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Date/Time: Jun. 23. 2017 8:55AM

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THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/Board%20Meeting%20Agenda/Forms/AllItems.aspx>**NOTICE****REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT****DATE:** TUESDAY, JUNE 27, 2017**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**

- | | |
|--|--|
| 1. Call to Order | Pg. No. |
| 2. Roll Call - Establish Quorum
Board: D. Anzola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 REAL PROPERTY NEGOTIATORS
Property: 455 E. Eleventh Street, Tracy, California
District Negotiator: Bonny Carter
Negotiating Parties: Tracy Unified School District and San Joaquin Lumber Co., Inc. |
| 3.2 Educational Services: | |
| 3.2.1 | Findings of Fact #16-17/#119 |
| 3.2.2 | Application for Reinstatement - AR#16-17/#14, 32, 34 |
| Action: | Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __ |
| 3.3 Human Resources: | |
| 3.3.1 | Consider Public Employee/Employment/Discipline/Dismissal/Release |
| Action: | Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __ |
| 3.3.2 | Conference with Labor Negotiator
Agency Negotiator: Tammy Jalique
Associate Superintendent of Human Resources
Employee Organization: CSBA, 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, JUNE 27, 2017

**PLACE: DISTRICT EDUCATION CENTER
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**TIME: 6:00 PM Closed Session
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A G E N D A

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Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, B. Litcherry | |
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3.2.1 Findings of Fact #16-17/#119
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Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __

3.3 Human Resources:
3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __
3.3.2 Conference with Labor Negotiator
Agency Negotiator: Tammy Jalique
Associate Superintendent of 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 #16-17/#119
Action: Motion___; Second___. **Vote:** Yes __; No __; Absent ___; Abstain ____.
 - 6b Report Out of Action Taken on Application for Reinstatement – AR#16-17/#14, 32, 34
Action: **Vote:** Yes __; No __; Absent ___; Abstain ____.
7. **Approve Regular Minutes of June 13, 2017.** 1-8
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 2016-2017 School Year 9
10. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.
 - 10.1 **Administrative & Business Services:** None.
 - 10.2 **Educational Services:**
 - 10.2.1 Receive Report on AVID (Advancement via Individual Determination) District Program 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 may 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:** 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___.
Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.
 - 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 11-12
 - 13.1.2 Approve Entertainment, Assembly, Service, Business and Food Vendors 13-21

13.1.3	Approve Accounts Payable Warrants (May, 2017) (Separate Cover Item)	22
13.1.4	Approve Revolving Cash Fund Reports (May, 2017)	23-24
13.1.5	Approve Payroll Reports (May, 2017)	25-29
13.1.6	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	30-33
13.1.7	Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	34-35
13.2	Educational Services:	
13.2.1	Approve Agreement for Special Contract Services with the Boys & Girls Clubs of Tracy to Provide Services at North School for the 2017/2018 School Year	36-39
13.2.2	Approve Agreement for Special Contract Services with the Boys & Girls Club of Tracy to Provide Services at South/West Park School for the 2017-2018 School Year – iREAD! (Additional time for EL’s and SES students)	40-43
13.2.3	Approve Agreement for Special Contract Services with the Boys and Girls Club of Tracy to Provide Services to Villalovoz Elementary School for the 2017-2018 School Year	44-47
13.2.4	Approve Agreement for Special Contract Services with Give Every Child A Chance to Provide Afterschool Tutoring at Jacobson Elementary School for the 2017-2018 School Year	48-52
13.2.5	Approve Agreement for Special Contract Services with Give Every Child A Chance to Provide After School Tutoring Services at Poet- Christian School for the 2017-2018 School Year	53-57
13.2.6	Approve Agreement for Special Contract Services between Give Every Child a Chance and Villalovoz Elementary School to Provide Students with After School Tutoring for the 2017-2018 School Year	58-62
13.2.7	Approve Contract with Foundations Therapy Service, for Occupational Therapy Services for the 2017-2018 School Year	63-66
13.2.8	Approve Agreement for Special Contract Services with Point Break Adolescent Services to Provide Mandatory Substance Abuse Counseling Services for the 2017-2018 School Year	67-70
13.2.9	Approve Memorandum of Understanding (MOU) between San Joaquin County Office of Education (Math Department) and Villalovoz Elementary School to Provide Professional Development in California’s Common Core Standards (CCSS) for Mathematics for the 2017-2018 School Year	71-72
13.2.10	Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Anger Management Classes for the 2017-2018 School Year	73-76
13.2.11	Approve Agreement for Special Contract Services with Valley Community Counseling Services to Provide Counseling to Jacobson Students for the 2017-2018 School Year	77-80
13.2.12	Approve Agreement for Special Contract Services with Allyson Moore, Behavior Consultant for Mental Health Evaluations for the 2017-2018 School Year	81-84

13.2.13	Approve Agreement for Special Contract Services between Boys and Girls Clubs of Tracy and Central School for the 2017-2018 School Year	85-88
13.2.14	Approve Master Contract with Central Valley Training Center, NPS. for 2017-2018 School Year (Separate Cover Item)	89
13.2.15	Approve Master Contract and Individual Services Agreement with Children's Home of Stockton, NPS, for 2017-2018 School Year (Separate Cover Item)	90
13.2.16	Approve Master Contract and Individual Services Agreement with North Valley School, NPS, for 2017-2018 School Year (Separate Cover Item)	91
13.2.17	Approve Master Contract and Individual Services Agreement with Point Quest Education, NPS, for 2017-2018 School Year (Separate Cover Item)	92
13.2.18	Approve Contract with ProCare Therapy, Inc.. Sign Language Interpreting and Speech and Language Services for the 2017-2018 School Year	93-98
13.2.19	Approve Memorandum of Understanding with San Joaquin County Office of Education, Language and Literacy Department to Provide Project GLAD Coaching from August 1, 2017 through May 31, 2018	99-100
13.2.20	Approve the South/West Park State Preschool Self-Evaluation Annual Report for the 2016-2017 School Year	101-105
13.2.21	Approve Contracts with SUMA Kids Inc., for Occupational Therapy and Assistive Technology Services for the 2017-2018 School Year	106-112
13.2.22	Approve Agreement for Special Contract Services with Therapeutic Pathways, Inc. for Consultation Services for the 2017-2018 School Year	113-116
13.2.23	Approve Agreement for Special Contract Services with Valley Community Counseling for Licensed Marriage, Family Therapist for the 2017-2018 School Year	117-120
13.2.24	Approve Training for High School Counselors and School Psychologists on Human Sex Trafficking during the Management training day on July 27, 2017	121-124
13.2.25	Approve Agreement for Special Services between Nancy Fetzer and Central School for the 2017 -2018 School Year	125-128
13.2.26	Approve Agreement for Special Contract Services with the San Joaquin County Office of Education STEM Department to Provide Instruction and Support to K-8 and 9-12 Science Teachers in Implementing the Next Generation Science Standards	129-132
13.2.27	Approve Agreement for Special Contract Services with Give Every Child A Chance to Provide Afterschool Tutoring at Wanda Hirsch Elementary School for the 2017-2018 School Year	133-137
13.2.28	Approve Agreement for Special Contract Services with Sow A Seed Community Foundation to Provide Intervention Specialists at South/West Park School for the 2017-2018 School Year	138-141
13.2.29	Approve Agreement for Special Contract Services with Parent Institute For Quality Education (PIQE) to Provide Training for Parents at West High School during the 2017-2018 School Year	142-146

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|----------------|---|----------------|
| 13.2.30 | Approve Agreement for Special Contract Services for One Day At A Time (ODAT) Program; for Service for the 2017-2018 School Year | 147-155 |
| 13.2.31 | Approve Agreement for Special Contract Services with Annette Bommarito, Certified Trainer for the SPARKS PE Program to Provide Professional Development to Physical Education (PE) Teachers for the 2017-2018 School Year | 156-161 |

13.3 Human Resources:

- | | | |
|---------------|---|----------------|
| 13.3.1 | Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment | 162-163 |
| 13.3.2 | Approve Classified, Certificated, and/or Management Employment | 164-166 |

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:

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|----------------|---|----------------|
| 14.1.1 | Adopt Revisions to Business and Noninstructional Board Policies and Acknowledge Administrative Regulations (Second Reading, Intent to Adopt (Separate Cover Item) | 167-171 |
| Action: | Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |
| 14.1.2 | Adopt BP 5030 Student Wellness (Second Reading, Intent to Adopt), and Associated 2017-18 Student Wellness Goals | 172-191 |
| Action: | Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |
| 14.1.3 | Adopt Resolution 16-38 Formalizing a District Conflict of Interest Code Including its Appendix of Designated Employees and Disclosure Categories | 192-196 |
| Action: | Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |
| 14.1.4 | Approve Resolution No. 16-37 Authorizing the Governing Board to Delegate Powers to the Associate Superintendent for Business Services | 197-199 |
| Action: | Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |
| 14.1.5 | Adopt Board Policies to Be Compliant with CSBA Guidelines (First Reading) | 200-218 |
| Action: | Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |
| 14.1.6 | Consider Claim No. 08-1617 TUSD | 219 |
| Action: | Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |
| 14.1.7 | Adopt the 2017-18 Annual School District Budget (Separate Cover Item) | 219ABC |
| Action: | Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |
| 14.1.8 | Approve the Local Control Accountability Plan (LCAP) for the 2017-2018 School Year (Separate Cover Item) | 219DE |
| Action: | Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |

14.2 Educational Services:

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|----------------|--|----------------|
| 14.2.1 | Acknowledge Revised Administrative Regulation 4040 Employee Use of Technology (Second Reading) | 220-241 |
| Action: | Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__ | |
| 14.2.2 | Adopt Revised Board Policy 4040 Employee Use of Technology (Second Reading) | 241-250 |

Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.2.3	Adopt Revised Board Policy 6163.4 Student Use of Technology (Second Reading)	251-260
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.2.4	Acknowledge Revised Administrative Regulation 6163.4 Student Use of Technology (Second Reading)	261-277
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.2.5	Adopt Curriculum for Suicide Prevention Instruction	278-279
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.2.6	Adopt Resolution No. 16-39 Approving the Application Authorizing the District to Enter into a Yearly Contract with the State for a Child Development Program for the 2017-2018 School Year and to Authorize Designated Personnel to Sign Contract Documents	280-296
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.2.7	Adopt the Tracy Unified School District 2017-2018 High School (9-12), Middle School (6-8) and Elementary School (K-5) Student Handbooks (Second Reading) (Separate Cover Item)	297
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.3	Human Resources:	
14.3.1	Approve Declaration for two Provisional Internship Permits	298-299
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.3.2	Approve Fieldwork Agreement with San Jose State University	300-304
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.3.3	Approve Speech Language Pathologist Fieldwork Agreement with the University of Northern Colorado	305-309
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.3.4	Approve Internship Agreement with the University of the Pacific for Susana Agapie	310-312
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 July 18, 2017 (Tentative)

17.2 August 8, 2017

17.3 August 22, 2017

18. Upcoming Events:

18.1 August 7, 2017 First Day of School, 2017-18

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.

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TRACY UNIFIED SCHOOL DISTRICT

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 BOARD ROOM
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 TRACY, CALIFORNIA

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 7:00 PM Open Session

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| 2. Roll Call Establish Quorum
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Staff: B. Stephens, C. Goodall, S. Harison, T. Jalique, B. Etchevery | |
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Property: 455 E. Eleventh Street, Tracy, California
District Negotiator: Bonny Carter
Negotiating Parties: Tracy Unified School District and San Joaquin Lumber Co., Inc. | |
| 3.2 Educational Services: | |
| 3.2.1 Findings of Fact #16-17/#78, 107, 108, 113, 121 | |
| 3.3 Human Resources: | |
| 3.3.1 Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1042, Pursuant to Article XX
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.2 Consider Leave of Absence Requests for Certificated Employees #UC-1043, #UC-1044, Pursuant to Article XX
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.3 Release Probationary Classified Employees #UCL-279
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.4 Public Employee Evaluation
Title: Superintendent | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
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| 3.2 | Educational Services: | |
| 3.2.1 | Findings of Fact #16-17/#78, 107, 108, 113, 121 | |
| 3.3 | Human Resources: | |
| 3.3.1 | Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1042, Pursuant to Article XX
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 3.3.2 | Consider Leave of Absence Requests for Certificated Employees #UC-1043, #UC-1044, Pursuant to Article XX
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 3.3.3 | Release Probationary Classified Employees #UCL-279
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__ | |
| 3.3.4 | Public Employee Evaluation
Title: Superintendent | |

- 3.3.5** Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion__ ; Second__ . Vote: Yes __; No __; Absent __; Abstain __
3.3.6 Conference with Labor Negotiator
 Agency Negotiator: Tammy Jalique
 Associate Superintendent of 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 #16-17/#78, 107, 108, 113, 121
Action: Motion__ ; Second__ . **Vote:** Yes __; No __; Absent __; Abstain __.
6b Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for
 Certificated Employee #UC-1042, Pursuant to Article XX
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
6c Report Out of Action Taken on Consider Leave of Absence Requests for
 Certificated Employees #UC-1043, #UC-1044, Pursuant to Article XX
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
6d Report Out of Action Taken on Release Probationary Classified Employees
 #UCL-279
Action: **Vote:** Yes __; No __; Absent __; Abstain __.

7. Approve Regular Minutes of May 23, 2017. 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 Tracy Unified School District Retirees for the 2016-2017 School Year 7
9.2 Board Policy Review

10. Information & Discussion Items: An opportunity to present information or reports
 concerning items that maybe considered by Trustees at a future meeting. None.

- 10.1 Administrative & Business Services:**
10.1.1 Receive Report on Maintenance Operations and Transportation 8
10.1.2 Receive Report on the 2017-2018 Annual School District Budget &
 2017-2020 LCAP (Separate Cover Item) 9-11
10.2 Educational Services:
10.2.1 Receive Report on TUSD High School Summer Bridge Program 12

- 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 may 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 **13**

- 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___.

Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.

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 **14-15**
- 13.1.2** Approve Entertainment, Assembly, Service, Business and Food Vendors **16-24**
- 13.1.3** Approve Accounts Payable Warrants (April, 2017) **25-29**
(Separate Cover Item)
- 13.1.4** Approve Revolving Cash Fund Reports (April, 2017) **30-32**
- 13.1.5** Authorize the Director of Food Services to Award Bids for Non-Commodity Refrigerated Foods, Frozen Foods, Dry Goods, and Chemicals **33-41**
- 13.1.6** Authorize the Director of Food Services to Award Request for Proposal (RFP) Agreements for 2017-2018 School Year Co-Op Product Distribution **42-45**
- 13.1.7** Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **46-50**
- 13.1.8** Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **51-52**
- 13.1.9** Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **53-54**

13.2 Educational Services:

- 13.2.1** Approve Contract with WOW on Wheels Science Museum for K-5th Grade Brainiac Academy Students for Summer School at North School **55-58**
- 13.2.2** Approve Funding for the Agriculture Incentive Grant for Tracy High School for the 2017-2018 School Year **59-62**

13.2.3	Approve the Spring 2017 Consolidated Application for the Tracy Unified School District (Separate Cover Item)	63
13.2.4	Approve Agreement for Special Contract Services with Elizabeth (Lisa) Danielson, Danielson Educational Consulting to Provide Professional Development to Induction Mentors for 2017-2018 School Year	64-67
13.2.5	Approve all Out of State, Overnight, and Out of District Travel for Tracy High FFA Teachers and Students for the 2017-2018 School Year	68-75
13.2.6	Approve Agreement for Special Contract Services for Purchase of Go Sign Me Up, a Digital Registration System for New Teacher Training for the 2017-2018 School Year	76-79
13.2.7	Approve Overnight Travel for the Director of Student Services and Principal of Stein High School to Attend the National Conference on School Discipline in Las Vegas, NV on June 27-30, 2017	80
13.2.8	Approve Overnight Travel for the Tracy High School Cheer Team and Coaches to Participate in UCA-Varsity Cheer Summer Camp in Garden Grove, CA on June 26-29, 2017	81
13.2.9	Approve Overnight Travel for West High School Air Force JROTC to Attend Cadet Leadership Camp in San Luis Obispo on July 6-15, 2017	82
13.2.10	Approve Overnight Travel for the Tracy High School Dance Team and Coaches to Participate in the JAMZ Dance Summer Camp at California State Hayward in Hayward CA on July 25-29, 2017	83
13.2.11	Approve Overnight Travel for the Tracy High School Girls Varsity Volleyball Team to Attend the Hard Driven Volleyball Challenge Tournament in Clovis, CA on September 22-23, 2017	84
13.2.12	Approve Overnight Travel for West High FFA Members to Attend All FFA Activities for the 2017-2018 School Year	85
13.2.13	Approve Overnight Travel for the Kimball High School (KHS) Yearbook Design Students to Attend the Bay Area Yearbook Seminar at UC Santa Cruz on June 27-29, 2017	86
13.2.14	Approve 2017-2018 Preliminary School Plans and Site Unrestricted and Categorical Budgets for the 2017-2018 School Year (Separate Cover Item)	87
13.2.15	Approve Specialized Grant Funding for the 2017-18 Agriculture Incentive Grant for West High School	88-91
13.2.16	Approve Agreement for Special Contract Services with the Child Abuse Prevention Council to Provide Suicide Prevention Services to West High, Kimball High, Tracy High and Duncan-Russell High Schools	92-96
13.2.17	Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Mental Health Services to 14 School Sites for the 2017-2018 School Year	97-100
13.2.18	Approve Agreement for Special Contract Services with Jen Schrottenboer, MS, MHC, SpEd to Provide Mental Health Services to Villalovoz Elementary School for the 2017/2018 School Year	101-104
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	105-107
13.3.2	Approve Classified, Certificated, and/or Management Employment	108-110

- 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** Approve 2017-2018 Designation of CIF Representatives to League **111-113**
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.1.2** Adopt Resolution No. 16-36 to Excuse Meeting Absence of Board Member **114-115**
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.1.3** Acknowledge receipt of Administrative Regulation 1330.1 Community Rental of School District Facilities (Second Reading, Intent to Adopt) (Separate Cover Item) **116**
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.1.4** Consider BP 5030 Student Wellness (First Reading), and Associated 2017-18 Student Wellness Goals **117-134**
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.1.5** Adopt Revisions to Business and Noninstructional Board Policies and Acknowledge Administrative Regulations (First Reading) (Separate Cover Item) **135-139**
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.1.6** Adopt Resolution No. 16-33, Authorizing and Defining Names to Sign Orders on School District Funds **140-142**
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.1.7** Adopt Resolution No. 16-35 Declaring Emergency and Authorizing Emergency Repairs for Relocatable Classrooms Damage at Bohn Elementary School **143-145**
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___

14.2 Educational Services:

- 14.2.1** Acknowledge Revised Administrative Regulation 4040 Employee Use of Technology (First Reading) **146-166**
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.2.2** Adopt Revised Board Policy 4040 Employee Use of Technology (First Reading) **167-176**
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.2.3** Adopt Revised Board Policy 6163.4 Student Use of Technology (First Reading) **177-186**
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.2.4** Acknowledge Revised Administrative Regulation 6163.4 Student Use of Technology (First Reading) **187-203**
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___
- 14.2.5** Adopt the Tracy Unified School District 2017-2018 High School (9-12), Middle School (6-8) and Elementary School (K-5) Student Handbooks (First Reading) (Separate Cover Items) **204**
Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___

14.3 Human Resources:

- 14.3.1** Approve Declaration for two Provisional Internship Permits **205-206**

Action:	Motion__; Second__. Vote: Yes__; No__; Absent __; Abstain ____	
14.3.2	Adopt Resolution 16-34, Authorizing the Elimination of Certain Classified Positions Due to Lack of Work or Lack of Funds	207-209
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain ____	
14.3.3	Approve Revised Job Descriptions for Director of Alternative Programs and Director of Student Services and Curriculum	210-216
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain ____	
14.3.4	Approve Revised Job Description and Salary Placement for Director of School Business Support Services and Purchasing	217-219
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain ____	
14.3.5	Approve Adjustment of Salary Placement for Director of Food Services from LME Range 35 to Range 38	220
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain ____	
14.3.6	Approve Tentative Agreements with CSEA for Reclassification/Reallocation and Revised Job Descriptions for Secretarial Positions (Separate Cover Items)	221-222
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain ____	
14.3.7	Approve Tentative Agreement with CSEA for Reclassification/Reallocation and Revised Job Description for Translator Position	223-226
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain ____	
14.3.8	Approve Tentative Agreements with CSEA for Reclassification/Reallocations for Various Classified Positions	227-229
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 27, 2017
 - 17.2** August 8, 2017
 - 17.3** August 22, 2017
- 18. Upcoming Events:**
 - 18.1** August 7, 2017 First Day of School, 2017-18

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.

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 E. 4) No fax in the connection
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THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/Board%20Agenda%20Agenda%20Items.aspx>

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

DATE: TUESDAY, MAY 23, 2017

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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn | |
| Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 |
| | - Anticipated Litigation (G.C. 54956 9(b)) |
| | - Number of Potential Cases: one |
| 3.2 Educational Services: | |
| 3.2.1 | Findings of Fact #16-17/#106, 109, 110, 111, 112, 114, 115, 116, 118 |
| 3.3 Human Resources: | |
| 3.3.1 | Rescinded Unpaid Leave of Absence Request for Certificated Employee #UC 1041 Pursuant to Article XX |
| 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: Tammy Jalique |
| | Associate Superintendent of Human Resources |
| | Employee Organization: CSEA, TEA |
| 4. Adjourn to Open Session | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MAY 23, 2017

**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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 <ul style="list-style-type: none">- Anticipated Litigation (G.C. 54956.9(b))- Number of Potential Cases: one | |
| 3.2 | Educational Services: | |
| | 3.2.1 Findings of Fact #16-17/#106, 109, 110, 111, 112, 114, 115, 116, 118 | |
| 3.3 | Human Resources: | |
| | 3.3.1 Rescind Unpaid Leave of Absence Request for Certificated Employee #UC-1041 Pursuant to Article XX
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: Tammy Jalique
Associate Superintendent of 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 #16-17/#106, 109, 110, 111, 112, 114, 115, 116, 118

Action: Motion__ ; Second__ . **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __.

6b Report Out of Action Taken on Rescind Unpaid Leave of Absence Request for Certificated Employee #UC-1041 Pursuant to Article XX

Action: **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __.

7. Approve Regular Minutes of May 9, 2017.

1-7

Action: Motion__ ; Second__ . **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __

8. Student Representative Reports: Tracy High: Eliana Arnaudo; **West High:** Payton Bryant, Kaylin Hill; **Stein High:** Mathew Rose; **Kimball High:** Camille Iacangelo. **Tracy High FFA:** Zach Sciortino, Camryn Lanning; **West High FFA:** Renae Leighton, Kaylee Sutton, Juliana Bussey

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

9.1 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. None.

10.1 Administrative & Business Services: None.

10.2 Educational Services:

10.2.1 Receive Report on Proposed Curriculum for Suicide Prevention Instruction

8-9

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 may 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 Human Resources:

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

10

- 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___.

Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.

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 | 11-12 |
| 13.1.2 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 13-15 |
| 13.1.3 | Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 16-17 |

13.2 Educational Services:

- | | | |
|---------------|--|--------------|
| 13.2.1 | Approve Memorandum of Understanding (MOU) between San Joaquin County Office of Education (Artist-in-Residence) and Villalovoz Elementary School for the 2017-2018 School Year | 18-21 |
| 13.2.2 | Approve the Advancement Via Individual Determination (AVID) Implementation Agreement between TUSD and the AVID Center for Kimball High School, Tracy High School, West High School, George Kelly School, Monte Vista Middle School, and Williams Middle School for the 2017-18 School Year | 22-34 |
| 13.2.3 | Approve Agreement for Special Contract Services with Elizabeth James, to Provide Professional Development to 6-12 Grade English Language Arts Teachers for the 2017-2018 School Year | 35-40 |
| 13.2.4 | 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 June 27-29, 2017 | 41 |

13.3 Human Resources:

- | | | |
|---------------|---|--------------|
| 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 | 44-46 |
| 13.3.3 | Adopt the District's Initial Bargaining Proposal for the Tracy Educators Association (TEA) for the 2016-2017 School Year and submit it for Negotiations | 47-48 |
| 13.3.4 | Approve Employment of 2017 Summer School Staff | 49-52 |
| 13.3.5 | Approve Internship and Fieldwork Agreement with California State University, Sacramento College of Education | 53-62 |
| 13.3.6 | Receive Peer Assistance and Review Annual Report for the 2016-2017 School Year | 63-65 |

- 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 Board Policy 3230 and acknowledge receipt of Administrative Regulation 3230 Federal Grant Funds (Second Reading, Intent to Adopt) **66-74**

Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___

- 14.1.2** Acknowledge receipt of Administrative Regulation 1330.1 Community Rental of School District Facilities (First Reading) **75**
(Separate Cover Item)

Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___

- 14.1.3** Adopt Resolution No. 16-32 Authorizing the Filing of Documents Under the Charter School Facilities Program **76-77**

Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___

14.2 Educational Services:

- 14.2.1** Adopt Board Policy 5141.52 Suicide Prevention (Second Reading) **78-80**

Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___

- 14.2.2** Acknowledge Administrative Regulation (AR) 5141.52 Suicide Prevention (Second Reading) **81-85**

Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___

- 14.2.3** Approve Purchase of Proposed Textbook Food and Nutrition II Course **86**

Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___

14.3 Human Resources:

- 14.3.1** Authorize the Declaration of Need for the 2017-2018 School Year **87-90**

Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___

- 14.3.2** Approve Agreement with Stanislaus County Office of Education for Administrators working to obtain their Clear Administrative Credential **91-93**

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 13, 2017
- 17.2** June 27, 2017
- 17.3** August 8, 2017
- 17.4** August 22, 2017

18. Upcoming Events:

- | | | |
|-------------|----------------|------------------------------|
| 18.1 | May 26, 2017 | Last Day of School |
| 18.2 | August 7, 2017 | First Day of School, 2017-18 |

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 ion Result Report (May. 5. 2017 8:25AM) * * *

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Date/Time: May. 5. 2017 8:09AM

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THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/board/govboard/03agenda2/forms/allitem.aspx>

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

DATE: TUESDAY, MAY 9, 2017

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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Ialique, 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 #16-17/#72, 89, 90, 91, 93, 94, 95, 96, 97, 98, 99, 101, 102, 103, 105 | |
| 3.2.2 Early Graduation - W/HS #10216920 | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.2.3 Waiver of Expulsion WE#16-17/#4 | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3 Human Resources: | |
| 3.3.1 Consider Unpaid Leave of Absence Request for Certificated Employee #UC-1038 Pursuant to Article XX | |
| Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.2 Consider Leave of Absence Requests for Certificated Employees #UC 1039, #UC-1040, Pursuant to Article XX | |
| 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 | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MAY 9, 2017

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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 #16-17/#72, 89, 90, 91, 93, 94, 95, 96, 97, 98, 99, 101, 102, 103, 105 | |
| 3.2.2 | Early Graduation – WHS #10216920
Action: Motion___; Second___, Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.2.3 | Waiver of Expulsion – WE#16-17/#4
Action: Motion___; Second___, Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.3 | Human Resources: | |
| 3.3.1 | Consider Unpaid Leave of Absence Request for Certificated Employee #UC-1038 Pursuant to Article XX
Action: Motion___; Second___, Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.3.2 | Consider Leave of Absence Requests for Certificated Employees #UC-1039, #UC-1040, Pursuant to Article XX
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: Tammy Jalique
Associate Superintendent of 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 #16-17/#72, 89, 90, 91, 93, 94, 95, 96, 97, 98, 99, 101, 102, 103, 105

Action: Motion__ ; Second__ . **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __.

6b Report Out of Action Taken on Early Graduation – WHS #10216920

Action: **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __.

6c Report Out of Action Taken on Waiver of Expulsion - WF#16-17/#

Action: **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __.

6d Report Out of Action Taken on Consider Unpaid Leave of Absence Request for Certificated Employee #UC-1038 Pursuant to Article XX

Action: **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __.

6e Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees #UC-1039, #UC-1040, Pursuant to Article XX

Action: **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __.

7. Approve Regular Minutes of April 11, 2017.

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 Recognize Rodrigo Diaz for his Exemplary Service

9.2 Kimball High School Presentation

9.3 Tracy High Counseling Department Presentation

9.4 Science Blast Presentation

10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.

10.1 Administrative & Business Services: None.

10.2 Educational Services:

10.2.1 Receive Report on Proposed Textbook for Food and Nutrition II Course **6**

10.2.2 Receive Updated Report on California's New Accountability System and Local Indicators **7**

- 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 may 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** Open Public Hearing and Receive Comments on Anticipated Energy Costs Savings and Energy Services Contracts Pursuant to Government Code Section 4217.12 **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___.

Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.

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 **9-10**
- 13.1.2** Approve Entertainment, Assembly, Service, Business and Food Vendors **11-18**
- 13.1.3** Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **19-21**
- 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 **22-23**
- 13.1.5** Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **24-25**
- 13.1.6** Approve Accounts Payable Warrants (March, 2017) (Separate Cover Item) **26**
- 13.1.7** Approve Payroll Reports (March, 2017) **27-31**
- 13.1.8** Approve Revolving Cash Fund Reports (March, 2017) **32-33**

13.2 Educational Services:

- 13.2.1** Approve Contract with the San Joaquin County Children and Families Commission (First 5 San Joaquin) for the Building Literacy Together Grant (Separate Cover Item) **34**
- 13.2.2** Approve Agreement for Special Contract Services with Houghton Mifflin Harcourt: International Center for Leadership in Education (ICLE) to Provide Professional Development for District Administrators, Site Administrators and Teachers for the 2017-2018 School Year (Separate Cover Item) **35-36**

13.2.3	Approve Agreement for Special Contract Services with Fresno County Office of Education Cyber High Use License and Service Agreement for the 2017-2018 School Year	37
13.2.4	Approve Out of State and In-State Overnight Travel for West High Varsity Volleyball Team for the 2017 – 2018 Season	38
13.2.5	Approve Out of State Travel for 8th Grade Social Studies/GATE Teacher to Attend the Close Up Teacher Program in Washington, DC' on June 4-7, 2017	39
13.2.6	Approve Overnight Travel for 2017-2018 Yearbook Staff to Attend Yearbook Camp at University of the Pacific in Stockton, CA on July 18-21, 2017	40
13.2.7	Approve Agreement for Special Contract Services with San Joaquin County Office of Education to Facilitate Teams of 5-8 Science Teachers in Summer Work to Create Scope and Sequence for Grades 5-8	41-44
13.2.8	Approve Memorandum of Understanding (MOU) between San Joaquin County Office of Education (Artist-in-Residence) and the 2017 District K-8 Summer School Program	45-51
13.2.9	Approve University Services Agreement with The History Project, University of California, Davis to Support Middle and High School Teachers of Social Studies on Development of Formative Assessments to Support Implementation of a Language-focused Approach to Literacy Development in History-Social Science Classrooms	52
13.2.10	Approve Agreement for Special Contract Services with San Joaquin County Office of Education Mathematics Department to Provide Professional Development to the TK-12 Mathematics Cadre for the 2017-2018 School Year	53-55
13.2.11	Approve Out of State Travel for Associate Superintendent of Educational Services and a Kimball High School Assistant Principal to attend the Model Schools Conference June 25-29, 2017 in Nashville, TN	56-57
13.2.12	Approve Agreement for Special Contract Services for College Bound Tracy USD, A Customized College and Career Readiness Program for Tracy High, West High and Kimball High School Parents and Students for the 2017-18 School Year (Separate Cover Item)	58
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	59-60
13.3.2	Approve Classified, Certificated, and/or Management Employment	61-63
13.3.3	Receive the District's Initial Bargaining Proposal for the Tracy Educators Association (TEA) for the 2017-2018 School Year and Submit it for Negotiations, Pending Public Input	64-65
13.3.4	Approve the Revised Classified and Certificated Calendar Listings for the 2017-18 School Year	66-68

- 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 Board Policy 3230 and Acknowledge Receipt of Administrative Regulation 3230 Federal Grant Funds (First Reading) **69-77**
Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___
- 14.1.2** Approve Change in Classified/Confidential Stipend **78**
Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___
- 14.1.3** Adopt Resolution No. 16-29 Authorizing Temporary Loans between Funds for the 2017/18 School Year **79-80**
Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___
- 14.1.4** Adopt Resolution No. 16-30 to Enter Into an Energy Service Contract **81-115**
Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___
- 14.1.5** Approve Resolution No. 16-31 Finding that the Efficiency Projects at Louis J. Villalovoz, Wanda Hirsch, Melville S. Jacobson and Louis A. Bohn Elementary Schools Qualifies as a Categorical Exemption from California Environmental Quality Act **116-126**
Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___

14.2 Educational Services:

- 14.2.1** Adopt Revised Board Policy 5145.6 Parental Notifications (Second Reading) **127-137**
Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___
- 14.2.2** Adopt Board Policy 5141.52 Suicide Prevention (First Reading) **138-140**
Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___
- 14.2.3** Acknowledge Administrative Regulation (AR) 5141.52 Suicide Prevention (First Reading) **141-145**
Action: Motion___; Second___ **Vote:** Yes___; No___; Absent___; Abstain___

14.3 Human Resources:

- 14.3.1** Adopt Resolution 16-28, Authorizing the Elimination of Certain Classified and Classified Confidential Management Positions Due to Lack of Work or Lack of Funds **146-147**
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 23, 2017
17.2 June 13, 2017
17.3 June 27, 2017

18. Upcoming Events:

18.1 May 26, 2017

Last Day of School

18.2 August 7, 2017

First Day of School, 2017-18

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. 7. 2017 8:36AM) * * *

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Date/Time: Apr. 7. 2017 8:23AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
0310	Memory TX	Tracy Press Tracy Library Larch Clover ASSAD	P. 4	OK OK E-3) 3) OK	P. 1-4

Reason for Error

1) Hang Up or line full

2) No answer

3) Exceeded max E-mail size

4) Busy

5) No destination specified

6) Destination does not support E-mail

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

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

DATE: TUESDAY, APRIL 11, 2017

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

- | | Pg. No. |
|--|---------|
| 1. Call to Order | |
| 2. Roll Call – Establish Quorum
Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, B. Etcheveny | |
| 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 (G.C. 54956.9(b))
Number of Potential Cases: one | |
| 3.2 Educational Services: | |
| 3.2.1 Findings of Fact #16-17/#83, 85, 86, 87, 88, 9? | |
| 3.3 Human Resources: | |
| 3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion ___; Second ___; Vote: Yes ___; No ___; Absent ___; Abstain ___ | |
| 3.3.2 Conference with Labor Negotiator
Agency Negotiator: Tammy Jalique
Associate Superintendent of 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, APRIL 11, 2017

**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

- | | | |
|-----------|--|----------------|
| 1. | Call to Order | Pg. No. |
| 2. | Roll Call – Establish Quorum
Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 <ul style="list-style-type: none">- Anticipated Litigation (G.C. 54956.9(b))- Number of Potential Cases: one 3.2 Educational Services:
3.2.1 Findings of Fact #16-17/#83, 85, 86, 87, 88, 92
3.3 Human Resources:
3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion___; Second___, Vote: Yes___; No___; Absent___; Abstain___
3.3.2 Conference with Labor Negotiator
Agency Negotiator: Tammy Jalique
Associate Superintendent of Human Resources
Employee Organization: CSEA, TEA | |
| 4. | Adjourn to Open Session | |
| 5. | Call to Order and Pledge of Allegiance | |

- | | Pg. No. |
|--|--|
| <p>6. Closed Session Issues:</p> <p>6a Action Taken on Findings of Fact #16-17/#83, 85, 86, 87, 88, 92</p> <p>Action: Motion___; Second___. Vote: Yes ___; No ___; Absent ___; Abstain ____.</p> | |
| <p>7. Approve Regular Minutes of March 28, 2017.</p> <p>Action: Motion___; Second___. Vote: Yes ___; No ___; Absent ___; Abstain ____</p> | 1-8 |
| <p>8. Student Representative Reports: Tracy High: Eliana Arnaudo; West High: Payton Bryant, Kaylin Hill; Stein High: Mathew Rose; Kimball High: Camille Iacangelo. Tracy High FFA: Zach Sciortino, Presley Bender, Blake Eubanks; West High FFA: Serena Benavidez, Michael Zepeda, Rodrigo Gutierrez</p> | |
| <p>9. Recognition & Presentations: An opportunity to honor students, employees and community members for outstanding achievement:</p> <p>9.1 Tracy High School Presentation</p> | |
| <p>10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.</p> <p>10.1 Administrative & Business Services: None.</p> <p>10.2 Educational Services:</p> <p>10.2.1 Receive Report on Summer Bridge Program</p> | 9 |
| <p>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 may 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>12. PUBLIC HEARING: None.</p> | |
| <p>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.</p> <p>Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ____.</p> <p>Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.</p> <p>13.1 Administrative & Business Services:</p> <p>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</p> <p>13.1.2 Approve Entertainment, Assembly, Service, Business and Food Vendors</p> <p>13.1.3 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda</p> | <p>10-11</p> <p>12-20</p> <p>21-23</p> |

		Pg. No.
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 Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	26-27
13.2	Educational Services:	
13.2.1	Approve Out of State Travel for McKinley Elementary School Principal to Attend the Boys & Girls Club National Convention in Dallas, Texas on May 9-13, 2017	28
13.2.2	Approve Agreement for Special Contract Services with Houghton Mifflin Harcourt: International Center for Leadership in Education (ICLE) to Provide Professional Development for Rigorous Curriculum Design for the Common Core State Standards (CCSS) in Math for Staff for the 2017-2018 School Year	29-43
13.2.3	Approve Out of State Travel for Kimball High School Health Occupations Students of America (HOSA) Future Health Professionals Student Members And Advisor to Participate in the International Leadership Conference (ILC) in Orlando, FL on June 20-25, 2017	44
13.2.4	Approve Overnight Travel for West High School Cheer Teams to Attend the United Cheer Association's Cheer Camp in Lake Tahoe on June 19-22, 2017	45
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	46-47
13.3.2	Approve Classified, Certificated, and/or Management Employment	48-49
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. 16-26 Supporting Award of Lease-Leaseback Agreement for the Clover School (TLC) Modernization Project	50-63
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.1.2	Adopt Resolution No. 16-27 Supporting Award of Lease-Leaseback Agreement for the Central Elementary School Renovation Project	64-77
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.2	Educational Services:	
14.2.1	Adopt Proposed Textbook for Automotive Technology Class	78
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.2.2	Adopt Proposed English Language Arts Instructional Materials for TK-12	79-80
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	

			Pg. No.
	14.2.3	Adopt Proposed Curriculum for Sexual Health and HIV Prevention Education	81
	Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
	14.2.4	Adopt Revised Board Policy 5145.6 Parental Notifications (First Reading)	82-92
	Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.3	Human Resources:		
	14.3.1	Acknowledge Receipt of Tracy Educators Association's (TEA) Sunshine Proposal for the 2017-2018 School Year	93-94
	Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
	14.3.2	Approve Declaration for one Provisional Internship Permit	95-96
	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 9, 2017	
	17.2	May 23, 2017	
	17.3	June 13, 2017	
	17.4	June 27, 2017	
18.	Upcoming Events:		
	18.1	April 14-21, 2017	No School, Spring Break
	18.2	May 26, 2017	Last Day of School
	18.3	August 7, 2017	First Day of School, 2017-18

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 (Mar. 24. 2017 10:22AM) * * *

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Date/Time: Mar. 24. 2017 10:07AM

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Reason for error

1) Hang up or line fail	E. 2) Busy
3) No answer	E. 4) No fax-in line connection
5) Exceeded max. E-mail size	E. 6) Destination does not support IP Fax

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/Board/Board%20%20Agenda/Agenda%20Items.asp>

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

DATE: TUESDAY, MARCH 28, 2017

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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 #16-17/#57, 68, 73, 74, 75, 76, 77, 79, 80, 81, 83 | |
| 3.2.2 PE Exemption – WHS #10315547 | |
| Action: Motion: Second: Vote: Yes: No: Absent: Abstain: | |
| 3.2.3 Waiver of Expulsion – WE #16-17/#3 | |
| Action: Motion: Second: Vote: Yes: No: Absent: Abstain: | |
| 3.3 Human Resources: | |
| 3.3.1 Consider Leave of Absence Requests for Certificated Employees #UC 1008, #UC 1009, #UC-1010, #UC-1011, #UC 1012, #UC-1013, #UC 1014, #UC 1015, #UC 1016, #UC 1017, #UC 1018, #UC 1019, #UC 1020, #UC 1021, #UC 1022, #UC 1023, #UC 1024, #UC-1025, #UC-1026, #UC-1027, #UC-1028, #UC-1029, #UC-1030, #UC-1031, #UC-1032, #UC-1033, #UC-1034, #UC-1035, #UC-1036, 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-1037, Pursuant to Article XX | |
| 3.3.3 Consider Non Paid Leave of Absence Request for Classified Employee #UC-278, Pursuant to Article XXIII | |

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MARCH 28, 2017

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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 #16-17/#57, 68, 73, 74, 75, 76, 77, 79, 80, 81, 83 | |
| 3.2.2 | PE Exemption – WHS #10315547 | |
| | Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.2.3 | Waiver of Expulsion – WE #16-17/#3 | |
| | Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.3 | Human Resources: | |
| 3.3.1 | Consider Leave of Absence Requests for Certificated Employees #UC-1008, #UC-1009, #UC-1010, #UC-1011, #UC-1012, #UC-1013, #UC-1014, #UC-1015, #UC-1016, #UC-1017, #UC-1018, #UC-1019, #UC-1020, #UC-1021, #UC-1022, #UC-1023, #UC-1024, #UC-1025, #UC-1026, #UC-1027, #UC-1028, #UC-1029, #UC-1030, #UC-1031, #UC-1032, #UC-1033, #UC-1034, #UC-1035, #UC-1036. 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-1037, Pursuant to Article XX | |
| 3.3.3 | Consider Non Paid Leave of Absence Request for Classified Employee #UCL-278, Pursuant to Article XXIII | |

- 3.3.4** Consider Public Employee/Employment/Discipline/Dismissal/Release **Pg. No.**
Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain __
3.3.5 Conference with Labor Negotiator
 Agency Negotiator: Tammy Jalique
 Associate Superintendent of 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 #16-17/#57, 68, 73, 74, 75, 76, 77, 79, 80, 81, 83
Action: Motion__ ; Second__ . **Vote:** Yes __ ; No __ ; Absent __ ; Abstain ____ .
6b Report Out of Action Taken on PE Exemption – WIIS #10315547
Action: **Vote:** Yes __ ; No __ ; Absent __ ; Abstain ____ .
6c Report Out of Action Taken on Waiver of Expulsion – WE #16-17/#3
Action: **Vote:** Yes __ ; No __ ; Absent __ ; Abstain ____ .
6d Report Out of Action Taken on Consider Leave of Absence Requests for Certificated Employees #UC-1008, #UC-1009, #UC-1010, #UC-1011, #UC-1012, #UC-1013, #UC-1014, #UC-1015, #UC-1016, #UC-1017, #UC-1018, #UC-1019, #UC-1020, #UC-1021, #UC-1022, #UC-1023, #UC-1024, #UC-1025, #UC-1026, #UC-1027, #UC-1028, #UC-1029, #UC-1030, #UC-1031, #UC-1032, #UC-1033, #UC-1034, #UC-1035, #UC-1036, Pursuant to Article XX
Action: **Vote:** Yes __ ; No __ ; Absent __ ; Abstain ____ .
6e Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Certificated Employee #UC-1037, 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-278, Pursuant to Article XXIII
Action: **Vote:** Yes __ ; No __ ; Absent __ ; Abstain ____ .

7. Approve Regular Minutes of March 14, 2017.

1-4

Action: Motion__ ; Second__ . **Vote:** Yes __ ; No __ ; Absent __ ; Abstain __

8. Student Representative Reports: Tracy High: Eliana Arnaudo; **West High:** Payton Bryant, Kaylin Hill; **Stein High:** Mathew Rose; **Kimball High:** Camille Iacangelo. **Kelly Elementary:** Lily Millar, Arpan Randhawa; **Poet Christian Elementary:** Mia Plascencia, Julia Binny, Ocean Cheng Lopez, Nyckolle Gutierrez **Tracy High FFA:** Zach Sciortino; **West High FFA:** Mikayla Payton, Brittney Scott, Kayley Sutton.

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

- 9.1** Recognize the Outstanding Employees of the Spring Term for the 2016-2017 School Year **5**
9.2 Stein High Presentation

10. Information & Discussion Items:	An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.	Pg. No.
10.1 Administrative & Business Services:	None.	
10.2 Educational Services:		
10.2.1	Receive Updated Report on California's New Accountability System	6
10.2.2	Receive Report on Proposed Textbook for Automotive Technology Class	7
10.2.3	Receive Report on Proposed English Language Arts Instructional Materials Adoption for TK-12	8-9
10.2.4	Receive Report on Proposed Curriculum for Sexual Health and HIV Prevention Education	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 may 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.	
12.1 Human Resources:		
12.1.1	Receive Public Comments Regarding Negotiations with the California School Employees Association (CSEA) and the Tracy Unified School District (TUSD)	11
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___.	
	Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.	
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	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	14-17
13.1.3	Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	18-19
13.1.4	Approve Accounts Payable Warrants (February, 2017) (Separate Cover Item)	20
13.1.5	Approve Payroll Reports (February, 2017)	21-25
13.1.6	Approve Revolving Cash Fund Reports (February, 2017)	26-27

13.2	Educational Services:	Pg. No.
13.2.1	Approve Out of State Travel for Kimball High School's Athletic Director to Attend the California State Athletic Directors Association (CSADA) Conference in Reno, NV on April 19-23, 2017	28
13.2.2	Approve Overnight Travel for the West High Senior Class to Attend Grad Night at Magic Mountain on May 18-19, 2017	29
13.2.3	Approve Overnight Travel for Twenty-One Students and Six Advisors from Kimball High School and Delta Charter to Participate in the California Highway Patrol's Every 15 Minutes Program on April 6-7, 2017	30-31
13.2.4	Approve Proposal with the San Joaquin County Office of Education, Office of Science and STEM to Provide Teacher Training and Support for the 2017 Summer Science Program	32-33

13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	34-35
13.3.2	Approve Classified, Certificated, and/or Management Employment	36-37
13.3.3	Certify that Provisions of Section 5593 Regarding Coaches Have Been Met	38-46
13.3.4	Approve Adjustment of Placement of Management Salary	47

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. 16-24 Declaring Emergency and Authorizing Emergency Repairs for Water Damage at West High School	48-50
Action:	Motion___; Second___ Vote: Yes___; No___; Absent___; Abstain___	
14.1.2	Adopt Resolution No. 16-25 Approving and Authorizing an Amendment to the Master School Impact Mitigation Agreement and the Execution of a Joint Community Facilities Agreement with the River Islands Public Financing Authority Regarding the Authority's Community Facilities District Nos. 2003-1 and 2015-1	51-64
Action:	Motion___; Second___ Vote: Yes___; No___; Absent___; Abstain___	

14.2	Educational Services:	
14.2.1	Approve Adoption of Proposed Advanced Placement Calculus Instructional Materials	65
Action:	Motion___; Second___ Vote: Yes___; No___; Absent___; Abstain___	
14.2.2	Approve Adoption of Narrative Non-Fiction Trade Book for Health Concepts II	66
Action:	Motion___; Second___ Vote: Yes___; No___; Absent___; Abstain___	
14.2.3	Approve Adoption of Proposed Pre-Calculus Instructional Materials	67
Action:	Motion___; Second___ Vote: Yes___; No___; Absent___; Abstain___	

14.3	Human Resources:	Pg. No.
14.3.1	Approve Internship Agreement with Teachers College of San Joaquin	68-72
Action:	Motion___; Second___ Vote: Yes___; No___; Absent___; Abstain___	
14.3.2	Approve Declaration for one Provisional Internship Permit	73-74
Action:	Motion___; Second___ Vote: Yes___; No___; Absent___; Abstain___	
14.3.3	Adopt the District's Initial Bargaining Proposal for the California School Employees Association for the 2016-2017 School Year	75-77
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** April 11, 2017
- 17.2** May 9, 2017
- 17.3** May 23, 2017
- 17.4** June 13, 2017
- 17.5** June 27, 2017

18. Upcoming Events:

- 18.1** April 14-21, 2017 No School: Spring Break
- 18.2** May 26, 2017 Last Day of School
- 18.3** August 7, 2017 First Day of School, 2017-18

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. 10. 2017 10:00AM) * * *

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Date/Time: Mar. 10. 2017 9:46AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
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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
E. 6) Destination does not support IP-Fax

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

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MARCH 14, 2017

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

TIME: 6:15 PM Closed Session
7:00 PM Open Session

AGENDA

1. Call to Order Pg. No.
2. Roll Call - Establish Quorum
Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 #16-17/#54, 59, 60, 61, 62, 63, 64, 65, 66, 67, 69, 70, 71
- 3.2.2 Application for Reinstatement - AR#16-17/#31
Action: Motion; Second; Vote: Yes; No; Absent; Abstain
- 3.2.3 PE Exemption - THS #10335333
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 #UCIL-277, Pursuant to Article XXIII
- 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: Tammy Jalique
Associate Superintendent of Human Resources
Employee Organization: CSRA, TEA
4. Adjourn to Open Session

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, MARCH 14, 2017

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

TIME: 6:15 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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 #16-17/#54, 59, 60, 61, 62, 63, 64,65, 66, 67, 69, 70, 71
3.2.2 Application for Reinstatement – AR#16-17/#31
Action: Motion___; Second___, Vote: Yes___; No___; Absent___; Abstain ___
3.2.3 PE Exemption – THS #10335333
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-277, Pursuant to Article XXIII
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: Tammy Jalique
Associate Superintendent of 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 #16-17/#54, 59, 60, 61, 62, 63, 64,65, 66, 67, 69, 70, 71

Action: Motion__ ; Second__ . **Vote:** Yes __; No __; Absent __; Abstain __.

6b Report Out of Action Taken on Application for Reinstatement – AR#16-17/#31

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6c Report Out of Action Taken on PE Exemption – THS #10335333

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6d Report Out of Action Taken on Consider Non Paid Leave of Absence Request for Classified Employee #UCL-277, Pursuant to Article XXIII

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

7. Approve Regular Minutes of February 28, 2017.

1-8

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 Central School Presentation

10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.

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

10.2 **Educational Services:**

10.2.1 Receive Report on Proposed Pre-Calculus Instructional Materials **9**

10.2.2 Receive Report on Proposed Advanced Placement Calculus Instructional Materials **10**

10.2.3 Receive Report on Proposed Narrative Non-Fiction Trade Book for Health Concepts II **11**

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 may 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___.

Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.

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 Entertainment, Assembly, Service, Business and Food Vendors | 14-21 |
| 13.1.3 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 22-25 |
| 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 | 26-27 |
| 13.1.5 | Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 28-29 |

13.2 Educational Services:

- | | | |
|---------------|--|--------------|
| 13.2.1 | Approve Agreement for Special Contract Services with Dona Kim Watson-Setliff to Provide an Independent Educational Evaluation/Speech and Language Assessment | 30-33 |
| 13.2.2 | Approve Overnight Travel for West High Track Team and Coaches to Attend the Arcadia Invitational, April 7-9, 2017 | 34 |
| 13.2.3 | Approve Overnight Travel for West High Track Team, Four Coaches and One Administrator to Attend the Track Invitational in Oregon on April 13-18, 2017 | 35 |
| 13.2.4 | Approve the District Summer School Programs for 2017 | 36-37 |

13.3 Human Resources:

- | | | |
|---------------|---|--------------|
| 13.3.1 | Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment | 38-39 |
| 13.3.2 | Approve Classified, Certificated, and/or Management Employment | 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.

14.1 Administrative & Business Services:

- | | | |
|--|---|--------------|
| 14.1.1 | Certify 2016-2017 Fiscal Year Second Interim Report (Separate Cover Item) | 43-44 |
| Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | | |

14.2 Educational Services:

- | | | |
|---------------|--|--------------|
| 14.2.1 | Adopt Revised Board Policy 6142.1 Sexual Health and HIV/AIDS Prevention Instruction (Second Reading) | 45-48 |
|---------------|--|--------------|

- Action:** Motion__; Second__. **Vote:** Yes__; No __; Absent __; Abstain __
14.2.2 Acknowledge Administrative Regulation AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction (Second Reading)49- **49-58**
Action: Motion__; Second__. **Vote:** Yes__; No __; Absent__; Abstain __

14.3 Human Resources:

- 14.3.1** Receive the District's Initial Bargaining Proposal for the California School Employees Association for the 2016-2017 School Year **59-61**
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 28, 2017
 - 17.2** April 11, 2017
 - 17.3** May 9, 2017
 - 17.4** May 23, 2017
 - 17.5** June 13, 2017
 - 17.6** June 27, 2017
- 18. Upcoming Events:**
- 18.1** April 14-21, 2017 No School: Spring Break
 - 18.2** May 26, 2017 Last Day of School
 - 18.3** August 7, 2017 First Day of School, 2017-18

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 (Feb. 24. 2017 10:13AM) * * *

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Date/Time: Feb. 24. 2017 9:58AM

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1) Hang Up or Line fail

2) No answer

3) Exceeded max. Email size

E. 2) busy

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THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/boards/Board%20Meeting%20Agenda/Forms/53Item.aspx>

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, FEBRUARY 28, 2017

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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
 Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 #16-17/H51, 55, 56, 58**3.2.2** Application for Reinstatement AR#16-17/H30**Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __**3.3 Human Resources:****3.3.1** Approve the Non-Recall of Probationary Certificated**Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __**3.3.2** Release Probationary Classified Employees #UCL 275**Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __**3.3.3** Release Probationary Classified Employees #UCL-276**Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __**3.3.4** Release Probationary Classified Employees #UCL-271**Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __**3.3.5** Consider Public Employee/Employment/Discipline/Dismissal/Release**Action:** Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __**3.3.6** Conference with Labor Negotiator

Agency Negotiator: Tammy Jalique

Associate Superintendent of Human Resources

Employee Organization: CSEA, TEA

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, FEBRUARY 28, 2017

**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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 #16-17/#51, 55, 56, 58
3.2.2 Application for Reinstatement – AR#16-17/#30
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___

3.3 Human Resources:
3.3.1 Approve the Non-Reelection of Probationary Certificated
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
3.3.2 Release Probationary Classified Employees #UCL-275
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
3.3.3 Release Probationary Classified Employees #UCL-276
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
3.3.4 Release Probationary Classified Employees #UCL-271
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
3.3.5 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
3.3.6 Conference with Labor Negotiator
Agency Negotiator: Tammy Jalique
Associate Superintendent of 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 #16-17/#51, 55, 56, 58

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

6b Report Out of Action Taken on Application for Reinstatement – AR#16-17/#30

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6c Report Out of Action Taken on Approve the Non-Reelection of Probationary Certificated

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6d Report Out of Action Taken on Consider Release Probationary Classified Employees #UCL-275

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

7. Approve Regular Minutes of February 15, 2017.

1-9

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

8. Student Representative Reports: Tracy High: Eliana Arnaudo; **West High:** Payton Bryant, Kaylin Hill; **Stein High:** Mathew Rose; **Kimball High:** Camille Iacangelo. **Tracy High FFA:** Zach Sciortino; **West High FFA:** Mikayla Payton, Brittney Scott, Kyle Climer

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

9.1 Hirsch School Presentation

9.2 Maker Space Presentation by Dean Reese of Tracy High

9.3 Recognize and Congratulate Geri Neylan for being named the Educator of the Year by the Tracy Chamber of Commerce

9.4 Recognize and Congratulate Kimball High School Graduate Bonifacio Quiambao for his appointment to the United States Military Academy at West Point

9.5 Joe Raco, TEA President

10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.

10.1 Administrative & Business Services: None.

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 may 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. **Pg. No.**
- Action:** Motion___; Second___. **Vote:** Yes___; No __; Absent __; Abstain __.
- Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.**
- 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 **10-11**
 - 13.1.2** Approve Accounts Payable Warrants (January, 2017) **12**
(Separate Cover Item)
 - 13.1.3** Approve Payroll Reports (January, 2017) **13-17**
 - 13.1.4** Approve Revolving Cash Fund Reports (January, 2017) **18-20**
 - 13.1.5** Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda **21-23**
- 13.2 Educational Services:**
- 13.2.1** Approve Overnight Travel for Twenty-Four Students and Two Advisors to Participate in the California Highway Patrol's Every 15 Minutes Program on March 16 – 17, 2017 **24**
 - 13.2.2** Approve Out of State Travel for IB Teacher to Attend the IB Teacher Training Workshop; IB Coordination at IB Global Centre in Bethesda, MD on April 6-9, 2017 **25**
 - 13.2.3** Approve Overnight Travel for the Tracy High School Academic Decathlon Team to Attend the California Academic Decathlon State Finals in Sacramento, CA on March 23-26, 2017 **26**
 - 13.2.4** Approve Overnight Travel for Tracy High Advisors and String Orchestra Students to Perform at Disneyland on April 13-15, 2017 in Anaheim, CA **27**
- 13.3 Human Resources:**
- 13.3.1** Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment **28-29**
 - 13.3.2** Approve Classified, Certificated, and/or Management Employment **30-32**
 - 13.3.3** Approve the Traditional, Classified and Certificated Calendars for the 2017-18 School Year **33-36**

- 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** Cast Ballot for CSBA 2017 Delegate Assembly Election **37-40**
Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__
- 14.1.2** Approve Resolution No. 16-19 Adopting a Prequalification Process for Prime Contractors and MEP Subcontractors Pursuant to Public Contract Code Section 20111.6 (Separate Cover Item) **41-43**
Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__
- 14.1.3** Approve Resolution No. 16-20 Adopting Best Value Procedures and Guidelines Pursuant to Education Code Section 17406 **44-49**
Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__
- 14.2 Educational Services:**
- 14.2.1** Adopt Revised Board Policy 6142.1 Sexual Health and HIV/AIDS Prevention Instruction (First Reading) **50-53**
Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__
- 14.2.2** Acknowledge Administrative Regulation AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction (First Reading) **54-63**
Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__
- 14.3 Human Resources:**
- 14.3.1** Acknowledge Receipt of CSEA's Sunshine Proposal for the 2016-2017 School Year **64-65**
Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__
- 14.3.2** Adopt Resolution #16-21, Adopting the Competency Criteria in the Case of Certificated Reduction in Force for the 2017-2018 School Year **66-68**
Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__
- 14.3.3** Adopt Resolution #16-22, Adopting the Tie-Breaking Criteria in the Case of Certificated Reduction in Force for the 2017-2018 School Year **69-71**
Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__
- 14.3.4** Adopt Resolution #16-23, Authorizing the Reduction and Elimination of Particular Kinds of Service for the 2017-2018 School Year **72-74**
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 14, 2017
- 17.2** March 28, 2017
- 17.3** April 11, 2017

18. Upcoming Events:

- | | | |
|-------------|-------------------|----------------------------------|
| 18.1 | March 1, 2017 | District Art Show |
| 18.2 | March 3, 2017 | No School: Staff Development Day |
| 18.3 | April 14-21, 2017 | No School: Spring Break |

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 (Feb.10. 2017 9:01AM) * * *

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			Tracy Press		E-3) 2) 3)	P. 1-6
			Tracy Library		OK	
			Larch Clover		E-3) 3)	P. 1-6
			ASSAD		OK	

Reason for error:

1) Hang up or line full	E. 2) Busy
3) No answer	E. 4) No fax machine connected to report
5) Exceeded max. E-mail size	E. 6) Destination for report is not correct

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

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: WEDNESDAY, FEBRUARY 15, 2017

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

- | | |
|---|---------------|
| <p>1. Call to Order</p> <p>2. Roll Call – Establish Quorum
 Board: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
 Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, B. Fitchewry</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 & Business Services: None.</p> <p>3.2 Educational Services:</p> <p>3.2.1 Findings of Fact #16-17/#50, 53</p> <p>3.2.2 Application for Reinstatement – AR#1S-17/#29
 Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___</p> <p>3.2.3 PE Exemption – WHS #10140171
 Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___</p> <p>3.2.4 Waiver of Expulsion WE #16-17/#1, 2
 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-270, Pursuant to Article XXIII
 Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___</p> <p>3.3.2 Release Probationary Classified Employees #UCL-271
 Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___</p> <p>3.3.3 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-272, Pursuant to Article XXIII
 Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___</p> <p>3.3.4 Consider Paid Leave of Absence Request for Classified Employee #UCL-273, Pursuant to Article XXIII
 Action: Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___</p> | <p>Pg. No</p> |
|---|---------------|

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: WEDNESDAY, FEBRUARY 15, 2017

**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: D. Arriola, J. Costa, S. Gilbert, W. Gouveia, T. Guzman, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 #16-17/#50, 53
3.2.2 Application for Reinstatement – AR#15-17/#29
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.2.3 PE Exemption – WHS #10340727
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.2.4 Waiver of Expulsion WE #16-17/#1, 2
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-270, Pursuant to Article XXIII
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.2 Release Probationary Classified Employees #UCL-271
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.3 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-272, Pursuant to Article XXIII
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.4 Consider Paid Leave of Absence Request for Classified Employee #UCL-273, Pursuant to Article XXIII
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___ | |

3.3.5 Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-274, Pursuant to Article XXIII

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: Tammy Jalique

Associate Superintendent of 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 on Findings of Fact #16-17/#50, 53

Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__.

6b Report Out of Action Taken On Application for Reinstatement – AR#14-15/#14

Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__.

6c Report Out of Action Taken On PE Exemption – WHS #10340727

Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__.

6d Report Out of Action Taken On Waiver of Expulsion WE #16-17/#1, 2

Action: Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__.

6e Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-270, Pursuant to Article XXIII

Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.

6f Report Out of Action Taken on R Release Probationary Classified Employees #UCL-271

Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.

6g Report Out of Action Taken on Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-272, Pursuant to Article XXIII

Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.

6h Report Out of Action Taken On Consider Paid Leave of Absence Request for Classified Employee #UCL-273, Pursuant to Article XXIII

Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.

6i Report Out of Action Taken On Consider Non-Paid Leave of Absence Request for Classified Employee #UCL-274, Pursuant to Article XXIII

Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.

7. 7.1 Minutes

Approve Special Minutes of January 23, 2017.

1

Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__

Approve Regular Minutes of January 24, 2017.

2-8

Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__

Approve Special Minutes of January 31, 2007.

9-15

Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__

	Pg. No.
7.2 Elect Clerk	
Action: Motion__ ; Second __. Vote: Yes __; No __; Absent __; Abstain __	
7.3 Approve Revision of Committee Representatives.	16
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	
9.2 Jacobson Elementary School Presentation	
9.3 Recognize the Recipient of the Diversity & Equity Staff Recognition Award for the Winter Term of the 2016-17 School Year	17
10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.	
10.1 Administrative & Business Services: None.	
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 may 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 __.	
Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.	
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	18-19
13.1.2 Approve Entertainment, Assembly, Service, Business and Food Vendors	20-27
13.1.3 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	28-33
13.1.4 Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	34-35
13.1.5 Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	36-37

13.2	Educational Services:	Pg. No.
13.2.1	Approve Revised Monte Vista School Plan for the Remainder of the 2016-2017 School Year (Separate Cover Item)	38-39
13.2.2	Ratify Out of State Travel for Teacher, Lorraine Peterson, to Attend State Network of Educators (SNE) Winter Workshop Sponsored by the Smarter Balanced Assessment Consortium in Houston, Texas, on February 7-9, 2017	40
13.2.3	Ratify Agreement for Special Contract Services with Starfish Therapies to Provide Physical Therapy Services, for the 2016-2017 School Year	41-44
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	45-46
13.3.2	Approve Classified, Certificated, and/or Management Employment	47-49
13.3.3	Approve Internship Agreement with the University of the Pacific for Susana Agapie	50-52
13.3.4	Approve Fieldwork Agreement with Western Governors University	53-58

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. 16-16 Commitment to the Education of All Children	59-62
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.1.2	Adopt Resolution No. 16-18 to Excuse Meeting Absence of Board Member	63-64
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.1.3	Certify Corrective Actions to the 2015-16 Findings and Recommendations of the Independent Annual Financial Report (Separate Cover Item)	65
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.1.4	Accept the 2015-16 Independent Financial Audit and Performance Audit for Measure E, Measure B and Measure S General Obligation Bonds (Separate Cover Item)	66
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.1.5	Annual Meeting of Tracy Schools Facilities Financing Authority	67-70
	Adjourn TUSD Board Meeting.	
	1. CALL TO ORDER	
	2. ROLL CALL/CONFIRMATION OF OFFICERS - Establish Quorum	

<i>Name</i>	<i>TSFFA Board Position</i>	<i>Pg. No.</i>
Jill Costa	Chair	
Greg Silva	Vice-Chair	
TBD (to be designated)	Secretary	
James Vaughn	Member	
Walter Gouveia	Member	
Daniel Arriola	Member	
Ted Guzman	Member	
Sondra Gilbert	Member	

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

1. 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.

2. DISCUSSION/ACTION –

4.1 Approve Meeting Minutes of January 12, 2016

Action: Motion__; Second__. Vote Yes__; No__; Absent; Abstain__.

4.2 Accept the 2015-2016 Independent Annual Financial Report for the Tracy School Facilities Financing Authority (Separate Cover Item)

Action: Motion__; Second__. Vote Yes__; No__; Absent; Abstain__.

3. ADJOURNMENT

Reconvene the TUSD Board Meeting

14.2 Educational Services:

14.2.1 Approve Adoption of Proposed Advanced Placement Instructional Materials

71

Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__

14.3	Human Resources:	Pg. No.
14.3.1	Approve Tentative Agreements with the California School Employees Association	72-81
Action:	Motion__ ; Second__ . Vote: Yes__ ; No__ ; Absent__ ; Abstain__	
14.3.2	Approve Declaration for one Provisional Internship Permit	82-83
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** February 28, 2017
- 17.2** March 14, 2017
- 17.3** March 28, 2017
- 17.4** April 11, 2017

18. Upcoming Events:

- 18.1** February 20, 2017 No School: President's Day
- 18.2** March 1, 2017 District Art Show
- 18.3** March 3, 2017 No School: Staff Development Day
- 18.4** April 14-21, 2017 No School: Spring Break

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* * * Rapport de résultat de la communication (Fev. 1. 2017 3:43PM) * * *

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Date/Heure : Fev. 1. 2017 3:31PM

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0239	Transmission fich.	Tracy Press Tracy Library Larch Clover ASSAD	P. 1	E-3) 3) OK E-3) 3) OK	P. 1 P. 1
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Cause erreur

- m. 1) Raccroché ou erreur ligne
- m. 3) Pas de réponse
- m. 5) Taille max. e-mail dépassée

- E. 2) Occupé
- E. 4) Pas un télécopieur
- E. 6) Destination does not support IP-Fax



TRACY
UNIFIED SCHOOL DISTRICT

NEWS RELEASE

FOR IMMEDIATE RELEASE

DATE: February 1, 2017

CONTACT: Bobbie Etcheverry
(209) 830-3201

*"The future belongs
to the educated"*

NOTICE OF PROVISIONAL APPOINTMENTS TO
THE TUSD BOARD OF EDUCATION

Dr. Brian R. Stephens
Superintendent
(209) 830-3201
(209) 830-3204 Fax

Dr. Casey J. Goodall
Associate Superintendent
of Business Services
(209) 830-3230
(209) 830-3239 Fax

Dr. Sheila Harrison
Associate Superintendent
of Educational Services
(209) 830-3282
(209) 830-3289 Fax

Timothy Jalilovic
Associate Superintendent
of Human Resources
(209) 830-3280
(209) 830-3264 Fax

1875 W. Larch Ave.
Tracy, CA 95376

www.tracyk12.edu
Facebook.com/TracyUnifiedSD

(TRACY, Calif.) –TUSD Board Member, Juana Demcoz, resigned from the Board of Education as of January 3, 2017, and TUSD Board Member, Kelly Lewis, resigned from the Board of Education as of February 14, 2017.

On January 31, 2017, the Board of Education appointed Walter Gouveia and James Vaughn to fill these vacancies until the next trustee election in November, 2018. They took the oath of office at the special board meeting of January 31, 2017.

Unless a petition calling for a special election pursuant to Education Code 5091, containing a sufficient number of signatures, is in the office of the county superintendent of schools within 30 days of the date of the provisional appointment, it shall become an effective appointment.

###

ate/Time: Feb. 1. 2017 10:01AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0236 Memory TX	Tracy Press	P. 1	E-3) 3)	P. 1
	Tracy Library		E-2) 2) 2) 2) 2)	P. 1
	Herald		E-3) 3)	P. 1
	Larch Clover		E-3) 3)	P. 1
	ASSAD		OK	

Reason for error

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

E. 2) Busy
 E. 4) No facsimile connection
 E. 6) Destination does not support IP-Fax



TRACY
 UNIFIED SCHOOL DISTRICT

NEWS RELEASE

FOR IMMEDIATE RELEASE

DATE: February 1, 2017

CONTACT: Bobbie Etcheverry
(209) 830-3201

NOTICE OF PROVISIONAL APPOINTMENTS TO
THE TUSD BOARD OF EDUCATION

"The future belongs
 to the educated"

Dr. Brian R. Stephens
 Superintendent
 (209) 830-3201
 (209) 830-3204 Fax

Dr. Casey J. Conkell
 Associate Superintendent
 of Business Services
 (209) 830-3230
 (209) 830-3259 Fax

Dr. Sheila Harrison
 Associate Superintendent
 of Educational Services
 (209) 830-3282
 (209) 830-3209 Fax

Terriway Jellique
 Associate Superintendent
 of Human Resources
 (209) 830-3260
 (209) 830-3264 Fax

1875 W. Leland Ave.
 Tracy, CA 95376

www.tracy.k12.ca.us
 Facebook.com/TracyUnifiedSD

(TRACY, Calif.) –TUSD Board Member, Juana Dement, resigned from the Board of Education as of January 3, 2017, and TUSD Board Member, Kelly Lewis, resigned from the Board of Education as of February 14, 2017.

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Unless a petition calling for a special election pursuant to Education Code 5091, containing a sufficient number of signatures, is in the office of the county superintendent of schools within 30 days of the date of the provisional appointment, it shall become an effective appointment.

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Handwritten notes:
 FAX 832-5383
 TP 835-0655
 1 866-805 READ
 FAX? 831-4252



TRACY

UNIFIED SCHOOL DISTRICT

NEWS RELEASE

FOR IMMEDIATE RELEASE

DATE: February 1, 2017

CONTACT: Bobbie Etcheverry
(209) 830-3201

*"The future belongs
to the educated"*

NOTICE OF PROVISIONAL APPOINTMENTS TO THE TUSD BOARD OF EDUCATION

Dr. Brian R. Stephens

Superintendent

(209) 830-3201

(209) 830-3204 Fax

Dr. Casey J. Goodall

*Associate Superintendent
of Business Services*

(209) 830-3230

(209) 830-3259 Fax

Dr. Sheila Harrison

*Associate Superintendent
of Educational Services*

(209) 830-3202

(209) 830-3209 Fax

Tammy Jalique

*Associate Superintendent
of Human Resources*

(209) 830-3260

(209) 830-3264 Fax

(TRACY, Calif.) –TUSD Board Member, Juana Dement, resigned from the Board of Education as of January 3, 2017, and TUSD Board Member, Kelly Lewis, resigned from the Board of Education as of February 14, 2017.

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###

*1875 W. Lowell Ave.
Tracy, CA 95376*

www.tracy.k12.ca.us

[Facebook.com/TracyUnifiedSD](https://www.facebook.com/TracyUnifiedSD)

* * * Communication Result Report (Jan. 27. 2017 9:11AM) * * *

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Date/Time: Jan. 27. 2017 8:42AM

File No.	Mode	Destination	Pg (s)	Result	Page Not Sent
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		Tracy Library		E-2) 2) 2) 2) 2)	P. 1-2
		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. 2) Busy
E. 3) No answer	E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size	E. 6) Destination does not support IP-Fax

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k12.ca.us/board/Board%20Agenda%20and%20Minutes.aspx>**NOTICE****SPECIAL MEETING OF THE GOVERNING BOARD****TRACY UNIFIED SCHOOL DISTRICT****DATE: TUESDAY, JANUARY 31, 2017****PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 WEST LOWELL AVENUE
TRACY, CALIFORNIA****TIME: 5:50 PM Closed Session
6:00 PM Open Session****AGENDA**

- | | |
|--|---------|
| 1. Call to Order | Pg. No. |
| 2. Roll Call - Establish Quorum
Board: D. Arriola, J. Costa, S. Gilbert, T. Guzman, K. Lewis, G. Silva.
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique and 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 Human Resources: | |
| 3.1.1 Consider Non Paid Leave of Absence Request for Classified Employee #UCL-266, Pursuant to Article XXIII | |
| Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __ | |
| 4. Adjourn to Open Session | |
| 5. Call to Order and Pledge of Allegiance | |
| 6. Closed Session Items: | |
| 6a Report Out of Action Taken On Consider Non Paid Leave of Absence Request for Classified Employee #UCL-266, Pursuant to Article XXIII | |
| Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __ | |

NOTICE

SPECIAL MEETING OF THE GOVERNING BOARD

TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JANUARY 31, 2017

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

**TIME: 5:50 PM Closed Session
6:00 PM Open Session**

A G E N D A

- 1. Call to Order** **Pg. No.**
- 2. Roll Call – Establish Quorum**
Board: D. Arriola, J. Costa, S. Gilbert, T. Guzman, K. Lewis, G. Silva.
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique and 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 Human Resources:**
 - 3.1.1** Consider Non Paid Leave of Absence Request for Classified Employee #UCL-266, Pursuant to Article XXIII
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 of Action Taken On Consider Non Paid Leave of Absence Request for Classified Employee #UCL-266, Pursuant to Article XXIII
Action: Motion__; Second__. **Vote:** Yes __; No __; Absent __; Abstain ____.

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 may 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 speaker's card at the secretary's desk).

This is a period in which members of the public may address the Board on any subject within the Board's jurisdiction that is not on the agenda. The Brown Act does not allow the Board to take action or discuss items which are not on the agenda. This is because other members of the public have not been notified through the agenda that the subject of the statement would be discussed at this Board meeting.

The Board may ask for the item to be placed on a future agenda, direct the speaker to a person who can help, or provide the speaker with the correct procedure to follow to address his/her problem. All speakers have a constitutional right to free speech. As a protective measure, we would like to remind you that if you say something which might give another person the right to pursue legal recourse against you. There is a record of this meeting. This does not mean you cannot criticize employees of the District. However, we would suggest that you do it without using names. We would also suggest that you use the personnel complaint procedures. The board can only hear and address complaints which have been processed in line with the policy. You may obtain copies of the policy from Human Resources, and staff will assist you.

8. **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.

8.1 Administrative & Business Services:

- | | | |
|--------------|--|------------|
| 8.1.1 | Adopt Resolution No. 16-17 Declaring Emergency and Authorizing
Emergency Repairs to the West High School Transformer Bus Duct | 1-3 |
| 8.1.2 | Conduct Interviews and Approve Two Provisional Appointments of
Board Members for Unexpired Two Year Terms | 4 |

9. **Adjourn**

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 (Jan. 20. 2017 8:53AM) * * *

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Date/Time: Jan. 20. 2017 8:23AM

File	No.	Mode	Dest nation	Pg(s)	Result:	Page Not Sent
0217	Memory	TX	Tracy Press	P. 5	E-3) 3)	P. 1-5
			Tracy Library		E-2) 2) 2) 2) 2)	P. 1-5
			Herald		E-3) 3)	P. 1-5
			Larch Clover		E-3) 3)	P. 1-5
			ASSAD		OK	

Reason for failure:
 E. 1) Hang up or line fail
 E. 2) Early
 E. 3) No answer
 E. 4) No faxing or connection
 E. 5) Exceeded max. E-mail size
 E. 6) Destination does not support E-fax

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

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JANUARY 24, 2017

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: D. Arriola, J. Costa, S. Gilbert, T. Guzman, K. Lewis, G. Silva
 Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 #16-17/#23,47,49
 - 3.2.2 Application for Reinstatement – AR#16-17/#28
 Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3 **Human Resources:**
 - 3.3.1 Release Probationary Classified Employees #UCL-268
 Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.2 Consider Non Paid Leave of Absence Request for Classified Employee #UCL-269, 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
 Agency Negotiator: Tammy Jalique
 Associate Superintendent of Human Resources
 Employee Organization: CSEA, TEA

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JANUARY 24, 2017

**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: D. Arriola, J. Costa, S. Gilbert, T. Guzman, K. Lewis, G. Silva
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 #16-17/#23,47,49
3.2.2 Application for Reinstatement – AR#16-17/#28
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___

3.3 Human Resources:
3.3.1 Release Probationary Classified Employees #UCL-268
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.2 Consider Non Paid Leave of Absence Request for Classified Employee #UCL-269, 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
Agency Negotiator: Tammy Jalique
Associate Superintendent of 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 #16-17/#23,47,49

Action: Motion__; Second__. **Vote:** Yes __; No __; Absent __; Abstain __.

6b Report Out of Action Taken on Application for Reinstatement – AR#16-17/#28

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6c Report Out of Action Taken on Release Probationary Classified Employees
#UCL-268

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6d Report Out of Action Taken on Consider Non Paid Leave of Absence Request for
Classified Employee #UCL-269, Pursuant to Article XXIII

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

7. Approve Regular Minutes of January 10, 2017.

1-6

Action: Motion__ ; Second __. **Vote:** Yes __; No __; Absent __; Abstain __

8. Student Representative Reports: Tracy High: Eliana Arnaudo; **West High:** Payton Bryant, Kaylin Hill; **Stein High:** Mathew Rose; **Kimball High:** Camille Iacangelo. **Monte Vista:** Vanessa Lozano, Lan Thanh Nguyen Tran, and Daisy Osoria; **Freiler:** Cadence DeCoite, Ethan Lawson, Lily Ramirez and Jaron Chavarria

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

9.1 North School Presentation

9.2 Recognize the Outstanding Employees of the Winter Term for the 2016-2017
School Year

7

10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.

10.1 Administrative & Business Services:

10.1.1 Receive Report on Governor Brown's Proposal for the 2017-18 State
Budget **8-9**

10.1.2 Discussion of Resolution No. 16-16 Commitment to the Education of
All Children **10-13**

10.2 Educational Services:

10.2.1 Receive Report on Proposed Advanced Placement Statistics
Instructional Materials **14**

- 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 may 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 __.

Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.

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 | 15-16 |
| 13.1.2 | Accept the Parent Organization/Booster Club Applications Submitted for the 2016/2017 School Year | 17 |
| 13.1.3 | Approve Entertainment, Assembly, Service, Business and Food Vendors | 18-24 |
| 13.1.4 | Approve Accounts Payable Warrants (December, 2016)
(Separate Cover Item) | 25 |
| 13.1.5 | Approve Payroll Reports (December, 2016) | 26-30 |
| 13.1.6 | Approve Revolving Cash Fund Reports (December, 2016) | 31-33 |
| 13.1.7 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 34-35 |
| 13.1.8 | Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 36-37 |

13.2 Educational Services:

- | | | |
|---------------|---|---------------|
| 13.2.1 | Approve Overnight Travel for Tracy High School Cheer Team and Coaches to Participate in JAMZ Nationals in Las Vegas, Nevada on February 15-17, 2017 | 38 |
| 13.2.2 | Approve Out of State Travel for Villalovoz Elementary School Leadership Team to Attend Professional Learning Community in Las Vegas, Nevada on June 7-9, 2017 | 39 |
| 13.2.3 | Approve Overnight Travel for Kimball High School (KHS) Health Occupations Students of America (HOSA) Members and Advisors to Participate in the California State Leadership Conference in Sacramento on March 16-20, 2017 | 40 |
| 13.2.4 | Receive Update on Quarterly Williams Uniform Complaint Reports for the Quarter Ending January 15, 2017 | 41-41a |
| 13.2.5 | Approve Agreement for Special Contract Services between DataWORKS and Central Elementary School for the 2016 -2017 School Year | 42-45 |

		Pg. No.
13.2.6	Approve Overnight Travel for Kimball High School Health Occupations Students of America (HOSA) Club Member and Advisor To Participate in the California HOSA State Officer Training in Sacramento on January 27-29, 2017	46
13.2.7	Approve Overnight Travel for Jennifer Grover, Brendon Parker, Jacob Grover and Evalina Maas-Espinoza to Attend the CAL ACDA All-State Honor Choir in San Jose, CA on February 16 - 18, 2017	47
13.2.8	Approve Overnight Travel for the Tracy High Madrigals and Choral Company Students to Perform at Disneyland and Participate in the University of Fullerton's Workshop on April 13-15, 2017	48
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	49-50
13.3.2	Approve Classified, Certificated, and/or Management Employment	51-53
13.3.3	Approve Student Teaching Agreement with Concordia University	54-56
13.3.4	Approve Student Volunteer Agreement with California State University Stanislaus	57-63
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. 16-15 to Excuse Meeting Absence of Board Member	64-65
	Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain__	
14.2	Educational Services: None.	
14.3	Human Resources:	
14.3.1	Approve Declaration for one Provisional Internship Permit	66-67
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 January 31, 2017 @ 6:00 Special Board Meeting
- 17.2 February 15, 2017 (Wednesday)
- 17.3 February 28, 2017
- 17.4 March 14, 2017
- 17.5 March 28, 2017
- 17.6 April 11, 2017

18. Upcoming Events:

- | | | |
|------|-------------------|----------------------------------|
| 18.1 | January 26, 2017 | Southwest Park Ribbon Cutting |
| 18.2 | February 13, 2017 | No School: Lincoln's Birthday |
| 18.3 | February 20, 2017 | No School: Presidents' Day |
| 18.4 | March 1, 2017 | District Art Show |
| 18.5 | March 3, 2017 | No School: Staff Development Day |
| 18.6 | April 14-21, 2017 | No School: Spring Break |

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.

Date/Time: Jan. 19. 2017 9:06AM

File	No.	Mode	Dest nation	Pg(s)	Result	Page Not Sent
0215 Memory TX			Tracy Press	P. 1	E-3) 3)	P. 1
			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 dial tone

E. 5) Exceeded max. E-mail size

E. 2) Busy

E. 4) No fax in the connection

E. 6) Destination for not setup in IP fax

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

NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: MONDAY, JANUARY 23, 2017

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

TIME: 5:30 P.M. Closed Session

AGENDA

1. Call to Order and Pledge of Allegiance

2. Roll Call – Establish Quorum

Board: D. Arriola, J. Costa, S. Gilbert, T. Guzman, R. Lewis, G. Silva

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 Appeal meeting pursuant to AR 4031 – Personnel Matter

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 Appeal meeting pursuant to AR 4031 – Personnel Matter

5. Adjourn.

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.

NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: MONDAY, JANUARY 23, 2017

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

TIME: 5:30 P.M. Closed Session

A G E N D A

1. Call to Order and Pledge of Allegiance

2. Roll Call – Establish Quorum

Board: D. Arriola, J. Costa, S. Gilbert, T. Guzman, K. Lewis, G. Silva

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 Appeal meeting pursuant to AR 4031 – Personnel Matter

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 Appeal meeting pursuant to AR 4031 – Personnel Matter

5. Adjourn.

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. 6. 2017 10:18AM) * * *

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Date/Time: Jan. 6. 2017 9:59AM

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 fall	E. 2) Busy
m. 3) No answer	E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size	E. 6) Destination does not support IP-Fax

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

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JANUARY 10, 2017

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

- | | | |
|---------|---|---------|
| 1. | Call to Order | Pg. No. |
| 2. | Roll Call - Establish Quorum
Board: D. Arriola, J. Costa, S. Gilbert, T. Guzman, K. Lewis, G. Silva
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 LEGAL COUNSEL | |
| | - EXISTING LITIGATION (G.C.54956.9(A)) | |
| | - TUSD v. F & H Construction, et al | |
| | - Yamada Bros v. TUSD | |
| 3.2 | Educational Services: | |
| 3.2.1 | Findings of Fact #16-17/#34, 38, 40, 42, 43, 45 | |
| 3.2.2 | Application for Reinstatement - AR#16-17/#4, 24, 25, 26, 27 | |
| Action: | Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.2.3 | Early Graduation - WHS #10331436 | |
| Action: | Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.2.4 | PE Exemption THS #10308321 | |
| 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-266, Pursuant to Article XXIII | |
| Action: | Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __ | |
| 3.3.2 | Consider Non Paid Leave of Absence Request for Classified Employee #UCL-267, 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, JANUARY 10, 2017

**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

- | | | |
|-----------|--|----------------|
| 1. | Call to Order | Pg. No. |
| 2. | Roll Call – Establish Quorum
Board: D. Arriola, J. Costa, S. Gilbert, T. Guzman, K. Lewis, G. Silva
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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 <ul style="list-style-type: none">- EXISTING LITIGATION (G.C.54956.9(A))- TUSD v. F & H Construction, et al.- Yamada Bros v. TUSD
3.2 Educational Services:
3.2.1 Findings of Fact #16-17/#34, 38, 40, 42, 43, 45
3.2.2 Application for Reinstatement – AR#16-17/#4, 24, 25, 26, 27
Action: Motion___; Second___, Vote: Yes___; No___; Absent___; Abstain___
3.2.3 Early Graduation – WHS #10331436
Action: Motion___; Second___, Vote: Yes___; No___; Absent___; Abstain___
3.2.4 PE Exemption THS #10308321
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-266, Pursuant to Article XXIII
Action: Motion___; Second___, Vote: Yes___; No___; Absent___; Abstain___
3.3.2 Consider Non Paid Leave of Absence Request for Classified Employee #UCL-267, Pursuant to Article XXIII
Action: Motion___; Second___, Vote: Yes___; No___; Absent___; Abstain___ | |

- 3.3.3** Consider Level IV appeal to the Governing Board for Certificated Employee #UC-989, Pursuant to Administrative Regulation 4031
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: Tammy Jalique
 Associate Superintendent of Human Resources
 Employee Organization: CSEA, TEA

4. Adjourn to Open Session

5. Call to Order and Pledge of Allegiance/West High JROTC – Presentation of Colors

6. Closed Session Issues:

- 6a** Action Taken on Findings of Fact #16-17/#34, 38, 40, 42, 43, 45
Action: Motion__ ; Second__ . **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.
- 6b** Report Out of Action Taken on Application for Reinstatement
 AR#16-17/#4, 24, 25, 26, 27
Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.
- 6c** Report Out of Action Taken on Early Graduation – WHS #10331436
Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.
- 6d** Report Out of Action Taken on PE Exemption THS #10308321
Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.
- 6e** Report Out of Action Taken on Consider Non Paid Leave of Absence Request for Classified Employee #UCL-266, Pursuant to Article XXIII
Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.
- 6f** Report Out of Action Taken on Consider Non Paid Leave of Absence Request for Classified Employee #UCL-267, Pursuant to Article XXIII
Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.
- 6g** Report Out of Action Taken on Consider Level IV appeal to the Governing Board for Certificated Employee #UC-989, Pursuant to Administrative Regulation 4031
Action: **Vote:** Yes__ ; No__ ; Absent__ ; Abstain__.

7. Approve Regular Minutes of December 13, 2016.

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:

9.1 Kelly School Presentation

- | | | Pg. No. |
|---|---|---------|
| 10. Information & Discussion Items: | An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None. | |
| 10.1 Administrative & Business Services: | | |
| 10.1.1 | Board Discussion Regarding Board Member Vacancy | |
| 10.2 Educational Services: | | |
| 10.2.1 | Receive Report on California's New Accountability Plan | 8 |
| 10.2.2 | Board of Education Discussion: Public Schools Remain Safe Havens for California's Students | 9-15 |
| 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 may 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___.
Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified. | |
| 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 | 16-17 |
| 13.1.2 | Approve Accounts Payable Warrants (November, 2016)
(Separate Cover Item) | 18 |
| 13.1.3 | Approve Payroll Reports (November, 2016) | 19-23 |
| 13.1.4 | Approve Revolving Cash Fund Reports (November, 2016) | 24-25 |
| 13.1.5 | Approve Entertainment,, Assembly, Service, Business and Food Vendors | 26-32 |
| 13.1.6 | Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 33-34 |
| 13.1.7 | Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 35-36 |
| 13.1.8 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 37-38 |

13.2	Educational Services:	
13.2.1	Ratify Overnight Travel for West High Wrestling Team to Attend the 2017 Doc Invitational in Clovis, CA. on January 5-7, 2017	39
13.2.2	Ratify Overnight Travel for the West High Wrestling Team to Attend the Sierra Nevada Classic Tournament in Reno, NV on December 27-29, 2016	40
13.2.3	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 13-15, 2017	41
13.2.4	Ratify Overnight Travel for the West High Academic Decathlon Team to Attend an Academic Retreat on January 6-8, 2017 in Angels Camp, CA	42
13.2.5	Approve Overnight Travel for Kimball High School Health Occupations Students of America (HOSA) Club Member and Advisor To Participate in the California HOSA State Officer Training in Sacramento on January 27-29, 2017	43
13.2.6	Ratify Memorandum of Understanding (MOU) between San Joaquin County office of Education (Artist-in-Residence) and Jacobson Elementary School for the 2016-2017 School Year	44-45
13.2.7	Approve Agreement for Special Contract Services with the Boys and Girls Club of Tracy to Provide Lunchtime Services at Jacobson Elementary School for the 2016-17 School Year	46-49
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	50-51
13.3.2	Approve Classified, Certificated, and/or Management Employment	52-53
13.3.3	Approve Administrative Intern Agreement with Teachers College of San Joaquin	54-56
13.3.4	Approve Student Teaching Agreement with the University of the Pacific	57-61

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	Approve Amendment and Agreement between SunE Sunset Holdings1, LLC, Onyx Renewable Partners L.P. and Tracy Unified School District	62-74
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.1.2	Approve a Short List of Division of State Architect (DSA) Certified Inspectors/Inspection Firms to Perform Required DSA Inspection Services on New Construction and Modernization Projects	75
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___	
14.1.3	Accept the Fiscal Year 2015-16 Annual Financial Audit (Separate Cover Item)	76
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 January 24, 2017
 - 17.2 February 15, 2017 (Wednesday)
 - 17.3 February 28, 2017
 - 17.4 March 14, 2017
 - 17.4 March 28, 2017
 - 17.5 April 11, 2017
18. **Upcoming Events:**

18.1 January 16, 2017	No School: MLK Day
18.2 January 16, 2017	MLK Breakfast: West High
18.3 January 26, 2017	Southwest Park Ribbon Cutting
18.4 February 13, 2017	No School: Lincoln's Birthday
18.5 February 20, 2017	No School: Presidents' Day
18.6 March 1, 2017	District Art Show
18.7 March 3, 2017	No School: Staff Development Day
18.8 April 14-21, 2017	No School: Spring Break

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.

Date/Time: Jan. 5, 2017 3:46AM

File				Page
No.	Mode	Destination	Page(s)	No. Sent
0199	Memory TX	Tracy Press	P 1	OK
		Tracy Library		OK
		Herald		E-3)3)
		Larch Clover		E-3)3)
		AS3AD		OK

Reason for error:

E-1) Hang up on line 15-1

E-2) No answer

E-3) Extended hang up on line 15-1

E-2) Line 15-1

E-3) No answer on line 15-1

E-4) Line 15-1, extended hang up on line 15-1

Instructional Media Services



FOR IMMEDIATE RELEASE

From: Dr. Debra Schneider, Director of Instructional Media Services and Curriculum

Date: January 5, 2017

Subject: Public Review of Advanced Placement Statistics Instructional Materials

Parents and community members are invited to examine Advanced Placement (AP) Statistics Instructional Materials being considered for curriculum adoption by the Tracy Unified School District.

The materials are on display from January 5, 2017 to February 5, 2017 in the Instructional Media Center Building A of the District Services Center, 1975 W. Lowell Ave., from 8:30 a.m. to 4 p.m., Monday through Friday.

Public input is a vital part of Tracy Unified School District's instructional materials adoption process and your comments will be considered by the TUSD Board of Trustees when making a decision about adopting these materials.

Any questions should be directed to Dr. Debra Schneider, Director of Instructional Media Services and Curriculum, at 830-3252.

Site/Time: Dec. 9, 2016 9:46AM

File No.	Mode	Destination	Page(s)	Result	Present / Absent
0133	Memory TX	Tracy Press	1, 5	OK	
		Tracy Library		OK	
		Herald		E-3) 3)	5, 1-5
		Larch Clover		E-3) 3)	5, 1-5
		ASSAD		OK	

Reason for ...

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- E. 2) ...
- E. 4) ...
- E. 6) ...

DO NOT DELETE ANY INFORMATION FROM THIS REPORT (If Deleted, CSRE Meeting Closed, Do Not Delete)

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

DATE: TUESDAY, DECEMBER 13, 2016

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

1. Call to Order

Page No.

2. Roll Call - Establish Quorum

Board: D. Ariola, J. Costa, J. Pennant, S. Gilbert, T. Chapman, K. Lewis, G. Silva
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, B. Picheveiry

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:

3.2 Educational Services:

- 3.2.1 Findings of Fact #16-17/24, 27, 16, 37, 39
- 3.2.2 Application for Reinstatement - AR#16-17/24, 3, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23

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 264, Pursuant to Article XXIII

Action: Motion ; Second ; Vote: Yes ; No ; Absent ; Abstain

3.3.2 Consider Non Paid Leave of Absence Request for Classified Employee #UCL-265, Pursuant to Article XXIII

Action: Motion ; Second ; Vote: Yes ; No ; Absent ; Abstain

3.3.3 Consider Public Employee Employment Discipline/Demission/Retiree

Action: Motion ; Second ; Vote: Yes ; No ; Absent ; Abstain

3.3.4 Conference with Labor Negotiator

Agency Negotiator: Tammy Jalique
Associate Superintendent of Human Resources
Employer Organization: CSEA, TEA

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, DECEMBER 13, 2016

**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

- | | | |
|-----------|---|----------------|
| 1. | Call to Order | Pg. No. |
| 2. | Roll Call – Establish Quorum
Board: D. Arriola, J. Costa, J. Dement, S. Gilbert, T. Guzman, K. Lewis, G. Silva
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, 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:

3.2 Educational Services:
3.2.1 Findings of Fact #16-17/#24, 27, 36, 37, 39
3.2.2 Application for Reinstatement – AR#16-17/#3, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23
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-264, Pursuant to Article XXIII
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.2 Consider Non Paid Leave of Absence Request for Classified Employee #UCL-265, 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
Agency Negotiator: Tammy Jalique
Associate Superintendent of Human Resources
Employee Organization: CSEA, TEA | |

4. **Adjourn to Open Session** Pg. No.
5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
 - 6a Action Taken on Findings of Fact #16-17/#24, 27, 36, 37, 39
Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain ____.
 - 6b Report Out of Action Taken on Application for Reinstatement – AR#16-17/#3, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23
Action: **Vote:** Yes ___; No ___; Absent ___; Abstain ____.
 - 6c Report Out of Action Taken on Consider Non Paid Leave of Absence Request for Classified Employee #UCL-264, Pursuant to Article XXIII
Action: **Vote:** Yes ___; No ___; Absent ___; Abstain ____.
 - 6d Report Out of Action Taken on Consider Non Paid Leave of Absence Request for Classified Employee #UCL-265, Pursuant to Article XXIII
Action: **Vote:** Yes ___; No ___; Absent ___; Abstain ____.
7. **Approve Regular Minutes of November 8, 2016.** 1-4
Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain ____
8. **Administer Oath of Office:** Jill Costa, Sondra Gilbert, Dan Arriola
9. **Board Organization:** 5-8
 - 9.1 Elect Officers: President, Vice President, Clerk
Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain- ____.
 - 9.2 Appoint Representatives to the following committees:
Budget; CALSSD; City Schools Liaison; District Attendance Area; Facilities Advisory; Facility Use Policy Review; Family Life, Legislative Action, SJCSBA; Special Ed; TAPFFA; Tracy Learning Center/Ad Hoc Board Member; Charter Schools; Tracy Parks
Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain- ____.
 - 9.3 Approve Board Meeting Calendar
Action: Motion___; Second___. **Vote:** Yes ___; No ___; Absent ___; Abstain ____.
10. **Student Representative Reports:** Tracy High: Eliana Arnaudo; West High: Payton Bryant, Kaylin Hill; Stein High: Mathew Rose; Kimball High: Camille Iacangelo.
11. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
 - 11.1 Joe Raco, TEA President
 - 11.2 Recognize the Outstanding Employees of the Fall Term for the 2016-2017 School Year 9
 - 11.3 Recognize the Recipient of the Diversity & Equity Staff Recognition Award for the Fall Term of the 2016-17 School Year 10
12. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.
 - 12.1 **Administrative & Business Services:** None.

- 13. 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 may 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).
- 14. PUBLIC HEARING:**
- 14.1 Administrative & Business Services:** 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___.
- Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.**
- 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 | Approve Assembly, Service, Business and Food Vendors | 13-18 |
| 15.1.3 | Approve Accounts Payable Warrants (October, 2016)
(Separate Cover Item) | 19 |
| 15.1.4 | Approve Payroll Reports (October, 2016) | 20-24 |
| 15.1.5 | Approve Revolving Cash Fund Reports (October, 2016) | 25-26 |
| 15.1.6 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 27-29 |
| 15.1.7 | Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 30-31 |
- 15.2 Educational Services:**
- | | | |
|---------------|--|--------------|
| 15.2.1 | Ratify Agreement for Special Contract Services with Antoinette Harrell, Certified American Sign Language Interpreter, to Provide Interpretation Services for a Hearing Impaired Parent | 32-36 |
| 15.2.2 | Approve Contract with College Board for 8/9 and 10th grade PSAT Tests | 37-39 |
| 15.2.3 | Approve 2016-17 College Readiness Block Grant Funding Entitlement Plan | 40-41 |
| 15.2.4 | Approve Agreement for Special Contract Services with Give Every Child a Chance to Provide After School Tutoring Services at Wanda Hirsch Elementary for the 2016-2017 School Year | 42-45 |
| 15.2.5 | Approve Overnight Travel for Kimball High School (KHS) Health Occupations Students of America (HOSA) Members and Advisor to Participate in the Capital Leadership Experience on February 5-7, 2017 | 46 |

15.3	Human Resources:	Pg. No.
15.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	47-49
15.3.2	Approve Classified, Certificated, and/or Management Employment	50-53
16.	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.	
16.1	Administrative & Business Services:	
16.1.1	Certify 2016-2017 Fiscal Year First Interim Report (Separate Cover Item)	54-55
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
16.1.2	Approve Resolution No. 16-13 Acknowledging that the School Facility Bond Authority is Currently Exhausted	56-58
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
16.2	Educational Services:	
16.2.1	Approve School Site Single Plans for Student Achievement and Site Budgets for the 2016/2017 School Year (Separate Cover Item)	59
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
16.2.2	Approve LEA Plan Addendum for the 2016-2017 School Year (Separate Cover Item)	60
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
16.2.3	Approve Notice of Violation for Tracy Learning Center, Millennium High School	61-64
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
16.2.4	Approve Notice of Violation for Tracy Learning Center, Discovery School	65-68
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
16.2.5	Approve Notice of Violation for Tracy Learning Center, Primary School	69-72
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
16.3	Human Resources:	
16.3.1	Approve Tentative Agreement with the Tracy Educators Association (Separate Cover Item)	73-74
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
16.3.2	Approve New TSMA Salary Agreement (Separate Cover Item)	75-76
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
16.3.3	Approve Amendment to Superintendent Contract	77-78
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
16.3.4	Approve Revised Job Descriptions for Director of Food Services, Secretary to the Director of Food Services, Food Service Worker, Food Service Worker II, Food Service Supervisor, Food Service Technician, Food Services Meal Account Technician, and Food Service Warehouseman/Delivery Driver	79-98
Action:	Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	

17. **Board Reports:** An opportunity for board members to discuss items of particular importance or interest in the district.
18. **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.
19. **Board Meeting Calendar:**
 - 19.1 January 10, 2017
 - 19.2 January 24, 2017
 - 19.3 February 15, 2017 *Wednesday*
 - 19.4 February 28, 2017
20. **Upcoming Events:**

20.1	December 19 – January 2, 2017	No School: Winter Break
20.2	January 16, 2017	No School: MLK Day
20.3	January 26, 2017	MLK Breakfast: West High
20.4	February 13, 2017	No School: Lincoln's Birthday
20.5	February 20, 2017	No School: Presidents' Day
20.6	March 3, 2017	No School: Staff Development 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 (Oct. 21. 2016 9:27AM) * * *

1}

ate/Time: Oct. 21. 2016 8:55AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0158 Memory TX	Tracy Press	P. 4	E-3) 3)	P. 1-4
	Tracy Library		OK	
	Herald		E-3) 3)	P. 1-4
	Larch Clover		E-3) 3)	P. 1-4
	ASSAD		E-1) 1) 1) 1) 1)	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
 E. 6) Destination does not support IP-Fax

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

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

DATE: TUESDAY, OCTOBER 25, 2016

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

TIME: 4:30 PM Open Session
 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, J. Demant, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalique, B. Etcheverry | |
| 3. Open Session: | |
| 3.1 Administrative & Business Services: | |
| 3.1.1 | Tour of Southwest Park School construction: Proper attire required for entrance. If attending tour, please contact Facilities Department at (209) 830-3245 prior to meeting date. |
| 4. 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. | |
| 4.1 | Administrative & Business Services: None. |
| 4.2 | Educational Services: |
| 4.2.1 | Findings of Fact #16-17/#11, 13, 18, 19, 20, 22, 25, 26, 30 |
| 4.3 | Human Resources: |
| 4.3.1 | Consider Non Paid Leave of Absence Request for Classified Employee #UCL-262, Pursuant to Article XXIII |
| Action: | Motion __; Second __, Vote: Yes __; No __; Absent __; Abstain __ |
| 4.3.2 | Consider Public Employee/Employment/Discipline/Dismissal/Release |
| Action: | Motion __; Second __, Vote: Yes __; No __; Absent __; Abstain __ |
| 4.3.3 | Conference with Labor Negotiator
Agency Negotiator: Tammy Jalique
Associate Superintendent of Human Resources
Employee Organization: CSEA, TEA |
| 5. Adjourn to Open Session | |

ate/Time: Nov. 3, 2016 3:19PM

File	No.	Mode	Destination	Page(s)	Result	Page	Not Sent
0171	Memory TX		Tracy Press	2 - 2	E-3)3)	2 - 2	
			Tracy Library		OK		
			Herald		E-3)3)	2 - 2	
			Larch Clover		E-3)3)	2 - 2	
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Report: Cumulation Result report : Nov. 3, 2016 3:55-AM : x x x
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 92) No answer
 93) No answer
 94) No answer
 95) No answer
 96) No answer
 97) No answer
 98) No answer
 99) No answer
 100) No answer

THE COMPLETE AGENDA CAN BE FOUND AT <http://www.tracyunified.net/Meeting%20Agenda%20011016.aspx>

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

DATE: TUESDAY, NOVEMBER 8, 2016

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

Page 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. Jalique, R. Pacheco

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 Administrative & Business Services: None.

3.2 Educational Services:

3.2.1 Findings of Fact #16-17/#18, 21, 23, 31, 35

3.2.2 PE Exemption TMS #10333111

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-262, Pursuant to Article XXIII

Action: Motion: ; Second: ; Vote: Yes: ; No: ; Absent: ; Abstain:

3.3.2 Release Probationary Classified Employees #UCL-265

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: Tammy Jalique
 Associate Superintendent of Human Resources
 Employer 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, NOVEMBER 8, 2016

**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. Jalique, 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 #16-17/#16, 21, 23, 31, 35
3.2.2 PE Exemption THS #10333131
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-262, Pursuant to Article XXIII
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.2 Release Probationary Classified Employees #UCL-263
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: Tammy Jalique
Associate Superintendent of 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 #16-17/#16, 21, 23, 31, 35
Action: Motion__ ; Second__ . **Vote:** Yes __; No __; Absent __; Abstain __.
- 6b** Report Out of Action Taken on PE Exemption THS #10333131
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
- 6c** Report Out of Action Taken on Consider Non Paid Leave of Absence Request for Classified Employee #UCL-262, Pursuant to Article XXIII
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
- 6d** Report Out of Action Taken on Release Probationary Classified Employees #UCL-263
Action: **Vote:** Yes __; No __; Absent __; Abstain __.
- 6e** Report Out of Action Taken on Consider Public Employee/Employment/Discipline/Dismissal/Release Settlement Agreement with Certificated Employee and Accept the Employee's Resignation.
Action: **Vote:** Yes __; No __; Absent __; Abstain __.

7. Approve Regular Minutes of October 25, 2016.

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** McKinley Elementary School Presentation
- 9.2** DR/Willow School Presentation
- 9.3** Recognize the Outstanding Employees of the Fall Term for the 2016-2017 School Year 6

10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.

10.1 Administrative & Business Services: None.

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 may 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___.

Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.

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 | Accept the Parent Organization/Booster Club Applications Submitted for the 2016/2017 School Year | 9 |
| 13.1.3 | Approve Assembly, Service, Business and Food Vendors | 10-15 |
| 13.1.4 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 16-17 |
| 13.1.5 | Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 18-19 |
| 13.1.6 | Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 20-21 |

13.2 Educational Services:

- | | | |
|---------------|--|--------------|
| 13.2.1 | Approve Memorandum of Understanding and Agreement for Special Contract Services with San Joaquin County Office of Education's Language and Literacy Department to Provide Two ELD Standards Institutes (Day 2 and Day 3) to Villalovoz and Jacobson Elementary Schools for the 2016-2017 School Year | 22-26 |
| 13.2.2 | Receive Update on Quarterly Williams Uniform Complaint Reports for the Quarter Ending October 15, 2016 | 27-28 |
| 13.2.3 | Ratify Master Contract and Individual Services Agreement with North Valley School, Nonpublic School (NPS) for 2016-2017 School Year (Separate Cover Item) | 29 |

13.3 Human Resources:

- | | | |
|---------------|---|--------------|
| 13.3.1 | Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment | 30-31 |
| 13.3.2 | Approve Classified, Certificated, and/or Management Employment | 32-33 |

- 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 | Accept the Annual Report on the Collection and Expenditure of Development Fees for Fiscal Year 2015/2016 | 34-41 |
|---------------|--|--------------|

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___

- | | | |
|-------------|---|-------------------------------------|
| 14.2 | Educational Services: | Pg. No. |
| | 14.2.1 Adopt Revised Board Policy 4020.1 Tobacco-Free Schools/Smoking (Second Reading) | 42-44 |
| | Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| | 14.2.2 Acknowledge Administrative Regulation 4020.1 Tobacco Free Schools (Second Reading) | 45-49 |
| | Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| | 14.2.3 Adopt Revised Board Policy 5131.62 Tobacco (Second Reading) | 50-52 |
| | Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| | 14.2.4 Acknowledge Administrative Regulation 5131.62 Tobacco (Second Reading) | 53-55 |
| | Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| 14.3 | Human Resources: | |
| | 14.3.1 Approve Adjustment of Placement of Management Salaries | 56-58 |
| | Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| | 14.3.2 Adopt Resolution 16-12, Authorizing the Elimination of one Management/ Classified Confidential Position due to Lack of Work or Lack of Funds | 59-60 |
| | 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 December 13, 2016 | |
| | 17.2 January 10, 2017 | |
| | 17.3 January 24, 2017 | |
| 18. | Upcoming Events: | |
| | 18.1 November 11, 2016 | No School: Veterans' Day |
| | 18.2 November 21-25, 2016 | No School: Thanksgiving Week |
| | 18.3 December 19-January 2, 2017 | No School: Winter Break |

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.

Date/Time: Oct. 21, 2016 9:27AM

File					Page
No. Voice	Destination	Time(s)	Result	Votes	
0157 Memory TX	Tracy Press	0:04	E-9(9)	0:04	
	Tracy Library		OK		
	Herald		E-9(9)	0:04	
	Larch Clover		E-9(9)	0:04	
	ASSAD		E-9(9) (11/11)	0:04	

Reason for action:

0:01) Hold up on Line Item

0:02) No show

0:03) Exceeded time limit

0:01) No show

0:02) No show

0:03) Exceeded time limit

THE COMPLETE AGENDA CAN BE FOUND AT <http://tracy.ca/12337/index.html> or by clicking on the following link:

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

DATE: TUESDAY, OCTOBER 25, 2016

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

TIME: 4:30 PM Open Session
5:30 PM Closed Session
7:00 PM Open Session

AGENDA

1. Call to Order

Page No

2. Roll Call – Establish Quorum

Board: J. Costa, J. Dement, W. Gouveia, F. Guzman, K. Lewis, C. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jalque, B. Bheverre

3. Open Session:

3.1 Administrative & Business Services:

3.1.1 Tour of Southwest Park School construction; Proper attire required for entrance. If attending tour, please contact Facilities Department at (209) 830-3745 prior to meeting date.

4. 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.

4.1 Administrative & Business Services: None.

4.2 Educational Services:

4.2.1 Findings of Fact #16-17/#11, 13, 18, 19, 20, 22, 23, 26, 30

4.3 Human Resources:

4.3.1 Consider Non Paid Leave of Absence Request for Classified Employee #UCL 262, Pursuant to Article XXII

Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __

4.3.2 Consider Public Employee/Employee/Discipline/Dismissal/Release

Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Abstain __

4.3.3 Conference with Labor Negotiator
Agency Negotiator: Tammy Jalque
Associate Superintendent of Human Resources
Employee Organization: CSEA, TEA

5. Adjourn to Open Session

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, OCTOBER 25, 2016

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

**TIME: 4:30 PM Open Session
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. Jalique, B. Etcheverry | |
| 3. | Open Session:
3.1 Administrative & Business Services:
3.1.1 Tour of Southwest Park School construction: Proper attire required for entrance. If attending tour, please contact Facilities Department at (209) 830-3245 prior to meeting date. | |
| 4. | 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.
4.1 Administrative & Business Services: None.

4.2 Educational Services:
4.2.1 Findings of Fact #16-17/#11, 13, 18, 19, 20, 22, 25, 26, 30

4.3 Human Resources:
4.3.1 Consider Non Paid Leave of Absence Request for Classified Employee #UCL-262, Pursuant to Article XXIII
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
4.3.2 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___
4.3.3 Conference with Labor Negotiator
Agency Negotiator: Tammy Jalique
Associate Superintendent of Human Resources
Employee Organization: CSEA, TEA | |
| 5. | Adjourn to Open Session | |

- | 6. | Call to Order and Pledge of Allegiance | Pg. No. |
|----------------|--|---------|
| 7. | Closed Session Issues: | |
| 7a | Action Taken on Findings of Fact #16-17/#11, 13, 18, 19, 20, 22, 25, 26, 30 | |
| Action: | Motion__ ; Second__ . Vote: Yes __; No __; Absent __; Abstain __. | |
| 7b | Report Out of Action Taken on Consider Non Paid Leave of Absence Request for Classified Employee #UCL-262, Pursuant to Article XXIII | |
| Action: | Vote: Yes __; No __; Absent __; Abstain __. | |
| 8. | Approve Regular Minutes of October 11, 2016. | 1-4 |
| | Action: Motion__ ; Second__ . Vote: Yes __; No __; Absent __; Abstain __ | |
| 9. | Student Representative Reports: Tracy High: Eliana Arnaudo; West High: Payton Bryant, Kaylin Hill; Stein High: Mathew Rose; Kimball High: Camille Iacangelo; Williams Middle School: Leah Richardson, Michael Fulkerson, Eemon Quayami, Brianna Duarte, and Sami Lazkani. | |
| 10. | Recognition & Presentations: An opportunity to honor students, employees and community members for outstanding achievement: | |
| 10.1 | Freiler School Report | |
| 11. | Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None. | |
| 11.1 | Administrative & Business Services: None. | |
| 12. | 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 may 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). | |
| 13. | PUBLIC HEARING: None. | |
| 14. | 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__. | |
| | Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified. | |
| 14.1 | Administrative & Business Services: | |
| 14.1.1 | 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 | 5-6 |
| 14.1.2 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 7-8 |

		Pg. No.
14.1.3	Approve Accounts Payable Warrants (September, 2016) (Separate Cover Item)	9
14.1.4	Approve Payroll Reports (September, 2016)	10-14
14.1.5	Approve Revolving Cash Fund Reports (September, 2016)	15-16
14.1.6	Approve Assembly, Service, Business and Food Vendors	17-22
14.2	Educational Services:	
14.2.1	Ratify Agreement for Special Contract Services with One Day At A Time (ODAT) to Provide Services to West High School for the 2016-2017 School Year	23-26
14.2.2	Ratify Agreement for Special Contract Services with Point Break to Provide Services at Tracy High School for the 2016-2017 School Year	27-31
14.2.3	Approve Agreement for Special Contract Services with Restoration Center to Provide After School Study Hall and Tutorial at Kimball High School for the 2016-2017 School Year	32-35
14.2.4	Approve Memorandum of Understanding with San Joaquin County Office of Education's Language and Literacy Department to Provide a Half Day ELD Standards Overview to Central Elementary School during the 2016 - 2017 School Year	36-37
14.2.5	Approve Agreement for Special Contract Services for Sow-A-Seed Community Foundation to Provide Intervention Services to Students at Willow Community Day School for the 2016-2017 School Year	38-41
14.3	Human Resources:	
14.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	42-43
14.3.2	Approve Classified, Certificated, and/or Management Employment	44-45
15.	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.	
15.1	Administrative & Business Services:	
15.1.1	Adopt Educational Specifications for Central Elementary School Replacement	46-50
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
15.1.2	Consider Late Claim No. 01-1617 TUSD, Keenan Claim No. 525934	51
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
15.1.3	Approve and Appoint the Selected Applicants for Specified Terms on the Measure S, Measure E and Measure B Bond Oversight Committees	52-53
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
15.2	Educational Services:	
15.2.1	Adopt Revised Board Policy 4020.1 Tobacco-Free Schools/Smoking (First Reading)	54-56
	Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
15.2.2	Acknowledge Administrative Regulation 4020.1 Tobacco Free Schools (First Reading)	57-61

	Pg. No.
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
15.2.3 Adopt Revised Board Policy 5131.62 Tobacco (First Reading)	62-64
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
15.2.4 Acknowledge Administrative Regulation 5131.62 Tobacco (First Reading)	65-67
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
15.3 Human Resources:	
15.3.1 Approve School Psychologist and School Counselor Fieldwork Agreement with CSU East Bay	68-75
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
15.3.2 Approve Internship and Fieldwork Agreement with Alliant International University	76-79
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
15.3.3 Approve Declaration for One Provisional Internship Permit	80-81
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
15.3.4 Approve Agreement with Teachers College of San Joaquin for Teachers Working on their Preliminary Administrative Credential	82-84
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
15.3.5 Approve Variable Term Waiver for Matthew Wilson – Certificate of Completion of Staff Development (SDAIE)	85-86
Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __	
16. Board Reports: An opportunity for board members to discuss items of particular importance or interest in the district.	
17. 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.	
18. Board Meeting Calendar:	
18.1 November 8, 2016	
18.2 December 13, 2016	
18.3 January 10, 2017	
18.4 January 24, 2017	
19. Upcoming Events:	
19.1 October 24, 2016	Homecoming week: Tracy High
19.2 November 11, 2016	No School: Veterans' Day
19.3 November 21-25, 2016	No School: Thanksgiving Week
19.4 December 19-January 2, 2017	No School: Winter Break

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.

THE COMPLETE AGENDA CAN BE FOUND AT <http://www.traq.k12.ca.us/Board/Agenda%20for%20the%2030%20Day%20Meeting.htm>

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

Conference with Labor Negotiator
Agency Negotiator: Tammy Jalique

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, OCTOBER 11, 2016

**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

- | | |
|---|----------------|
| 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. Jalique, 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 #16-17/#7, 8, 12, 14, 15 | |
| 3.2.2 Application for Enrollment – AFE#16-17/#1 | |
| Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___ | |
| 3.2.3 PE Exemption THS #10300131 | |
| Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___ | |
|
3.3 Human Resources: | |
| 3.3.1 Consider Non Paid Leave of Absence Request for Certificated Employee #UC-986, 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-261, Pursuant to Article XXIII | |
| Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___ | |
| 3.3.3 Release Probationary Classified Employees #UCL-260 | |
| 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: Tammy Jalique | |

Associate Superintendent of 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 #16-17/#7, 8, 12, 14, 15

Action: Motion__ ; Second__ . **Vote:** Yes __; No __; Absent __; Abstain __.

6b Report Out of Action Taken on Application for Enrollment – AFE#16-17/#1

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6c Report Out of Action Taken on PE Exemption THS #10300131

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6d Report Out of Action Taken on Consider Non Paid Leave of Absence Request for Certificated

Employee #UC-986, Pursuant to Article XX

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6e Report Out of Action Taken on Consider Non Paid Leave of Absence Request for Classified

Employee #UCL-261, Pursuant to Article XXIII

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

6f Report Out of Action Taken on Release Probationary Classified Employees #UCL-260

Action: **Vote:** Yes __; No __; Absent __; Abstain __.

7. Approve Regular Minutes of September 27, 2016.

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 Southwest Park School Presentation

9.2 Special Education Department Presentation

10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.

10.1 Administrative & Business Services: None.

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 may 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___.

Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.

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 | Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 9-10 |
| 13.1.3 | Accept the Parent Organization/Booster Club Applications Submitted for the 2016/2017 School Year | 11 |
| 13.1.4 | Approve Accounts Payable Warrants (June-August, 2016) (Separate Cover Item) | 12 |
| 13.1.5 | Approve Payroll Reports (August, 2016) | 13-16 |
| 13.1.6 | Approve Revolving Cash Fund Reports (June-August, 2016) | 17-21 |
| 13.1.7 | Approve Assembly, Service, Business and Food Vendors | 22-27 |
| 13.1.8 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 28-29 |

13.2 Educational Services:

- | | | |
|---------------|---|--------------|
| 13.2.1 | Approve Agreement for Special Contract Services and Memorandum of Understanding with the Child Abuse Prevention Council to Provide Suicide Prevention Services to West High and Kimball High Schools | 30-34 |
| 13.2.2 | Ratify Agreement for Special Contract Services with Dona Kim Watson-Setliff, for Speech and Language Services for the 2016-2017 School Year | 35-38 |
| 13.2.3 | Approve Agreement for Special Contract Services with Hola Language Services to Provide a Two Day "Interpreting for IEP's (Eng-Spa)" Training for Parent Liaisons | 39-44 |
| 13.2.4 | Approve Agreement for Special Contract Services with Valley Community Counseling to Provide Anger Management Classes for the 2016-2017 School Year | 45-48 |
| 13.2.5 | Approve Agreement for Special Contract Services and Memorandum of Understanding (MOU) between Give Every Child a Chance and Villalovoz Elementary School to Provide Students with After School Tutoring for the 2016-2017 School Year | 49-53 |

13.3 Human Resources:

- | | | |
|---------------|---|--------------|
| 13.3.1 | Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment | 54-55 |
| 13.3.2 | Approve Classified, Certificated, and/or Management Employment | 56-57 |

- 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. 16-10 to Excuse Meeting Absence of Board Member **58-59**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___

- 14.1.2** Adopt Resolution No. 16-11 in Support of Proposition 55, the California Children's Education and Health Care Protection Act of 2016 **60-62**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___

14.2 Educational Services: None.

14.3 Human Resources:

- 14.3.1** Approve Revised Job Description for Coordinator of Maintenance, Operations and Transportation (MOT) **63-66**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___

- 14.3.2** Approve Speech Language Pathologist Fieldwork Agreement with the University of Northern Colorado **67-72**

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** October 25, 2016
17.2 November 8, 2016
17.3 December 13, 2016
17.4 January 10, 2017
17.5 January 24, 2017

18. Upcoming Events:

- | | |
|---|-------------------------------------|
| 18.1 October 24, 2016 | Homecoming week: Tracy High |
| 18.2 November 11, 2016 | No School: Veterans' Day |
| 18.3 November 21-25, 2016 | No School: Thanksgiving Week |
| 18.4 December 19-January 2, 2017 | No School: Winter Break |

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.

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

Date: Tuesday, September 27, 2016
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 Number 16-07: A Declaration that there are Sufficient Textbooks and Instructional Materials for the Students of Tracy Unified School District

Posted: September 16, 2016

* * * Communication Result Report (Sep. 23. 2016 8:39AM) * * *

1)
2)

Date/Time: Sep. 23. 2016 8:23AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0136 Memory TX	Tracy Press	P. 4	E-3) 3)	P. 1-4
	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
E. 6) Destination does not support IP-Fax

THE COMPLETE AGENDA CAN BE FOUND AT <https://www.tracy.k17.ca.us/Board/Board%20Agenda/Board%20Agenda.aspx>

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, SEPTEMBER 27, 2016

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

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. Jalique, B. Itcheverry
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 #16-17/#5, 6, 9, 10
 - 3.3 Human Resources:
 - 3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __
 - 3.3.2 Conference with Labor Negotiator
Agency Negotiator: Tammy Jalique
Associate Superintendent of 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 #16-17/#5, 6, 9, 10
Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, SEPTEMBER 27, 2016

**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

- | | |
|---|----------------|
| 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. Jalique, 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 #16-17/#5, 6, 9, 10 | |
|
3.3 Human Resources: | |
| 3.3.1 Consider Public Employee/Employment/Discipline/Dismissal/Release | |
| Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___ | |
| 3.3.2 Conference with Labor Negotiator | |
| Agency Negotiator: Tammy Jalique | |
| Associate Superintendent of 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 #16-17/#5, 6, 9, 10 | |
| Action: Motion___; Second___. Vote: Yes ___; No ___; Absent ___; Abstain ____. | |

7. **Approve Regular Minutes of September 13, 2016.** 1-6
Action: Motion__ ; Second __. **Vote:** Yes __; No __; Absent __; Abstain __
8. **Student Representative Reports:** Tracy High: Eliana Arnaudo; West High: Payton Bryant, Kaylin Hill; Stein High: Mathew Rose; Kimball High: Camille Iacangelo.
9. **Recognition & Presentations:** An opportunity to honor students, employees and community members for outstanding achievement:
9.1 Villalovoz School Presentation
10. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.
10.1 **Administrative & Business Services:**
10.1.1 Joe Raco, TEA President
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 may 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:** None
12.2 **Educational Services:**
12.2.1 Conduct a Public Hearing to Determine Sufficiency of Textbooks and Instructional Materials for the Students of Tracy Unified School District 7
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__.
Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.
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 8-9
13.1.2 Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda 10-12
13.1.3 Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda 13-14
13.1.4 Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda 15-16

13.1.5	Ratify Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	17-18
13.1.6	Accept the Parent Organization/Booster Club Applications Submitted for the 2016/2017 School Year	19
13.1.7	Approve Assembly, Service, Business and Food Vendors	20-25

13.2 Educational Services:

13.2.1	Approve Overnight Travel for Forty-Eight Tracy High AVID Students and Six Advisors to Visit Colleges in San Diego, CA on April 6-9, 2017	26
13.2.2	Approve Contract with Cross Country Education to Provide In-House Seminar for 2016-2017 School Year	27-30
13.2.3	Approve Contract with Foundations Therapy Service, for Occupational Therapy Services for the 2016-2017 School Year	31-34
13.2.4	Approve Out of State Travel for IB Teacher to Attend the IB Teacher Training Workshop; IB Social and Cultural Anthropology at The United World College in Albuquerque, NM on June 17-20, 2017	35
13.2.5	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 January 19-22, 2017	36
13.2.6	Approve Overnight Travel for the Kimball High School (KHS) Cross Country Team and Coaches to Attend the Mt. SAC Invitational in Walnut, CA, on October 20-23, 2016	37
13.2.7	Approve Overnight Travel for Tracy High School Varsity Girls' Basketball Team to Participate in the Wine Valley Tournament in Napa, CA on December 15-17, 2016	38
13.2.8	Approve Contract with Professional Tutors of America for Compensatory Education for the 2016-2017 School Year	39-42
13.2.9	Ratify Contract with The Speech Pathology Group, Inc. for the 2016-17 School Year	43-49
13.2.10	Ratify Memorandum of Understanding (MOU) with Valley Mountain Regional Center (VMRC) for the 2016-2017 School Year	50-52

13.3 Human Resources:

13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	53
13.3.2	Approve Classified, Certificated, and/or Management Employment	54
13.3.3	Approve School Psychologist Fieldwork Agreement with the University of the Pacific	55-62

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. 16-09 to Excuse Meeting Absence of Board Member	63-64
Action:	Motion___; Second___; Vote: Yes___; No___; Absent___; Abstain___	

14.2 Educational Services:

- 14.2.1** Adopt Resolution Number 16-07: A Declaration that there are **65-71**
Sufficient Textbooks and Instructional Materials for the Students of
Tracy Unified School District

Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___

14.3 Human Resources:

- 14.3.1** Approve Resolution 16-08, Authorizing the Superintendent to Increase **72-74**
the Daily Rate for Substitutes

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 October 11, 2016

17.2 October 25, 2016

17.3 November 8, 2016

17.4 December 13, 2016

18. Upcoming Events:

18.1 October 3, 2016

Homecoming week: West High

18.2 October 10, 2016

Homecoming week: Kimball High

18.3 October 24, 2016

Homecoming week: Tracy High

18.4 November 11, 2016

No School: Veterans' Day

18.5 November 21-25, 2016

No School: Thanksgiving Week

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FileTime: Sep. 9, 2016 3:16AM

File	No.	Mode	Destination	Fig(s)	Result	Page	Notification
0124	Memory TX		Tracy Press	2 6	OK		
			Tracy Library		OK		
			Herald		E-3(3)	2, 4-6	
			Larch Clover		E-3(3)	2, 4-6	
			ASSAD		OK		

Boarding File

F 11 Handing up on line fail
L 31 No action
L 51 Extended on line

E 21 2016
L 41 2016
L 61 2016

THE COMPLETE AGENDA CAN BE FOUND AT <http://www.tracy.k12.ca.us/Board/Board%20Agenda%202016.htm>

NOTICE REGULAR MEETING OF THE GOVERNING BOARD TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, SEPTEMBER 13, 2016

PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWIE A. 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. Demant, W. Gouveia, T. Curman, K. Lewis, G. Silva, J. Vaughn
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jafique, B. Fitchetty
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 Administrative & Business Services:
 - 3.1.1 CONFERENCE WITH LEGAL COUNSEL
-EXISTING LITIGATION (G.C. 54956 (a))
-TUSD v. F & H Construction
Superior Court, San Joaquin County,
No. 39-2015-00320476-CU BC-ATK
 - 3.2 Educational Services:
 - 3.2.1 Findings of Fact #16-17/H2, 4
 - 3.3 Human Resources:
 - 3.3.1 Public Employee Evaluation
Title: Superintendent
 - 3.3.2 Release Probationary Classified Employees #UCF-259
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: Tammy Jafique
Associate Superintendent of Human Resources:
Employee Organization: CSEA, IEA
4. Adjourn to Open Session

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, SEPTEMBER 13, 2016

**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. Jalique, 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
-EXISTING LITIGATION (G.C. 54956.9(a))
-TUSD v. F & H Construction
Superior Court, San Joaquin County,
No. 39-2015-00320476-CU-BC-STK

3.2 Educational Services:
3.2.1 Findings of Fact #16-17/#2, 4

3.3 Human Resources:
3.3.1 Public Employee Evaluation
Title: Superintendent
3.3.2 Release Probationary Classified Employees #UCL-259
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: Tammy Jalique
Associate Superintendent of Human Resources
Employee Organization: CSEA, TEA | |
| 4. | Adjourn to Open Session | |

Pg. No.

5. **Call to Order and Pledge of Allegiance**
6. **Closed Session Issues:**
 - 6a Action Taken on Findings of Fact #16-17/#2, 4
Action: Motion__ ; Second__ . **Vote:** Yes __; No __; Absent __; Abstain ____.
 - 6b Report Out of Action Taken on Release Probationary Classified Employees
 #UCL-259
Action: **Vote:** Yes __; No __; Absent __; Abstain ____.
7. **Approve Regular Minutes of August 23, 2016.** 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 Monte Vista Middle School Presentation
 - 9.2 Recognize and Congratulate Marlene Hepner for Being Named a Teacher of Excellence by the California Agriculture Teachers Association
10. **Information & Discussion Items:** An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.
 - 10.1 **Administrative & Business Services:**
 - 10.1.1 Receive Report on the Commercial/Industrial Development School Fee Justification Study; and on the Residential Development School Fee Justification Study 6-7
 - 10.2 **Educational Servies:**
 - 10.2.1 Receive Report on California Assessment of Student Performance and Progress (CAASPP) 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 may 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 Open Public Hearing and Receive Comments on the Commercial/Industrial Development School Fee Justification Study; and, on the Residential Development School Fee Justification Study 9
 - 12.1.2 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) 10

- 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___.

Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.

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 | 11-12 |
| 13.1.2 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 13-16 |
| 13.1.3 | Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 17-18 |
| 13.1.4 | Accept the Parent Organization/Booster Club Applications Submitted for the 2016/2017 School Year | 19-20 |

13.2 Educational Services:

- | | | |
|---------------|--|--------------|
| 13.2.1 | Ratify Memorandum of Understanding (MOU) between San Joaquin County Office of Education (Math Department) and Villalovoz Elementary School to Provide Professional Development in California's Common Core State Standards (CCSS) for Mathematics for the 2016-2017 School Year | 21-22 |
| 13.2.2 | Ratify Agreement for Special Contract Services with Allyson Moore, Behavior Consultant for Mental Health Evaluations for the 2016-2017 School Year | 23-26 |
| 13.2.3 | Approve Memorandum of Understanding (MOU) between San Joaquin County Office of Education; Artist-in-Residence Program and Villalovoz Elementary School for the 2016-2017 School Year | 27-28 |
| 13.2.4 | Approve Agreement for Special Contract Services with Dr. Sara Rice Schiff for Independent Educational Evaluation/Psycho-Educational Assessment | 29-32 |
| 13.2.5 | Approve Agreement for Special Contract Services with Give Every Child A Chance to Provide After School Tutoring Services at Poet-Christian School for the 2016-2017 School Year | 33-36 |
| 13.2.6 | Ratify Master Contract and Individual Services Agreement with Point Quest Education, NPS, for 2016-2017 School Year (Separate Cover Item) | 37 |
| 13.2.7 | Ratify Agreement for Special Contract Services with SUMA Kids Inc., for Occupational Therapy Services for the 2016-2017 School Year | 38-41 |
| 13.2.8 | Approve School Participation Agreement with the San Joaquin County Office of Education, Teaching Opportunities for Partners in Science (TOPS), and Great Explorations in Math and Science (GEMS) to Provide Science Enrichment for McKinley Elementary School 4th & 5th Grade Students for the 2016-2017 School Year | 42-43 |

	Pg. No.
13.2.9 Approve Agreement for Special Contract Services and Memorandum of Understanding with Nancy Fetzer's Literacy Connections and Tracy Unified School District; South/West Park Elementary School for the 2016-2017 School Year	44-47
13.2.10 Approve Agreement for Special Contract Services with Give Every Child A Chance to Provide Afterschool Tutoring at Jacobson Elementary School for the 2016-2017 School Year	48-52
13.2.11 Ratify Master Contract and Individual Services Agreement with Applied Behavior Consultants, Inc. (ABC), NPA, for 2016-2017 School Year (Separate Cover Item)	53
13.2.12 Approve Out of State Travel for the Associate Superintendent of Educational Services to attend the Boys and Girls Clubs of America's School Partnership Forum in Miami, Florida on October 17-19, 2016	54-55
13.2.13 Ratify Master Contract with Central Valley Training Center, NPS, for 2016-2017 School Year (Separate Cover Item)	56
13.2.14 Approve Contract with Dr. Ariati Rakic, Ph.D for Independent Educational Evaluation/Psycho-educational Assessment	57-60
13.2.15 Ratify Contract with ProCare Therapy, Inc., Sign Language Interpreting Services for the 2016-2017 School Year	61-67
13.2.16 Ratify Agreement for Special Contract Services with Valley Community Counseling for Licensed Marriage, Family Therapist for the 2016-2017 School Year	68-71
13.2.17 Ratify Master Contract and Individual Services Agreement with Children's Home of Stockton, NPS, for 2016-2017 School Year (Separate Cover Item)	72
13.2.18 Approve the South/West Park State Preschool Self-Evaluation Annual Report for the 2015/2016 School Year	73-76
13.2.19 Ratify Agreement for Special Contract Services with Therapeutic Pathways, Inc. for Consultation Services for the 2016-2017 School Year	77-80
13.2.20 Approve Out of State Travel for Educational Services Staff to Attend the Learning Forward Annual Conference in Vancouver, BC, Canada on December 3-7, 2016	81
13.3 Human Resources:	
13.3.1 Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	82-83
13.3.2 Approve Classified, Certificated, and/or Management Employment	84-86
13.3.3 Approve the Hire of AVID College Tutors for the 2016-2017 School Year	87-101

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	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	102-105
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.2	Adopt Resolution # 16-01, Authorizing and Defining Names to Sign Orders on School District Funds	106-108
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.3	Adopt Resolution No. 16-02 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	109-117
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.4	Adopt Resolution #16-04, Recertifying the Appropriation "Gann" Limits for the 2015/2016 School Year for Tracy Joint Unified School District	118-122
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.5	Adopt Resolution No. 16-06 Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620	123-130
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.1.6	Approve the Unaudited Statement of Receipts and Expenditures for the 2015-2016 Fiscal Year (Separate Cover Item)	131
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.2 Educational Services:	None.	
14.3 Human Resources:		
14.3.1	Approve Resolution No. 16-05 Authorizing Teachers to Teach Outside Their Credential Authorization	132-134
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3.2	Approve Tentative Agreement with CSEA for Reclassification/Reallocation and Revised Job Description for Classified Position	135-139
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3.3	Approve Variable Term Waiver for Corrina Holbrook – Certificate of Completion of Staff Development (SDAIE)	140-141
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3.4	Approve Declaration for one Provisional Internship Permit	142-143
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3.5	Approve Job Description for School Readiness Site Lead	144-147
Action:	Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain___	
14.3.6	Approve Job Description for Coordinator of School Readiness Program	148-151
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 27, 2016**
 - 17.2 **October 11, 2016**
 - 17.3 **October 25, 2016**
 - 17.4 **November 8, 2016**
 - 17.5 **December 13, 2016**
18. **Upcoming Events:**

18.1 October 3, 2016	Homecoming week: West High
18.2 October 10, 2016	Homecoming week: Kimball High
18.3 October 24, 2016	Homecoming week: Tracy High
18.4 November 11, 2016	No School: Veterans' Day
18.5 November 21-25, 2016	No School: Thanksgiving Week

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.

THE COMPLETE GENUS CAN BE FOUND AT <http://www.1-800-4-A-GENUS/9-995/hasp00000004/etg2h7/bk/014/vf/ann-1-11-m-as>.

DATE: TUESDAY, AUGUST 23, 2016

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, J. Demont, W. Gouveia, T. Gaziano, K. Lewis, C. Silva, J. Vannum
Staff: B. Stephens, C. Goodall, S. Harrison, T. Jaque, B. Lechevier
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:**
- 3.2 **Educational Services:**
- 3.2.1 Findings of Fact #16-17/18
- 3.2.2 PE Exemption TIS#1010/3850
- 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 #001-257, Pursuant to Article XXIII
- Action: Motion ____; Second ____; Vote: Yes ____; No ____; Absent ____; Abstain ____
- 3.3.2 Release Probationary Classified Employees #001-238
- Action: Motion ____; Second ____; Vote: Yes ____; No ____; Absent ____; Abstain ____
- 3.3.3 Consider Public Employee/Employee/Discipline/Denial/Release
- Action: Motion ____; Second ____; Vote: Yes ____; No ____; Absent ____; Abstain ____
- 3.3.4 Conference with Labor Negotiator
Agency Negotiator: Tammy Indigo
Associate Superintendent of Human Resources
Employee Organization: CSP A, TPA
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, AUGUST 23, 2016

**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. Jalique, 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:

3.2 Educational Services:
3.2.1 Findings of Fact #16-17/#1
3.2.2 PE Exemption THS#10304880
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-257, Pursuant to Article XXIII
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.2 Release Probationary Classified Employees #UCL-258
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: Tammy Jalique
Associate Superintendent of Human Resources
Employee Organization: CSEA, TEA | |
| 4. | Adjourn to Open Session | |
| 5. | Call to Order and Pledge of Allegiance | |

- | | |
|---|-----------------------|
| <p>6. Closed Session Issues:</p> <p>6a Action Taken on Findings of Fact #16-17/#1
 Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.</p> <p>6b Report Out of Action Taken on Consider PE Exemption THS#10304880
 Action: Vote: Yes __; No __; Absent __; Abstain __.</p> <p>6c Report Out of Action Taken on Consider Non Paid Leave of Absence Request for Classified Employee #UCL-257, Pursuant to Article XXIII
 Action: Vote: Yes __; No __; Absent __; Abstain __.</p> <p>6d Report Out of Action Taken on Release Probationary Classified Employees #UCL-258
 Action: Vote: Yes __; No __; Absent __; Abstain __.</p> | <p>Pg. No.</p> |
| <p>7. Approve Regular Minutes of August 9, 2016.
 Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> | <p>1-4</p> |
| <p>8. Student Representative Reports: Tracy High: Eliana Arnaudo; West High: Payton Bryant, Kaylin Hill; Kimball High: Camille Lacangelo; Stein High:</p> | |
| <p>9. Recognition & Presentations: An opportunity to honor students, employees and community members for outstanding achievement:</p> <p>9.1 Bohn Elementary School Presentation</p> <p>9.2 Poet-Christian School Presentation</p> | |
| <p>10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.</p> <p>10.1 Administrative & Business Services:</p> <p>10.1.1 Receive Report on the School Facilities Needs Analysis and Adoption of Alternative Developer Fees Pursuant to Government Code Section 65995.6 (d) (Separate Cover Item)</p> | <p>5</p> |
| <p>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 may 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>12. PUBLIC HEARING:</p> <p>12.1 Administrative & Business Services: None.</p> | |
| <p>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.</p> <p>Action: Motion __; Second __. Vote: Yes __; No __; Absent __; Abstain __.</p> <p>Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.</p> <p>13.1 Administrative & Business Services:</p> | |

		Pg. No.
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	6-7
13.1.2	Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	8-10
13.1.3	Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda	11-12
13.1.4	Approve Payroll Reports (July, 2016)	13-16
13.1.5	Accept the Parent Organization/Booster Club Applications Submitted for the 2016/2017 School Year	17
13.2	Educational Services:	
13.2.1	Approve Out of State Travel for Kimball High School (KHS) Health Occupations Students of America (HOSA) Club Members and Advisors to Participate in the Washington Leadership Conference in Alexandria, Virginia on September 16-20, 2016	18
13.2.2	Approve Overnight Travel for Kimball High School (KHS) Health Occupations Students Association (HOSA) Member and Advisor to Participate in the State Officer Training in Ontario, CA September 30 - October 2, 2016	19
13.2.3	Approve Overnight Travel for West High Varsity Volleyball Team for the 2016 – 2017 Season	20
13.2.4	Approve Agreement for Special Contract Services with Theresa Hancock to Provide Teacher Training for ALAS teachers for the 2016-2017 School Year	21-24
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	25-26
13.3.2	Approve Classified, Certificated, and/or Management Employment	27-31

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: None.

14.2 Educational Services:

14.2.1 Adopt Resolution No. 16-03 Approving the Application Authorizing the District to Enter into a Yearly Contract with the State for a Child Development Program for the 2016-2017 School Year and to Authorize Designated Personnel to Sign Contract Documents **22-38**

Action: Motion__; Second__. Vote: Yes__; No__; Absent__; Abstain __

- 14.2.2** Approve Agreement for Special Contract Services between Houghton Mifflin Harcourt and Tracy Unified School District (Bohn Elementary School) to Provide Training and Support in the System 44 Reading Intervention Program for Grades 3-5 **39-42**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___

- 14.2.3** Approve Funding for the WestEd K-8 Next Generation Science Standards Early Implementation Initiative Grant for the 2016-2018 School Years **43-56**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___

14.3 Human Resources:

- 14.3.1** Approve Internship Agreement with Brandman University **57-70**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___

- 14.3.2** Approve Fieldwork Agreement with Brandman University **71-81**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___

- 14.3.3** Approve Early Childhood Fieldwork Agreement with Brandman University **82-88**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___

- 14.3.4** Approve Amendment to Superintendent Contract **89-90**

Action: Motion___; Second___. **Vote:** Yes___; No___; Absent___; Abstain___

- 14.3.5** Approve Revised Job Description for Director of Maintenance, Operations and Transportation (MOT) and New Job Description for Coordinator of Maintenance, Operations and Transportation (MOT) **91-96**

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 13, 2016

17.2 September 27, 2016

17.3 October 11, 2016

17.4 October 25, 2016

17.5 November 8, 2016

17.6 December 13, 2016

18. Upcoming Events:

18.1 September 5, 2016 **No School, Labor Day**

18.2 September 12, 2016 **District Welcome Back**

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ate/Time: Aug. 5, 2016 0:424M

File No. Mode	Destination	Factor	Result	Rate Not Sent
0107 Memory TX	Tracy Press	0.5	OK	
	Tracy Library		OK	
	Herald		E-3) 3)	0.1-5
	Larch Clover		E-3) 3)	0.1-5
	ASSAD		OK	

Reason for error:
 E-1) Handshake failed
 E-2) No answer
 E-3) Exception (ax, f, r, o, file)
 E-4) Busy
 E-5) Invalid location
 E-6) Invalid file name

THE COMPLETE AGENDA CAN BE FOUND AT <http://www.tea.ca.gov/RegAffairs/Agenda.aspx?loc=00000000>

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

DATE: TUESDAY, AUGUST 9, 2016

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, F. Guzman, E. Lewis, G. Silva, J. Vaughn
Staff: R. Stephens, C. Goodall, S. Hamilton, T. Jalique, 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 Code.
 - 3.1 **Administrative & Business Services:** None.
 - 3.2 **Educational Services:**
 - 3.2.1 Application for Reinstatement - AR#16-1 // #1
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Absain
 - 3.3 **Human Resources:**
 - 3.3.1 Consider Non Paid Leave of Absence Request for Classified Employee #UCL 255, Pursuant to Article XXIII
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Absain
 - 3.3.2 Release Probationary Classified Employees #UCL 256
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Absain
 - 3.3.3 Consider Non Paid Leave of Absence Request for Certificated Employee #UC-985, Pursuant to Article XX
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Absain
 - 3.3.4 Consider Public Employee Employment Discipline/Dismissal/Release
Action: Motion __; Second __; Vote: Yes __; No __; Absent __; Absain
 - 3.3.5 Conference with Labor Negotiator
Agency Negotiator: Tammy Jalique
Associate Superintendent of Human Resources
Employee Organization: CSRA, TEA

NOTICE
REGULAR MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, AUGUST 9, 2016

**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. Jalique, 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 Application for Reinstatement – AR#16-17/#1
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-255, Pursuant to Article XXIII
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.2 Release Probationary Classified Employees #UCL-256
Action: Motion___; Second___. Vote: Yes___; No___; Absent___; Abstain ___
3.3.3 Consider Non Paid Leave of Absence Request for Certificated Employee #UC-985, Pursuant to Article XX
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: Tammy Jalique
Associate Superintendent of Human Resources
Employee Organization: CSEA, TEA | |

- | | |
|--|-----------------------|
| <p>4. Adjourn to Open Session</p> <p>5. Call to Order and Pledge of Allegiance</p> <p>6. Closed Session Issues:</p> <p>6a Report Out of Action Taken on Application for Reinstatement – AR#16-17/#1
 Action: Vote: Yes __; No __; Absent __; Abstain __.</p> <p>6b Report Out of Action Taken on Consider Non Paid Leave of Absence Request for Classified Employee #UCL-255, Pursuant to Article XXIII
 Action: Vote: Yes __; No __; Absent __; Abstain __.</p> <p>6c Report Out of Action Taken on Release Probationary Classified Employees #UCL-256
 Action: Vote: Yes __; No __; Absent __; Abstain __.</p> <p>6d Report Out of Action Taken on Consider Non Paid Leave of Absence Request for Certificated Employee #UC-985, Pursuant to Article XX
 Action: Vote: Yes __; No __; Absent __; Abstain __.</p> | <p>Pg. No.</p> |
| <p>7. Approve Regular Minutes of June 28, 2016.
 Action: Motion__ ; Second __. Vote: Yes __; No __; Absent __; Abstain __</p> | <p>1-13</p> |
| <p>8. Student Representative Reports: None.</p> <p>9. Recognition & Presentations: An opportunity to honor students, employees and community members for outstanding achievement: None.</p> <p>10. Information & Discussion Items: An opportunity to present information or reports concerning items that maybe considered by Trustees at a future meeting. None.</p> <p>10.1 Administrative & Business Services: None.</p> <p>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 may 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>12. PUBLIC HEARING:</p> <p>12.1 Administrative & Business Services: None.</p> | |

- 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___.

Board approval of any agenda item requiring insurance is conditioned upon acceptance of appropriate insurance accepted by Tracy Unified.

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 | 14-15 |
| 13.1.2 | Approve Payroll Reports (June, 2016) | 16-20 |
| 13.1.3 | Accept the Parent Organization/Booster Club Applications Submitted for the 2016/2017 School Year | 21 |
| 13.1.4 | Approve Assembly, Service, Business and Food Vendors | 22-28 |
| 13.1.5 | Ratify Routine Agreements, Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 29-33 |
| 13.1.6 | Ratify Measure E Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 34-35 |
| 13.1.7 | Ratify Measure B and Measure S Related Expenditures and Notice of Completions Which Meet the Criteria for Placement on the Consent Agenda | 36-37 |

13.2 Educational Services:

- | | | |
|---------------|--|--------------|
| 13.2.1 | Ratify Agreement for Special Contract Services with Malaca Jones, for Independent Educational Evaluation/Mental Health Assessment | 38-41 |
| 13.2.2 | Approve Overnight Travel for the West High FFA Members to Attend All FFA Activities for the 2016-2017 School Year | 42 |
| 13.2.3 | Approve Specialized Grant Funding for the 2016-17 Agriculture Incentive Grant for West High School | 43-46 |
| 13.2.4 | 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 | 47-50 |
| 13.2.5 | Ratify Agreement for Special Contract Service with The History Project, University of California, Davis to Support Middle and High School Teachers of Social Studies on Curriculum Planning and Implementation of a Language-focused Approach to Literacy Development in History-Social Science Classrooms for the 2016-17 School Year | 51-58 |
| 13.2.6 | Ratify Agreement for Special Contract Services with Anthony Denaro, Certified Trainer for the SPARKS Program to Provide Professional Development to Physical Education (PE) Teachers for the 2016-2017 School Year | 59-64 |
| 13.2.7 | Ratify Agreement for Special Contract Services with Professional Tutors of America, Inc. for Compensatory Education | 65-68 |

		Pg. No.
13.2.8	Ratify Agreement for Special Contract Services with NorCal Services for the Deaf and Hard of Hearing to Provide Communication Services to the Hearing Impaired at the Kimball High School Graduation Ceremony on May 28, 2016	69-83
13.2.9	Ratify Agreement for Special Contract Services with Capital World Language Project for the August 3, 2016 Staff Development Buy-Back Day and the August 4 Pre-Service Day	84-87
13.2.10	Approve Agreement for Special Contract Services with Parent Institute for Quality Education (PIQE) to Provide Training for Parents at Monte Vista Middle School during the 2016-2017 School Year	88-91
13.2.11	Ratify Purchase/Implementation of Read 180 to pilot at Monte Vista Middle School and Earl Williams Middle School for the 2016-2017 School Year	92-97
13.2.12	Ratify Agreement for Special Contract Services with Rick Bledsoe, ATP for the 2015-2016 School Year	98-101
13.2.13	Ratify Agreement for Special Contract Services with STEPS, Liz Zastrow and Karen Honkala	102-105
13.2.14	Receive Update on Quarterly Williams Uniform Complaint Reports for the Quarter Ending July 15, 2016	106-107
13.3	Human Resources:	
13.3.1	Accept Resignations/Retirements/Leave of Absence for Classified, Certificated, and/or Management Employment	108-110
13.3.2	Approve Classified, Certificated, and/or Management Employment	111-118
13.3.3	Approve Expenditure of General Fund Money in the Amount of \$5,000 to Cover the Cost of Awards for Employee Accomplishments and/or Contributions	119
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: None.	
14.2	Educational Services: None.	
14.3	Human Resources:	
14.3.1	Approve a One-Year Extension for District Intern Credential	120-121
	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 August 23, 2016**
- 17.2 September 13, 2016**
- 17.3 September 27, 2016**
- 17.4 October 11, 2016**
- 17.5 October 25, 2016**

18. Upcoming Events:

- | | |
|--------------------------------|--|
| 18.1 September 5, 2016 | No School, Labor Day |
| 18.2 September 12, 2016 | District Welcome Back |
| 18.3 October 17, 2016 | No School, Parent/Teacher Conferences |
| 18.4 October 3, 2016 | Homecoming Week: West High |
| 18.5 October 10, 2016 | Homecoming Week: Kimball High |
| 18.6 October 24, 2016 | Homecoming Week: Tracy High |

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.