

\* \* \* Communication Result Report ( Jun.19. 2015 8:46AM ) \* \* \*

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ate/Time: Jun.19. 2015 8:28AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
3411 Memory TX	Tracy Press	P. 5	OK	
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	Herald		E-3) 3)	P. 1-5
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2014-15

## Reason for error

1) Hang up or line fail  
 2) No answer  
 3) Exceeded max. E-mail size

E. 2) Busy  
 E. 4) No facsimile connection

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, JUNE 23, 2015

PLACE: DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA

TIME: 5:30 PM Closed Session  
 7:00 PM Open Session

A G E N D A

- |  |         |
|--|---------|
| 1. Call to Order   | Pg. No. |
| 2. Roll Call - Establish Quorum<br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry                                  |         |
| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |         |
| 3.1 Administrative & Business Services: None.  |         |
| 3.2 Educational Services:  |         |
| 3.2.1 Findings of Fact #14-15/#70, 71  |         |
| 3.2.2 Early Graduation KHS#10325332  |         |
| Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.2.3 Request to Expunge Expulsion Records - RTE#14-15/#2,3,4  |         |
| Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3 Human Resources:   |         |
| 3.3.1 Public School Employment: Superintendent   |         |
| Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3.2 Release Probationary Classified Employees #UCL-252   |         |
| Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release   |         |
| Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3.4 Conference with Labor Negotiator   |         |
| Agency Negotiator: Sheila Harrison   |         |
| Associate Superintendent of Educational Services & Human Resources   |         |
| Employee Organization: CSEA, TRA   |         |
| 4. Adjourn to Open Session   |         |
| 5. Call to Order and Pledge of Allegiance  |         |

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, JUNE 23, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
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**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

- |           |   |                |
|-----------|---|----------------|
| <b>1.</b> | <b>Call to Order</b>  | <b>Pg. No.</b> |
| <b>2.</b> | <b>Roll Call – Establish Quorum</b><br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry   |                |
| <b>3.</b> | <b>Closed Session:</b> Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.<br><b>3.1 Administrative &amp; Business Services:</b> None.<br><br><b>3.2 Educational Services:</b><br><b>3.2.1</b> Findings of Fact #14-15/#70, 71<br><b>3.2.2</b> Early Graduation KHS#10325332<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.2.3</b> Request to Expunge Expulsion Records - RTE#14-15/#2,3,4<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><br><b>3.3 Human Resources:</b><br><b>3.3.1</b> Public School Employment: Superintendent<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.2</b> Release Probationary Classified Employees #UCL-232<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.3</b> Consider Public Employee/Employment/Discipline/Dismissal/Release<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.4</b> Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Associate Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA |                |
| <b>4.</b> | <b>Adjourn to Open Session</b>  |                |
| <b>5.</b> | <b>Call to Order and Pledge of Allegiance</b>   |                |

**6. Closed Session Issues:****6a** Action Taken on Findings of Fact #14-15/#70, 71**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.**6b** Report Out of Action Taken on Early Graduation KHS#10325332**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.**6c** Report Out of Action Taken on Request to Expunge Expulsion Records - RTE#14-15/#2,3,4**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.**6d** Report Out of Action Taken on Release Probationary Classified Employees #UCL-232**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.**7. Approve Special Minutes of June 4, 2015.****Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.**Approve Regular Minutes of June 9, 2015.****Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.**Approve Special Minutes of June 11, 2015.****Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.**8. Student Representative Reports:** None.**9. Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement: None.**10. Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.**10.1 Administrative & Business Services:** None.**10.2 Educational Services:****10.2.1** Receive Report on Science Blast 2015**11. Hearing of Delegations:** Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card).**12. PUBLIC HEARING:** None.**13. Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

<b>13.1</b>	<b>Administrative &amp; Business Services:</b>	<b>Pg. No.</b>
<b>13.1.1</b>	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	<b>10-11</b>
<b>13.1.2</b>	Accept the Parent Organization/Booster Club Applications Submitted for the 2015/2016 School Year	<b>12</b>
<b>13.1.3</b>	Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	<b>13-14</b>
<b>13.1.4</b>	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	<b>15-17</b>
<b>13.2</b>	<b>Educational Services:</b>	
<b>13.2.1</b>	Approve Overnight Travel for the 2015-2016 Yearbook Students to Attend Yearbook Camp at University of the Pacific in Stockton, CA on July 21-24, 2015	<b>18</b>
<b>13.2.2</b>	Approve Specialized Grant Funding for the 2015-16 Agriculture Incentive Grant for West High School	<b>19-23</b>
<b>13.2.3</b>	Approve the Spring 2015 Consolidated Application for the Tracy Unified School District	<b>24-29</b>
<b>13.2.4</b>	Approve Memorandum of Understanding with San Joaquin County Office of Education, Language and Literacy Department to Provide Project GLAD Coaching from August 11, 2015 through May 31, 2016	<b>30-31</b>
<b>13.2.5</b>	Approve the South/West Park State Preschool Self-Evaluation Annual Report for the 2014/2015 School Year (Separate Cover Item)	<b>32</b>
<b>13.2.6</b>	Approve Agreement for Special Contract Services with Adam Howell to Provide Training for Teachers in the Implementation of Educational Technology and Social Media in Physical Education during the 2015-16 School Year	<b>33-35</b>
<b>13.2.7</b>	Approve Agreement for Special Contract Services with Capital World Language Project for the August 7, 2015 Pre-Service Day	<b>36-38</b>
<b>13.2.8</b>	Approve Agreement for Special Contract Services with Restoration Center to Provide a Parent Project Workshop at Jacobson Elementary School for the 2015-2016 School Year	<b>39-41</b>
<b>13.2.9</b>	Approve Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy for the 2015-16 School Year	<b>42-44</b>
<b>13.2.10</b>	Approve 2015-2016 Preliminary School Plans and Site Unrestricted and Categorical Budgets for 2015-2016 School Year (Separate Cover Item)	<b>45</b>
<b>13.2.11</b>	Approve Agreement for Special Contract Services with Diverse Developmental Services to Provide Staff Development to Staff at South/West Park on August 6, 2015	<b>46-48</b>
<b>13.2.12</b>	Approve Agreement for Special Contract Services with Restoration Center to Provide a Parent Project Workshop at South/West Park School for the 2015-2016 School Year	<b>49-51</b>
<b>13.2.13</b>	Approve Agreement for Special Contract Services with Soul Shoppe to Provide Three Trainings for SWP Staff, Three Parent Meetings, and Three Classified Staff Training Meetings at South/ West Park during the 2015/2016 School Year	<b>52-54</b>

**13.3 Human Resources:**

<b>13.3.1</b>	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	<b>55-56</b>
<b>13.3.2</b>	Approve Classified, Certificated, and/or Management Employment	<b>57-58</b>
<b>13.3.3</b>	Acknowledge Acquisition of CRS Advanced Technology, Creator of SubFinder, by Frontline Technologies	<b>59</b>
<b>13.3.4</b>	Approve Agreement for Special Contract Services for Wayne Bogart as the Football Equipment for Manager Kimball High School (KHS) During the 2015-16 Fall Season	<b>60-62</b>

- 14. Action Items:** Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.

**14.1 Administrative & Business Services:**

<b>14.1.1</b>	Approve the 2015-16 Annual School District Budget (Separate Cover Item)	<b>63-65</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
<b>14.1.2</b>	Approve the Local Control Accountability Plan (LCAP) for the 2015-2016 School Year (Separate Cover Item)	<b>66-67</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
<b>14.1.3</b>	Adopt Resolution No. 14-33 Clarifying the Primary and Secondary Purpose and Functions of the Tracy Unified School District, and Discerning Core Services from Supplemental Services	<b>68-89</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
<b>14.1.4</b>	Approve Resolution No. 14-32 Authorizing the Governing Board to Delegate Powers to the Associate Superintendent for Business Services	<b>90-92</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
<b>14.1.5</b>	Approve and Appoint the Selected Applicants for Specified Terms on the Measure S, Measure E and Measure B Bond Oversight Committees	<b>93-94</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
<b>14.1.6</b>	Adopt Resolution No. 14-35 to Excuse Meeting Absence of Board Member	<b>95-96</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	

**14.2 Educational Services:**

<b>14.2.1</b>	Adopt Revised Board Policy 5141.21 Administering Medication and Monitoring Health Conditions (Second Reading)	<b>97-102</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
<b>14.2.2</b>	Acknowledge Administrative Regulation 5141.21 Administering Medication and Monitoring Health Conditions (Second Reading)	<b>103-112</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
<b>14.2.3</b>	Adopt Revised Board Policy 6145 Extracurricular and Co-Curricular Activities (Second Reading) (Presentation)	<b>113-117</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
<b>14.2.4</b>	Acknowledge Revised Administrative Regulation 6145 Extracurricular and Co-Curricular Activities (Second Reading)	<b>118-126</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	

		<b>Pg. No.</b>
<b>14.2.5</b>	Adopt the Tracy Unified School District 2015-2016 Athletic Handbook	<b>127-135</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
<b>14.2.6</b>	Adopt the Tracy Unified School District 2015-2016 Elementary School (K-5) Student Handbook	<b>136-139</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
<b>14.2.7</b>	Adopt the Tracy Unified School District 2015-2016 Middle School (6-8) Student Handbook	<b>140-143</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
<b>14.2.8</b>	Adopt the Tracy Unified School District 2015-2016 High School Student Handbook	<b>144-150</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
<b>14.3</b>	<b>Human Resources:</b>	
<b>14.3.1</b>	Adopt Resolution 14-34, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds	<b>151-152</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
<b>14.3.2</b>	Approve Revised Job Description for Coordinator of Custodial, Maintenance and Grounds Services	<b>153-156</b>
<b>Action:</b>	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
<b>15.</b>	<b>Board Reports:</b> An opportunity for board members to discuss items of particular importance or interest in the district.	
<b>6.</b>	<b>Superintendent's Report:</b> An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.	
<b>17.</b>	<b>Board Meeting Calendar:</b>	
<b>17.1</b>	<b>August 11, 2015</b>	
<b>17.2</b>	<b>August 25, 2015</b>	
<b>17.3</b>	<b>September 8, 2015</b>	
<b>17.4</b>	<b>September 22, 2015</b>	
<b>18.</b>	<b>Upcoming Events:</b>	
<b>18.1</b>	<b>August 11, 2015 (Tuesday)</b>	<b>First Day of School, 2015-16</b>
<b>18.2</b>	<b>September 7, 2015</b>	<b>No School, Labor Day</b>
<b>18.3</b>	<b>October 26, 2015</b>	<b>No School, P/T Conference</b>

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

\* \* \* Communication Result Report ( Jun. 18. 2015 11:39AM ) \* \* \*

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Date/Time: Jun. 18. 2015 11:27AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
3409 Memory TX	Tracy Press	P. 1	OK	
	Tracy Library		OK	
	Herald		E-3) 3)	P. 1
	Larch Clover		E-3) 3)	P. 1
	ASSAD		OK	

## Reason for error

E. 1) Hang up or line fail

E. 3) No answer

E. 5) Exceeded max. E mail size

E. 2) Busy

E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <http://www.tracy.k12.ca.us/Board/Board%20Meeting%20Agendas/Agenda%20Items.aspx>NOTICE OF CANCELLATIONSPECIAL MEETING OF THE GOVERNING BOARD  
TRACY UNIFIED SCHOOL DISTRICT

DATE: FRIDAY, JUNE 19 2015

PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA

TIME: 4:00 PM Closed Session

THE ABOVE SCHEDULED MEETING HAS BEEN CANCELLED.

CANCELLED

\* \* \* Communication Result Report ( Jun. 17. 2015 10:03AM ) \* \* \*

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Date/Time: Jun. 17. 2015 9:50AM

File	No. Mode	Destination	Pg(s)	Result	Page Not Sent
3406	Memory TX	Tracy Press	P. 1	OK	
		Tracy Library		OK	
		Herald		E-3) 3)	P. 1
		Larch Clover		E-3) 3)	P. 1
		ASSAD		OK	

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E. 4) Busy

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**NOTICE**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

DATE: FRIDAY, JUNE 19, 2015

PLACE: DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. LOWELL AVENUE  
 TRACY, CALIFORNIA

TIME: 4:00 P.M. Closed Session

AGENDA

- |  |         |
|--|---------|
| 1. Call to Order and Pledge of Allegiance  | Pg. No. |
| 2. Roll Call - Establish Quorum<br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  |         |
| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |         |
| 3.1 Human Resources:   |         |
| 3.1.1 Classified Employee Dismissal Recommendation Appeal Hearing - Conduct Closed Session Hearing at Employee's Request #UCL-233  | 1       |
| Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __   |         |
| 4. Adjourn to Open Session and Report Out Closed Session Issues:   |         |
| 4a Report out any action taken on Classified Employee Dismissal Recommendation Appeal Hearing - Conduct Closed Session Hearing at Employee's Request #UCL-233  |         |
| 5. Adjourn.  |         |

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**A G E N D A**

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| <b>1.</b>    | <b>Call to Order and Pledge of Allegiance</b>  | <b>Pg. No.</b> |
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| <b>3.1</b>   | <b>Human Resources:</b>  |                |
| <b>3.1.1</b> | Classified Employee Dismissal Recommendation Appeal Hearing -<br>Conduct Closed Session Hearing at Employee's Request #UCL-233   | <b>1</b>       |
|              | <b>Action:</b> Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__  |                |
| <b>4.</b>    | <b>Adjourn to Open Session and Report Out Closed Session Issues:</b>   |                |
| <b>4a</b>    | Report out any action taken on Classified Employee Dismissal Recommendation Appeal Hearing - Conduct Closed Session Hearing at Employee's Request #UCL-233   |                |
| <b>5.</b>    | <b>Adjourn.</b>  |                |

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\* \* \* Communication Result Report ( Jun. 9. 2015 9:38AM ) \* \* \*

1)  
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Date/Time: Jun. 9. 2015 9:25AM

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3393	Memory TX	Tracy Press	P. 1	OK	
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**NOTICE  
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**PLACE:** DISTRICT EDUCATION CENTER  
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1875 W. LOWELL AVENUE  
TRACY, CALIFORNIA

**TIME:** 4:00 P.M. Closed Session**AGENDA**

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| 3.1 Human Resources:   |         |
| 3.1.1 Classified Employee Dismissal Recommendation Appeal Hearing - Conduct Closed Session Hearing at Employee's Request #UCL-231  | 1       |
| Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __   |         |
| 4. Adjourn to Open Session and Report Out Closed Session Issues:   |         |
| 4a Report out any action taken on Classified Employee Dismissal Recommendation Appeal Hearing - Conduct Closed Session Hearing at Employee's Request #UCL-231  |         |
| 5. Adjourn.  |         |

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| <b>3.1.1</b> | Classified Employee Dismissal Recommendation Appeal Hearing -<br>Conduct Closed Session Hearing at Employee's Request #UCL-231   | <b>1</b>       |
|              | <b>Action:</b> Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___  |                |
| <b>4.</b>    | <b>Adjourn to Open Session and Report Out Closed Session Issues:</b>   |                |
| <b>4a</b>    | Report out any action taken on Classified Employee Dismissal Recommendation Appeal Hearing - Conduct Closed Session Hearing at Employee's Request #UCL-231   |                |
| <b>5.</b>    | <b>Adjourn.</b>  |                |

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

\* \* \* Communication Result Report ( Jun. 5. 2015 9:23AM ) \* \* \*

1)  
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Date/Time: Jun. 5. 2015 9:07AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3389	Memory TX	Tracy Press	P. 5	OK	
		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-5
		Larch Clover		E-3) 3)	P. 1-5
		ASSAD		OK	

## Reason for error

E. 1) Hang up or line fail

E. 3) No answer

E. 5) Exceeded max. E mail size

E. 2) Busy

E. 4) No facsimile connection

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNITED SCHOOL DISTRICT**

**DATE:** TUESDAY, JUNE 9, 2015

**PLACE:** DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA

**TIME:** 6:00 PM Closed Session  
 7:00 PM Open Session

**AGENDA**

- |  |         |
|--|---------|
| <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Roll Call - Establish Quorum<br/>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br/>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry</li> <li>3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.           <ol style="list-style-type: none"> <li>3.1 Administrative &amp; Business Services:               <ol style="list-style-type: none"> <li>3.1.1 Consideration of Pending Claim 02-1415<br/>Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</li> </ol> </li> <li>3.2 Educational Services:               <ol style="list-style-type: none"> <li>3.2.1 Findings of Fact #14-15/#68, 69</li> <li>3.2.2 PE Exemption WHS #10303491<br/>Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</li> </ol> </li> <li>3.3 Human Resources:               <ol style="list-style-type: none"> <li>3.3.1 Release Probationary Classified Employees #UCL-229<br/>Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</li> <li>3.3.2 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-929, Pursuant to Article XX<br/>Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</li> <li>3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release<br/>Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</li> <li>3.3.4 Conference with Labor Negotiator<br/>Agency Negotiator: Sheila Harrison<br/>Associate Superintendent of Educational Services &amp; Human Resources<br/>Employee Organization: CSEA, TEA</li> </ol> </li> </ol> </li> <li>4. Adjourn to Open Session</li> </ol> | Pg. No. |
|--|---------|

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE:       TUESDAY, JUNE 9, 2015**

**PLACE:     DISTRICT EDUCATION CENTER**  
**BOARD ROOM**  
**1875 W. WEST LOWELL AVENUE**  
**TRACY, CALIFORNIA**

**TIME:       6:00 PM     Closed Session**  
**7:00 PM     Open Session**

**A G E N D A**

- |           |  |                |
|-----------|--|----------------|
| <b>1.</b> | <b>Call to Order</b>   | <b>Pg. No.</b> |
| <b>2.</b> | <b>Roll Call – Establish Quorum</b><br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry  |                |
| <b>3.</b> | <b>Closed Session:</b> Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.<br><b>3.1       Administrative &amp; Business Services:</b><br><b>3.1.1       </b> Consideration of Pending Claim 02-1415<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><br><b>3.2       Educational Services:</b><br><b>3.2.1       </b> Findings of Fact #14-15/#68, 69<br><b>3.2.2       </b> PE Exemption WHS #10303491<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><br><b>3.3       Human Resources:</b><br><b>3.3.1       </b> Release Probationary Classified Employees #UCL-229<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.2       </b> Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-929, Pursuant to Article XX<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.3       </b> Consider Public Employee/Employment/Discipline/Dismissal/Release<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.4       </b> Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Associate Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA |                |
| <b>4.</b> | <b>Adjourn to Open Session</b>   |                |

**5. Call to Order and Pledge of Allegiance**

**Pg. No.**

**6. Closed Session Issues:**

**6a** Report Out of Action Taken on Consideration of Pending Claim 02-1415

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6b** Action Taken on Findings of Fact #14-15/#68, 69

**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6c** Report Out of Action Taken on PE Exemption WHS #10303491

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6d** Report Out of Action Taken on Release Probationary Classified Employees  
#UCL-229

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6e** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for  
Certificated Employee #UC-929, Pursuant to Article XX

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**7. Approve Regular Minutes of May 26, 2015.**

**1-6**

**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**8. Student Representative Reports: None.**

**9. Recognition & Presentations:** An opportunity to honor students, employees and  
community members for outstanding achievement: None.

**10. Information & Discussion Items:** An opportunity to present information or reports  
concerning items that maybe considered by Trustees at a future meeting.

**10.1 Administrative & Business Services:**

**10.1.1** Receive Report on the 2015-16 Annual School District Budget &  
LCAP (Separate Cover Item)

**7-9**

**10.2 Educational Services:**

**10.2.1** Receive Report on the Next Generation Science Standards

**10**

**11. Hearing of Delegations:** Anyone wishing to address the Governing Board on a non-agenda  
item may be heard at this time. Presentations shall be held to a reasonable length, normally  
not to exceed five (5) minutes. If formal action is required, the item will be placed on a  
future agenda and action will be taken at a future date. If information or a report is  
requested, the request for it must also be submitted in writing to the superintendent.  
(Please complete a yellow speaker's card).

**12. 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)  
and Associated Expenditures

**11-12**

**12.1.2** Conduct Public Hearing on Item 10.1.1 Receive Report on the 2015-16  
Annual School District Budget

- 13. Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.

**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.

**13.1 Administrative & Business Services:**

- |               |   |              |
|---------------|---|--------------|
| <b>13.1.1</b> | 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 | <b>13-14</b> |
| <b>13.1.2</b> | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda   | <b>15-17</b> |

**13.2 Educational Services:**

- |                |   |              |
|----------------|---|--------------|
| <b>13.2.1</b>  | Approve Contract with the San Joaquin County Children and Families Commission (First 5 San Joaquin) for the Building Literacy Together Grant (Separate Cover Item)  | <b>18</b>    |
| <b>13.2.2</b>  | Approve Agreement for Special Contract Services for College Bound Tracy USD, A Customized College and Career Readiness Program for West High and Kimball High School Parents and Students for the 2015-16 School Year                                     | <b>19-26</b> |
| <b>13.2.3</b>  | Approve Overnight Travel for the West High Volleyball Team to Attend the Hard Driven Volleyball Challenge in Clovis, CA on October 2-3, 2015  | <b>27</b>    |
| <b>13.2.4</b>  | Approve Contract with the San Joaquin County Children and Families Commission (First 5 San Joaquin) for the Kindergarten Bridge Initiative Grant (Separate Cover Item)  | <b>28</b>    |
| <b>13.2.5</b>  | Approve Agreement for Special Contract Services with the San Joaquin County Office of Education to Facilitate the 6-12 Science Teachers in Implementing the Next Generation Science Standards for the 2015-16 School Year                                 | <b>29-32</b> |
| <b>13.2.6</b>  | Approve Agreement for Special Contract Services with Soul Shoppe and Tracy Unified School District (Central School) to Provide Two Peacemakers Trainings, Two Assemblies, One Staff Training and One Evening Parent Program for the 2015-2016 School Year | <b>33-35</b> |
| <b>13.2.7</b>  | Approve all Out of State, Overnight, and Out of District Travel for Tracy High FFA Teachers and Students for the 2015-2016 School Year  | <b>36-43</b> |
| <b>13.2.8</b>  | Approve Title III Annual Plan and Budget (LEAP Goal 2) for 2015-16  | <b>44-49</b> |
| <b>13.2.9</b>  | Approve Overnight Travel for West High Volleyball Team to Attend the Mid-State Tournament in San Luis Obispo, CA on September 11-12, 2015   | <b>50</b>    |
| <b>13.2.10</b> | Approve Funding for the Agriculture Incentive Grant and Specialized Agriculture Incentive Grant for Tracy High School for the 2015-2016 School Year   | <b>51-56</b> |
| <b>13.2.11</b> | Approve Agreement for Special Contract Services with San Joaquin County Office of Education for the Artist-in-Residence Program at Central School, Jacobson School, McKinley School and Villalovoz School for the 2015-2016 School Year                   | <b>57-61</b> |
| <b>13.2.12</b> | Approve Agreement for Special Contract Services between Nancy Fetzer and Central Elementary School for the 2015-2016 School Year  | <b>62-64</b> |

		<b>Pg. No.</b>
<b>13.2.13</b>	Approve Agreement for Special Contract Services with Point Break Adolescent Resources for Mandatory Substance Abuse Counseling and Other Services	<b>64-67</b>
<b>13.2.14</b>	Approve Agreement for Special Contract Services with Project GLAD to Provide Teacher Training for the 2015-2016 School Year	<b>68-70</b>
<b>13.2.15</b>	Approve Agreement for Special Contract Services with Valley Community Counseling for Counseling Services for the 2015-2016 School Year	<b>71-73</b>
<b>13.3</b>	<b>Human Resources:</b>	
<b>13.3.1</b>	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	<b>74</b>
<b>13.3.2</b>	Approve Classified, Certificated, and/or Management Employment	<b>75-77</b>
<b>13.3.3</b>	Ratify Employment of 2015 Summer School Staff	<b>78-80</b>
<b>14.</b>	<b>Action Items:</b> Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.	
<b>14.1</b>	<b>Administrative &amp; Business Services:</b>	
<b>14.1.1</b>	Adopt Revised Board Policy and Administrative Regulation 5030 Student Wellness (Second Reading, Intent to Adopt)	<b>81-94</b>
<b>Action:</b>	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
<b>14.1.2</b>	Authorize the Director of Transportation to Purchase (1) School Bus to Accommodate Students from the River Islands Development.	<b>95</b>
<b>Action:</b>	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
<b>14.1.3</b>	Adopt Resolution #14-31, Authorizing and Defining Names to Sign Orders on School District Funds	<b>96-98</b>
<b>Action:</b>	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
<b>14.2</b>	<b>Educational Services:</b>	
<b>14.2.1</b>	Adopt Revised Board Policy 5141.21 Administering Medication and Monitoring Health Conditions (First Reading)	<b>99-104</b>
<b>Action:</b>	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
<b>14.2.2</b>	Acknowledge Administrative Regulation 5141.21 Administering Medication and Monitoring Health Conditions (First Reading)	<b>105-114</b>
<b>Action:</b>	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
<b>14.2.3</b>	Adopt Revised Board Policy 6145 Extracurricular and Co-Curricular Activities (First Reading)	<b>115-118</b>
<b>Action:</b>	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
<b>14.2.4</b>	Acknowledge Revised Administrative Regulation 6145 Extracurricular and Co-Curricular Activities (First Reading)	<b>119-124</b>
<b>Action:</b>	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
<b>14.3</b>	<b>Human Resources:</b>	
<b>14.3.1</b>	Approve Student Teaching Agreement with Grand Canyon University	<b>125-129</b>
<b>Action:</b>	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	
<b>14.3.2</b>	Authorize the Declaration of Need for the 2015-2016 School Year	<b>130-133</b>
<b>Action:</b>	Motion___; Second___ . Vote: Yes___; No___; Absent___; Abstain___	



**14.3.3** Approve Job Description for New Classified Management Position  
Titled Coordinator of Human Resources

**Action:** Motion\_\_; Second\_\_. Vote: Yes\_\_; No\_\_; Absent\_\_; Abstain \_\_

- 15. Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
- 16. Superintendent's Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.
- 17. Board Meeting Calendar:**  
**17.1 June 23, 2015**  
**17.2 August 11, 2015**
- 18. Upcoming Events:**  
**18.1 August 11, 2015 (Tuesday) First Day of School, 2015-16**

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

\* \* \* Communication Result Report ( Jun. 2. 2015 11:33AM ) \* \* \*

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ate/Time: Jun. 2. 2015 11:21AM

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	Tracy Library		OK	
	Herald		E-3) 3)	P. 1
	Larch Clover		E-3) 3)	P. 1
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## Reason for error

E. 1) Hang up or line fall

E. 3) No answer

E. 5) Exceeded max. E-mail size

E. 2) Busy

E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <http://www.tracy.k12.ca.us/boardmeetingagendas.htm>**NOTICE****SPECIAL MEETING OF THE GOVERNING BOARD  
TRACY UNIFIED SCHOOL DISTRICT****DATE:** THURSDAY, JUNE 4, 2015**PLACE:** DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. LOWELL AVENUE  
TRACY, CALIFORNIA**TIME:** 4:00 P.M. Closed Session**AGENDA**

- |  |         |
|--|---------|
| 1. Call to Order and Pledge of Allegiance  | Pg. No. |
| 2. Roll Call - Establish Quorum<br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  |         |
| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |         |
| 3.1 Human Resources:   |         |
| 3.1.1 Classified Employee Dismissal Recommendation Appeal Hearing - Conduct Closed Session Hearing at Employee's Request #UCL-230  | 1       |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |         |
| 4. Adjourn to Open Session and Report Out Closed Session Issues:   |         |
| 4a Report out any action taken on Classified Employee Dismissal Recommendation Appeal Hearing - Conduct Closed Session Hearing at Employee's Request #UCL-230  |         |
| 5. Adjourn.  |         |

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**NOTICE**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: THURSDAY, JUNE 4, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 4:00 P.M. Closed Session**

**A G E N D A**

- |              |  |                |
|--------------|--|----------------|
| <b>1.</b>    | <b>Call to Order and Pledge of Allegiance</b>  | <b>Pg. No.</b> |
| <b>2.</b>    | <b>Roll Call – Establish Quorum</b><br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  |                |
| <b>3.</b>    | <b>Closed Session:</b> Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |                |
| <b>3.1</b>   | <b>Human Resources:</b>  |                |
| <b>3.1.1</b> | Classified Employee Dismissal Recommendation Appeal Hearing -<br>Conduct Closed Session Hearing at Employee's Request #UCL-230   | <b>1</b>       |
|              | <b>Action:</b> Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __   |                |
| <b>4.</b>    | <b>Adjourn to Open Session and Report Out Closed Session Issues:</b>   |                |
| <b>4a</b>    | Report out any action taken on Classified Employee Dismissal Recommendation Appeal Hearing - Conduct Closed Session Hearing at Employee's Request #UCL-230   |                |
| <b>5.</b>    | <b>Adjourn.</b>  |                |

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

\* \* \* Communication Result Report ( May. 22. 2015 8:53AM ) \* \* \*

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ate/Time: May. 22. 2015 8:37AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3347	Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 5	OK OK E-3) 3) E-3) 3) OK	P. 1-5 P. 1-5

## Reason for error

- ☐ 1) Hang up or line fail  
☐ 3) No answer  
☐ 5) Exceeded max. E mail size

- ☐ 2) Busy  
☐ 4) No facsimile connection

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE:** TUESDAY, MAY 26, 2015

**PLACE:** DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA

**TIME:** 5:30 PM Closed Session  
 7:00 PM Open Session

**A G E N D A**

- |  |         |
|--|---------|
| 1. Call to Order   | Pg. No. |
| 2. Roll Call – Establish Quorum<br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzzman, K. Lewis, G. Silva, J. Vanghn<br>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry                                 |         |
| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |         |
| 3.1 Administrative & Business Services: None.  |         |
| 3.2 Educational Services:  |         |
| 3.2.1 Findings of Fact #14-15/#63, 65, 66, 67  |         |
| 3.2.2 PE Exemption THS #10303417, WHS #10315547  |         |
| Action: Motion __, Second __, Vote: Yes __; No __; Absent __; Abstain __   |         |
| 3.2.3 Waiver of Expulsion – WE #14-15/#8   |         |
| Action: Motion __, Second __, Vote: Yes __; No __; Absent __; Abstain __   |         |
| 3.3 Human Resources:   |         |
| 3.3.1 Approve the Non-Reelection of Probationary Certificated Employee #UC-925 and #UC-928 Pursuant to Education Code Section 44929.21(b)  |         |
| Action: Motion __, Second __, Vote: Yes __; No __; Absent __; Abstain __   |         |
| 3.3.2 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-926, Pursuant to Article XX   |         |
| Action: Motion __, Second __, Vote: Yes __; No __; Absent __; Abstain __   |         |
| 3.3.3 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-927, Pursuant to Article XX   |         |
| Action: Motion __, Second __, Vote: Yes __; No __; Absent __; Abstain __   |         |
| 3.3.4 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-225, Pursuant to Article XXIII   |         |
| Action: Motion __, Second __, Vote: Yes __; No __; Absent __; Abstain __   |         |

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, MAY 26, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

**1. Call to Order** **Pg. No.**

**2. Roll Call – Establish Quorum**

Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry

**Closed Session:** Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.

**3.1 Administrative & Business Services:** None.

**3.2 Educational Services:**

**3.2.1** Findings of Fact #14-15/#63, 65, 66, 67

**3.2.2** PE Exemption THS #10303417, WHS #10315547

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.2.3** Waiver of Expulsion – WE #14-15/#8

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3 Human Resources:**

**3.3.1** Approve the Non-Reelection of Probationary Certificated Employee #UC-925 and #UC-928 Pursuant to Education Code Section 44929.21(b)

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.2** Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-926, Pursuant to Article XX

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.3** Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-927, Pursuant to Article XX

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.4** Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-225, Pursuant to Article XXIII

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.5** Consider Approval of the Settlement Agreement and Release of Claims for Classified Employee #UCL-228

**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_

**3.3.6** Consider Public Employee/Employment/Discipline/Dismissal/Release

**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_

**3.3.7** Conference with Labor Negotiator

Agency Negotiator: Sheila Harrison

Associate Superintendent of Educational Services & Human Resources

Employee Organization: CSEA, TEA

#### **4. Adjourn to Open Session**

#### **5. Call to Order and Pledge of Allegiance**

#### **6. Closed Session Issues:**

**6a** Action Taken on Findings of Fact #14-15/#63, 65, 66, 67

**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6b** Report Out of Action Taken on PE Exemption THS #10303417, WHS #10315547

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6c** Report Out of Action Taken on Waiver of Expulsion – WE #14-15/#8

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6d** Report Out of Action Taken on Approve the Non-Reelection of Probationary Certificated Employee #UC-925 and #UC-928 Pursuant to Education Code Section 44929.21(b)

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6e** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-926, Pursuant to Article XX

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6f** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-927, Pursuant to Article XX

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6g** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-225, Pursuant to Article XXIII

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6h** Report Out of Action Taken on Consider Approval of the Settlement Agreement and Release of Claims for Classified Employee #UCL-228

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

#### **7. Approve Regular Minutes of May 12, 2015.**

**1-6**

**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

#### **8. Student Representative Reports: West High: Julia Flohr; Kimball High: Katelyn Traut; Tracy High: Camille McDaniel; Stein High: Destini Logan**

<b>9. Recognition &amp; Presentations:</b> An opportunity to honor students, employees and community members for outstanding achievement:	<b>Pg. No.</b>
9.1 Recognize Greg Smith and Jollyne Toste as Tracy Unified School District Retirees for the 2014-2015 School Year	7
9.2 Kimball High School Presentation	
<b>10. Information &amp; Discussion Items:</b> An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.	
<b>10.1 Administrative &amp; Business Services:</b>	
10.1.1 Receive Report on Governor Brown's May Revision to the State Budget	8
<b>10.2 Educational Services:</b>	
10.2.1 Receive Report on the Next Generation Science Standards.	9
10.2.2 Receive Report on Board Policy and Administrative Regulation 6145 Extracurricular and Co-Curricular Activities	10
<b>11. Hearing of Delegations:</b> Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card).	
<b>12. PUBLIC HEARING:</b> None.	
<b>13. Consent Items:</b> Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.	
<b>Action:</b> Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain___.	
<b>13.1 Administrative &amp; Business Services:</b>	
13.1.1 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	11-12
13.1.2 Approve Assembly, Service, Business and Food Vendors	13-22
13.1.3 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	23-25
13.1.4 Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	26-27
<b>13.2 Educational Services:</b>	
13.2.1 Approve Overnight Travel for the Merrill F. West High School Girls Volleyball Team to Attend the Harbor Invitational Tournament on September 18 – 19, 2015	28
13.2.2 Approve Overnight Travel for John C. Kimball High School Cheerleaders to Attend a JAMZ Cheerleading Camp at Cal State University, Bakersfield on July 24-26, 2015	29

		Pg. No.
13.2.3	Approve Overnight Travel for Debbie Johnson to Attend Food Science and Nutrition, Adult Roles and FACS Summer Conferences in Provo, Utah on June 11-18, 2015	30
13.2.4	Approve Travel, including Overnight Travel, for the West High School FFA Members to attend all FFA Activities for the 2015-2016 School Year	31
13.2.5	Approve Agreements for Special Contract Services with Carnegie Learning, Houghton Mifflin Harcourt, McGraw-Hill Education, and Pearson to Support Implementation of Mathematics Instructional Programs during the 2015-16 School Year	32-41
13.3	<b>Human Resources:</b>	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	42-43
13.3.2	Approve Classified, Certificated, and/or Management Employment	44
13.3.3	Approve Agreement for Special Contract Services for Weightlifting Assistance for the Athletic Program at Kimball High School During the Summer 2015 and the 2015-2016 school year	45-51
13.3.4	Receive Peer Assistance and Review Annual Report for the 2014-2015 school year	52-54
14.	<b>Action Items:</b> Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.	
14.1	<b>Administrative &amp; Business Services:</b>	
14.1.1	Adopt Resolution No. 14-28 to Excuse Meeting Absence of Board Members.	55-56
<b>Action:</b>	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.1.2	Adopt Resolution No. 14-29 Establishing School Facilities Improvement District No. 3 Fund (Fund 24) for Proceeds from the Sale of Bonds	57-58
<b>Action:</b>	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.1.3	Approve Resolution No. 14-30 A Resolution Providing for the Issuance and Sale of 2008 Election, Series 2015 and 2014 Election, Series 2015 General Obligation Bonds of School Facilities Improvement District No. 3 of Tracy Unified School District in the Aggregate Principal Amounts of Not to Exceed \$9,100,363 and \$30,000,000. Respectively, to Finance Voter Approved School Facility Projects, and Approving the Forms of Legal Documents and Actions Relating Thereto (Presentation) (Separate Cover Item)	59-65
<b>Action:</b>	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.2	<b>Educational Services:</b> None.	
14.3	<b>Human Resources Services:</b>	
14.3.1	Adopt the Revised Evaluation Forms to be Used for Head Coaches, Assistant Coaches and Volunteer Coaches	66-77
<b>Action:</b>	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	



**14.3.2** Approve Revised Job Description for Food Service  
Warehouseman/Delivery Driver

**78-80**

**Action:** Motion\_\_; Second\_\_. Vote: Yes\_\_; No\_\_; Absent\_\_; Abstain \_\_

- 15. Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
- 16. Superintendent's Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.
- 17. Board Meeting Calendar:**
- 17.1 June 9, 2015**
  - 17.2 June 23, 2015**
  - 17.3 August 11, 2015**
  - 17.4 August 25, 2015**
- 18. Upcoming Events:**
- |                                       |                                     |
|---------------------------------------|-------------------------------------|
| <b>18.1 May 29, 2015</b>              | <b>Last Day of School</b>           |
| <b>18.2 August 11, 2015 (Tuesday)</b> | <b>First Day of School, 2015-16</b> |

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

\* \* \* Communication Result Report ( May. 8. 2015 8:40AM ) \* \* \*

1)  
2)

Date/Time: May. 8. 2015 8:19AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
3321 Memory TX	Tracy Press	P. 4	OK	
	Tracy Library		OK	
	Herald		E-3) 3)	P. 1-4
	Larch Clover		E-2) 3) 3)	P. 1-4
	ASSAD		OK	

## Reasons for error

- 1) Hang up or line fall
- 3) No answer
- 5) Exceeded max. E mail size

E. 2) Busy

E. 4) No facsimile connection

**NOTICE  
REGULAR MEETING OF THE GOVERNING BOARD  
TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, MAY 12, 2015

PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA

TIME: 5:30 PM Closed Session  
7:00 PM Open Session

A G E N D A

1. Call to Order Pg. No.
2. Roll Call - Establish Quorum  
Board: J. Costa, J. Dement, W. Gouveia, Y. Guzman, K. Lewis, G. Silva, J. Vaughn  
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etchevery
3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.
  - 3.1 Administrative & Business Services: None.
  - 3.2 Educational Services:
    - 3.2.1 Findings of Fact #14-15/#56, 57, 58, 59, 60, 61, 62, 64
  - 3.3 Human Resources:
    - 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-226, Pursuant to Article XXIII  
Action: Motion \_\_; Second \_\_; Vote: Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
    - 3.3.2 Release Probationary Classified Employees #UCL-227  
Action: Motion \_\_; Second \_\_; Vote: Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
    - 3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release  
Action: Motion \_\_; Second \_\_; Vote: Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
    - 3.3.4 Conference with Labor Negotiator  
Agency Negotiator: Sheila Harrison  
Associate Superintendent of Educational Services & Human Resources  
Employee Organization: CSEA, TEA
4. Adjourn to Open Session
5. Call to Order and Pledge of Allegiance
6. Closed Session Issues:
  - 6a Action Taken on Findings of Fact #14-15/#56, 57, 58, 59, 60, 61, 62, 64  
Action: Motion \_\_; Second \_\_; Vote: Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, MAY 12, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

- |           |   |                |
|-----------|---|----------------|
| <b>1.</b> | <b>Call to Order</b>  | <b>Pg. No.</b> |
| <b>2.</b> | <b>Roll Call – Establish Quorum</b><br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry   |                |
| <b>3.</b> | <b>Closed Session:</b> Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.<br><b>3.1 Administrative &amp; Business Services:</b> None.<br><br><b>3.2 Educational Services:</b><br><b>3.2.1</b> Findings of Fact #14-15/#56, 57, 58, 59, 60, 61, 62, 64<br><br><b>3.3 Human Resources:</b><br><b>3.3.1</b> Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-226, Pursuant to Article XXIII<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.2</b> Release Probationary Classified Employees #UCL-227<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.3</b> Consider Public Employee/Employment/Discipline/Dismissal/Release<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.4</b> Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Associate Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA |                |
| <b>4.</b> | <b>Adjourn to Open Session</b>  |                |
| <b>5.</b> | <b>Call to Order and Pledge of Allegiance</b>   |                |
| <b>6.</b> | <b>Closed Session Issues:</b><br><b>6a</b> Action Taken on Findings of Fact #14-15/#56, 57, 58, 59, 60, 61, 62, 64<br><b>Action:</b> Motion ___; Second ___. <b>Vote:</b> Yes ___; No ___; Absent ___; Abstain ____.  |                |

- 6b** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-226, Pursuant to Article XXIII  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
- 6c** Report Out of Action Taken on Release Probationary Classified Employees #UCL-227  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
- 7. Approve Regular Minutes of April 28, 2015. 1-8**  
**Action:** Motion\_\_ ; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.  
**Approve Special Minutes of May 4, 2015. 9**  
**Action:** Motion\_\_ ; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
- 8. Student Representative Reports: None.**
- 9. Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
- 9.1** Recognize Tracy Unified School District Retirees for the 2014-2015 School Year **10**
- 9.2** Recognize Therese Arnaudo, Flora Borres and Sarah Silvinson as Recipients of the Diversity & Equity Award for the Spring Term of the 2014-15 School Year **11**
- 9.3** Recognize and Congratulate Alayna Carter and the Tracy High School Leadership Students for Hosting the 6th Annual Special Education Luau on April 30, 2015
- 9.4** Tracy High School Presentation
- 10. Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
- 10.1 Administrative & Business Services:** None.
- 10.2 Educational Services:**
- 10.2.1** Receive Report on Notre Dame de Namur University **12**
- 10.2.2** Receive Report on the Next Generation Science Standards 2 **13**
- 11. Hearing of Delegations:** Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card).
- 12. PUBLIC HEARING:** None.
- 13. Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.  
**Action:** Motion\_\_ ; Second\_\_ . **Vote:** Yes \_\_; No \_\_; Absent\_\_; Abstain\_\_.
- 13.1 Administrative & Business Services:**
- 13.1.1** Approve 2015-2016 Designation of CIF Representatives to League **14-16**

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	17-18
13.1.3	Approve Assembly, Service, Business and Food Vendors	19-28
13.1.4	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	29-30
13.1.5	Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	31-32
13.1.6	Receive Update on Measure B Planning and Approve Priority Projects	33
<b>13.2</b>	<b>Educational Services:</b>	
13.2.1	Approve Agreement for Special Contract Services with LifeChangers International LLC, Kevin Bracy to Present the Keynote Address at the District's Welcome Back Program at West High School on Monday, September 14, 2015	34-36
13.2.2	Approve Overnight Travel for the Kimball High School Yearbook Design Students to Attend the Bay Area Yearbook Seminar at UC Santa Cruz in Santa Cruz, CA on July 13-15, 2015	37
13.2.3	Approve Overnight Travel for the Tracy High School Yearbook Design Students to Attend the Bay Area Yearbook Seminar at the University of California Santa Cruz in Santa Cruz, CA on July 13-15, 2015	38
13.2.4	Approve Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to Provide Services at North School for the Remainder of the 2014-2015 School Year	39-41
<b>13.3</b>	<b>Human Resources:</b>	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	42-43
13.3.2	Approve Classified, Certificated, and/or Management Employment	44-45
13.3.3	Approve the Revised Certificated Calendars for the 2015-16 School Year	46-48
13.3.4	Approve Education Leadership Services Special Contract Services to Provide "Good to Great" Principals Leadership Academy to Aspiring Principals During the 2015-16 School Year	49-53

**14. Action Items:** Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.

<b>14.1</b>	<b>Administrative &amp; Business Services:</b>	
14.1.1	Adopt Revised Board Policy and Administrative Regulation 5030 Student Wellness (First Reading)	54-67
<b>Action:</b>	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.2	Adopt Resolution No. 14-25 Authorizing Temporary Loans between Funds for the 2015/16 School Year	68-69
<b>Action:</b>	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.3	Accept the Districtwide Facilities Master Plan Prepared by Dolinka Group, LLC (Presentation) Separate Cover Item	70
<b>Action:</b>	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	

**14.1.4** Adopt July 1, 2015 Implementation Date of Revised Board Policy and Administrative Regulation 1330.1 Facility Use 71

**Action:** Motion\_\_; Second\_\_. Vote: Yes\_\_; No\_\_; Absent\_\_; Abstain \_\_

**14.2 Educational Services:**

**14.2.1** Approve Adoption of Mathematics Instructional Materials 73

**Action:** Motion\_\_; Second\_\_. Vote: Yes\_\_; No\_\_; Absent\_\_; Abstain \_\_

**14.3 Human Resources:**

**14.3.1** Approve Internship Agreement with Teachers College of San Joaquin 74-78

**Action:** Motion\_\_; Second\_\_. Vote: Yes\_\_; No\_\_; Absent\_\_; Abstain \_\_

**14.3.2** Adopt Resolution 14-26, Authorizing the Reduction of Certain Classified Positions Due to Lack of Work 79-80

**Action:** Motion\_\_; Second\_\_. Vote: Yes\_\_; No\_\_; Absent\_\_; Abstain \_\_

**14.3.3** Adopt Resolution No. 14-27, Authorizing the Final Reduction and Elimination of Particular Kinds of Service for the 2015-2016 School Year According to the Settlement Agreement in OAH No. 2015031153 81-83

**Action:** Motion\_\_; Second\_\_. Vote: Yes\_\_; No\_\_; Absent\_\_; Abstain \_\_

**15. Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.

**16. Superintendent's Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.

**17. Board Meeting Calendar:**

**17.1 May 26, 2015**

**17.2 June 9, 2015**

**17.3 June 23, 2015**

**18. Upcoming Events:**

**18.1 May 25, 2015**

**No School, Memorial Day**

**18.2 May 29, 2015**

**Last Day of School**

**18.3 August 11, 2015 (Tuesday)**

**First Day of School, 2015-16**

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

\* \* \* Communication Result Report ( Apr.30. 2015 4:38PM ) \* \* \*

1)  
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ate/Time: Apr.30. 2015 4:25PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
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		Tracy Library		OK	
		Herald		E-3) 3)	P. 1
		Larch Clover		E-3) 3)	P. 1
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## Reason for error

E. 1) Hang up or line fail

E. 3) No answer

E. 5) Exceeded max. E-mail size

E. 2) Busy

E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <http://www.tracy.k12.ca.us/Board/Board%20Meeting%20Agendas/Items/Items.pdf>

**NOTICE  
SPECIAL MEETING OF THE GOVERNING BOARD  
TRACY UNIFIED SCHOOL DISTRICT**

**DATE: MONDAY, MAY 4, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 1:30 PM Open Session****A G E N D A**

- |  |   |
|--|---|
| 1. Call to Order   | Pg. No.   |
| 2. Roll Call – Establish Quorum<br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: C. Goodall, B. Carter  |   |
| 3. Call to Order and Pledge of Allegiance  |   |
| 4. Hearing of Delegations: Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent.<br>(Please complete a yellow speaker's card). |   |
| If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.   |   |
| 5. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.  |   |
| 5.1 Administrative & Business Services:  |   |
| 5.1.1  | Conduct School Site Visits at Tracy Unified School District K-5, K-8, and 6-8 Schools |
| 6. Adjourn.  |   |

**NOTICE**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: MONDAY, MAY 4, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 1:30 PM Open Session**

**A G E N D A**

- |   |                |
|---|----------------|
| <b>1. Call to Order</b>   | <b>Pg. No.</b> |
| <br><b>2. Roll Call – Establish Quorum</b><br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: C. Goodall, B. Carter<br><br><b>Call to Order and Pledge of Allegiance</b>   |                |
| <br><b>4. Hearing of Delegations:</b> Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent.<br>(Please complete a yellow speaker's card).<br><br>If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting. |                |
| <br><b>5. Information &amp; Discussion Items:</b> An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.  |                |
| <b>5.1 Administrative &amp; Business Services:</b>  |                |
| <b>5.1.1</b> Conduct School Site Visits at Tracy Unified School District K-5, K-8, and 6-8 Schools  | <b>1</b>       |
| <br><b>6. Adjourn.</b>  |                |



\* \* \* Communication Result Report ( Apr. 24. 2015 10:32AM ) \* \* \*

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Date/Time: Apr. 24. 2015 10:14AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
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	Tracy Library		OK	
	Herald		E-3)3)	P. 1-6
	Larch Clover		E-3)3)	P. 1-6
	ASSAD		OK	

## Reason for error

E. 1) Hang up or line fail

E. 3) No answer

E. 5) Exceeded max. E-mail size

E. 2) Busy

E. 4) No facsimile connection

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE:** TUESDAY, APRIL 28, 2015

**PLACE:** DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA

**TIME:** 5:30 PM Closed Session  
 7:00 PM Open Session

**AGENDA**

- |  | Pg. No. |
|--|---------|
| 1. Call to Order   |         |
| 2. Roll Call - Establish Quorum  |         |
| Board: J. Costa, J. Dement, W. Gouveia, F. Guzman, K. Lewis, G. Silva, J. Vaughn   |         |
| Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Echeverry  |         |
| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |         |
| 3.1 Administrative & Business Services:  |         |
| 3.1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  |         |
| -11st Street property adjacent to Tracy High   |         |
| Agency negotiator: Casey Goodall.  |         |
| Under negotiation: Status of property and negotiations   |         |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |         |
| 3.2 Educational Services:  |         |
| 3.2.1 Findings of Fact #14-15/#47, 49, 50, 51, 52, 53, 54  |         |
| 3.3 Human Resources:   |         |
| 3.3.1 Consider Leave of Absence Requests for Certificated Employees #UC-920, #UC-921, #UC-922, and #UC-923, Pursuant to Article XX   |         |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |         |
| 3.3.2 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-919, Pursuant to Article XX   |         |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |         |
| 3.3.3 Consider Leave of Absence Request for Certificated Employee #UC-924 Pursuant to Article XX   |         |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |         |
| 3.3.4 Release Probationary Management/Classified Confidential Employee #UCL-218  |         |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |         |

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, APRIL 28, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

- |           |  |                |
|-----------|--|----------------|
| <b>1.</b> | <b>Call to Order</b>   | <b>Pg. No.</b> |
| <b>2.</b> | <b>Roll Call – Establish Quorum</b><br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry  |                |
| <b>3.</b> | <b>Closed Session:</b> Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.<br><b>3.1 Administrative &amp; Business Services:</b><br><b>3.1.1</b> CONFERENCE WITH REAL PROPERTY NEGOTIATORS<br>-111st Street property adjacent to Tracy High<br>Agency negotiator: Casey Goodall.<br>Under negotiation: Status of property and negotiations<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.2 Educational Services:</b><br><b>3.2.1</b> Findings of Fact #14-15/#47, 49, 50, 51, 52, 53, 54<br><b>3.3 Human Resources:</b><br><b>3.3.1</b> Consider Leave of Absence Requests for Certificated Employees #UC-920, #UC-921, #UC-922, and #UC-923, Pursuant to Article XX<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.2</b> Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-919, Pursuant to Article XX<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.3</b> Consider Leave of Absence Request for Certificated Employee #UC-924 Pursuant to Article XX<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.4</b> Release Probationary Management/Classified Confidential Employee #UCL-218<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___ |                |

- 3.3.5** Release Probationary Classified Employees #UCL-219  
**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 3.3.6** Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 220  
**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 3.3.7** Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 221  
**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 3.3.8** Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 222  
**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 3.3.9** Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 223  
**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 3.3.10** Accept Separation and Release Agreement for Classified Employee #UCL-224  
**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 3.3.11** Conference with Labor Negotiator  
 Agency Negotiator: Sheila Harrison  
 Associate Superintendent of Educational Services & Human Resources  
 Employee Organization: CSEA, TEA

#### 4. Adjourn to Open Session

#### 5. Call to Order and Pledge of Allegiance

#### 6. Closed Session Issues:

- 6a** Action Taken on Findings of Fact #14-15/#47, 49, 50, 51, 52, 53, 54  
**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.
- 6b** Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees #UC-920, #UC-921, #UC-922, and #UC-923, Pursuant to Article XX  
**Action:** **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.
- 6c** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-919, Pursuant to Article XX  
**Action:** **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.
- 6d** Report Out of Action Taken on Consider Leave of Absence Request for Certificated Employee #UC-924 Pursuant to Article XX  
**Action:** **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.
- 6e** Report Out of Action Taken on Release Probationary Management/Classified Confidential Employee #UCL-218  
**Action:** **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.

- 6f** Report Out of Action Taken on Release Probationary Classified Employees #UCL-219  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_\_\_.
- 6g** Report Out of Action Taken on Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 220  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_\_\_.
- 6h** Report Out of Action Taken on Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 221  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_\_\_.
- 6i** Report Out of Action Taken on Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 222  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_\_\_.
- 6j** Report Out of Action Taken on Board action taken and potential unpaid suspension pending further resolution including potential discharge – Classified Employee # UCL - 223  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_\_\_.
- 6k** Report Out of Action Taken on Accept Separation and Release Agreement for Classified Employee #UCL-224  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_\_\_.
- 7. Approve Regular Minutes of March 24, 2015.**  
**Action:** Motion\_\_ ; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_\_\_.  
**Approve Special Minutes of April 2, 2015.**  
**Action:** Motion\_\_ ; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_\_\_.
- 8. Student Representative Reports: West High:** Julia Flohr; **Kimball High:** Katelyn Traut; **Tracy High:** Camille McDaniel; **Stein High:**Destini Logan.
- 9. Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
- 9.1** Recognize and Congratulate Joshua Abraham for being named the California Association of IB World Schools (CAWS) Outstanding IB Student Award
  - 9.2** Recognize and Congratulate Fran Brown for being named the 2015 California Central Region FFA Star Support Faculty/Staff
  - 9.3** Recognize and Congratulate Troy Brown for being named the 2015 California Central Region FFA Star Administrator
  - 9.4** Recognize the Outstanding Employees of the Spring Term for the 2014-15 School Year
  - 9.5** West High School Presentation
- 10. Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
- 10.1 Administrative & Business Services:** None.

**10.2 Educational Services:****Pg. No.**

- 10.2.1** Receive Report on Proposed Mathematics Instructional Materials Adoption
- 10.2.2** Receive Report on the Next Generation Science Standards
- 10.2.3** Receive Report on Next Generation Assessments (Part 3)

**11. Hearing of Delegations:** Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card).

**12. PUBLIC HEARING:** None.

**13. Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.

**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.

**13.1 Administrative & Business Services:**

- 13.1.1** 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
- 13.1.2** Approve Assembly, Service, Business and Food Vendors
- 13.1.3** Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda
- 13.1.4** Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda
- 13.1.5** Approve Accounts Payable Warrants (February, 2015)  
Separate Cover Item
- 13.1.6** Approve Payroll Reports (February, 2015)
- 13.1.7** Approve Revolving Cash Fund Reports (February, 2015)

**13.2 Educational Services:**

- 13.2.1** Receive Update on Quarterly Williams/Valenzuela Uniform Complaint Reports for the Quarter Ending April 15, 2015
- 13.2.2** Approve Agreement with Fresno County Office of Education Cyber High Use License and Service Agreement for the 2015-2016 School Year
- 13.2.3** Approve Agreement for Special Contract Services with Soul Shoppe to Provide a Bullying Assembly at McKinley Elementary School on May 4, 2015
- 13.2.4** Approve Agreement with the San Joaquin County Office of Education, Office of Science and STEM to Provide Teacher Training and Support for the 2015 Summer Science Program
- 13.2.5** Approve Overnight Travel for the Kimball High School Health Occupations Students of America (HOSA) to Participate in the HOSA National Leadership Conference in Anaheim, California on June 24-28, 2015

- 13.2.6** Approve Out of State Travel for North, Central and McKinley School Principals to Attend the Boys & Girls Club National Convention in Chicago, Illinois on May 12-17, 2015

**13.3 Human Resources:**

- 13.3.1** Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment
- 13.3.2** Approve Classified, Certificated, and/or Management Employment
- 13.3.3** Ratify Agreement for Special Contract Services for Tracy High School Assistant Track Coach Sam Cavallaro for the 2014-2015 Spring Season

- 14. Action Items:** Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.

**14.1 Administrative & Business Services:**

- 14.1.1** Adopt Resolution No. 14-24 to Excuse Meeting Absence of Board Member
- Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 14.1.2** Acknowledge Revised Board Policy and Administrative Regulation 1330.1 Facility Use (Second Reading, Intent to Adopt) Separate Cover Item
- Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 14.1.3** Approve 0.25 Cent Increase to Meal Prices for the 2015-2016 School Year to be Compliant with the Health, Hunger-Free Kids Act of 2010

**14.2 Educational Services:**

- 14.2.1** Approve Adoption of Advanced Placement United States History Textbook
- Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 14.2.2** Approve Adoption of Advanced Placement Computer Science Book
- Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**14.3 Human Resources:**

- 14.3.1** Approve Agreement with California State University, East Bay, to Provide Field Experience and Use of Facilities for Speech Language Pathology Students
- Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

- 15. Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.

- 16. Superintendent's Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.

**17. Board Meeting Calendar:**

**17.1 May 12, 2015**

**17.2 May 26, 2015**

**17.3 June 9, 2015**

**17.4 June 23, 2015**

**18. Upcoming Events:**

**18.1 May 1, 2015**

**No School, Staff Buy Back Day**

**18.2 May 25, 2015**

**No School, Memorial Day**

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

\* \* \* Communicat on Result Report ( Apr. 1. 2015 10:54AM ) \* \* \*

1)  
2)

Date/Time: Apr. 1. 2015 10:41AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3268	Memory TX	Tracy Press	P. 2	OK	
		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-2
		Larch Clover		E-3) 3)	P. 1-2
		ASSAD		OK	

## Reason for error

E. 1) Hang up or line fail

E. 3) No answer

E. 5) Exceeded max. E mail size

E. 2) Busy

E. 4) No feasible connection

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracyk12.ca.us/Board/Board%20Meeting%20Agenda/Forms/AllItems.aspx>

**NOTICE  
SPECIAL MEETING OF THE GOVERNING BOARD  
TRACY UNIFIED SCHOOL DISTRICT**

**DATE:** THURSDAY, APRIL 2, 2015

**PLACE:** DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA

**TIME:** 3:45 PM Closed Session  
4:00 PM Open Session

**AGENDA**

1. Call to Order
2. Roll Call - Establish Quorum  
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, K. Sanfilippo
3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.
  - 3.1 Administrative & Business Services:
    - 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation  
Significant exposure to litigation pursuant to subdivision (d) of  
Government Code Section 54956.9: 1 case
  - 3.2 Educational Services:
    - 3.2.1 Grade Appeal #14-15/#1  
Action: Motion\_\_\_; Second\_\_\_; Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
4. Adjourn to Open Session
5. Call to Order and Pledge of Allegiance
6. Closed Session Issues:
  - 6a Report out any action taken.



**NOTICE**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: THURSDAY, APRIL 2, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 3:45 PM Closed Session  
4:00 PM Open Session**

**A G E N D A**

- 1. Call to Order**
- 2. Roll Call – Establish Quorum**  
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  
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Significant exposure to litigation pursuant to subdivision (d) of  
Government Code Section 54956.9: 1 case
  - 3.2 Educational Services:**
    - 3.2.1** Grade Appeal #14-15/#1  
**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 4. Adjourn to Open Session**
- 5. Call to Order and Pledge of Allegiance**
- 6. Closed Session Issues:**
  - 6a** Report out any action taken.

\* \* \* Communication Result Report ( Mar. 31. 2015 4:15PM ) \* \* \*

1)  
2)

Date/Time: Mar. 31. 2015 4:01PM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
3263 Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 2	OK OK E-3) 3) E-3) 3) OK	P. 1-2 P. 1-2

## Reason for error

E. 1) Hang up or line fail

E. 3) No answer

E. 5) Exceeded max. E-mail size

E. 2) Busy

E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/Board%20Meeting%20Agenda/Items/Items.aspx>**NOTICE****SPECIAL MEETING OF THE GOVERNING BOARD  
TRACY UNIFIED SCHOOL DISTRICT****DATE: FRIDAY, APRIL 2, 2015****PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA****TIME: 3:45 PM Closed Session  
4:00 PM Open Session****AGENDA**

1. **Call to Order**
2. **Roll Call - Establish Quorum**  
Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, K. Sanfilippo
3. **Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.**
  - 3.1 **Administrative & Business Services:**
    - 3.1.1 **CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation**  
Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 1 case
  - 3.2 **Educational Services:**
    - 3.2.1 **Grade Appeal #14-15/HI**  
Action: Motion\_\_\_; Second\_\_\_; Vote Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
4. **Adjourn to Open Session**
5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
  - 6a Report out any action taken.

Had "Friday"  
instead of  
"Thursday"  
Was corrected  
& sent out  
again.

**NOTICE**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: FRIDAY, APRIL 2, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

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**A G E N D A**

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- 2. Roll Call – Establish Quorum**  
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  - 3.1 Administrative & Business Services:**
    - 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation**  
Significant exposure to litigation pursuant to subdivision (d) of  
Government Code Section 54956.9: 1 case
  - 3.2 Educational Services:**
    - 3.2.1 Grade Appeal #14-15/#1**  
**Action:** Motion\_\_; Second\_\_. Vote: Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_
- 4. Adjourn to Open Session**
- 5. Call to Order and Pledge of Allegiance**
- 6. Closed Session Issues:**
  - 6a Report out any action taken.**

7. **Hearing of Delegations:** Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent.  
(Please complete a yellow speaker's card). Pg. No.

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8. **Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.

**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.

**8.1 Administrative & Business Services:**

- 8.1.1 Ratify Measure S Related Expenditures and Notice of Completions 1-3  
Which Meet the Criteria for Placement on the Consent Agenda

9. **Action Items:** Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.

**9.1 Administrative & Business Services:**

- 9.1.1 Adopt Resolution No. 14-23 Approving a Development and Lease 4-6  
Agreement, a Site Lease and a Guaranteed Maximum Price Relating to  
the South/West Park Elementary School Modernization Project

**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.

**9.2 Human Resources:**

- 9.2.1 Classified Employee Dismissal Recommendation Appeal Hearing - 7  
Conduct Open Session Hearing at Employee's Request #UCL-217

**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.

**10. Adjourn to Closed Session for Deliberation**

**11. Open Session: Report Out of Any Action Taken.**

**12. Adjourn.**

\* \* \* Communication Result Report ( Mar. 26. 2015 5:29PM ) \* \* \*

1)  
2)

ate/Time: Mar. 26. 2015 5:16PM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
3259 Memory TX	Tracy Press	P. 1	OK	
	Tracy Library		OK	
	Herald		E-3) 3)	P. 1
	Larch Clover		E-3) 3)	P. 1
	ASSAD		OK	

## Reason for error

E. 1) Hang up or line fail  
E. 3) No answer  
E. 5) Exceeded max. E-mail size

E. 2) Busy  
E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/Board%20Meeting%20Agenda/Agenda%20Items.aspx>NOTICE OF CANCELLATIONSPECIAL MEETING OF THE GOVERNING BOARD  
TRACY UNIFIED SCHOOL DISTRICT

DATE: FRIDAY, MARCH 27, 2015

PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIATIME: 3:55 PM Closed Session  
4:00 PM Open SessionTHE ABOVE SCHEDULED MEETING HAS BEEN CANCELLED.

CANCELLED

**NOTICE OF CANCELLATION**

**SPECIAL MEETING OF THE GOVERNING BOARD  
TRACY UNIFIED SCHOOL DISTRICT**

**DATE: FRIDAY, MARCH 27, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 3:55 PM Closed Session  
4:00 PM Open Session**

**THE ABOVE SCHEDULED MEETING HAS BEEN CANCELLED.**

\* \* \* Communication Result Report ( Mar. 20. 2015 9:07AM ) \* \* \*

1)  
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ate/Time: Mar. 20. 2015 8:50AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3254	Memory TX	Tracy Press	P. 5	OK	
		Tracy Library		OK	
		Herald		E-3)3)	P. 1-5
		Larch Clover		E-3)3)	P. 1-5
		ASSAD		OK	

## Reason for error

m. 1) Hang up or line fail

m. 3) No answer

m. 5) Exceeded max. E-mail size

E. 2) Busy

E. 4) No facsimile connection

**NOTICE  
REGULAR MEETING OF THE GOVERNING BOARD  
TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, MARCH 24, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**AGENDA**

- |  |         |
|--|---------|
| <p><b>1. Call to Order</b></p> <p><b>2. Roll Call -- Establish Quorum</b><br/>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br/>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry</p> <p><b>3. Closed Session:</b> Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.</p> <p><b>3.1 Administrative &amp; Business Services:</b> None.</p> <p><b>3.1.1</b> Consideration of Pending Claim 02-1415<br/><b>Action:</b> Motion; Second; Vote: Yes; No; Absent; Abstain</p> <p><b>3.2 Educational Services:</b></p> <p><b>3.2.1</b> Grade Appeal #14-15/#1<br/><b>Action:</b> Motion; Second; Vote: Yes; No; Absent; Abstain</p> <p><b>3.2.2</b> Findings of Fact #14-15/#44, 45, 48</p> <p><b>3.3 Human Resources:</b></p> <p><b>3.3.1</b> Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-215, Pursuant to Article XXIII<br/><b>Action:</b> Motion; Second; Vote: Yes; No; Absent; Abstain</p> <p><b>3.3.2</b> Consider Leave of Absence Requests for Certificated Employees UC-917 and UC-918, Pursuant to Article XX<br/><b>Action:</b> Motion; Second; Vote: Yes; No; Absent; Abstain</p> <p><b>3.3.3</b> Consider Approval of the Settlement Agreement and Release of Claims for Classified Employee #UCL-214<br/><b>Action:</b> Motion; Second; Vote: Yes; No; Absent; Abstain</p> <p><b>3.3.4</b> Consider Public Employee/Employment/Discipline/Dismissal/Release<br/><b>Action:</b> Motion; Second; Vote: Yes; No; Absent; Abstain</p> <p><b>3.3.5</b> Conference with Labor Negotiator<br/>Agency Negotiator: Sheila Harrison<br/>Associate Superintendent of Educational Services &amp; Human Resources<br/>Employee Organization: CSEA, TEA</p> | Pg. No. |
|--|---------|

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, MARCH 24, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

- |            |  |                |
|------------|--|----------------|
| <b>1.</b>  | <b>Call to Order</b>   | <b>Pg. No.</b> |
| <b>2.</b>  | <b>Roll Call – Establish Quorum</b><br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry                                  |                |
| <b>3.</b>  | <b>Closed Session:</b> Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |                |
| <b>3.1</b> | <b>Administrative &amp; Business Services:</b> None.   |                |
|            | <b>3.1.1</b> Consideration of Pending Claim 02-1415<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___  |                |
| <b>3.2</b> | <b>Educational Services:</b>   |                |
|            | <b>3.2.1</b> Grade Appeal #14-15/#1<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___  |                |
|            | <b>3.2.2</b> Findings of Fact #14-15/#44, 45, 48   |                |
| <b>3.3</b> | <b>Human Resources:</b>  |                |
|            | <b>3.3.1</b> Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-215, Pursuant to Article XXIII<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___                                |                |
|            | <b>3.3.2</b> Consider Leave of Absence Requests for Certificated Employees UC-917 and UC-918, Pursuant to Article XX<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___                               |                |
|            | <b>3.3.3</b> Consider Approval of the Settlement Agreement and Release of Claims for Classified Employee #UCL-214<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___                                  |                |
|            | <b>3.3.4</b> Consider Public Employee/Employment/Discipline/Dismissal/Release<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___  |                |
|            | <b>3.3.5</b> Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Associate Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA  |                |



4. **Adjourn to Open Session**
5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
  - 6a Report Out of Action Taken on Consideration of Pending Claim 02-1415  
**Action: Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
  - 6b Report Out of Action Taken on Grade Appeal #14-15/#1  
**Action: Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
  - 6c Action Taken on Findings of Fact #14-15/#44, 45, 48  
**Action: Motion** \_\_; **Second** \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
  - 6d Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-215, Pursuant to Article XXIII  
**Action: Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
  - 6e Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees UC-917 and UC-918, Pursuant to Article XX  
**Action: Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
  - 6f Report Out of Action Taken on Consider Approval of the Settlement Agreement and Release of Claims for Classified Employee #UCL-214  
**Action: Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
7. **Approve Regular Minutes of March 10, 2015.** 1-4  
**Action:** Motion\_\_ ; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
8. **Student Representative Reports:** **West High:** Julia Flohr; **Kimball High:** Katelyn Traut; **Tracy High:** Camille McDaniel; **Stein High:**Destini Logan; **Freiler:** Reyna Bei, Alyssa Sanchez, Meghan DaSilva and Madina Samady; **Williams:** Students.
9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
  - 9.1 Recognize and Congratulate Ameryl Loi for being named the recipient of the Nancy and Cliff Forster Life-Long Award on March 24, 2015
  - 9.2 Recognize and Congratulate West High School student, Iman Kazem for being named the California Interscholastic Federation Girls Wrestling - 2015 State Champion
  - 9.3 Stein High School Presentation
  - 9.4 Duncan-Russell and Willow School Presentation
10. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
  - 10.1 **Administrative & Business Services:**
    - 10.1.1 Receive Informational Report on the West High School Swimming Pool “Facility Use Fee Schedule” Study 5
  - 10.2 **Educational Services:**
    - 10.2.1 Receive Report on Proposed Advanced Placement Computer Science Textbook 6
    - 10.2.2 Receive Report on Proposed Advanced Placement United States History Textbook 7
    - 10.2.3 Receive Report on Next Generation Assessments (Part 2) 8

**11. Hearing of Delegations:** Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card). **Pg. No.**

**12. PUBLIC HEARING:** None.

**13. Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.

**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.

**13.1 Administrative & Business Services:**

- |               |   |              |
|---------------|---|--------------|
| <b>13.1.1</b> | 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 | <b>9-10</b>  |
| <b>13.1.2</b> | Approve Assembly, Service, Business and Food Vendors  | <b>11-19</b> |
| <b>13.1.3</b> | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda   | <b>20-21</b> |

**13.2 Educational Services:**

- |               |  |              |
|---------------|--|--------------|
| <b>13.2.1</b> | Approve Overnight Travel for Two Tracy High School Choir Students to Participate in the California American Choral Directors Association (ACDA) All-State Honor Choir in Pasadena, CA from March 26-28, 2015   | <b>22</b>    |
| <b>13.2.2</b> | Approve Out of State Travel for IB Teacher to Attend the IB Teacher Training Workshop; IB Psychology at The United World College in Albuquerque, NM on July 1-4, 2015  | <b>23</b>    |
| <b>13.2.3</b> | Ratify Agreement for Special Contract Services with Applied Behavior Consultants, Inc.   | <b>24-26</b> |
| <b>13.2.4</b> | Approve Memorandum of Understanding (MOU) with California State University, Stanislaus Great Valley Writing Project to Conduct a Summer Institute on Science Literacy for K-12 Science Teachers to Further Implement the Next Generation Science Standards | <b>27-31</b> |
| <b>13.2.5</b> | Approve Overnight Travel for the Girls Volleyball Team to Attend the North Valley Volleyball Officials Tournament in Redding, CA on August 21-22, 2015   | <b>32</b>    |
| <b>13.2.6</b> | Approve Overnight Travel for Merrill F. West High School Track Team to Attend the Oregon Relays Invitational Track Meet April 16-19, 2015 in Eugene, Oregon  | <b>33</b>    |
| <b>13.2.7</b> | Approve Overnight Travel for Merrill F. West High School Track Team to Attend the Arcadia Invitational Track Meet in Arcadia, CA on April 9-12, 2015   | <b>34</b>    |
| <b>13.2.8</b> | Ratify Overnight Travel for West High Wrestlers to Attend the California Interscholastic Federation Wrestling Tournament in Bakersfield, CA on March 5-8, 2015   | <b>35</b>    |

		<b>Pg. No.</b>
	<b>13.2.9</b> Approve Overnight Travel for the Tracy High School Track and Field Team Members to Participate in the California Interscholastic Federation (CIF), Mt. SAC Invitational in Los Angeles, CA on April 17-18, 2015	<b>36</b>
<b>13.3</b>	<b>Human Resources:</b>	
	<b>13.3.1</b> Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	<b>37</b>
	<b>13.3.2</b> Approve Classified, Certificated, and/or Management Employment	<b>38-40</b>
<b>14.</b>	<b>Action Items:</b> Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.	
<b>14.1</b>	<b>Administrative &amp; Business Services:</b>	
	<b>14.1.1</b> Acknowledge Revised Administrative Regulation 1330.1 Facility Use (First Read) (Separate Cover Item)	<b>41</b>
	<b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
	<b>14.1.2</b> Consider Claim No. 04-1415 TUSD	<b>42</b>
	<b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
<b>14.2</b>	<b>Educational Services:</b>	
	<b>14.2.1</b> Acknowledge Revised Administrative Regulation 5145.7 Sexual and Gender-Based Harassment (Second Reading)	<b>43-51</b>
	<b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
	<b>14.2.2</b> Adopt Revised Board Policy 5145.7 Sexual and Gender-Based Harassment (Second Reading)	<b>52-55</b>
	<b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
<b>14.3</b>	<b>Human Resources:</b>	
	<b>14.3.1</b> Adopt Resolution 14-22, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds	<b>56-57</b>
	<b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
<b>15.</b>	<b>Board Reports:</b> An opportunity for board members to discuss items of particular importance or interest in the district.	
<b>16.</b>	<b>Superintendent's Report:</b> An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.	
<b>17.</b>	<b>Board Meeting Calendar:</b>	
	<b>17.1</b> March 27, 2015 (Special Meeting)	
	<b>17.2</b> April 2, 2015 (Special Meeting)	
	<b>17.3</b> April 28, 2015	
	<b>17.4</b> May 12, 2015	
	<b>17.5</b> May 26, 2015	
	<b>17.6</b> June 9, 2015	
	<b>17.7</b> June 23, 2015	

**18. Upcoming Events:**

**18.1 April 3-12, 2015**

**No School, Spring Break**

**18.2 May 1, 2015**

**No School, Staff Buy Back Day**

**18.3 May 25, 2015**

**No School, Memorial Day**

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

\* \* \* Communication Result Report ( Mar. 6. 2015 12:30PM ) \* \* \*

13

ate/Time: Mar. 6. 2015 12:13PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3237	Memory TX	Tracy Press Tracy Library Herald Larch Clover ASSAD	P. 4	OK OK E-3) 3) E-3) 3) OK	P. 1-4 P. 1-4

## Reason for error

E. 1) Hang up or line fail  
E. 3) No answer  
E. 5) Exceeded max. E-mail size

E. 2) Busy

E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT :<https://www.tracy.k12.ca.us/Board/Board%20Meeting%20Materials/Items/AllItems.aspx>

**NOTICE  
REGULAR MEETING OF THE GOVERNING BOARD  
TRACY UNIFIED SCHOOL DISTRICT**

**DATE:** TUESDAY, MARCH 10, 2015

**PLACE:** DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA

**TIME:** 5:30 PM Closed Session  
7:00 PM Open Session

**AGENDA**

- |   | Pg. No. |
|---|---------|
| 1. Call to Order  |         |
| 2. Roll Call - Establish Quorum<br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Fitcher  |         |
| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.  |         |
| 3.1 Administrative & Business Services: None.   |         |
| 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation<br>Significant exposure to litigation pursuant to subdivision (d) of<br>Government Code Section 54956.9; 2 cases   |         |
| 3.1.2 Consideration of Pending Claim 02-1415  |         |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __  |         |
| 3.2 Educational Services:   |         |
| 3.2.1 Findings of Fact #14-15/#39,40,41,42,43   |         |
| 3.2.2 Application for Reinstatement #14-15/#34  |         |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __  |         |
| 3.2.3 Waiver of Expulsion - WE#14-15/#7   |         |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __  |         |
| 3.3 Human Resources:  |         |
| 3.3.1 Consider Leave of Absence Requests for Certificated Employees #UC-890, #UC-891, #UC-892, #UC-893, #UC-894, #UC-895, #UC-896, #UC-897, #UC-898, #UC-899, #UC-900, #UC-901, #UC-902, #UC-903, #UC-904, #UC-905, #UC-906, #UC-907, #UC-908, #UC-909 Pursuant to Article XX |         |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __  |         |
| 3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-213, Pursuant to Article XXIII  |         |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __  |         |
| 3.3.3 Adopt Resolution #14-18, Adopting the Release of Temporary Certificated Employees for the 2015-2016 School Year pursuant to the terms of the individual Temporary contracts as supported by Education   |         |

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, MARCH 10, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

**1. Call to Order** **Pg. No.**

**2. Roll Call – Establish Quorum**

Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry

**3. Closed Session:** Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.

**3.1 Administrative & Business Services:** None.

**3.1.1** CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation  
Significant exposure to litigation pursuant to subdivision (d) of  
Government Code Section 54956.9: 2 cases

**3.1.2** Consideration of Pending Claim 02-1415

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.2 Educational Services:**

**3.2.1** Findings of Fact #14-15/#39,40,41,42,43

**3.2.2** Application for Reinstatement #14-15/#34

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.2.3** Waiver of Expulsion – WE#14-15/#7

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3 Human Resources:**

**3.3.1** Consider Leave of Absence Requests for Certificated Employees #UC-890, #UC-891, #UC-892, #UC-893, #UC-894, #UC-895, #UC-896, #UC-897, #UC-898, #UC-899, #UC-900, #UC-901, UC#-902, UC#-903, #UC-904, #UC-905, #UC-906, #UC-907, #UC-908, #UC-909  
Pursuant to Article XX

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.2** Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-213, Pursuant to Article XXIII

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.3** Adopt Resolution #14-18, Adopting the Release of Temporary  
Certificated Employees for the 2015-2016 School Year pursuant to the  
terms of the individual Temporary contracts as supported by Education

Code Section 44920

Pg. No.

**Action:** Motion\_\_ ; Second\_\_ . Vote: Yes\_\_ ; No\_\_ ; Absent\_\_ ; Abstain \_\_  
**3.3.4** Consider Public Employee/Employment/Discipline/Dismissal/Release  
**Action:** Motion\_\_ ; Second\_\_ . Vote: Yes\_\_ ; No\_\_ ; Absent\_\_ ; Abstain \_\_  
**3.3.5** Conference with Labor Negotiator  
 Agency Negotiator: Sheila Harrison  
 Associate Superintendent of Educational Services & Human Resources  
 Employee Organization: CSEA, TEA

**4. Adjourn to Open Session**

**5. Call to Order and Pledge of Allegiance**

**6. Closed Session Issues:**

**6a** Action Taken on Consideration of Pending Claim 02-1415

**Action:** **Vote:** Yes \_\_ ; No \_\_ ; Absent \_\_ ; Abstain \_\_\_\_.

**6b** Action Taken on Findings of Fact #14-15/#39,40,41,42,43

**Action:** Motion \_\_ ; Second \_\_ . **Vote:** Yes \_\_ ; No \_\_ ; Absent \_\_ ; Abstain \_\_\_\_.

**6c** Report Out of Action Taken on Application for Reinstatement #14-15/#34

**Action:** **Vote:** Yes \_\_ ; No \_\_ ; Absent \_\_ ; Abstain \_\_\_\_.

**6d** Waiver of Expulsion – WE#14-15/#7

**Action:** **Vote:** Yes \_\_ ; No \_\_ ; Absent \_\_ ; Abstain \_\_\_\_.

**6e** Report Out of Action Taken on Consider Leave of Absence Requests for  
 Certificated Employees #UC-890, #UC-891, #UC-892, #UC-893, #UC-894,  
 #UC-895, #UC-896, #UC-897, #UC-898, #UC-899, #UC-900, #UC-901, UC#-  
 902, UC#-903, #UC-904, #UC-905, #UC-906, #UC-907, #UC-908, #UC-909  
 Pursuant to Article XX

**Action:** **Vote:** Yes \_\_ ; No \_\_ ; Absent \_\_ ; Abstain \_\_\_\_.

**6f** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for  
 Classified Employee #UCL-213, Pursuant to Article XXIII

**Action:** **Vote:** Yes \_\_ ; No \_\_ ; Absent \_\_ ; Abstain \_\_\_\_.

**6g** Adopt Resolution #14-18, Adopting the Release of Temporary Certificated  
 Employees for the 2015-2016 School Year pursuant to the terms of the individual  
 Temporary contracts as supported by Education Code Section 44920

**Action:** **Vote:** Yes \_\_ ; No \_\_ ; Absent \_\_ ; Abstain \_\_\_\_.

**7. Approve Regular Minutes of February 24, 2015.**

**1-7**

**Action:** Motion\_\_ ; Second \_\_ . **Vote:** Yes \_\_ ; No \_\_ ; Absent \_\_ ; Abstain \_\_\_\_.

**8. Student Representative Reports: None.**

**9. Recognition & Presentations:** An opportunity to honor students, employees and  
 community members for outstanding achievement:  
 None.

**10. Hearing of Delegations:** Anyone wishing to address the Governing Board on a non-agenda  
 item may be heard at this time. Presentations shall be held to a reasonable length, normally  
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 future agenda and action will be taken at a future date. If information or a report is  
 requested, the request for it must also be submitted in writing to the superintendent.  
 (Please complete a yellow speaker's card).



- 11. Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. **Pg. No.**

**11.1 Administrative & Business Services:** None.

**2. PUBLIC HEARING:** None.

- 13. Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.

**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.

**13.1 Administrative & Business Services:**

- |               |   |              |
|---------------|---|--------------|
| <b>13.1.1</b> | 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 | <b>8-9</b>   |
| <b>13.1.2</b> | Approve Assembly, Service, Business and Food Vendors  | <b>10-18</b> |
| <b>13.1.3</b> | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda   | <b>19-21</b> |

**13.2 Educational Services:**

- |               |  |              |
|---------------|--|--------------|
| <b>13.2.1</b> | Approve Agreement with Scholastic to Pilot iREAD, Scholastic's Primary Literacy Solution for Grades K-2 During Spring, 2015 at Central, Jacobson, McKinley, North, and South /West Park Elementary Schools             | <b>22-24</b> |
| <b>13.2.2</b> | Approve the District Summer School Programs for 2015   | <b>25-26</b> |
| <b>13.2.3</b> | Approve Overnight Travel for the Tracy High School Cheer Team and Coaches to Participate in the Varsity Spirit National Cheer Competition in Anaheim, CA on March 18-22, 2015  | <b>27</b>    |
| <b>13.2.4</b> | Approve Overnight Travel for the Tracy High School: Pride of Tracy Marching Band and Color Guard to Participate in a Soundtrack Recording Workshop and Disneyland Parade Performance in Anaheim, CA on April 1-3, 2015 | <b>28</b>    |
| <b>13.2.5</b> | Ratify Agreement for Special Contract Services for Mr. Marlon McGee to Film Ten Football Games for West High School Football Team during the 2014 Football Season  | <b>29-31</b> |

**13.3 Human Resources:**

- |               |   |              |
|---------------|---|--------------|
| <b>13.3.1</b> | Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment | <b>32-33</b> |
| <b>13.3.2</b> | Approve Classified, Certificated, and/or Management Employment  | <b>34-35</b> |

- 14. Action Items:** Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.

**14.1 Administrative & Business Services:**

- |               |   |           |
|---------------|---|-----------|
| <b>14.1.1</b> | Certify Corrective Actions to the 2013-14 Findings and Recommendations of the Independent Annual Financial Report (Separate Cover Item) | <b>36</b> |
|---------------|---|-----------|

**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_



**14.1.2** Certify 2014-2015 Fiscal Year Second Interim Report  
(Separate Cover Item)

**37-38**

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain \_\_\_

**14.2 Educational Services:**

**14.2.1** Acknowledge Revised Administrative Regulation 5145.7 Sexual and Gender-Based Harassment (First Reading)

**39-47**

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain \_\_\_

**14.2.2** Adopt Revised Board Policy 5145.7 Sexual and Gender-Based Harassment (First Reading)

**48-51**

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain \_\_\_

**14.3 Human Resources:**

**14.3.1** Adopt Resolution #14-19, Adopting the Competency Criteria in the Case of Certificated Reduction in Force for the 2015-2016 School Year

**52-54**

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain \_\_\_

**14.3.2** Adopt Resolution #14-20, Adopting the Tie-Breaking Criteria in the Case of Certificated Reduction in Force for the 2015-2016 School Year

**55-57**

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain \_\_\_

**14.3.3** Adopt Resolution No. 14-21, Authorizing the Reduction and Elimination of Particular Kinds of Service for the 2015-2016 School Year

**58-60**

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain \_\_\_

**15. Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.

**16. Superintendent's Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.

**17. Board Meeting Calendar:**

**17.1** March 24, 2015

**17.2** April 28, 2015

**17.3** May 12, 2015

**17.4** May 26, 2015

**18. Upcoming Events:**

**18.1** April 3-12, 2015

**No School, Spring Break**

**18.2** May 1, 2015

**No School, Staff Buy Back Day**

**18.3** May 25, 2015

**No School, Memorial Day**

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\* \* \* Communication Result Report ( Feb. 20. 2015 8:45AM ) \* \* \*

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2)

Date/Time: Feb. 20. 2015 8:27AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3219	Memory TX	Tracy Press	P. 5	OK	
		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-5
		Larch Clover		E-3) 3)	P. 1-5
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## Reason for error

E. 1) Hang up or line fail  
 E. 3) No answer  
 E. 5) Exceeded max. E-mail size

E. 2) Busy  
 E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board%20Documents/Agenda/Item/AllItems.aspx>

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, FEBRUARY 24, 2015

PLACE: DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA

TIME: 5:30 PM Closed Session  
 7:00 PM Open Session

AGENDA

- |         |  |         |
|---------|--|---------|
| 1.      | Call to Order  | Pg. No. |
| 2.      | Roll Call—Establish Quorum<br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etchevery  |         |
| 3.      | Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.  |         |
| 3.1     | Administrative & Business Services: None.  |         |
| 3.2     | Educational Services:  |         |
| 3.2.1   | Findings of Fact #14 15/#20, 34, 36, 37, 38  |         |
| 3.3     | Human Resources:   |         |
| 3.3.1   | Approve the Non-Reelection of Probationary Certificated Employees #UC-870, #UC-871, #UC-872, #UC-873, #UC-874, #UC-875, #UC-876, #UC-877, #UC-878, #UC-879, #UC-880, #UC-881, #UC-882, #UC-883, #UC-884, #UC-885, #UC-886, and #UC-887, Pursuant to Education Code Section 44929.21(b) |         |
| Action: | Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |         |
| 3.3.2   | Approve Resolution No. 14-15, Authorizing Administrative Release for the 2015-2016 School Year   |         |
| Action: | Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |         |
| 3.3.3   | Board action taken and potential unpaid suspension pending further resolution including potential discharge—<br>Classified Employee #UCL-208   |         |
| Action: | Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |         |
| 3.3.4   | Board action taken and potential unpaid suspension pending further resolution including potential discharge—<br>Classified Employee #UCL-209   |         |
| Action: | Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |         |

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, FEBRUARY 24, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

**1. Call to Order**

**Pg. No.**

**2. Roll Call – Establish Quorum**

Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry

**Closed Session:** Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.

**3.1 Administrative & Business Services:** None.

**3.2 Educational Services:**

**3.2.1** Findings of Fact #14-15/#20, 34, 36, 37, 38

**3.3 Human Resources:**

**3.3.1** Approve the Non-Reelection of Probationary Certificated Employees #UC-870, #UC-871, #UC-872, #UC-873, #UC-874, #UC-875, #UC-876, #UC-877, #UC-878, #UC-879, #UC-880, #UC-881, #UC-882, #UC-883, #UC-884, #UC-885, #UC-886, and #UC-887, Pursuant to Education Code Section 44929.21(b)

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.2** Approve Resolution No. 14-15, Authorizing Administrative Release for the 2015-2016 School Year

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.3** Board action taken and potential unpaid suspension pending further resolution including potential discharge –  
Classified Employee #UCL-208

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.4** Board action taken and potential unpaid suspension pending further resolution including potential discharge –  
Classified Employee #UCL-209

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

- 3.3.5** Release Probationary Classified Employees #UCL-210, #UCL-211, and #UCL-212  
**Action:** Motion \_\_; Second \_\_. Vote: Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_
- 3.3.6** Approve Resolution No. 14-17, Authorizing Administrative Release and/or Reassignment for the 2015-2016 School Year
- 3.3.7** Consider Public Employee/Employment/Discipline/Dismissal/Release  
**Action:** Motion \_\_; Second \_\_. Vote: Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_
- 3.3.8** Conference with Labor Negotiator  
 Agency Negotiator: Sheila Harrison  
 Associate Superintendent of Educational Services & Human Resources  
 Employee Organization: CSEA, TEA

**4. Adjourn to Open Session**

**5. Call to Order and Pledge of Allegiance**

**6. Closed Session Issues:**

- 6a** Action Taken on Findings of Fact #14-15/#20, 34, 36, 37, 38  
**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
- 6b** Report Out of Action Taken on Approve the Non-Reelection of Probationary Certificated Employees #UC-870, #UC-871, #UC-872, #UC-873, #UC-874, #UC-875, #UC-876, #UC-877, #UC-878, #UC-879, #UC-880, #UC-881, #UC-882, #UC-883, #UC-884, #UC-885, #UC-886, and #UC-887, Pursuant to Education Code Section 44929.21(b)  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
- 6c** Report Out of Action Taken on Approve Resolution No. 14-15, Authorizing Administrative Release for the 2015-2016 School Year  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
- 6d** Report Out of Action Taken on Potential Unpaid Suspension Pending further resolution including potential discharge – Classified Employee #UCL-208  
**Action:** This item will be moved to the end of the meeting following employee public hearing (Item 17)
- 6e** Report Out of Action Taken on Potential Unpaid Suspension Pending Further Resolution Including Potential Discharge – Classified Employee #UCL-209  
**Action:** This item will be moved to the end of the meeting following employee public hearing (Item 17)
- 6f** Report Out of Action Taken on Release Probationary Classified Employees #UCL-210, #UCL-211, and #UCL-212  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
- 6g** Approve Resolution No. 14-17, Authorizing Administrative Release and/or Reassignment for the 2015-2016 School Year  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**7. Approve Regular Minutes of February 10, 2015.**

- Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.



	Pg. No.
8. <b>Student Representative Reports: West High:</b> Julia Flohr; <b>Kimball High:</b> Katelyn Traut; <b>Tracy High:</b> Camille McDaniel; <b>Stein High:</b> Destini Logan.	
9. <b>Recognition &amp; Presentations:</b> An opportunity to honor students, employees and community members for outstanding achievement:	
9.1 Central School Presentation	
9.2 Recognize the Outstanding Employees of the Winter Term for the 2014-2015 School Year	5
10. <b>Hearing of Delegations:</b> Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card).	
11. <b>Information &amp; Discussion Items:</b> An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.	
11.1 <b>Administrative &amp; Business Services:</b> None.	
11.2 <b>Educational Services:</b>	
11.2.1 Receive Report on National FFA Week: February 21-28, 2015	6
11.2.2 Receive Report on Next Generation Assessments	7
11.2.3 Receive Report on George & Evelyn Stein High School Mid-Term Western Association of Schools and Colleges (WASC) Report and Progress on Current WASC Action Plan (Separate Cover Item)	8
11.2.4 Receive Report on Merrill F. West High School Mid-Term Western Association of Schools and Colleges (WASC) Report and Progress on Current WASC Action Plan (Separate Cover Item)	9
12. <b>PUBLIC HEARING:</b> None.	
13. <b>Consent Items:</b> Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.	
<b>Action:</b> Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain___.	
13.1 <b>Administrative &amp; Business Services:</b>	
13.1.1 Approve Accounts Payable Warrants (January, 2015) (Separate Cover Item)	10
13.1.2 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	11-12
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	13-14
13.1.4 Approve Payroll Reports (January, 2015)	15-17
13.1.5 Approve Revolving Cash Fund Reports (January, 2015)	18-20

		Pg. No.
<b>13.2</b>	<b>Educational Services:</b>	
<b>13.2.1</b>	Approve Overnight Travel for Merrill F. West High School Wrestler to Attend the California Interscholastic Federation (CIF); State Female Wrestling Tournament in Visalia, CA on February 26 - 28, 2015	<b>21</b>
<b>13.2.2</b>	Approve Overnight Travel for Merrill F. West High and John C. Kimball High Schools' Black Student Unions to Attend the United Black Student Unions of California (UBSUC) State Leadership Convention 2015 in Modesto, CA on March 20-22, 2015	<b>22</b>
<b>13.2.3</b>	Approve Out of State Travel to Salt Lake City, Utah for Tracy High School Choir Teacher, Jennifer Grover, to Attend the American Choral Director's Association (ACDA); 2015 National Convention from February 25-28, 2015	<b>23</b>
<b>13.3</b>	<b>Human Resources:</b>	
<b>13.3.1</b>	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	<b>24</b>
<b>13.3.2</b>	Approve Classified, Certificated, and/or Management Employment	<b>25-26</b>
<b>13.3.3</b>	Ratify Agreement for Special Contract Services for Tracy High School Assistant Baseball Coaches Chris Anklaam and Jerry Ortega for the 2014-2015 Spring Season	<b>27-31</b>
<b>4.</b>	<b>Action Items:</b> Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.	
<b>14.1</b>	<b>Administrative &amp; Business Services:</b>	
<b>14.1.1</b>	Approve Revisions to the Local Control Accountability Plan (LCAP) for the 2014-2015 School Year (Separate Cover Item)	<b>32-33</b>
<b>Action:</b>	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
<b>14.2</b>	<b>Educational Services:</b> None.	
<b>14.3</b>	<b>Human Resources:</b>	
<b>14.3.1</b>	Approve Declaration for One Provisional Intern Permit	<b>34-35</b>
<b>Action:</b>	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
<b>14.3.2</b>	Adopt Resolution 14-16, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds	<b>36-37</b>
<b>Action:</b>	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
<b>15.</b>	<b>Employee Hearing Request</b>	
<b>15.1</b>	<b>Human Resources:</b>	
<b>15.1.1</b>	Two Classified Employee Discipline Matters Per Gov't Code 54957 - Right to Have the Complaints or Charges Heard in an Open Session Rather than a Closed Session	

**16. Adjourn to Closed Session**

**Pg. No.**

**16.1.1** Board Action Taken and Potential Unpaid Suspension Pending Further Resolution Including Potential Discharge –  
Classified Employee #UCL-208

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**16.1.2** Board Action Taken and Potential Unpaid Suspension Pending Further Resolution Including Potential Discharge –  
Classified Employee #UCL-209

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**17. Adjourn to Open Session**

**6d** Report Out of Action Taken on Potential Unpaid Suspension Pending further resolution including potential discharge –  
Classified Employee #UCL-208

**Action:** Vote: Yes \_\_\_; No \_\_\_; Absent \_\_\_; Abstain \_\_\_\_.

**6e** Report Out of Action Taken on Potential Unpaid Suspension Pending Further Resolution Including Potential Discharge –  
Classified Employee #UCL-209

**Action:** Vote: Yes \_\_\_; No \_\_\_; Absent \_\_\_; Abstain \_\_\_\_.

**18. Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.

**19. Superintendent's Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.

**20. Board Meeting Calendar:**

**17.1** March 10, 2015

**17.2** March 24, 2015

**17.3** April 28, 2015

**17.4** May 12, 2015

**17.5** May 26, 2015

**21. Upcoming Events:**

**18.1** April 3-12, 2015

**No School, Spring Break**

**18.2** May 1, 2015

**No School, Staff buy back day**

**18.3** May 25, 2015

**No School, Memorial Day**

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\* \* \* Communication Result Report ( Feb. 6. 2015 9:33AM ) \* \* \*

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Date/Time: Feb. 6. 2015 9:17AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
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		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-4
		Larch Clover		E-3) 3)	P. 1-4
		ASSAD		OK	

Reason for error  
 E. 1) Hang up or line fail  
 E. 3) No answer  
 E. 5) Exceeded max. E-mail size

E. 2) Busy  
 E. 4) No facsimile connection

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**NOTICE  
 REGULAR MEETING OF THE GOVERNING BOARD  
 TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, FEBRUARY 10, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
 7:00 PM Open Session**

**AGENDA**

- |  | Pg. No. |
|--|---------|
| 1. Call to Order   |         |
| 2. Roll Call - Establish Quorum<br>Board: J. Costa, J. Denant, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Ritcherry                                   |         |
| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |         |
| 3.1 Administrative & Business Services:  |         |
| 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation<br>Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 1 case  |         |
| 3.2 Educational Services:  |         |
| 3.2.1 Application for Reinstatement #14-15/#31, 32, 33<br>Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.2.2 Waiver of Expulsion #14-15/#6<br>Action: Motion; Second; Vote: Yes; No; Absent; Abstain  |         |
| 3.3 Human Resources:   |         |
| 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-207, Pursuant to Article XXIII<br>Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release<br>Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3.3 Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Associate Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA   |         |



**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, FEBRUARY 10, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

- |              |  |                |
|--------------|--|----------------|
| <b>1.</b>    | <b>Call to Order</b>   | <b>Pg. No.</b> |
| <b>2.</b>    | <b>Roll Call – Establish Quorum</b><br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry                                  |                |
| <b>3.</b>    | <b>Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.</b> |                |
| <b>3.1</b>   | <b>Administrative &amp; Business Services:</b>   |                |
| <b>3.1.1</b> | CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation<br>Significant exposure to litigation pursuant to subdivision (d) of<br>Government Code Section 54956.9: 1 case   |                |
| <b>3.2</b>   | <b>Educational Services:</b>   |                |
| <b>3.2.1</b> | Application for Reinstatement #14-15/#31, 32, 33<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___  |                |
| <b>3.2.2</b> | Waiver of Expulsion #14-15/#6<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___   |                |
| <b>3.3</b>   | <b>Human Resources:</b>  |                |
| <b>3.3.1</b> | Consider Non-Paid Leave of Absence Request for Classified Employee<br>#UCL-207, Pursuant to Article XXIII<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___   |                |
| <b>3.3.2</b> | Consider Public Employee/Employment/Discipline/Dismissal/Release<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___  |                |
| <b>3.3.3</b> | Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Associate Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA   |                |

- |   | Pg. No.     |
|---|-------------|
| <b>1. Adjourn to Open Session</b>   |             |
| <b>5. Call to Order and Pledge of Allegiance</b>  |             |
| <b>6. Closed Session Issues:</b>  |             |
| <b>6a</b> Report Out of Action Taken on Application for Reinstatement #14-15/#31,32,33  |             |
| <b>Action:</b> Vote: Yes __; No __; Absent __; Abstain __.  |             |
| <b>6b</b> Report Out of Action Taken on Waiver of Expulsion #14-15/#6   |             |
| <b>Action:</b> Vote: Yes __; No __; Absent __; Abstain __.  |             |
| <b>6c</b> Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-207, Pursuant to Article XXIII  |             |
| <b>Action:</b> Vote: Yes __; No __; Absent __; Abstain __.  |             |
| <b>7. Approve Regular Minutes of January 27, 2015.</b>  | <b>1-5</b>  |
| <b>Action:</b> Motion__ ; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.   |             |
| <b>8. Student Representative Reports:</b> None.   |             |
| <b>9. Recognition &amp; Presentations:</b> An opportunity to honor students, employees and community members for outstanding achievement:   |             |
| <b>9.1</b> Freiler School Presentation  |             |
| <b>9.2</b> Recognize and Congratulate Juan Lopez for Being Named the Educator of the Year by the Tracy Chamber of Commerce  |             |
| <b>10. Hearing of Delegations:</b> Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card). |             |
| <b>11. Information &amp; Discussion Items:</b> An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.   |             |
| <b>11.1 Administrative &amp; Business Services:</b> None.   |             |
| <b>11.2 Educational Services:</b>   |             |
| <b>11.2.1</b> Receive District Discipline Review Board Year-End Report for the 2013-2014 School Year  | <b>6-10</b> |
| <b>12. PUBLIC HEARING:</b>  |             |
| <b>12.1 Administrative &amp; Business Services:</b>   |             |
| <b>12.1.1</b> Conduct a Public Hearing to Solicit Recommendations and Comments Regarding Specific Actions and Expenditures of the Local Control Accountability Plan (LCAP) for the 2014-2015 School Year (Separate Cover Item)  | <b>11</b>   |

- 13. Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items. **Pg. No.**
- Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.
- 13.1 Administrative & Business Services:**
- 13.1.1** 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 **12-13**
- 13.1.2** Approve Assembly, Service, Business and Food Vendors **14-21**
- 13.1.3** Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **22-23**
- 13.1.4** Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **24-25**
- 13.1.5** Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **26-27**
- 13.2 Educational Services:**
- 13.2.1** Ratify Agreement for Special Contract Services with the Resource Area for Teaching (RAFT) to Facilitate the K-6 Science Curriculum Committee in Learning about Strategies and Instructional Materials for Implementing the Next Generation Science Standards on February 3, 2015 **28-30**
- 13.2.2** Approve Overnight Travel for John C. Kimball High School Leadership to Attend the California Association of Student Leaders (CASL) Camp at in San Jose, CA on March 28-30, 2015 **31**
- 13.2.3** Approve Overnight Travel for Kimball High School (HOSA) Health Occupations Students of America to Attend the California HOSA 2015 State Leadership Conference in Sacramento, CA on March 26-29, 2015 **32**
- 13.2.4** Approve the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant Application for 2014-2015 (Separate Cover Item) **33**
- 13.3 Human Resources:**
- 13.3.1** Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment **34**
- 13.3.2** Approve Classified, Certificated, and/or Management Employment **35**
- 13.3.3** Approve the Classified and Certificated Calendars for the 2015-16 School Year **36-39**
- 13.3.4** Approve Agreement for Special Contract Services for Assistant Varsity Softball Coach Ed Smith at Tracy High School for the 2015 Spring Season **40-42**



- 14. Action Items:** Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items. **Pg. No.**
- 14.1 Administrative & Business Services:**
- 14.1.1** Accept the 2013-14 Independent Financial Audit and Performance Audit for Measure E and Measure S General Obligation Bonds (Separate Cover Items) **43**
- Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 14.1.2** Cast Ballot for CSBA 2015 Delegate Assembly Election **44-49**
- Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 14.2 Educational Services:**
- 14.2.1** Acknowledge Revised Administrative Regulation 6142.7 Physical Education (Second Reading) **50-53**
- Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 14.2.2** Adopt Revised Board Policy 6142.7 Physical Education (Second Reading) **54-57**
- Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 14.2.3** Consider Uniform Complaint Appeal regarding the District's Physical Education Program in Grades 1-6 (Separate Cover Item) **58-59**
- Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_
- 15. Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
- 16. Superintendent's Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.
- 17. Board Meeting Calendar:**
- 17.1** February 24, 2015
- 17.2** March 10, 2015
- 17.3** March 24, 2015
- 17.4** April 28, 2015
- 17.5** May 12, 2015
- 17.6** May 26, 2015
- 18. Upcoming Events:**
- 18.1** February 16, 2015 **No School, Presidents' Day**
- 18.2** April 3-12, 2015 **No School, Spring Break**
- 18.3** May 1, 2015 **No School, Staff Buy Back Day**
- 18.4** May 25, 2015 **No School, Memorial Day**
- 18.5** May 30, 2015 **Graduation**

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

\* \* \* Communication Result Report ( Jan. 23. 2015 8:45AM ) \* \* \*

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ate/Time: Jan. 23. 2015 8:28AM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
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		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-5
		Larch Clover		E-3) 3)	P. 1-5
		ASSAD		OK	

Reason for error  
 m. 1) Hang up or line fail  
 m. 3) No answer  
 E. 5) Exceeded max. E-mail size

E. 2) Busy  
 E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/boards/9643520/attach/626/boards/forms/0812015.pdf>

**NOTICE  
 REGULAR MEETING OF THE GOVERNING BOARD  
 TRACY UNIFIED SCHOOL DISTRICT**

**DATE:** TUESDAY, JANUARY 27, 2015

**PLACE:** DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA

**TIME:** 5:30 PM Closed Session  
 7:00 PM Open Session

**AGENDA**

- |   |                |
|---|----------------|
| <p>1. Call to Order</p> <p>2. Roll Call - Establish Quorum<br/>         Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br/>         Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Bicheverry</p> <p>3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.</p> <p>3.1 Administrative &amp; Business Services: None.</p> <p>3.2 Educational Services:</p> <p>3.2.1 Findings of Fact #14-15/#19, 32</p> <p>3.2.2 Application for Reinstatement #14-15/#22, 23, 24, 25, 26, 27, 28, 29</p> <p>Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___</p> <p>3.3 Human Resources:</p> <p>3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-205, Pursuant to Article XXIII</p> <p>Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___</p> <p>3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-206, Pursuant to Article XXIII</p> <p>Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___</p> <p>3.3.3 Public School Employment: Superintendent</p> <p>3.3.4 Consider Public Employee/Employment/Discipline/Dismissal/Release</p> <p>Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___</p> <p>3.3.5 Conference with Labor Negotiator<br/>         Agency Negotiator: Sheila Harrison<br/>         Associate Superintendent of Educational Services &amp; Human Resources<br/>         Employee Organization: CSEA, TEA</p> | <p>Pg. No.</p> |
|---|----------------|

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, JANUARY 27, 2015**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

- |           |   |                |
|-----------|---|----------------|
| <b>1.</b> | <b>Call to Order</b>  | <b>Pg. No.</b> |
| <b>2.</b> | <b>Roll Call – Establish Quorum</b><br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry   |                |
| <b>3.</b> | <b>Closed Session:</b> Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.<br><b>3.1 Administrative &amp; Business Services:</b> None.<br><br><b>3.2 Educational Services:</b><br><b>3.2.1</b> Findings of Fact #14-15/#19, 32<br><b>3.2.2</b> Application for Reinstatement #14-15/#22, 23, 24, 25, 26, 27, 28, 29<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><br><b>3.3 Human Resources:</b><br><b>3.3.1</b> Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-205, Pursuant to Article XXIII<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.2</b> Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-206, Pursuant to Article XXIII<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.3</b> Public School Employment: Superintendent<br><b>3.3.4</b> Consider Public Employee/Employment/Discipline/Dismissal/Release<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___<br><b>3.3.5</b> Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Associate Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA |                |

- |   |   |
|---|---|
| <p><b>4. Adjourn to Open Session</b></p> <p><b>5. Call to Order and Pledge of Allegiance</b></p> <p><b>6. Closed Session Issues:</b></p> <p><b>6a</b> Action Taken on Findings of Fact #14-15/#19, 32<br/> <b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.</p> <p><b>6b</b> Report Out of Action Taken on Application for Reinstatement #14-15/#22, 23, 24, 25, 26, 27, 28, 29<br/> <b>Action:</b> <b>Vote:</b> Yes __; No __; Absent __; Abstain __.</p> <p><b>6c</b> Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-205, Pursuant to Article XXIII<br/> <b>Action:</b> <b>Vote:</b> Yes __; No __; Absent __; Abstain __.</p> <p><b>6d</b> Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-206, Pursuant to Article XXIII<br/> <b>Action:</b> <b>Vote:</b> Yes __; No __; Absent __; Abstain __.</p> <p><b>7. Approve Regular Minutes of January 13, 2015.</b></p> <p><b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.</p> <p><b>8. Student Representative Reports: West High:</b> Julia Flohr; <b>Kimball High:</b> Katelyn Traut; <b>Tracy High:</b> Camille McDaniel; <b>Stein High:</b> Destini Logan; <b>Monte Vista;</b> Poet.</p> <p><b>9. Recognition &amp; Presentations:</b> An opportunity to honor students, employees and community members for outstanding achievement:<br/> <b>9.1</b> Kelly School Presentation</p> <p><b>10. Hearing of Delegations:</b> Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card).</p> <p><b>11. Information &amp; Discussion Items:</b> An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.<br/> <b>11.1 Administrative &amp; Business Services:</b> None.</p> <p><b>12. PUBLIC HEARING:</b> None.</p> <p><b>13. Consent Items:</b> Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.<br/> <b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.</p> <p><b>13.1 Administrative &amp; Business Services:</b></p> <p><b>13.1.1</b> Approve Accounts Payable Warrants (November-December, 2014)<br/>         (Separate Cover Item)</p> | <p><b>Pg. No.</b></p> <p><b>1-4</b></p> <p><b>5</b></p> |
|---|---|



<b>13.1.2</b>	Approve Payroll Reports (November-December, 2014)	<b>Pg. No. 6-10</b>
<b>13.1.3</b>	Approve Revolving Cash Fund Reports (November-December, 2014)	<b>11-14</b>
<b>13.1.4</b>	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	<b>15-16</b>
<b>13.1.5</b>	Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	<b>17-18</b>
<b>13.1.6</b>	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	<b>19-20</b>

**13.2 Educational Services:**

<b>13.2.1</b>	Approve Services with San Joaquin County Office of Education (SJCOE); Regional System of District and School Support (RSDSS) to Provide Professional Development: Differentiation Teaching Strategies for the General Classroom to Hirsch and McKinley Elementary School Teachers for the May 1, 2015 Teacher Buy-Back Day	<b>21-23</b>
<b>13.2.2</b>	Approve Services with San Joaquin County Office of Education (SJCOE), Teaching Opportunities for Partners in Science (TOPS) to Provide Science Enrichment for 4 <sup>th</sup> and 5 <sup>th</sup> Grade Students at McKinley Elementary School for the 2014-2015 School Year	<b>24-25</b>
<b>13.2.3</b>	Receive Update on Quarterly Williams/Valenzuela Uniform Complaint Reports for the Quarter Ending January 15, 2015	<b>26-27</b>

**13.3 Human Resources:**

<b>13.3.1</b>	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	<b>28-29</b>
<b>13.3.2</b>	Approve Classified, Certificated, and/or Management Employment	<b>30-31</b>

**14. Action Items:** Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.

**14.1.1 Administrative & Business Services:**

	Annual Meeting of Tracy School Facilities Financing Authority	<b>32-59</b>
	Adjourn TUSD Board Meeting	
<b>1.</b>	CALL TO ORDER	
<b>2.</b>	ROLL CALL/CONFIRMATION OF OFFICERS - Establish Quorum	



Pg. No.

<i>Name</i>	<i>TSFFA Board Position</i>
Ted Guzman	Chair
Kelly Lewis	Vice-Chair
Walter Gouveia	Secretary
James Vaughn	Member
Greg Silva	Member
Jill Costa	Member
Juana Dement	Member

<i>Name</i>	<i>TSFFA Staff Position</i>
Brian Stephens	Executive Director
Casey Goodall	Treasurer and Controller

### 3. Comments From the Public on Items Not on the Agenda

(5-Minute Time Limit Per Individual)

Persons wishing to speak to items not on the agenda are asked to complete a "Request to Speak" card and present it to the Chair prior to the meeting. Subjects not on the agenda may be introduced at this time, but no action may be taken on them at this meeting. When you address the Board, please stand at the podium and state your name for the record.

### Comments From the Floor on Items On the Agenda

(5-Minute Time Limit Per Individual)

Persons wishing to speak to items on the agenda are asked to complete a "Request to Speak" card and present it to the Chair prior to the meeting. You will be given an opportunity to speak on the subject at the time the item is discussed by the Board. When you address the Board, please stand at the podium and state your name for the record.

### 4. DISCUSSION/ACTION –

#### 4.1 Approve Meeting Minutes of February 11, 2014

**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent; Abstain\_\_\_

#### 4.2 Accept the 2013-2014 Independent Annual Financial Report for the Tracy School Facilities Financing Authority (Separate Cover Item)

**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent; Abstain\_\_\_

### 5. ADJOURNMENT

Reconvene the TUSD Board Meeting

## 14.2

### Educational Services:

**14.2.1** Acknowledge Revised Administrative Regulation 6142.7 Physical Education (First Reading) **60-63**

**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**14.2.2** Acknowledge Revised Board Policy 6142.7 Physical Education (First Reading) **64-67**

**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

- |  |   |                                |
|--|---|--------------------------------|
|  | <b>14.2.3</b> Adopt Resolution No. 14-14 Establishing March 2015 as “Arts in Education Month” | <b>Pg. No.</b><br><b>68-70</b> |
|  | <b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___               |                                |

**14.3 Human Resources:**

- |  |   |              |
|--|---|--------------|
|  | <b>14.3.1</b> Approve Contract for Educational and Instructional Programs between Loma Linda University and Tracy Unified School District | <b>71-80</b> |
|  | <b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___   |              |
|  | <b>14.3.2</b> Approve Declaration for One Provisional Intern Permit   | <b>81-82</b> |
|  | <b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___   |              |

- 15. Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
- 16. Superintendent’s Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.
- 17. Board Meeting Calendar:**
- |      |                   |  |
|------|-------------------|--|
| 17.1 | February 10, 2015 |  |
| 17.2 | February 24, 2015 |  |
| 17.3 | March 10, 2015    |  |
| 17.4 | March 24, 2015    |  |
| 17.5 | April 28, 2015    |  |
- 18. Upcoming Events:**
- |      |                   |                               |
|------|-------------------|-------------------------------|
| 18.1 | February 9, 2015  | No School, Lincoln’s Birthday |
| 18.2 | February 16, 2015 | No School, Presidents’ Day    |
| 18.3 | April 3-12, 2015  | No School, Spring Break       |
| 18.4 | May 1, 2015       | No School, Staff buy back day |
| 18.5 | May 25, 2015      | No School, Memorial Day       |

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\* \* \* Communication Result Report ( Jan. 9. 2015 9:05AM ) \* \* \*

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	Herald		E-3) 3)	P. 1-4
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## Reason for error

M. 1) Hang up or line fail  
 M. 3) No answer  
 M. 5) Exceeded max. E-mail size

E. 2) Busy  
 E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/Board%20Agenda%20Documents/Forms/AllItems.aspx>

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE:** TUESDAY, JANUARY 13, 2015  
**PLACE:** DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA  
**TIME:** 5:30 PM Closed Session  
 7:00 PM Open Session

**AGENDA**

- |  | Pg. No. |
|--|---------|
| 1. Call to Order   |         |
| 2. Roll Call - Establish Quorum  |         |
| Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn   |         |
| Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry   |         |
| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |         |
| 3.1 Administrative & Business Services: None.  |         |
| 3.2 Educational Services:  |         |
| 3.2.1 Findings of Fact #14-15/#21, 24, 25, 26, 27, 28, 29, 31  |         |
| 3.2.2 Application for Reinstatement #14-15/#14, 15, 16, 17, 18, 19, 20, 21   |         |
| Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.2.3 Waiver of Expulsion #14-15/#5  |         |
| Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3 Human Resources:   |         |
| 3.3.1 Consider Extension of Non-Paid Leave of Absence Request for Classified Employee #UCL-204, Pursuant to Article XXIII  |         |
| Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3.2 Consider Leave of Absence Request for Certificated Employee #UC-868 Pursuant to Article XX   |         |
| Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3.3 Approve Letter of Agreement with Sutter Gould for UC 869   |         |
| Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3.4 Consider Public Employee/Employment/Discipline/Dismissal/Release   |         |
| Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3.5 Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Associate Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA   |         |
| 4. Adjourn to Open Session   |         |

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, JANUARY 13, 2015**  
**PLACE: DISTRICT EDUCATION CENTER**  
**BOARD ROOM**  
**1875 W. WEST LOWELL AVENUE**  
**TRACY, CALIFORNIA**  
**TIME: 5:30 PM Closed Session**  
**7:00 PM Open Session**

**A G E N D A**

**1. Call to Order** **Pg. No.**

**2. Roll Call – Establish Quorum**

Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  
Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry

**3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.**

**3.1 Administrative & Business Services:** None.

**3.2 Educational Services:**

**3.2.1 Findings of Fact #14-15/#21, 24, 25, 26, 27, 28, 29, 31**

**3.2.2 Application for Reinstatement #14-15/#14, 15, 16, 17, 18, 19, 20, 21**

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.2.3 Waiver of Expulsion #14-15/#5**

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3 Human Resources:**

**3.3.1 Consider Extension of Non-Paid Leave of Absence Request for Classified Employee #UCL-204, Pursuant to Article XXIII**

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.2 Consider Leave of Absence Request for Certificated Employee #UC-868 Pursuant to Article XX**

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.3 Approve Letter of Agreement with Sutter Gould for UC 869**

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.4 Consider Public Employee/Employment/Discipline/Dismissal/Release**

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.5 Conference with Labor Negotiator**

Agency Negotiator: Sheila Harrison

Associate Superintendent of Educational Services & Human Resources

Employee Organization: CSEA, TEA

**4. Adjourn to Open Session**



**Call to Order and Pledge of Allegiance**

**Pg. No.**

**6. Closed Session Issues:**

**6a** Action Taken on Findings of Fact #14-15/#21, 24, 25, 26, 27, 28, 29, 31

**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6b** Report Out of Action Taken on Application for Reinstatement #14-15/#14, 15, 16, 17, 18, 19, 20, 21

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6c** Report Out of Action Taken on Waiver of Expulsion #14-15/#5

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6d** Report Out of Action Taken on Consider Extension of Non-Paid Leave of Absence Request for Classified Employee #UCL-204, Pursuant to Article XXIII

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6e** Report Out of Action Taken on Consider Leave of Absence Request for Certificated Employee #UC-868 Pursuant to Article XX

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6f** Report Out of Action Taken on Approve Letter of Agreement with Sutter Gould for UC 869

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**7. Approve Regular Minutes of December 9, 2014.**

**1-6**

**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**8. Student Representative Reports: None.**

**9. Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:

**9.1** Recognize and Congratulate the Winners of the Anti-Bullying Poster Contest

**9.2** Villalovoz School Presentation

**10. Hearing of Delegations:** Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card).

**11. Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.

**11.1 Administrative & Business Services:** None.

**12. PUBLIC HEARING:**

**12.1 Human Resources:**

**12.1.1** Receive Public Comments Regarding Negotiations with Tracy Educators Association (TEA) and the Tracy Unified School District (TUSD) Regarding Article XII, Section C, Pursuant to Education code 42238.02 (d)(3)(B)

**7**

3. **Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items. **Pg. No.**

**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.

**13.1 Administrative & Business Services:**

- |               |  |              |
|---------------|--|--------------|
| <b>13.1.1</b> | Accept the Fiscal Year 2013-14 Annual Financial Audit<br>(Separate Cover Item)   | <b>8</b>     |
| <b>13.1.2</b> | Ratify Routine Expenditures and Notice of Completions Which Meet<br>the Criteria for Placement on the Consent Agenda   | <b>9-10</b>  |
| <b>13.1.3</b> | Ratify Measure E Related Expenditures and Notice of Completions<br>Which Meet the Criteria for Placement on the Consent Agenda   | <b>11-12</b> |
| <b>13.1.4</b> | Accept the Generous Donations From the Various Individuals,<br>Businesses, and School Site Parent Teacher Associations Listed Herein<br>With Thanks and Appreciation From the Staff and Students of the<br>Tracy Unified School District | <b>13-14</b> |
| <b>13.1.5</b> | Approve Assembly, Service, Business and Food Vendors   | <b>15-23</b> |

**13.2 Educational Services:**

- |               |  |              |
|---------------|--|--------------|
| <b>13.2.1</b> | Approve Agreement for Special Contract Services with Katherine<br>Pendleton to Provide Project GLAD Coaching from January through<br>May 2015  | <b>24-26</b> |
| <b>13.2.2</b> | Approve Agreement for Special Contract Services with Nancy Fetzer's<br>Literacy Connections and Tracy Unified School District (Bohn, Freiler,<br>and Kelly Elementary Schools) for the 2014-2015 School Year   | <b>27</b>    |
| <b>13.2.3</b> | Approve Agreement for Special Contract Services with Valley<br>Community Counseling Services to Provide Villalovoz Elementary<br>School Students with Services for the 2014-2015 School Year   | <b>28-30</b> |
| <b>13.2.4</b> | Approve Agreement for Special Contract Services with Nancy Fetzer<br>from Literacy Connections to Provide Balanced Literacy and Writing<br>Coaching to Villalovoz Elementary and McKinley Elementary School<br>Teachers during the 2014-2015 School Year | <b>31-33</b> |
| <b>13.2.5</b> | Approve Agreement for Special Contract Services with Counseling and<br>More Restoration Center (CAMRC) to Provide English Language<br>Student/Parent Liaison Services to Villalovoz Elementary School for<br>the 2014-2015 School Year                   | <b>34</b>    |

**13.3 Human Resources:**

- |               |  |              |
|---------------|--|--------------|
| <b>13.3.1</b> | Accept Resignations/Retirements/Leave of Absence for Classified,<br>Certificated, and/or Management Employment | <b>35-36</b> |
| <b>13.3.2</b> | Approve Classified, Certificated, and/or Management Employment   | <b>37-39</b> |

14. **Action Items:** Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.

- |   |   |                                      |                |
|---|---|--------------------------------------|----------------|
| <b>14.1</b>   | <b>Administrative &amp; Business Services:</b>  |                                      | <b>Pg. No.</b> |
| <b>14.1.1</b>   | Approve Resolution No. 14-12 Providing for the Issuance and Sale of 2015 General Obligation Refunding Bonds of the District in the Aggregate Principal Amount of Not to Exceed \$17,000,000 to Refund in Whole or in Part Outstanding General Obligation Bonds, Election of 2006, Series 2008, and Approving Related Documents and Actions (Presentation) |                                      | <b>40-45</b>   |
|   | <b>Action:</b> Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |                                      |                |
| <b>14.1.2</b>   | Approve Resolution No. 14-13 Finding that the Reconstruction/Modernization of South/West Park School Qualifies as a Categorical Exemption from California Environmental Quality Act   |                                      | <b>46-49</b>   |
|   | <b>Action:</b> Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |                                      |                |
| <b>14.2</b>   | <b>Educational Services:</b> None.  |                                      |                |
| <b>14.3</b>   | <b>Human Resources:</b>   |                                      |                |
| <b>14.3.1</b>   | Approve Resolution No. 14-07 Authorizing Teachers to Teach Outside Their Credential Authorization   |                                      | <b>50-54</b>   |
|   | <b>Action:</b> Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |                                      |                |
| <b>14.3.2</b>   | Acknowledge Receipt of Confirmation of Intent to Negotiate Article XII, Class Size, Section C, Pursuant to Education code 42238.02 (d)(3)(B) with Tracy Teachers Association (TEA) for the 2014-2015 School Year  |                                      | <b>55-56</b>   |
|   | <b>Action:</b> Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |                                      |                |
| <br><b>15. Board Reports:</b> An opportunity for board members to discuss items of particular importance or interest in the district.   |   |                                      |                |
| <br><b>16. Superintendent's Report:</b> An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities. |   |                                      |                |
| <br><b>17. Board Meeting Calendar:</b>  |   |                                      |                |
| <b>17.1</b>   | <b>January 27, 2015</b>   |                                      |                |
| <b>17.2</b>   | <b>February 10, 2015</b>  |                                      |                |
| <b>17.3</b>   | <b>February 24, 2015</b>  |                                      |                |
| <br><b>18. Upcoming Events:</b>   |   |                                      |                |
| <b>18.1</b>   | <b>January 19, 2015</b>   | <b>No School, MLK Day</b>            |                |
| <b>18.2</b>   | <b>February 9, 2015</b>   | <b>No School, Lincoln's Birthday</b> |                |
| <b>18.3</b>   | <b>February 16, 2015</b>  | <b>No School, Presidents' Day</b>    |                |

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

\* \* \* Communication Result Report ( Dec. 5. 2014 9:42AM ) \* \* \*

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2)

ate/Time: Dec. 5. 2014 9:26AM

File No. Mode	Destination	Pg (s)	Result	Page Not Sent
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	Tracy Library		OK	
	Herald		E-3) 3)	P. 1-4
	Larch Clover		E-3) 3)	P. 1-4
	ASSAD		OK	

## Reason for error

mm. 1) Hang up or line fail  
 mm. 2) No answer  
 E. 5) Exceeded max. E-mail size

E. 2) Busy  
 E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/Tracy%20Meeting%20Agenda/Format/Agenda.htm>

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, DECEMBER 9, 2014

PLACE: DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA

TIME: 5:30 PM Closed Session  
 7:00 PM Open Session

**AGENDA**

- |  | Pg. No. |
|--|---------|
| 1. Call to Order   |         |
| 2. Roll Call - Establish Quorum<br>Board: J. Costa, J. Densert, W. Gouveia, T. Guzman, K. Lewis, O. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etchevery                                  |         |
| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |         |
| 3.1 Administrative & Business Services: None.  |         |
| 3.2 Educational Services:  |         |
| 3.2.1 Findings of Fact #14-15/#12, 13, 14, 15, 16, 17, 18, 23  |         |
| 3.3 Human Resources:   |         |
| 3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-203, Pursuant to Article XXIII   |         |
| Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release   |         |
| Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3.3 Conference with Labor Negotiator   |         |
| Agency Negotiator: Sheila Harrison   |         |
| Associate Superintendent of Educational Services & Human Resources   |         |
| Employee Organization: CSEA, TEA   |         |
| 4. Adjourn to Open Session   |         |
| 5. Call to Order and Pledge of Allegiance  |         |



**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, DECEMBER 9, 2014**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

- |           |  |                |
|-----------|--|----------------|
| <b>1.</b> | <b>Call to Order</b>   | <b>Pg. No.</b> |
| <b>2.</b> | <b>Roll Call – Establish Quorum</b><br>Board: J. Costa, J. Dement, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, T. Christensen, B. Etcheverry  |                |
| <b>3.</b> | <b>Closed Session:</b> Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.<br><b>3.1 Administrative &amp; Business Services:</b> None.<br><br><b>3.2 Educational Services:</b><br><b>3.2.1</b> Findings of Fact #14-15/#12, 13, 14, 15, 16, 17, 18, 23<br><br><b>3.3 Human Resources:</b><br><b>3.3.1</b> Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-203, Pursuant to Article XXIII<br><b>Action:</b> Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __<br><b>3.3.2</b> Consider Public Employee/Employment/Discipline/Dismissal/Release<br><b>Action:</b> Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __<br><b>3.3.3</b> Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Associate Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA |                |
| <b>4.</b> | <b>Adjourn to Open Session</b>   |                |
| <b>5.</b> | <b>Call to Order and Pledge of Allegiance</b>  |                |

- |  | <b>Pg. No.</b> |
|--|----------------|
| <b>5. Closed Session Issues:</b>   |                |
| <b>6a</b> Action Taken on Findings of Fact #14-15/#12, 13, 14, 15, 16, 17, 18, 23<br><b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.   |                |
| <b>6b</b> Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for<br>Classified Employee #UCL-203, Pursuant to Article XXIII<br><b>Action:</b> <b>Vote:</b> Yes __; No __; Absent __; Abstain __.   |                |
| <b>7. Approve Special Minutes of November 18, 2014.</b>  | <b>1</b>       |
| <b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.  |                |
| <b>Approve Regular Minutes of November 18, 2014.</b>   | <b>2-6</b>     |
| <b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.  |                |
| <b>8. Administer Oath of Office:</b> Juana Dement, Kelly Lewis, Greg Silva, Ted Guzman   |                |
| <b>9. Board Organization:</b>  | <b>7-9</b>     |
| <b>9.1</b> Elect Officers: President, Vice President, Clerk<br><b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain- __.  |                |
| <b>9.2</b> Appoint Representatives to the following committees:<br>Budget; CALSSD; City Schools Liaison; District Attendance Area; Facilities Advisory;<br>Facility Use Policy Review; Family Life, Legislative Action, SJCSBA; Special Ed;<br>TAPFFA; Tracy Learning Center/Ad Hoc Board Member; Charter Schools; Tracy<br>Parks<br><b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain- __.  |                |
| <b>9.3</b> Approve Board Meeting Calendar<br><b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.   |                |
| <b>10. Student Representative Reports:</b> None.   |                |
| <b>11. Recognition &amp; Presentations:</b> An opportunity to honor students, employees and<br>community members for outstanding achievement:  |                |
| <b>11.1</b> Recognize and Congratulate the Winners of the Tracy Unified School District 2014<br>Spelling Bee   |                |
| <b>11.2</b> Recognize West High School Teacher Jared Rio for Hosting a Veteran's Barbeque<br>Event to Recognize our Local Heroes   |                |
| <b>11.3</b> Recognize the Outstanding Employees of the Fall Term for the 2014-2015 School<br>Year  | <b>10</b>      |
| <b>11.4</b> McKinley School Presentation   |                |
| <b>11.5</b> Hirsch School Presentation   |                |
| <b>12. Hearing of Delegations:</b> Anyone wishing to address the Governing Board on a non-agenda<br>item may be heard at this time. Presentations shall be held to a reasonable length, normally<br>not to exceed five (5) minutes. If formal action is required, the item will be placed on a<br>future agenda and action will be taken at a future date. If information or a report is<br>requested, the request for it must also be submitted in writing to the superintendent.<br>(Please complete a yellow speaker's card). |                |

- 13. Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. **Pg. No.**
- 13.1 Administrative & Business Services:** None.
- 14. PUBLIC HEARING:** None.
- 15. Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.
- Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.
- 15.1 Administrative & Business Services:**
- 15.1.1** 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 **11-12**
- 15.1.2** Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **13-14**
- 15.2 Educational Services:**
- 15.2.1** Approve Memorandum of Understanding (MOU) with San Joaquin County Office of Education's Artists-in-Schools (AIS) Program to Provide Art Instruction to Students at McKinley Elementary School during the 2014-2015 School Year **15-16**
- 15.2.2** Approve Agreement for Special Contract Services with Dr. Jesse Leyva, Mr. Matthew Netto, Mr. Thomas Derthick and Mr. David Eshelman as Guest Conductors for the 2015 Tracy Unified School District Honors Concert for a Total of Two Rehearsals on January 23, 2015 and Two Concerts On January 24, 2015 **17-26**
- 15.2.3** Approve Overnight Travel for the Tracy High School Mock Trial Team and Advisors to Attend the Carmel Mock Trial Invitational in Carmel, CA on January 16-18, 2015 **27**
- 15.2.4** Approve Agreement for Special Contract Services with Stanley L. Pesick, Ph.D. to Provide Middle and High School Teachers Social Studies Training on Reading, Writing and Thinking Historically: Implementing the Common Core's Goal of Academic and Disciplinary Literacy **28-30**
- 15.2.5** Approve Agreement for Special Contract Services with Valley Community Counseling Services to Provide Counseling Services to McKinley Elementary School Students for the 2014-2015 School Year **31-33**
- 15.2.6** Approve Agreement for special Contracrt Services with Adam Howell to Provide Training for Physical Education Teachers on January 9, 2015 and May 1, 2015 Staff Development Buy Back Days **34-37**
- 15.3 Human Resources:**
- 15.3.1** Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees **38**



		<b>Pg. No.</b>
15.3.2	Approve Classified, Certificated, and/or Management Employment	39-40
15.3.3	Ratify Agreement for Special Contract Services for Tracy High School Assistant Volleyball Coach Justin Rita for the 2014-2015 Fall Season	41-43
15.3.4	Approve Education Leadership Services Special Contract Services to Provide "Good to Great" Principals Leadership Academy to Aspiring Principals During the 2014-15 School Year	44-48
16.	<b>Action Items:</b> Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.	
16.1	<b>Administrative &amp; Business Services:</b>	
16.1.1	Accept the Annual Report on the Collection and Expenditure of Development Fees for Fiscal Year 2013/2014 (Report)	49-53
<b>Action:</b>	Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
16.1.2	Certify 2014-2015 Fiscal Year First Interim Report (Report) (Separate Cover Item)	54-55
<b>Action:</b>	Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __	
17.	<b>Board Reports:</b> An opportunity for board members to discuss items of particular importance or interest in the district.	
18.	<b>Superintendent's Report:</b> An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.	
19.	<b>Board Meeting Calendar:</b>	
19.1	January 13, 2015	
19.2	January 27, 2015	
19.3	February 10, 2015	
19.4	February 24, 2015	
20.	<b>Upcoming Events:</b>	
20.1	December 22-January 2, 2015	No School, Winter Break
20.2	January 19, 2015	No School, MLK Day
20.3	February 9, 2015	No School, Lincoln's Birthday
20.4	February 16, 2015	No School, Presidents' Day

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\* \* \* Communication Result Report ( Nov. 17. 2014 3:52PM ) \* \* \*

1)

ate/Time: Nov. 17. 2014 3:38PM

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	Tracy Library		OK	
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	Larch Clover		E-3) 3)	P. 1-2
	ASSAD		OK	

Reason for error  
 E. 1) Hang up or line fail  
 E. 3) No answer  
 E. 5) Exceeded max. E-mail size

E. 2) Busy  
 E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/board/boards/central/2014/November/2014%20November%20Agenda.pdf>

**NOTICE  
 SPECIAL MEETING OF THE GOVERNING BOARD  
 TRACY UNITED SCHOOL DISTRICT**

**DATE: TUESDAY, NOVEMBER 18, 2014**

**PLACE: DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA**

**TIME: 5:25 PM Closed Session  
 5:30 PM Open Session**

**AGENDA**

1. Call to Order
2. Roll Call - Establish Quorum  
 Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  
 Staff: J. Franco, C. Goodall, S. Harrison, B. Etchevery
3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow.  
 Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.
  - 3.1 Administrative & Business Services:
    - 3.1.1 Conference with Legal Counsel  
 Pending Litigation  
*Ignus Corp v. Roobolera, TUSD, et al.*  
 SJ County Superior Court, No. 39-2013-00304778-CU-BC-STK
4. Adjourn to Open Session
5. Call to Order and Pledge of Allegiance
6. Closed Session Issues:
  - 6a Report out any action taken.
7. Hearing of Delegations: Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card).

**NOTICE**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, NOVEMBER 18, 2014**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:25 PM Closed Session  
5:30 PM Open Session**

**A G E N D A**

1. **Call to Order**
2. **Roll Call – Establish Quorum**  
Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  
Staff: J. Franco, C. Goodall, S. Harrison, B. Etcheverry
3. **Closed Session:** Opportunity to Address the Board Regarding Closed Session Items which follow.  
Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.
  - 3.1 **Administrative & Business Services:**
    - 3.1.1 Conference with Legal Counsel  
Pending Litigation  
Janus Corp v. Roebbelen, TUSD, et al.  
SJ County Superior Court, No. 39-2013-00304778-CU-BC-STK
4. **Adjourn to Open Session**
5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
  - 6a Report out any action taken.
7. **Hearing of Delegations:** Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card).

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

**4. Adjourn to Regular Meeting.**

\* \* \* Communication Result Report ( Nov. 14. 2014 8:51AM ) \* \* \*

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ate/Time: Nov. 14. 2014 8:35AM

File No. Mode	Destination	Pg (s)	Result	Page Not Sent
3114 Memory TX	Tracy Press	P. 4	OK	
	Tracy Library		OK	
	Herald		E-3) 3)	P. 1-4
	Larch Clover		E-3) 3)	P. 1-4
	ASSAD		OK	

Reason for error  
 E. 1) Hang up or line fail  
 E. 3) No answer  
 E. 5) Exceeded max. E-mail size

E. 2) Busy  
 E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/BoardMeeting/304minutes/Forms/AllItems.aspx>

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE:** TUESDAY, NOVEMBER 18, 2014

**PLACE:** DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA

**TIME:** 5:30 PM Closed Session  
 7:00 PM Open Session

**AGENDA**

- |   |                |
|---|----------------|
| <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Roll Call - Establish Quorum<br/>Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br/>Staff: B. Stephens, C. Goodall, S. Harrison, B. Etcheverry</li> <li>3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.               <ol style="list-style-type: none"> <li>3.1 Administration &amp; Business Services:                   <ol style="list-style-type: none"> <li>3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 1 case</li> </ol> </li> <li>3.2 Educational Services:                   <ol style="list-style-type: none"> <li>3.2.1 Findings of Fact #14-15/#9, 10, 11</li> <li>3.2.2 Waiver of Expulsion #14-15/#2, 3, 4</li> </ol> </li> <li>Action: Motion; Second; Vote: Yes; No; Absent; Abstain</li> <li>3.3 Human Resources:                   <ol style="list-style-type: none"> <li>3.3.1 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-202, Pursuant to Article XXIII</li> <li>Action: Motion; Second; Vote: Yes; No; Absent; Abstain</li> <li>3.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release</li> <li>Action: Motion; Second; Vote: Yes; No; Absent; Abstain</li> <li>3.3.3 Conference with Labor Negotiator<br/>Agency Negotiator: Sheila Harrison<br/>Associate Superintendent of Educational Services &amp; Human Resources<br/>Employee Organization: CSEA, TEA</li> </ol> </li> </ol> </li> </ol> | <p>Pg. No.</p> |
|---|----------------|



**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, NOVEMBER 18, 2014**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

- |                |  |                |
|----------------|--|----------------|
| <b>1.</b>      | <b>Call to Order</b>   | <b>Pg. No.</b> |
| <b>2.</b>      | <b>Roll Call – Establish Quorum</b><br>Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, B. Etcheverry  |                |
| <b>3.</b>      | <b>Closed Session:</b> Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |                |
| <b>3.1</b>     | <b>Administration &amp; Business Services:</b>   |                |
| <b>3.1.1</b>   | CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation<br>Significant exposure to litigation pursuant to subdivision (d) of<br>Government Code Section 54956.9: 1 case   |                |
| <b>3.2</b>     | <b>Educational Services:</b>   |                |
| <b>3.2.1</b>   | Findings of Fact #14-15/#9, 10, 11   |                |
| <b>3.2.2</b>   | Waiver of Expulsion #14-15/#2, 3, 4  |                |
| <b>Action:</b> | Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |                |
| <b>3.3</b>     | <b>Human Resources:</b>  |                |
| <b>3.3.1</b>   | Consider Non-Paid Leave of Absence Request for Classified Employee<br>#UCL-202, Pursuant to Article XXIII  |                |
| <b>Action:</b> | Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |                |
| <b>3.3.2</b>   | Consider Public Employee/Employment/Discipline/Dismissal/Release   |                |
| <b>Action:</b> | Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __   |                |
| <b>3.3.3</b>   | Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Associate Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA   |                |

- |   |   |
|---|---|
| <p><b>4. Adjourn to Open Session</b></p> <p><b>5. Call to Order and Pledge of Allegiance</b></p> <p><b>6. Closed Session Issues:</b></p> <p><b>6a</b> Action Taken on Findings of Fact #14-15/#9, 10, 11<br/> <b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.</p> <p><b>6b</b> Report Out of Action Taken on Waiver of Expulsion #14-15/#2, 3, 4<br/> <b>Action:</b> <b>Vote:</b> Yes __; No __; Absent __; Abstain __.</p> <p><b>6c</b> Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-202, Pursuant to Article XXIII<br/> <b>Action:</b> <b>Vote:</b> Yes __; No __; Absent __; Abstain __.</p> <p><b>7. Approve Regular Minutes of October 28, 2014.</b><br/> <b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.</p> <p><b>8. Student Representative Reports: West High:</b> Julia Flohr; <b>Kimball High:</b> Katelyn Traut; <b>Tracy High:</b> Camille McDaniel; <b>Stein High:</b>Destini Logan.</p> <p><b>9. Recognition &amp; Presentations:</b> An opportunity to honor students, employees and community members for outstanding achievement:<br/> <b>9.1</b> Recognize and Thank Andrew Hernandez and Fernando Gamez of Pro Clean Supply for Their Actions on Behalf of a Student<br/> <b>9.2</b> SouthWest Park School Presentation</p> <p><b>10. Hearing of Delegations:</b> Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card).</p> <p><b>11. Information &amp; Discussion Items:</b> An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.<br/> <b>11.1 Administrative &amp; Business Services:</b> None.</p> <p><b>12. PUBLIC HEARING:</b> None.</p> <p><b>13. Consent Items:</b> Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.<br/> <b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.</p> <p><b>13.1 Administrative &amp; Business Services:</b><br/> <b>13.1.1</b> Approve Accounts Payable Warrants (October, 2014)<br/> (Separate Cover Item)</p> | <p><b>Pg. No.</b></p> <p><b>1-4</b></p> <p><b>5</b></p> |
|---|---|

		Pg. No.
13.1.2	Approve Payroll Reports (October, 2014)	6-8
13.1.3	Approve Revolving Cash Fund Reports (October, 2014)	9-11
13.1.4	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	12-13
13.1.5	Approve Assembly, Service, Business and Food Vendors	14-21
13.1.6	Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	22-24
13.1.7	Ratify Measure B & S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	25-26
13.2	<b>Educational Services:</b>	
13.2.1	Approve Overnight Travel for the Advanced Drama Students to Attend Disney: Behind the Scenes and Leadership Disney at the Disneyland® Resort in Anaheim, CA on May 1-3, 2015	27
13.2.2	Approve Agreement for Contract Services with Nancy Fetzer from Literacy Connections to Provide Staff Development to Wanda Hirsch Elementary and George Kelly Elementary Schools for the 2014-2015 School Year	28-31
13.3	<b>Human Resources:</b>	
13.3.1	Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees	32-33
13.3.2	Approve Classified, Certificated, and/or Management Employment	34-37
14.	<b>Action Items:</b> Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.	
14.1	<b>Administrative &amp; Business Services:</b>	
14.1.1	Adopt Resolution No. 14-10 Approving a Change in Authorized Signatory/District Representative for the Office of Public School Construction	38-39
<b>Action:</b>	Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain___.	
14.1.2	Authorize Associate Superintendent for Business Services to Enter into Agreement to Dispose of Damaged, Obsolete and Surplus Furniture, Computers and Equipment through Direct Sale to Vendor in Lieu of Disposal Expenses	40-43
<b>Action:</b>	Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain___.	
14.1.3	Adopt Resolution No. 14-11 Authorizing Self-Reporting Under the Municipalities Continuing Disclosure Cooperation Initiative	44-46
<b>Action:</b>	Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain___.	
14.2	<b>Educational Services:</b> None.	

- |                |   |                |
|----------------|---|----------------|
|                |   | <b>Pg. No.</b> |
| 14.2.1         | Approve LEA Plan Addendum for the 2014/2015 School Year   | <b>47-58</b>   |
| <b>Action:</b> | Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain___.  |                |
| 14.2.2         | Approve School Site Single Plans for Student Achievement and Site Budgets for the 2014/2015 School Year<br>(Separate Cover Items) | <b>59</b>      |
| <b>Action:</b> | Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain___.  |                |

**14.3 Human Resources:**

- |                |  |                |
|----------------|--|----------------|
|                |  | <b>Pg. No.</b> |
| 14.3.1         | Approve Revised Job Description for District Education Center Receptionist | <b>60-62</b>   |
| <b>Action:</b> | Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain___.   |                |

- 15. Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
- 16. Superintendent's Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.
- 17. Board Meeting Calendar:**
- 17.1 December 9, 2014
  - 17.2 January 13, 2015
  - 17.3 January 27, 2015
  - 17.4 February 10, 2015
  - 17.5 February 24, 2015
- 18. Upcoming Events:**
- |                                  |                               |
|----------------------------------|-------------------------------|
| 18.1 November 24-28, 2014        | No School, Thanksgiving Break |
| 18.2 December 22-January 2, 2015 | No School, Winter Break       |
| 18.3 January 19, 2015            | No School, MLK Day            |
| 18.4 February 9, 2015            | No School, Lincoln's Birthday |
| 18.5 February 16, 2015           | No School, Presidents' Day    |

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\* \* \* Communication Result Report ( Oct. 24. 2014 11:22AM ) \* \* \*

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Date/Time: Oct. 24. 2014 11:06AM

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		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-4
		Larch Clover		E-3) 3)	P. 1-4
		ASSAD		OK	

## Reason for error

E. 1) Hang up or line fail  
 E. 3) No answer  
 E. 5) Exceeded max. E-mail size

E. 2) Busy  
 E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <http://www.tracy.k12.ca.us/Board/Board%20Meeting%20Agenda/Form/28.htm>

**NOTICE  
 REGULAR MEETING OF THE GOVERNING BOARD  
 TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, OCTOBER 28, 2014

PLACE: DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA

TIME: 5:30 PM Closed Session  
 7:00 PM Open Session

**AGENDA**

1. Call to Order Pg. No.
2. Roll Call - Establish Quorum  
 Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  
 Staff: B. Stephens, C. Goodall, S. Harrison, B. Richevery
3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.
- 3.1 Administration & Business Services: None.
- 3.2 Educational Services:
- 3.2.1 Findings of Fact #14-15/#8
- 3.2.2 Application for Reinstatement AR#14-15/#13  
 Action: Motion; Second; Vote: Yes; No; Absent; Abstain
- 3.2.3 PB Exemption WHS#10216008  
 Action: Motion; Second; Vote: Yes; No; Absent; Abstain
- 3.3 Human Resources:
- 3.3.1 Release Probationary Classified Management Employee #UCL-201  
 Action: Motion; Second; Vote: Yes; No; Absent; Abstain
- 3.3.2 Consider Public Employee/Employment/Discipline/Dismisal/Release  
 Action: Motion; Second; Vote: Yes; No; Absent; Abstain
- 3.3.3 Conference with Labor Negotiator  
 Agency Negotiator: Sheila Harrison  
 Associate Superintendent of Educational Services & Human Resources  
 Employee Organization: CSBA, TEA
4. Adjourn to Open Session

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, OCTOBER 28, 2014**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

- |           |  |                |
|-----------|--|----------------|
| <b>1.</b> | <b>Call to Order</b>   | <b>Pg. No.</b> |
| <b>2.</b> | <b>Roll Call – Establish Quorum</b><br>Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, B. Etcheverry  |                |
| <b>3.</b> | <b>Closed Session:</b> Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.<br><b>3.1 Administration &amp; Business Services:</b> None.<br><br><b>3.2 Educational Services:</b><br><b>3.2.1</b> Findings of Fact #14-15/#8<br><b>3.2.2</b> Application for Reinstatement AR#14-15/#13<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___<br><b>3.2.3</b> PE Exemption WHS#10216008<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___<br><br><b>3.3 Human Resources:</b><br><b>3.3.1</b> Release Probationary Classified Management Employee #UCL-201<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___<br><b>3.3.2</b> Consider Public Employee/Employment/Discipline/Dismissal/Release<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___<br><b>3.3.3</b> Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Associate Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA |                |
| <b>4.</b> | <b>Adjourn to Open Session</b>   |                |

5. **Call to Order and Pledge of Allegiance** Pg. No.
6. **Closed Session Issues:**
  - 6a Action Taken on Findings of Fact #14-15/#8  
**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
  - 6b Report Out of Action Taken on Application for Reinstatement AR#14-15/#13  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
  - 6c Report Out of Action Taken on PE Exemption WHS#10216008  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
  - 6d Report Out of Action Taken on Release Probationary Classified Management Employee #UCL-201  
**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
7. **Approve Regular Minutes of October 14, 2014.** 1-4  
**Action:** Motion\_\_ ; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
8. **Student Representative Reports: West High:** Julia Flohr; **Kimball High:** Katelyn Traut; **Tracy High:** Camille McDaniel; **Stein High:**Destini Logan; **North School;** **Kelley School.**
9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:  
9.1 Monte Vista Middle School Presentation
10. **Hearing of Delegations:** Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card).
11. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
  - 11.1 **Administrative & Business Services:**
    - 11.1.1 Receive Report from Theresa Fox of Devices for Life on AEDs 5
12. **PUBLIC HEARING:** None.
13. **Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.  
**Action:** Motion\_\_; Second\_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
  - 13.1 **Administrative & Business Services:**
    - 13.1.1 Approve Accounts Payable Warrants (July-September, 2014) 6  
(Separate Cover Item)
    - 13.1.2 Approve Payroll Reports (July-September, 2014) 7-14

		<b>Pg. No.</b>
13.1.3	Approve Revolving Cash Fund Reports (July-September, 2014)	15-20
13.1.4	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	21-22
13.1.5	Approve Assembly, Service, Business and Food Vendors	23-30
13.1.6	Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	31-33
13.1.7	Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	34-35
<b>13.2</b>	<b>Educational Services:</b>	
13.2.1	Approve Agreement for Special Contract Services Between the Boys & Girls Clubs of Tracy and Central Elementary School for the 2014-15 School Year	36-38
13.2.2	Approve Overnight Travel for Advisor, Mrs. Jennifer Grover and Students, Hannah Lampkin, Allison Beteta and Natasha Potts to Attend the CAL ACDA Regional Honor Choir in Clovis, CA on November 20-22, 2014	39
13.2.3	Ratify Master Contract and Individual Service Agreement with Sierra School, a Non-Public School for the 2014-2015 School Year (Separate Cover Item)	40
13.2.4	Receive Update on Quarterly Williams/Valenzuela Uniform Complaint Reports for the Quarter Ending October 15, 2014	41-42
<b>13.3</b>	<b>Human Resources:</b>	
13.3.1	Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees	43
13.3.2	Approve Classified, Certificated, and/or Management Employment	44-45
13.3.3	Ratify Agreement for Special Contract Services for Tracy High School Assistant Varsity Football Coach Justin Evans for the 2014-2015 Fall Season	46-48
<b>14.</b>	<b>Action Items:</b> Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.	
<b>14.1</b>	<b>Administrative &amp; Business Services:</b>	
14.1.1	Adopt Resolution No. 14-08 to Excuse Meeting Absence of Board Member Crandall	49-50
<b>Action:</b>	Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain__.	
14.1.2	Adopt Resolution No. 14-09 to Excuse Meeting Absence of Board Member Vaughn	51-52
<b>Action:</b>	Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain__.	



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| 14.2   | <b>Educational Services:</b> None.   | <b>Pg. No.</b> |
| 14.3   | <b>Human Resources:</b>  |                |
| 14.3.1 | Approve Delta College Agreement to Provide Field Experience and Use of Facilities for Speech Pathology Assistant (SLPA) Students | <b>53-58</b>   |
|        | <b>Action:</b> Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain__.   |                |
15. **Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
16. **Superintendent's Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.
17. **Board Meeting Calendar:**
- |      |                   |  |
|------|-------------------|--|
| 17.1 | November 18, 2014 |  |
| 17.2 | December 9, 2014  |  |
| 17.3 | January 13, 2015  |  |
| 17.4 | January 27, 2015  |  |
18. **Upcoming Events:**
- |      |                             |                               |
|------|-----------------------------|-------------------------------|
| 18.1 | November 11, 2014           | No School, Veterans Day       |
| 18.2 | November 24-28, 2014        | No School, Thanksgiving Break |
| 18.3 | December 22-January 2, 2015 | No School, Winter Break       |
| 18.4 | January 19, 2015            | No School, MLK Day            |

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

13  
23

Date/Time: Oct. 10. 2014 8:45AM

File	No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3077	Memory	TX	Tracy Press	P. 4	OK	
			Tracy Library		OK	
			Herald		E-3) 3)	P. 1-4
			Larch Clover		E-3) 3)	P. 1-4
			ASSAD		OK	

Reason for error

- E. 1) Hang up or line fail
- E. 3) No answer
- E. 5) Exceeded max. E-mail size

E. 2) Busy  
E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.lacounty.gov/boards/boards/2020/2020Agendas/Forms/AllItems.aspx>

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

DATE: TUESDAY, OCTOBER 14, 2014

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME:** 5:30 PM Closed Session  
7:00 PM Open Session

## AGENDA

1. **Call to Order**
2. **Roll Call – Establish Quorum**  
Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  
Staff: B. Stephens, C. Goodall, S. Harrison, B. Bitchevsky
3. **Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow.** Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.
- 3.1 **Administration & Business Services**
- 3.1.1 **CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation**  
Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 1 case.
- 3.2 **Educational Services:**
- 3.2.1 Findings of Fact #14-15#2, 3, 4, 5, 6, 7
- 3.2.2 Early Graduation: KH#1032288  
**Action:** Motion ; Second ; Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_
- 3.2.3 Waiver of Expulsion: WE#14-15#1  
**Action:** Motion ; Second ; Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_
- 3.3 **Human Resources:**
- 3.3.1 Release Probationary Classified Employees #UCL-19# and #UCL-199  
**Action:** Motion ; Second ; Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_
- 3.3.2 Accept Separation and Release Agreement for Classified Employee #UCL-200  
**Action:** Motion ; Second ; Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_
- 3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release  
**Action:** Motion ; Second ; Vote: Yes \_\_\_ No \_\_\_ Absent \_\_\_ Abstain \_\_\_
- 3.3.4 Conference with Labor Negotiator  
Agency Negotiator: Sheila Harrison  
Associate Superintendent of Educational Services & Human Resources  
Employee Organization: CSEA, TEA

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, OCTOBER 14, 2014**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

- |           |  |                |
|-----------|--|----------------|
| <b>1.</b> | <b>Call to Order</b>   | <b>Pg. No.</b> |
| <b>2.</b> | <b>Roll Call – Establish Quorum</b><br>Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, B. Etcheverry  |                |
| <b>3.</b> | <b>Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.</b><br><b>3.1 Administration &amp; Business Services</b><br><b>3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation</b><br>Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 1 case.<br><br><b>3.2 Educational Services:</b><br><b>3.2.1 Findings of Fact #14-15/#2, 3, 4, 5, 6, 7</b><br><b>3.2.2 Early Graduation: KHS #10322288</b><br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___<br><b>3.2.3 Waiver of Expulsion: WE#14-15/#1</b><br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___<br><br><b>3.3 Human Resources:</b><br><b>3.3.1 Release Probationary Classified Employees #UCL-198 and #UCL-199</b><br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___<br><b>3.3.2 Accept Separation and Release Agreement for Classified Employee #UCL-200</b><br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___<br><b>3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release</b><br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___<br><b>3.3.4 Conference with Labor Negotiator</b><br>Agency Negotiator: Sheila Harrison<br>Associate Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA |                |

- |  | Pg. No. |
|--|---------|
| <b>4. Adjourn to Open Session</b>  |         |
| <b>5. Call to Order and Pledge of Allegiance</b>   |         |
| <b>6. Closed Session Issues:</b>   |         |
| 6a Action Taken on Findings of Fact #14-15/#2, 3, 4, 5, 6, 7   |         |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.  |         |
| 6b Report Out of Action Taken on Early Graduation: KHS #10322288   |         |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.  |         |
| 6c Report Out of Action Taken on Waiver of Expulsion: WE#14-15/#1  |         |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.  |         |
| 7. Approve Regular Minutes of September 23 <sup>23 - changed + posted</sup> , 2014.  | 1-5     |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.  |         |
| 8. Student Representative Reports: None.   |         |
| 9. Recognition & Presentations: An opportunity to honor students, employees and community members for outstanding achievement:   |         |
| 9.1 Williams Middle School Presentation  |         |
| 10. Hearing of Delegations: Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card). |         |
| 11. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.   |         |
| 11.1 Administrative & Business Services: None.   |         |
| 11.2 Educational Services:   |         |
| 11.2.1 Receive Report From Dr. Williams and Dr. Pulliam on the ImPACT/Concussion Program   | 6       |
| 12. PUBLIC HEARING: None.  |         |
| 13. Consent Items: Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.   |         |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.  |         |
| 13.1 Administrative & Business Services:   |         |
| 13.1.1 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   | 7-8     |
| 13.1.2 Approve Assembly, Service, Business and Food Vendors  | 9-16    |



		<b>Pg. No.</b>
13.1.3	Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	17-18
13.1.4	Ratify Measure B Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	19-20
13.1.5	Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	21-22
<b>13.2</b>	<b>Educational Services:</b>	
13.2.1	Approve Overnight Travel for Kimball High School Girls' Varsity Basketball Team to Participate in the So-Cal Holiday Prep Classic Basketball Tournament in San Diego, CA on December 26-31, 2014	23
13.2.2	Approve Overnight Travel for the Kimball High School Cross Country Team to Attend the Mount San Antonio Community College Invitational in Walnut, CA on October 23-25, 2014	24
13.2.3	Approve Overnight Travel for Tracy High School Varsity Girls' Basketball Team to Participate in the Wine Valley Tournament in Napa, CA on December 18-20, 2014	25
13.2.4	Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to provide Intervention Services to Students at North Elementary School for the 2014-2015 School Year	26-28
13.2.5	Approve Agreement for Special Contract Services for Unneed2, Inc. to provide Computer Programming Classes to North Elementary School Students for the 2014-2015 School Year	29-31
<b>13.3</b>	<b>Human Resources:</b>	
13.3.1	Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees	32-33
13.3.2	Approve Classified, Certificated, and/or Management Employment	34-36
<b>14.</b>	<b>Action Items:</b> Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.	
<b>14.1</b>	<b>Administrative &amp; Business Services:</b>	
14.1.1	Acknowledge revisions to Administrative Regulation 3260 Fees and Charges (Second Reading, Intent to Adopt)	37
<b>Action:</b>	Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.	
<b>14.2</b>	<b>Educational Services:</b>	
14.2.1	Adopt Resolution No. 14-06 Approving the Application Authorizing the District to Enter into a Yearly Contract with the State for a Child Development Program for 2014-2015 and to Authorize Designated Personnel to Sign Contract Documents	38-51
<b>Action:</b>	Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.	
<b>14.3</b>	<b>Human Resources:</b>	
14.3.1	Approve Education Leadership Services Special Contract Services to Provide "Good to Great" Principals Leadership Academy to Aspiring Principals During the 2014-15 School Year	52-56
<b>Action:</b>	Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.	

15. **Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
16. **Superintendent's Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.
17. **Board Meeting Calendar:**
  - 17.1 **October 28, 2014**
  - 17.2 **November 18, 2014**
  - 17.3 **December 9, 2014**
  - 17.4 **January 13, 2015**
  - 17.5 **January 27, 2015**
18. **Upcoming Events:**

18.1 <b>October 27, 2014</b>	<b>No School, Teacher Conferences</b>
18.2 <b>November 11, 2014</b>	<b>No School, Veterans Day</b>
18.3 <b>November 24-28, 2014</b>	<b>No School, Thanksgiving Break</b>
18.4 <b>December 22-January 2, 2015</b>	<b>No School, Winter Break</b>
18.5 <b>January 19, 2015</b>	<b>No School, MLK Day</b>

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

\* \* \* Communication Result Report ( Sep. 19. 2014 8:32AM ) \* \* \*

1)  
2)

Date/Time: Sep. 19. 2014 8:15AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3049	Memory TX	Tracy Press	P. 5	OK	
		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-5
		Larch Clover		E-3) 3)	P. 1-5
		ASSAD		OK	

## Reason for error

E. 1) Hang up or line fail

E. 3) No answer

E. 5) Exceeded max. E-mail size

E. 2) Busy

E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <http://www.tracy.k12.ca.us/board/meetingssendas.htm>**NOTICE****REGULAR MEETING OF THE GOVERNING BOARD  
TRACY UNIFIED SCHOOL DISTRICT****DATE:** TUESDAY, SEPTEMBER 23, 2014**PLACE:** DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**TIME:** 5:00 PM Closed Session  
7:00 PM Open Session**AGENDA**

- |  | Pg. No. |
|--|---------|
| 1. Call to Order   |         |
| 2. Roll Call - Establish Quorum<br>Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, B. Etchevery   |         |
| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |         |
| 3.1 Administration & Business Services: None.  |         |
| 3.2 Educational Services:  |         |
| 3.2.1 Findings of Fact #14-15/01   |         |
| 3.2.2 PE Exemptions THS #10300131, THS#10326872, WHS #10330907, KHS #10531509  |         |
| 3.3 Human Resources:   |         |
| 3.3.1 Public School Evaluation: Superintendent   |         |
| 3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCI-197, Pursuant to Article XXIII   |         |
| Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __   |         |
| 3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release   |         |
| Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __   |         |
| 3.3.4 Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Assistant Superintendent of Educational Services & Human Resources<br>Employee Organization: CSBA, TEA   |         |
| 4. Adjourn to Open Session   |         |

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, SEPTEMBER 23, 2014**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:00 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

- |   |                |
|---|----------------|
| <b>1. Call to Order</b>   | <b>Pg. No.</b> |
| <br><b>2. Roll Call – Establish Quorum</b><br>Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, B. Etcheverry  |                |
| <br><b>3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.</b> |                |
| <b>3.1 Administration &amp; Business Services: None.</b>  |                |
| <br><b>3.2 Educational Services:</b>  |                |
| <b>3.2.1 Findings of Fact #14-15/#1</b>   |                |
| <b>3.2.2 PE Exemptions THS #10300131, THS#10326872, WHS #10330907, KHS #10331509</b>  |                |
| <br><b>3.3 Human Resources:</b>   |                |
| <b>3.3.1 Public School Evaluation: Superintendent</b>   |                |
| <b>3.3.2 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-197, Pursuant to Article XXIII</b>   |                |
| <b>Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __</b>  |                |
| <b>3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release</b>   |                |
| <b>Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __</b>  |                |
| <b>3.3.4 Conference with Labor Negotiator</b>   |                |
| Agency Negotiator: Sheila Harrison  |                |
| Assistant Superintendent of Educational Services & Human Resources  |                |
| Employee Organization: CSEA, TEA  |                |
| <br><b>4. Adjourn to Open Session</b>   |                |



**5. Call to Order and Pledge of Allegiance**

**Pg. No.**

**6. Closed Session Issues:**

**6a** Findings of Fact #14-15/#1

**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6b** Report Out of Action Taken on PE Exemptions THS #10300131,  
THS#10326872, WHS #10330907, KHS #10331509

**Action:** **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**6c** Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for  
Classified Employee #UCL-197, Pursuant to Article XXIII

**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**7. Approve Regular Minutes of September 9, 2014.**

**1-5**

**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.

**8. Student Representative Reports:**

**West High:** Julia Flohr; **Kimball High:** Katelyn Traut; **Tracy High:** Camille McDaniel;  
**Stein High:**

**9. Recognition & Presentations:** An opportunity to honor students, employees and  
community members for outstanding achievement:

**9.1** Poet Christian School Presentation

**10. Hearing of Delegations:** Anyone wishing to address the Governing Board on a non-agenda  
item may be heard at this time. Presentations shall be held to a reasonable length, normally  
not to exceed five (5) minutes. If formal action is required, the item will be placed on a  
future agenda and action will be taken at a future date. If information or a report is  
requested, the request for it must also be submitted in writing to the superintendent.  
(Please complete a yellow speaker's card).

**11. Information & Discussion Items:** An opportunity to present information or reports  
concerning items that maybe considered by Trustees at a future meeting.

**11.1 Administrative & Business Services:** None.

**12. PUBLIC HEARING:**

**12.1 Educational Services:**

**12.1.1** Conduct a Public Hearing to Determine Sufficiency of Textbooks and **6**  
Instructional Materials for the Students of Tracy Unified School  
District

**12.2 Human Resources:**

**12.2.1** Receive Public Comments Regarding Negotiations with Tracy **7**  
Educators Association (TEA) and the Tracy Unified School District  
(TUSD)

<b>13.</b>	<b>Consent Items:</b> Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items. <b>Action:</b> Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain__.	<b>Pg. No.</b>
<b>13.1</b>	<b>Administrative &amp; Business Services:</b>	
<b>13.1.1</b>	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	<b>8-9</b>
<b>13.1.2</b>	Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	<b>10-11</b>
<b>13.1.3</b>	Approve Accounts Payable Warrants (June, 2014) (Separate Cover Item)	<b>12</b>
<b>13.1.4</b>	Approve Payroll Reports (June, 2014)	<b>13-15</b>
<b>13.1.5</b>	Approve Revolving Cash Fund Reports (June, 2014)	<b>16-17</b>
<b>13.2</b>	<b>Educational Services:</b>	
<b>13.2.1</b>	Approve Memorandum of Understanding (MOU) with California State University, Stanislaus Great Valley Writing Project to Provide Professional Development Workshops to ELA Teachers on Expository Reading and Writing for Further Implementation of the Common Core State Standards for English Language Arts for the 2014-2015 School Year	<b>18-22</b>
<b>13.2.2</b>	Ratify Master Contract and Individual Service Agreements with North Valley School, Inc. for the 2014-2015 School Year (Separate Cover Item)	<b>23</b>
<b>13.2.3</b>	Approve Agreement for Special Contract Services with Pearson to Provide Implementation Support for the Adoption of Digits Middle School Mathematics Curricula for the 2014-2015 School Year	<b>24-32</b>
<b>13.2.4</b>	Ratify Agreement for Special Contract Services for Two Additional Classes with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Merrill F. West High School during the 2014 – 2015 School Year	<b>33-35</b>
<b>13.2.5</b>	Ratify Memorandum of Understanding with San Joaquin County Office of Education, Regional System of District and School Support (RSDSS) and Monte Vista Middle School for the 2014-2015 School Year	<b>36-38</b>
<b>13.2.6</b>	Approve Agreement for Special Contract Services with the San Joaquin County Office of Education to Facilitate the 7-12 Science Teachers in Learning about and Implementing the Next Generation Science Standards	<b>39-42</b>
<b>13.2.7</b>	Approve Agreement for Special Contract Services with San Joaquin County Office of Education (SJCOE) Math Department to Provide Professional Development on California's Common Core Standards (CCSS) for Mathematics to Teachers at Villalovoz Elementary School for the 2014-2015 School Year	<b>43-45</b>
<b>13.2.8</b>	Approve Funding for the WestEd K-8 Next Generation Science Standards Early Implementation Grant for the 2014-2016 School Years	<b>46-55</b>

	Pg. No.
13.2.9 Approve Agreement for Special Contract Services with Counseling and More Restoration Center (CAMRC) to provide Training for Parents at Villalovoz Elementary School for the 2014–2015 School Year	56-58
<b>13.3 Human Resources:</b>	
13.3.1 Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees	59-60
13.3.2 Approve Classified, Certificated, and/or Management Employment	61-63
<b>14. Action Items:</b> Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.	
<b>14.1 Administrative &amp; Business Services:</b>	
14.1.1 Acknowledge revisions to Administrative Regulation 3260 Fees and Charges (First Reading)	64-82
<b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.	
<b>14.2 Educational Services:</b>	
14.2.1 Adopt Resolution #14-03: A Declaration that there are Sufficient Textbooks and Instructional Materials for the Students of Tracy Unified School District	83-89
<b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.	
<b>14.3 Human Resources:</b>	
14.3.1 Adopt the District's Initial Bargaining Proposal for the Tracy Educators Association (TEA) for the 2014-2015 School Year	90-91
<b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.	
14.3.2 Approve School Psychologist and School Counselor Fieldwork Agreement with the University of the Pacific	92-99
<b>Action:</b> Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __.	
<b>15. Board Reports:</b> An opportunity for board members to discuss items of particular importance or interest in the district.	
<b>16. Superintendent's Report:</b> An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.	
<b>17. Board Meeting Calendar:</b>	
17.1 October 14, 2014	
17.2 October 28, 2014	
17.3 November 18, 2014	
17.4 December 9, 2014	

**18. Upcoming Events:**

- |             |                                    |                                       |
|-------------|------------------------------------|---------------------------------------|
| <b>18.1</b> | <b>October 27, 2014</b>            | <b>No School, Teacher Conferences</b> |
| <b>18.2</b> | <b>November 11, 2014</b>           | <b>No School, Veterans Day</b>        |
| <b>18.3</b> | <b>November 24-28, 2014</b>        | <b>No School, Thanksgiving Break</b>  |
| <b>18.4</b> | <b>December 22-January 2, 2015</b> | <b>No School, Winter Break</b>        |

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\* \* \* Communication Result Report ( Sep.12. 2014 10:15AM ) \* \* \*

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File No. Mode	Destination	Pg(s)	Result	Page Not Sent
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Reason for error  
 E. 1) Hang up or line fail  
 E. 3) No answer  
 E. 5) Exceeded max. E-mail size

E. 2) Busy  
 E. 4) No facsimile connection

**NOTICE**

**REGULAR MEETING OF THE  
GOVERNING BOARD  
FOR  
TRACY UNIFIED SCHOOL DISTRICT**

Date: Tuesday, September 23, 2014  
 Place: District Education Center Boardroom  
 Time: 7:00 p.m.

**AGENDA**

**PUBLIC HEARING:** Conduct a Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials for the Students of Tracy Unified School District.

- 14. Action Items:** Action items are considered and voted on individually. Trustees receive backup information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.

**14.2 Educational Services:**

**14.2.1 Adopt Resolution # 14-03:** A Declaration that there are Sufficient Textbooks and Instructional Materials for the Students of Tracy Unified School District

Posted: September 12, 2014



**NOTICE**  
**REGULAR MEETING OF THE**  
**GOVERNING BOARD**  
**FOR**  
**TRACY UNIFIED SCHOOL DISTRICT**

Date: Tuesday, September 23, 2014  
Place: District Education Center Boardroom  
Time: 7:00 p.m.

**AGENDA**

**PUBLIC HEARING:** Conduct a Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials for the Students of Tracy Unified School District.

- 14. Action Items:** Action items are considered and voted on individually. Trustees receive backup information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.

**14.2 Educational Services:**

**14.2.1** Adopt Resolution # 14-03: A Declaration that there are Sufficient Textbooks and Instructional Materials for the Students of Tracy Unified School District

Posted: September 12, 2014

Faxed to Tracy Library  
Emailed to Larch-clover

\* \* \* Communication Result Report ( Sep. 5. 2014 9:00AM ) \* \* \*

1}

.te/Time: Sep. 5. 2014 8:43AM

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3033	Memory TX	Tracy Press	P. 5	OK	
		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-5
		Larch Clover		E-3) 3)	P. 1-5
		ASSAD		OK	

Reason for error  
 E. 1) Hang up or line fail  
 E. 3) No answer  
 E. 5) Exceeded max. E-mail size

E. 2) Busy  
 E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <http://tracy.k12.ca.us/boardmeetingagenda.htm>

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE:** TUESDAY, SEPTEMBER 9, 2014

**PLACE:** DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA

**TIME:** 5:30 PM Closed Session  
 7:00 PM Open Session

**AGENDA**

- |   | Pg. No. |
|---|---------|
| 1. Call to Order  |         |
| 2. Roll Call - Establish Quorum<br>Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, B. Etcheberry   |         |
| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Code. |         |
| 3.1 Administration & Business Services  |         |
| 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation<br>Significant exposure to litigation pursuant to subdivision (d) of<br>Government Code Section 54956.9: 2 cases   |         |
| 3.2 Educational Services:   |         |
| 3.2.1 Application for Reinstatement AR#14-15#12<br>Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.2.2 PE Exemption THS#10322002, WHS#10208377<br>Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3 Human Resources:  |         |
| 3.3.1 Public School Evaluation: Superintendent  |         |
| 3.3.2 Consider Leave of Absence Request for Classified Employee #UCL-196<br>Action: Motion; Second; Vote: Yes; No; Absent; Abstain  |         |
| 3.3.3 Consider Public Employee/Employment/Discipline/Dismissal/Release<br>Action: Motion; Second; Vote: Yes; No; Absent; Abstain  |         |
| 3.3.4 Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Assistant Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA  |         |



**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, SEPTEMBER 9, 2014**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

- |           |  |                |
|-----------|--|----------------|
| <b>1.</b> | <b>Call to Order</b>   | <b>Pg. No.</b> |
| <b>2.</b> | <b>Roll Call – Establish Quorum</b><br>Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, B. Etcheverry  |                |
| <b>3.</b> | <b>Closed Session:</b> Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |                |
|           | <b>3.1 Administration &amp; Business Services</b>  |                |
|           | <b>3.1.1</b> CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation<br>Significant exposure to litigation pursuant to subdivision (d) of<br>Government Code Section 54956.9: 2 cases   |                |
|           | <b>3.2 Educational Services:</b>   |                |
|           | <b>3.2.1</b> Application for Reinstatement AR#14-15/#12<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___   |                |
|           | <b>3.2.2</b> PE Exemption THS#10322002, WHS#10208377<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___  |                |
|           | <b>3.3 Human Resources:</b>  |                |
|           | <b>3.3.1</b> Public School Evaluation: Superintendent  |                |
|           | <b>3.3.2</b> Consider Leave of Absence Request for Classified Employee #UCL-196<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___   |                |
|           | <b>3.3.3</b> Consider Public Employee/Employment/Discipline/Dismissal/Release<br><b>Action:</b> Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___   |                |
|           | <b>3.3.4</b> Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Assistant Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA  |                |

4. **Adjourn to Open Session**
5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
  - 6a Report Out of Action Taken on Application for Reinstatement AR#14-15/#12  
**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
  - 6b Report Out of Action Taken on PE Exemption THS#10322002, WHS#10208377  
**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
  - 6c Report Out of Action Taken on Consider Leave of Absence Request for Classified Employee #UCL-196  
**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
7. **Approve Regular Minutes of August 26, 2014.** 1-6  
**Action:** Motion \_\_; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
8. **Student Representative Reports:** None.
9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
  - 9.1 Recognize and Congratulate Mary Gaarde, a 7-year-old Student at McKinley School, Who Was Recently Selected as a Junior Giants Willie Mac Award Winner
  - 9.2 North School Presentation
10. **Hearing of Delegations:** Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card).
11. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
  - 11.1 **Administrative & Business Services:**
    - 11.1.1 Update on the Termination of the Memorandum of Understanding (MOU) with the City of Tracy for the Joint Use Partnership in the West High School Pool 7
12. **PUBLIC HEARING:**
  - 12.1 **Administrative & Business Services:**
    - 12.1.1 Open Public Hearing and Receive Comments on the Commercial/Industrial Development School Fee Justification Study; and, on the Residential Development School Fee Justification Study 8

- 13. Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items. **Action:** Motion \_\_\_; Second \_\_\_. **Vote:** Yes \_\_\_; No \_\_\_; Absent \_\_\_; Abstain \_\_\_.
- 13.1 Administrative & Business Services:**
- |               |   |              |
|---------------|---|--------------|
| <b>13.1.1</b> | 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 | <b>9-10</b>  |
| <b>13.1.2</b> | Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda   | <b>11-12</b> |
| <b>13.1.3</b> | Accept the Parent Organization/Booster Club Applications Submitted for the 2014/2015 School Year  | <b>13</b>    |
| <b>13.1.4</b> | Authorize Associate Superintendent for Business Services to Enter into an Agreement for Linen / Uniform Services  | <b>14-18</b> |
- 13.2 Educational Services:**
- |               |   |              |
|---------------|---|--------------|
| <b>13.2.1</b> | Approve Agreement for Special Contract Services with Teaching Learning Solutions for Two Days of Professional Development Services for Administrators   | <b>19-23</b> |
| <b>13.2.2</b> | Ratify Agreement for Special Contract Services with San Joaquin County Office of Education to Provide the Artist-in-Residence Program at Villalovoz Elementary School for the 2014-2015 School Year   | <b>24-26</b> |
| <b>13.2.3</b> | Approve Agreement for Special Contract Services with Adam Sidwell to Provide two Author Assemblies at South/West Park Elementary on September 10, 2014  | <b>27-29</b> |
| <b>13.2.4</b> | Approve School Participation Agreement with San Joaquin County Office of Education (SJCOE); Teaching Opportunities for Partners in Science (TOPS) Program to Provide Science Enrichment for North School 4 <sup>th</sup> and 5 <sup>th</sup> Grade Students for the 2014-2015 School Year | <b>30-31</b> |
| <b>13.2.5</b> | Ratify Overnight Travel for the Tracy High Girls Volleyball Team to Attend the North Valley Volleyball Officials Tournament in Redding, CA on August 22- 23, 2014   | <b>32</b>    |
| <b>13.2.6</b> | Ratify Agreement for Special Contract Services for the Boys & Girls Club of Tracy to Provide Services at the Monte Vista Middle School for the 2014-2015 School Year  | <b>33-35</b> |
| <b>13.2.7</b> | Ratify Agreement for Special Contract Services with Counseling and More Restoration Center (CAMRC) to Provide Intervention Services at Tracy High School for the 2014-2015 School Year  | <b>36-38</b> |
| <b>13.2.8</b> | Ratify Agreement for Special Contract Services with Counseling and More Restoration Center (CAMRC) to Provide Intervention/Conflict Management Services at Villalovoz Elementary School for the 2014-2015 School Year   | <b>39-41</b> |
- 13.3 Human Resources:**
- |               |  |           |
|---------------|--|-----------|
| <b>13.3.1</b> | Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees | <b>42</b> |
|---------------|--|-----------|



		<b>Pg. No.</b>
13.3.2	Approve Classified, Certificated, and/or Management Employment	<b>43-45</b>
13.3.3	Approve the Hire of AVID College Tutors for the 2014-2015 School Year	<b>46-60</b>
13.3.4	Approve School Counselor Internship Agreement with San Jose State University	<b>61-64</b>
13.3.5	Ratify Agreement for Special Contract Services for Assistant Varsity Football Coach Nelson Guillen for the 2014-2015 Fall Season	<b>65-67</b>
<b>14.</b>	<b>Action Items:</b> Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.	
<b>14.1</b>	<b>Administrative &amp; Business Services:</b>	
14.1.1	Adopt Resolution No. 14-04, Recertifying the Appropriation "Gann" Limits for the 2013/2014 School Year for Tracy Joint Unified School District	<b>68-69c</b>
<b>Action:</b>	Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __	
14.1.2	Adopt Resolution No. 14-05 Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620	<b>70-76</b>
<b>Action:</b>	Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __	
14.1.3	Approve the Unaudited Statement of Receipts and Expenditures for the 2013-2014 Fiscal Year (Presentation) (Separate Cover Item)	<b>77</b>
<b>Action:</b>	Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __	
<b>14.2</b>	<b>Educational Services:</b>	
14.2.1	Approve Agreement for Special Contract Services with Houghton Mifflin Harcourt: The Leadership and Learning Center to Provide Professional Development for Rigorous Curriculum Design for the Common Core State Standards (CCSS) in ELA, ELD and Math for staff for the 2014-2015 and 2015-2016 School Years	<b>78-87</b>
<b>Action:</b>	Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __	
<b>14.3</b>	<b>Human Resources:</b>	
14.3.1	Receive the District's Initial Bargaining Proposal for the Tracy Educators Association (TEA) for the 2014-2015 School Year	<b>88-89</b>
<b>Action:</b>	Motion __; Second __. <b>Vote:</b> Yes __; No __; Absent __; Abstain __	
<b>15.</b>	<b>Board Reports:</b> An opportunity for board members to discuss items of particular importance or interest in the district.	
<b>16.</b>	<b>Superintendent's Report:</b> An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.	

**17. Board Meeting Calendar:**

- 17.1 September 23, 2014**
- 17.2 October 14, 2014**
- 17.3 October 28, 2014**
- 17.4 November 18, 2014**
- 17.5 December 9, 2014**

**18. Upcoming Events:**

- |   |                                       |
|---|---------------------------------------|
| <b>18.1 October 27, 2014</b>            | <b>No School, Teacher Conferences</b> |
| <b>18.2 November 11, 2014</b>           | <b>No School, Veterans Day</b>        |
| <b>18.3 November 24-28, 2014</b>        | <b>No School, Thanksgiving Break</b>  |
| <b>18.4 December 22-January 2, 2015</b> | <b>No School, Winter Break</b>        |

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.

\* \* \* Communication Result Report ( Aug. 22. 2014 9:10AM ) \* \* \*

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Date/Time: Aug. 22. 2014 8:53AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
2997	Memory TX	Tracy Press	P. 5	OK	
		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-5
		Larch Clover		E-3) 3)	P. 1-5
		ASSAD		OK	

Reason for error  
 E. 1) Hang up or line fail  
 E. 3) No answer  
 E. 5) Exceeded max. E-mail size

E. 2) Busy  
 E. 4) No facsimile connection

THE COMPLETE AGENDA CAN BE FOUND AT <http://www.tracy.k12.ca.us/boards/meeting/agendas.htm>

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE:** TUESDAY, AUGUST 26, 2014

**PLACE:** DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA

**TIME:** 5:30 PM Closed Session  
 7:00 PM Open Session

**AGENDA**

- |  |         |
|--|---------|
| 1. Call to Order   | Pg. No. |
| 2. Roll Call - Establish Quorum<br>Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodall, S. Harrison, B. Etcheverry  |         |
| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |         |
| 3.1 Administration & Business Services: None.  |         |
| 3.2 Educational Services:  |         |
| 3.2.1 Request to Expunge Expulsion Records: RTE#14-15/#1   |         |
| Action: Motion ; Second ; Vote: Yes ; No ; Absent ; Abstain  |         |
| 3.2.2 Application for Reinstatement: AR#14-15/#1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11   |         |
| Action: Motion ; Second ; Vote: Yes ; No ; Absent ; Abstain  |         |
| 3.2.3 Application for Enrollment: AFE#14-15/#1   |         |
| Action: Motion ; Second ; Vote: Yes ; No ; Absent ; Abstain  |         |
| 3.3 Human Resources:   |         |
| 3.3.1 Reconsideration of Employee Discipline<br>Classified Employee # UCL - 195  |         |
| Action: Motion ; Second ; Vote: Yes ; No ; Absent ; Abstain  |         |
| 3.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release   |         |
| Action: Motion ; Second ; Vote: Yes ; No ; Absent ; Abstain  |         |
| 3.3.3 Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison, Ray Strong<br>Assistant Superintendent of Educational Services & Human Resources<br>Employee Organization: CSRA, TEA                                 |         |
| 4. Adjourn to Open Session   |         |

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, AUGUST 26, 2014**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

**1. Call to Order**

**Pg. No.**

**2. Roll Call – Establish Quorum**

Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  
Staff: B. Stephens, C. Goodall, S. Harrison, B. Etcheverry

**3. Closed Session:** Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.

**3.1 Administration & Business Services:** None.

**3.2 Educational Services:**

**3.2.1 Request to Expunge Expulsion Records:** RTE#14-15/#1

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.2.2 Application for Reinstatement:** AR#14-15/#1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.2.3 Application for Enrollment:** AFE#14-15/#1

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3 Human Resources:**

**3.3.1 Reconsideration of Employee Discipline**  
Classified Employee # UCL - 195

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release**

**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_

**3.3.3 Conference with Labor Negotiator**

Agency Negotiator: Sheila Harrison, Ray Strong

Assistant Superintendent of Educational Services & Human Resources

Employee Organization: CSEA, TEA

**4. Adjourn to Open Session**



5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
  - 6a Report Out of Action Taken on Request to Expunge Expulsion Records:  
RTE#14-15/#1  
**Action: Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
  - 6b Report Out of Action Taken on Application for Reinstatement: AR#14-15/#1, 2,  
3, 4, 5, 6, 7, 8, 9, 10, 11  
**Action: Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
  - 6c Report Out of Action Taken on Application for Enrollment: AFE#14-15/#1  
**Action: Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
  - 6d Report Out of Action Taken on Reconsideration of Employee Discipline  
Classified Employee # UCL - 195  
**Action: Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
7. **Approve Regular Minutes of August 12, 2014.** 1-6  
**Action:** Motion\_\_ ; Second \_\_. **Vote:** Yes \_\_; No \_\_; Absent \_\_; Abstain \_\_.
8. **Student Representative Reports:** None.
9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
  - 9.1 Recognize and Congratulate Tracy High School Student, Jharen Rivera, for being  
Chosen for an Intermediate Piano Master Class During the 104th Annual Music  
Teachers Association of California Convention
  - 9.2 Jacobson School Presentation
10. **Hearing of Delegations:** Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card).
11. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.
  - 11.1 **Administrative & Business Services:**
    - 11.1.1 Receive Report on the Commercial/Industrial Development School Fee Justification Study; and on the Residential Development School Fee Justification Study 7-8
12. **PUBLIC HEARING:**
  - 12.1 **Administrative & Business Services:**
    - 12.1.1 Open Public Hearing and Receive Comments on the School Facilities Needs Analysis and Adoption of Alternative Developer Fees Pursuant to Government Code Section 65995.6 (d) 9

13. **Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items. **Action:** Motion \_\_\_; Second \_\_\_. **Vote:** Yes \_\_\_; No \_\_\_; Absent \_\_\_; Abstain \_\_\_.

**13.1 Administrative & Business Services:**

- |               |   |              |
|---------------|---|--------------|
| <b>13.1.1</b> | 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 | <b>10-11</b> |
| <b>13.1.2</b> | Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda   | <b>12-13</b> |

**13.2 Educational Services:**

- |               |   |              |
|---------------|---|--------------|
| <b>13.2.1</b> | Approve Funding for the Agriculture Incentive Grant for Tracy High School for the 2014-2015 School Year   | <b>14-17</b> |
| <b>13.2.2</b> | Approve Agreement for Special Contract Services with San Joaquin County Office of Education to Provide the Artist-in-Residence Program at Jacobson Elementary School for the 2014-2015 School Year        | <b>18-20</b> |
| <b>13.2.3</b> | Ratify Master Contract and Individual Service Agreement with Tobinworld II, NPS for the 2014-2015 School Year (Separate Cover Item)   | <b>21</b>    |
| <b>13.2.4</b> | Approve Funding for the Agriculture Incentive Grant for Merrill F. West High School for the 2014-2015 School Year   | <b>22-26</b> |
| <b>13.2.5</b> | Approve Agreement for Special Contract Services Between Counseling and More Restoration Center (CAMRC) and Central Elementary School for the 2014-2015 School Year  | <b>27-29</b> |
| <b>13.2.6</b> | Approve Agreement for Special Contract Services with Counseling and More Restoration Center (CAMRC) to Provide Services to EL Students at Williams Middle School for the 2014-2015 School Year            | <b>30-32</b> |
| <b>13.2.7</b> | Approve Agreement for Special Contract Services with the Parent Institute for Quality Education (PIQE) to Provide Training for Parents at John C. Kimball High School (KHS) for the 2014-2015 School Year | <b>33</b>    |
| <b>13.2.8</b> | Ratify Agreement for Special Contract Services with Rick Bledsoe, ATP to Provide Augmented Communication Services to Students with Autism for the 2014-2015 School Year                                   | <b>34-36</b> |

**13.3 Human Resources:**

- |               |  |              |
|---------------|--|--------------|
| <b>13.3.1</b> | Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees                   | <b>37-38</b> |
| <b>13.3.2</b> | Approve Classified, Certificated and/or Management Employment  | <b>39-43</b> |
| <b>13.3.3</b> | Ratify Special Contract Services for Assistant Football Coach Jeremiah Taloa for the 2014-15 Football Season                     | <b>44-46</b> |
| <b>13.3.4</b> | Approve Agreement for Special Contract Services with Alegre Home Care and Staffing to Provide Nurses for Needed Nursing Services | <b>47-51</b> |

- 14. Action Items:** Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.

**14.1 Administrative & Business Services:**

- 14.1.1** Adopt Resolution No. 14-01 Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7 and Making Related Findings and Determinations **52-60**  
**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.
- 14.1.2** Authorize the Associate Superintendent for Business Services to award the bid for HAZMAT Removal Plan for the 2014-2015 school year **61**  
**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.
- 14.1.3** Adopt Resolution No. 14-02 of the Board of Education of Tracy Unified School District Certifying to the Board of Supervisors of San Joaquin County all Proceedings in the June 3, 2014 General Obligation Bond Election for the School Facilities Improvement District No. 3 **62-64**  
**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.
- 14.1.4** Approve the Termination of the Memorandum of Understanding (MOU) with the City of Tracy for the Joint Use Partnership in the West High School Pool; Authorize Staff to Commence the Buyout Provisions within the MOU **65-66**  
**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.

**14.2 Educational Services:** None.

**14.3 Human Resources:**

- 14.3.1** Acknowledge Receipt of Tracy Educators Association's (TEA) Sunshine Proposal for the 2014-2015 School Year **67-68**  
**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.
- 14.3.2** Adopt the District's Initial Bargaining Proposal for the California School Employees Association for the 2014-2015 School Year **69-72**  
**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.
- 14.3.3** Approve Revised Job Description for Assistant Superintendent for Human Resources **73-76**  
**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.
- 14.3.4** Approve Job Description for New Classified Position Bus Aide **77-79**  
**Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.

- 15. Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.

- 16. Superintendent's Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.



**17. Board Meeting Calendar:**

- 17.1 September 9, 2014**
- 17.2 September 23, 2014**
- 17.3 October 14, 2014**
- 17.4 October 28, 2014**
- 17.5 November 18, 2014**
- 17.6 December 9, 2014**

**18. Upcoming Events:**

- |   |                                       |
|---|---------------------------------------|
| <b>18.1 September 1, 2014</b>           | <b>No School, Labor Day</b>           |
| <b>18.2 September 8, 2014</b>           | <b>District Welcome Back</b>          |
| <b>18.3 October 27, 2014</b>            | <b>No School, Teacher Conferences</b> |
| <b>18.4 November 11, 2014</b>           | <b>No School, Veterans Day</b>        |
| <b>18.5 November 24-28, 2014</b>        | <b>No School, Thanksgiving Break</b>  |
| <b>18.6 December 22-January 2, 2015</b> | <b>No School, Winter Break</b>        |

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\* \* \* Communication Result Report ( Aug. 8. 2014 9:09AM ) \* \* \*

1)  
2)

Date/Time: Aug. 8. 2014 8:52AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
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		Tracy Library		OK	
		Herald		E-3) 3)	P. 1-5
		Larch Clover		E-3) 3)	P. 1-5
		ASSAD		OK	

Reason for error  
 E. 1) Hang up or line fall  
 E. 3) No answer  
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E. 2) Busy  
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THE COMPLETE AGENDA CAN BE FOUND AT <http://www.tracy.k12.ca.us/boardmeetingagendas.htm>

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE:** TUESDAY, AUGUST 12, 2014

**PLACE:** DISTRICT EDUCATION CENTER  
 BOARD ROOM  
 1875 W. WEST LOWELL AVENUE  
 TRACY, CALIFORNIA

**TIME:** 5:30 PM Closed Session  
 7:00 PM Open Session

**AGENDA**

- |  | Pg. No. |
|--|---------|
| 1. Call to Order   |         |
| 2. Roll Call - Establish Quorum<br>Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn<br>Staff: B. Stephens, C. Goodell, S. Harrison, B. Etchevery   |         |
| 3. Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes. |         |
| 3.1 Administration & Business Services   |         |
| 3.1.1 CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation<br>Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 2 cases   |         |
| 3.2 Educational Services: None.  |         |
| 3.3 Human Resources:   |         |
| 3.3.1 Discharge Classified Employee #UCL-192<br>Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3.2 Discharge Classified Employee #UCL-193<br>Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3.3 Accept Resignation Agreement for Classified Employee #UCL-194<br>Action: Motion; Second; Vote: Yes; No; Absent; Abstain  |         |
| 3.3.4 Consider Public Employee/Employment/Discipline/Dismissal/Release<br>Action: Motion; Second; Vote: Yes; No; Absent; Abstain   |         |
| 3.3.5 Conference with Labor Negotiator<br>Agency Negotiator: Sheila Harrison<br>Assistant Superintendent of Educational Services & Human Resources<br>Employee Organization: CSEA, TEA   |         |
| 4. Adjourn to Open Session   |         |

**NOTICE**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**TRACY UNIFIED SCHOOL DISTRICT**

**DATE: TUESDAY, AUGUST 12, 2014**

**PLACE: DISTRICT EDUCATION CENTER  
BOARD ROOM  
1875 W. WEST LOWELL AVENUE  
TRACY, CALIFORNIA**

**TIME: 5:30 PM Closed Session  
7:00 PM Open Session**

**A G E N D A**

1. **Call to Order** Pg. No.
2. **Roll Call – Establish Quorum**  
Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn  
Staff: B. Stephens, C. Goodall, S. Harrison, B. Etcheverry
3. **Closed Session: Opportunity to Address the Board Regarding Closed Session Items which follow. Closed session is limited to consideration of items specifically authorized under the Government Code and/or the Education Codes.**
  - 3.1 **Administration & Business Services**
    - 3.1.1 **CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 2 cases**
  - 3.2 **Educational Services: None.**
  - 3.3 **Human Resources:**
    - 3.3.1 **Discharge Classified Employee #UCL-192**  
**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain \_\_\_
    - 3.3.2 **Discharge Classified Employee #UCL-193**  
**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain \_\_\_
    - 3.3.3 **Accept Resignation Agreement for Classified Employee #UCL-194**  
**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain \_\_\_
    - 3.3.4 **Consider Public Employee/Employment/Discipline/Dismissal/Release**  
**Action:** Motion\_\_\_; Second\_\_\_. Vote: Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain \_\_\_
    - 3.3.5 **Conference with Labor Negotiator**  
Agency Negotiator: Sheila Harrison  
Assistant Superintendent of Educational Services & Human Resources  
Employee Organization: CSEA, TEA
4. **Adjourn to Open Session**

- |   | Pg. No.    |
|---|------------|
| <b>5. Call to Order and Pledge of Allegiance</b>  |            |
| <b>6. Closed Session Issues:</b>  |            |
| 6a Report Out of Action Taken on Discharge Classified Employee #UCL-192   |            |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.   |            |
| 6b Report Out of Action Taken on Discharge Classified Employee #UCL-193   |            |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.   |            |
| 6c Report Out of Action Taken on Accept Resignation Agreement for Classified Employee #UCL-194  |            |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.   |            |
| <b>7. Approve Special Minutes of June 18, 2014.</b>   | <b>1</b>   |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.   |            |
| <b>Approve Regular Minutes of June 24, 2014.</b>  | <b>2-7</b> |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.   |            |
| <b>8. Student Representative Reports: None</b>  |            |
| <b>9. Recognition &amp; Presentations:</b> An opportunity to honor students, employees and community members for outstanding achievement:   |            |
| 9.1 Recognize and Congratulate The Measure B Bond Steering Committee for its Work to Pass Measure B, Which was Approved by 65 Percent of Voters in the June 3 <sup>rd</sup> Election  |            |
| <b>10. Hearing of Delegations:</b> Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card). |            |
| <b>11. Information &amp; Discussion Items:</b> An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting.   |            |
| 11.1 <b>Administrative &amp; Business Services:</b> None.   |            |
| 11.1.1 Update on Measure E, Measure S and Measure B Planning  | 8          |
| 11.1.2 Receive Report on the School Facilities Needs Analysis and Adoption of Alternative Developer Fees Pursuant to Government Code Section 65995.6 (d)  | 9          |
| <b>12. PUBLIC HEARING:</b> None.  |            |
| 12.1 <b>Human Resources:</b>  |            |
| 12.1.1 Receive Public Comments Regarding Negotiations with the California School Employees Association (CSEA) and the Tracy Unified School District (TUSD)  | 10-13      |



- 3. Consent Items:** Actions proposed for consent are consistent with the approved practices of the district and are deemed routine in nature. Trustees receive board agenda background information in advance of scheduled meetings and are prepared to vote with knowledge on the consent items. **Action:** Motion\_\_\_; Second\_\_\_. **Vote:** Yes\_\_\_; No\_\_\_; Absent\_\_\_; Abstain\_\_\_.
- 13.1 Administrative & Business Services:**
- |               |   |              |
|---------------|---|--------------|
| <b>13.1.1</b> | 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 | <b>14-15</b> |
| <b>13.1.2</b> | Approve Assembly, Service, Business and Food Vendors  | <b>16-22</b> |
| <b>13.1.3</b> | Ratify Routine Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda   | <b>23-26</b> |
| <b>13.1.4</b> | Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda   | <b>27-28</b> |
| <b>13.1.5</b> | Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda   | <b>29-30</b> |
| <b>13.1.6</b> | Accept the Parent Organization/Booster Club Applications Submitted for the 2014/2015 School Year  | <b>31</b>    |
- 13.2 Educational Services:**
- |               |   |              |
|---------------|---|--------------|
| <b>13.2.1</b> | Receive Update on Quarterly Williams/Valenzuela Uniform Complaint Reports for the Quarter Ending July 15, 2014  | <b>32-33</b> |
| <b>13.2.2</b> | Approve Contract with Cheryl Markowitz of Psychology, Learning and You (PLAY) for Autism Consultation   | <b>34-36</b> |
| <b>13.2.3</b> | Approve Agreement for Special Contract Services with Therapeutic Pathways, Inc. for Consultation Services for the 2014-2015 School Year   | <b>37-39</b> |
| <b>13.2.4</b> | Approve Master Contract and Individual Services Agreement with Children's Home of Stockton, NPS, for 2014-2015 School Year (Separate Cover Item)  | <b>40</b>    |
| <b>13.2.5</b> | Approve Agreement for Special Services between Counseling and More Restoration Center (CAMRC) and Monte Vista Middle School to Provide Bilingual Parent Liaison Services throughout the 2014-2015 School Year                     | <b>41-44</b> |
| <b>13.2.6</b> | Approve Agreement for Special Contract Services with Counseling and More Restoration Center (CAMRC): The Parent Project to Provide Training for Parents of students at Monte Vista Middle School during the 2014-2015 School Year | <b>45-48</b> |
| <b>13.2.7</b> | Ratify Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to Provide Services at North School for the 2014-15 School Year   | <b>49-51</b> |
| <b>13.2.8</b> | Ratify agreement for Special Contract Services with for Counseling and More Restoration Center (CAMRC) for intervention services at North School for the 2014/2015 School Year  | <b>52-54</b> |
| <b>13.2.9</b> | Ratify Agreement for Special Contract Services with Project GLAD to Provide Teacher Training for the 2014-2015 School Year  | <b>55-59</b> |

	Pg. No.
13.2.10 Approve Agreement for Special Contract Services with Soul Shoppe and Tracy Unified School District (Central School) to Provide Five Peacemaker Trainings and Assembly/Workshop Sessions for Students and Staff and One Evening Parent Program	60-63
13.2.11 Ratify Contract with The Speech Pathology Group, Inc. for Extended School Year (ESY) for the 2014-15 School Year	64-69
13.2.12 Ratify Agreement for Special Contract Services with Therapy In Motion, for Occupational Therapy Services for the 2014-2015 School Year	70-72
13.2.13 Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Counseling to Students of Tracy Unified School District for the 2014-2015 School Year	73-75
13.2.14 Ratify Agreement for Special Contract Services with Valley Community Counseling to Provide Licensed Marriage and Family Therapists for the 2014-2015 School Year	76-78
<b>13.3 Human Resources:</b>	
13.3.1 Accept the Resignations/Retirements/Leaves of Absence for Certificated, Classified and/or Management Employees	79-81
13.3.2 Ratify Substitute Teachers Salary Schedule	82-86
<b>4. Action Items:</b> Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items.	
<b>14.1 Administrative &amp; Business Services:</b>	
14.1.1 Approve and Appoint the Selected Applicants for Specified Terms on the Measure S, Measure E and Measure B Bond Oversight Committees	87-88
<b>Action:</b> Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain__.	
14.1.2 Adopt revisions to the 2014-15 Annual School District Budget Multi-Year Projections (Separate Cover Item)	89
<b>Action:</b> Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain__.	
14.1.3 Approve List of Architects with Whom the District may Enter into Agreements for Architectural Services for Future Projects	90-92
<b>Action:</b> Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain__.	
14.1.4 Approve XXX for Construction Management Services	93
<b>Action:</b> Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain__.	
<b>14.2 Educational Services:</b> None.	
<b>14.3 Human Resources:</b>	
14.3.1 Approve Expenditure of General Fund Money in the Amount of \$2,000 to Cover the Cost of Awards for Employee Accomplishments and/or Contributions	94
<b>Action:</b> Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain__.	
14.3.2 Approve Declaration for One Provisional Intern Permit	95-96
<b>Action:</b> Motion___; Second___. <b>Vote:</b> Yes___; No___; Absent___; Abstain__.	

- |                |  |                |
|----------------|--|----------------|
|                |  | <b>Pg. No.</b> |
| <b>14.3.3</b>  | Receive the District's Initial Bargaining Proposal for the California School Employees Association for the 2014-2015 School Year | <b>97</b>      |
| <b>Action:</b> | Motion___; Second___ <b>Vote:</b> Yes___; No___; Absent___; Abstain___.  |                |
| <b>14.3.4</b>  | Approve Variable Term Waiver for Joseph Harrington, Speech Language Pathology  | <b>98-106</b>  |
| <b>Action:</b> | Motion___; Second___ <b>Vote:</b> Yes___; No___; Absent___; Abstain___.  |                |
| <b>14.3.5</b>  | Approve Selection of Education Leadership Services to Conduct Assistant Superintendent Search                                    | <b>107-110</b> |
| <b>Action:</b> | Motion___; Second___ <b>Vote:</b> Yes___; No___; Absent___; Abstain___.  |                |
| <b>14.3.6</b>  | Approve Classified, Certificated and/or Management Employment  | <b>111-118</b> |
| <b>Action:</b> | Motion___; Second___ <b>Vote:</b> Yes___; No___; Absent___; Abstain___.  |                |
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- 16. Superintendent's Report:** An opportunity for the superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.
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  - 17.2** September 9, 2014
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  - 17.6** November 18, 2014
  - 17.7** December 9, 2014
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- 18.1** September 1, 2014      **No School, Labor Day**
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