 ceremony led by the ROTC program. District members, staff, students, and parents, came together to recall the strength and unity of our country. They are proud of the cadets for all their hard work. The English department recently hosted a "teacher and nacho hangout" for all the students and staff and FFA held their annual tri-tip meal fundraiser which was a huge success. Students have been coming out to cheer on all the teams and they were all excited to have their first win in football. The Special Olympics were hosted by WHS with over 100 athletics participating. Many different sports were incorporated such as soccer, track and softball toss. The community event brought in participants from throughout the San Joaquin County school districts. .

Recognition & Presentations:

9.1 Monte Vista Middle School Principal Heather Reyburn and Assistant Principal Jennifer Cameron surprised the Board with an impromptu singing of Do-Re-Mi by the MVMS drama club students. Advisor Heather Muncy and the students shared how the club has grown over the years from 15 members in 23/24 to 41 members this year. As part of the club, the students host story time and improv games to help build confidence. They do their own set designs, create costumes and props, and work on lighting and sound effects. Over the last two years they have performed Dia de Los Muertos, Into the Woods Jr., and Alice in Wonderland. The students enjoy creating memories and having fun with their classmates; it helps them to express their feelings. This year they are planning to perform Willy Wonka Jr.

Information & Discussion Items:

10.1 Administrative & Business Services: None.

10.2 Educational Services:

10.2.1 School Site Council Handbook (Separate Cover) Michael Stagnaro, Coordinator of Continuous Improvement, State and Federal Programs provided an overview of the School Site Council Handbook that is in its

final stages of implementation. The handbook will provide clarity and consistency across all schools. It serves as a guide and training tool for members, to help them understand their roles. The guide introduces members to council duties, legal and compliance requirements, rules and timelines. Included within the handbook is the function of the council, decision making guidelines, open meeting requirements, and the use of categorical funding along with frequently asked questions.

Hearing of Delegations

11. None.

Public Hearing:

12.1 Administrative & Business Services: 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, Traina. **Vote:** Yes-6; No-0; Absent-1 (Fagin).
Item #13.1.2 was approved as amended.

Alean Gagner spoke in reference to consent item #13.1.4. He has a new business in town and had recently proposed to offer a free pass for laser tag to every student in the district. Since his business is not educationally based and they are not a nonprofit, he was informed it is against policy to distribute his flyer. He is asking if he may have an exemption to be allowed to share this offer with students.

13.1 Administrative & Business Services:

13.1.1 Approve Out of State Travel for the Director and Coordinator of Food Services to Attend the American Commodities Distribution Association 2026 Annual Conference in Seattle, WA on April 18-22, 2026

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

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 Approve Entertainment, Assembly, Service, Business and Food Vendors

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

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

13.1.7 Approve Accounts Payable Warrants (July and August 2025) (Separate Cover)

13.1.8 Approve Payroll Reports (July and August 2025)

13.1.9 Approve Revolving Cash Fund Report (July and August 2025)

13.2 Educational Services:

13.2.1 Approve Agreement for Special Contract Services with Marzano Resources for Professional Development for District Administrators on the Topic of High Reliability Schools

13.2.2 Approve Agreement for Contract Services Between San Joaquin County Office of Education and TUSD for Fall Camps to SJCOE Durham Ferry

13.2.3 Ratify Agreement for Contract Services Between IXL Learning and George & Evelyn Stein High School for the 2025-2026 School Year

13.2.4 Approve Agreement for Special Contract Services with Quest Science Center at McKinley Elementary School for the 2025-2026 School Year

13.2.5 Approve Proposal for Materials and Professional Development with Teacher Created Materials for the 2025-2026 School Year and Summer School

13.2.6 Ratify Special Contract Services Agreement with Augmentative Communication Solutions for an AAC/AT Independent Education Evaluation (IEE)

13.2.7 Ratify Special Contract Services Agreement with School Psychology Group for Two Independent Education Evaluations (IEEs)

13.2.8 Approve Agreement for Special Contract Services with San Joaquin County Office of Education to Provide LETRS Early Literacy Training

13.2.9 Approve Out-of-State Travel for District Administrators for the HRS Summit with Marzano Resources on the Topic of High Reliability Schools

13.2.10 Approve Agreement for Special Contract Services with Catholic Charities of the Diocese of Stockton for the 2025-2026 School Year

13.2.11 Approve Agreement for Contract Services with Community Medical Centers to Provide Mandatory Substance Use Counseling to Students During the 2025-2026 School Year

13.2.12 Approve Agreement for Contract Services with Community Medical Centers to Provide Anger Management Counseling Classes to Students During the 2025-2026 School Year

13.2.13 Approve Out of State Overnight Travel for the West High Wrestling Team to Attend Sierra Nevada Classic Reno, Nevada, December 28-30, 2025

13.2.14 Approve Overnight Travel for the Kimball High School Cross Country Team and Coaches to Attend the Mt. SAC Invitational in Walnut, CA on October 23-26, 2025

13.2.15 Receive Update on Quarterly Williams Complaint Report for the Quarter Ending October 15, 2025

13.2.16 Approve Out-of-State Travel for One Psychologist to Conduct Two Out-of- State Assessments in Utah

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:

Tania Salinas, Associate Superintendent for Business Services, and Lori Nelson, Finance Director, provided information on the Unaudited Actuals for 24/25. This is an annual statement reporting on the financial activities of the district, of which has not yet been formally audited. It reflects the district's final year end closing from the previous June. The district ended the 24/25 school year with revenues of $199,995,467, and expenditures of $175,914,407, resulting in a net decrease for the year of $2.1 million. The ending balance tends to fluctuate each year. TUSD has a healthy reserve; this decrease was accounted for as it is due to the approved two-year wage increase given to employees.

14.1.1 Approve the Unaudited Statement of Receipts and Expenditures for the 2024/2025 Fiscal Year (Separate Cover)
Action: Hawkins, Alexander. **Vote:** Yes-6; No-0; Absent-1 (Fagin).

14.1.2 Adopt Resolution #25-05 Recertifying the Appropriation "Gann" Limits for the 2024/2025 School Year for Tracy Unified School District
Action: Secker, Alexander. **Vote:** Yes-6; No-0; Absent-1 (Fagin).

14.2 Educational Services: None.

14.3 Human Resources:

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

14.3.2 Approve a Variable Term Waiver Certificate of Completion of Staff Development (SDAIE)
Action Cheeseman, Traina. **Vote:** Yes-6; No-0; Absent-1 (Fagin).

14.3.3 Acknowledge Revisions to Administrative Regulations 4112.6, 4212.6, and 4312.6 Personnel Records and Abolish Board Policies 4112.6, 4212.6, and 4312.6 (First Reading)
Action: Secker, Alexander. **Vote:** Yes-6; No-0; Absent-1 (Fagin).

14.3.4 Adopt Revised Board Policy and Acknowledge Revisions to Administrative Regulations 4112.2 Certification (First Reading)
Action: Alexander, Traina. **Vote:** Yes-6; No-0; Absent-1 (Fagin).

Board Reports:

Trustee Traina thanked everyone for coming out. She felt the student representative reports were very well prepared and thorough. It shows how the high schools are flourishing with activities, academics and athletics. Monte Vista's drama program is wonderful, it's good to see the program growing. The arts help to keep students in school. Trustee Secker attended the 911 ceremony at West High. It was very well done, he was impressed with the coordination between the JRROTC, the choir and the band. They did an excellent job. Trustee Secker also visited the Meehleis Modular Buildings facility in Lodi and was able to view the manufacturing process. There will be placement of a two-story modular at Kimball soon for their science department. Trustee Cheeseman enjoys seeing the faces in the audience. The drama club singing was a lot of fun and it made her want to join in. Trustee Alexander enjoyed hearing from the youth, they are brave to participate. They are our future

leaders. Trustee Hawkins had an opportunity to attend the Special Olympics. It was very special to him. He hopes we continue to host this event. Trustee Silcox passed on comment.

Superintendent Report: Dr. Pecot plans to recognize West High at the next board meeting, for putting on the Special Olympics. He also thanked CSEA and TEA. A lot of things go on behind the scenes, they have been able to come to a lot of agreements that will help the students.

Adjourned: 7:42 PM

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Clerk Date