

MERCED CITY SCHOOL DISTRICT

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SCHOOL BOARD AGENDA

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June 8, 2010

# MERCED CITY SCHOOL DISTRICT

## *Our Mission...*

The mission of the Merced City School District, a community of diverse learners striving for higher achievement, is to ensure that every student excels academically, builds character, and is a productive member of our community; we will do this by delivering exceptional instruction of a well-rounded and relevant curriculum that incorporates innovative practices and partnerships with family and community in a safe learning environment.

## *Beliefs*

### **We believe that:**

Every human being is unique with unlimited potential;

Treating individuals with respect and dignity elevates the human spirit;

Everyone has inherent value and purpose;

Mutual trust is essential to productive relationships;

A challenging environment balanced with support enables individuals to thrive;

Embracing diversity strengthens our community;

Individuals have responsibility for their actions;

Service to others strengthens the character of the individual, and the vitality of community.

## *Strategies*

1. “Fully implement a district-wide user friendly system that monitors student performance and corresponding interventions to measure their effectiveness.”
2. “We will design, implement and monitor ongoing, innovative targeted professional learning approaches in order to achieve our objectives.”
3. “We will, in partnership with our community, develop a facilities plan that incorporates innovative design and common education specifications to optimize utilization of space and community resources, and provide exceptional learning environments district-wide.”
4. “We will, in partnership with family and community, identify core character traits and develop action plans to teach and assess whether students demonstrate those traits.”
5. “We will form a mutually beneficial academic partnership focusing on UC Merced and Merced College that will enable students to achieve academic excellence.”

## *Objectives*

1. “Each student will meet, or exceed established academic performance standards.”
2. “Each student will demonstrate identified character traits that enrich the individual and community.”

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**Tuesday, June 8, 2010**  
Merced City Council Chambers  
678 West 18<sup>th</sup> Street  
Merced, California

**CLOSED SESSION - 6:00 P.M.**  
**OPEN SESSION - 7:00 P.M.**

**AGENDA**

**In compliance with the Americans with Disabilities Act**, if you need special assistance to access the meeting room or to otherwise participate in this meeting, including auxiliary aids or services, please contact the Office of the Superintendent at (209) 385-6640. Notification at least 48 hours prior to the meeting will enable the Governing Board to make reasonable arrangements to ensure accessibility to the meeting.

**Any writings or documents that are public records** and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 444 West 23<sup>rd</sup> Street, Merced, California, during normal business hours.

The District welcomes Spanish and other language speakers to Board meetings. Anyone planning to attend and needing an interpreter should call (209) 385-6753, 48 hours in advance of the meeting, so arrangements can be made for an interpreter. *El Distrito da la bienvenida a las personas de habla hispana a las juntas de la Mesa Directiva. Si planea asistir y necesita interpretacion llame al (209) 385-6752, 48 horas antes de la junta, para poder hacer arreglos de intepretacion.*

**Community members have two opportunities to address the Board of Education.**

If you wish to address the Board on an agenda item, please do so when that item is called. Some agenda items are designated a specific start time and the Board will consider that item at the designated time or as soon as practical thereafter. ***The start times are only an estimate.*** Presentations will be limited to a maximum of three (3) minutes. Time limitations are at the discretion of the President of the Board.

Individuals have an opportunity to address the Board during the Period for Public Discussion on topics within the subject matter jurisdiction of the Board not listed on this agenda. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Individuals with questions on school district issues may submit them in writing. The Board will automatically refer requests to the Superintendent.

**I. OPENING BUSINESS - 6:00 P.M.**

- A. Call Public Session to Order
- B. Roll Call

**II. PUBLIC COMMENT PRIOR TO CLOSED SESSION**

- A. Identification of Closed Session Topics
- B. Comments And/Or Questions From The Audience
- C. Adjourn To Closed Session

**III. CLOSED SESSION**

A. PUBLIC EMPLOYEE: APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE

**IV. OPEN SESSION - 7:00 P.M.**

- A. Call to Order
- B. Roll Call

**V. FLAG SALUTE**

**VI. APPROVAL OF AGENDA**

**VII. ITEMS OF INTEREST**

- A. **Board members and district administrators** may report on activities, such as school visits, meetings, and conferences.
- B. **Written Communications**
- C. **Board Reports**  
Board member representatives to various committees may report on actions and discussion at those committee meetings held since the last meeting of the Board of Education. Board representatives may receive direction for future committee meetings.

**VIII. REPORT**

**E-66-09-10 Title I Services**

**Dr. P. Duran  
Dr. Calzadillas**

**E-67-09-10 Alternative Governance Board Evaluation**

**Dr. P. Duran  
Dr. Calzadillas**

## IX. CONSENT

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Education in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Education shall be deemed to have been considered in full and adopted as recommended.

### a. Superintendent

**S-40-09-10 Meeting Minutes**

**Dr. P. Duran**

It is recommended that the Board of Education approve the minutes from the special meeting of May 18 and the regular meeting of May 25, 2010.

### b. Fiscal Services

**F-49-09-10 Warrants**

**Ms. Cavallero  
Mr. Spicer**

It is recommended that the Board of Education ratify the list of warrants issued in the following consecutively numbered warrant registers.

**F-50-09-10 Budget Transfers**

**Ms. Cavallero  
Mr. Spicer**

It is recommended that the Board of Education ratify the list of budget transfers completed during the month of May 1 through May 31, 2010.

**X. BOARD ACTION**

Members of the public may address the Board on an agenda item when that agenda item is being discussed by the Board.

**a. Superintendent**

**S-41-09-10      Media Services Contract With Merced County Office Of Education      Dr. P. Duran**

It is recommended that the Board of Education approve the contract with the Merced County Office of Education's Media Center to provide services for the 2010-2011 school year in the amount of \$36,279.50.

**b. Administrative Services**

**A-86-09-10      Deferred Maintenance Flooring Replacement      Mr. Spicer  
Mr. Magnussen**

It is recommended that the Board of Education authorize the purchase of flooring materials and installation from FloorTec, Inc., through the Department of General Services California Multiple Award Schedule.

**A-87-09-10      Sheehy School Exterior Paint Project      Mr. Spicer  
Mr. Magnussen**

It is recommended that the Board of Education accept the low responsible Base Bid and Alternate Bid No. 1 from Downey & Sons Painting.

**A-88-09-10      Rivera Joint-Use Gymnasium And K-8 Elementary School Project      Mr. Spicer  
Mr. Magnussen**

It is recommended that the Board of Education approve the Rivera Joint-Use Gymnasium and K-8 Elementary School Project.

**A-89-09-10      Funding Source For Rivera Joint-Use Gymnasium And K-8 Elementary School Project      Mr. Spicer  
Mr. Magnussen**

It is recommended that the Board of Education approve the funding source for the Rivera Joint-Use Gymnasium and K-8 Elementary School Project.

**A-90-09-10      Delivery Method For Rivera Joint-Use Gymnasium And K-8 Elementary School Project      Mr. Spicer  
Mr. Magnussen**

It is recommended that the Board of Education approve the delivery method for the Rivera Joint-Use Gymnasium and K-8 Elementary School Project.

c. Fiscal Services

**F-51-09-10 Agreement For Special Services**

It is recommended that the Board of Education approve the renewal of the Agreement for Special Services with School Services of California to provide the district with information and support for issues related to school finance, legislation, school budgeting, general fiscal issues and the state mandated program cost claims process.

**Ms. Cavallero  
Mr. Spicer**

**XI. COMMUNICATIONS**

**D. Public Comment Period**

Members of the audience may also address the Board on any topic *not* listed on the agenda at this time. Topics not on the agenda, which are brought to the Board's attention, may be investigated by the administration and a report made to the Board, either publicly or privately at a future meeting. Comments from members of the public shall not exceed three (3) minutes or a total of thirty (30) minutes, unless timelines are waived by a majority of the Board.

**XII. BOARD MEMBER ROUNDTABLE**

**XIII. ADJOURNMENT**

**EQUAL OPPORTUNITY EMPLOYER  
DRUG FREE WORK PLACE EMPLOYER**

POSTED: June 4, 2010

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**MERCED CITY SCHOOL DISTRICT**

**Board of Education Meeting Schedule  
 2009-2010 School Year**

<u>Date Of Meeting</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 11, 2009	7:00 p.m.	<b>Council Chambers</b>
Tuesday, August 25, 2009	7:00 p.m.	Hoover School
First day of school - (August 17)		
Tuesday, September 8, 2009	7:00 p.m.	Sheehy School
Tuesday, September 22, 2009	7:00 p.m.	<b>Council Chambers</b>
Tuesday, October 13, 2009	7:00 p.m.	<b>Council Chambers</b>
Tuesday, October 27, 2009	7:00 p.m.	Wright School
Tuesday, November 10, 2009	7:00 p.m.	<b>Council Chambers</b>
Nov. 3 – Election Day *Thanksgiving Week - (November 23-27)		
Tuesday, December 1, 2009	7:00 p.m.	Peterson School
Tuesday, December 15, 2009	7:00 p.m.	<b>Council Chambers</b>
*Winter Break - (December 21-January 1)		
Tuesday, January 12, 2010	7:00 p.m.	Chenoweth School
Tuesday, February 9, 2010	7:00 p.m.	<b>Council Chambers</b>
Tuesday, February 23, 2010	7:00 p.m.	Reyes School
*Presidents' Week - (February 15-19)		
Tuesday, March 9, 2010	7:00 p.m.	<b>Council Chambers</b>
Tuesday, March 23, 2010	7:00 p.m.	Fremont School
*Spring Break - (April 2 - 9)		
Tuesday, April 13, 2010	7:00 p.m.	<b>Council Chambers</b>
Tuesday, April 27, 2010	7:00 p.m.	Gracey School
Tuesday, May 11, 2010	7:00 p.m.	<b>Council Chambers</b>
Tuesday, May 25, 2010	7:00 p.m.	Cruickshank School
Graduation - (June 3)		
Tuesday, June 8, 2010	7:00 p.m.	<b>Council Chambers</b>
Tuesday, June 22, 2010	7:00 p.m.	Board Room

Meeting dates may change.  
 (\*Local Recess) - No School

Merced City Council Chambers, 678 West 18<sup>th</sup> Street

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD OF THE  
MERCED CITY SCHOOL DISTRICT**

**District Board Room**

**May 18, 2010**

CALL TO ORDER: The meeting was called to order by President Cherf at 6:30 p.m.

MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Adam Cox, Ms. Jessica Kazakos, Mr. Gene Stamm  
Dr. Susan Walsh was absent.

CLOSED SESSION: The Board met in closed session from 6:31 p.m. to 7:04 p.m. to discuss:

- Public Employee: Appointment/Discipline/Dismissal/Release

OPEN SESSION: The Board reconvened to open session at 7:05 p.m.

MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Adam Cox, Ms. Jessica Kazakos, Mr. Gene Stamm,  
Dr. Susan Walsh was absent.

STAFF PRESENT: District Superintendent, Dr. RoseMary Parga Duran; Associate  
Superintendent, Mr. Greg Spicer; Administrative Assistant to the  
Superintendent, Ms. Kathie Kubo; Chief Fiscal Officer, Ms. Kris Cavallero;  
Chief Operations Officer, Mr. Kraig Magnussen; Director of  
Curriculum/Staff Development, Ms. Annie Dossetti; Director of Special  
Education and Pupil Services, Dr. Ken Testa; Director of Information  
Technology/Support Services, Mr. Greg Blount; Director of State and  
Federal Programs, Dr. Tammie Calzadillas

PLEDGE OF ALLEGIANCE: Mr. Darrell Cherf, president

REPORT OF ACTION TAKEN IN  
CLOSED SESSION: No action was taken in closed session.

APPROVAL OF AGENDA: It was moved by Mr. Cox, seconded by Ms. Kazakos, to approve the agenda  
as presented. Motion carried.

**STUDY SESSION:**

FACILITIES 1. Construction Delivery Methods

ADJOURNMENT: The meeting adjourned at 8:24 p.m.

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Secretary

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President

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD OF THE  
MERCED CITY SCHOOL DISTRICT  
Cruickshank Middle School  
May 25, 2010**

- CALL TO ORDER: The meeting was called to order by President Cherf at 6:00 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Adam Cox, Ms. Jessica Kazakos, Mr. Gene Stamm, Dr. Susan Walsh
- CLOSED SESSION: The Board met in closed session from 6:02 p.m. to 7:04 p.m. to discuss:
- Public Employee: Appointment/Discipline/Dismissal/Release
- OPEN SESSION: The Board reconvened to open session at 7:05 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Adam Cox, Ms. Jessica Kazakos, Mr. Gene Stamm, Dr. Susan Walsh
- STAFF PRESENT: District Superintendent, Dr. RoseMary Parga Duran; Associate Superintendent, Mr. Greg Spicer; Administrative Assistant to the Superintendent, Ms. Kathie Kubo; Chief Fiscal Officer, Ms. Kris Cavallero; Chief Operations Officer, Mr. Kraig Magnussen; Director of Curriculum/Staff Development, Ms. Annie Dossetti; Director of Special Education and Pupil Services, Dr. Ken Testa; Director of School Nutrition Services, Ms. Terri Soares; Director of Information Technology/Support Services, Mr. Greg Blount; Director of State and Federal Programs, Dr. Tammie Calzadillas; Curriculum Coordinator, Ms. Lila Lesly; Principal, Mr. Cesar Hernandez
- PLEDGE OF ALLEGIANCE: Dr. Susan Walsh, clerk
- MOMENT OF SILENCE: In memory of two former district employees, President Cherf asked for a moment of silence to honor: Ms. Mary Walsh (20 year employee - retired from Wright School as a second grade teacher) and Ms. Marylou Benson (13 year employee - retired from Franklin School as a preschool teacher).
- REPORT OF ACTION TAKEN IN CLOSED SESSION: No action was taken in closed session.
- APPROVAL OF AGENDA: It was moved by Mr. Cox, seconded by Dr. Walsh, to approve the agenda as presented. Motion carried.
- ITEMS OF INTEREST:
- BOARD
- Board of Education members hosted the 16<sup>th</sup> Annual Employees Picnic at Yosemite Lake on Friday, May 21.
  - Mr. Stamm visited Cruickshank Middle School.
- SUPERINTENDENT
- A reminder that 8<sup>th</sup> grade graduation ceremonies will be held on Thursday, June 3.

SCHOOL SHOWCASE:

Cruickshank Middle School Principal, Ms. Elena Bubenchik made a presentation on the March 2010 Challenge Day training held for three hundred participants over two days of workshops. Activities focused on shared human experiences and choosing to be a role model for a caring change. Cruickshank School Parent, Dr. Perkinson shared his comments from the Challenge Day activities. Cruickshank School Student, Nicholas Toste and Mrs. Amy Toste compiled the video montage for the presentation.

**REPORTS:**

RIVERA GYMNASIUM AND K-8  
ELEMENTARY SCHOOL PROJECT  
UPDATE WITH PROJECTED COSTS

Chief of Operations, Mr. Kraig Magnussen introduced Mr. Paul Bonaccorsi, CFO, WLC Architects, Inc., who provided a PowerPoint report on the cost projections and basic outline of funding resources for all three phases of the Rivera Gymnasium and K-8 Elementary School Project.

2010-2011 BUDGET UPDATE

Chief Fiscal Officer, Ms. Kris Cavallero provided the Board of Education with a report on the Governor's May Revise and the effects of any changes as they pertained to the 2010-11 Budget.

**CONSENT:**

It was moved by Mr. Stamm, seconded by Ms. Kazakos, to approve the Consent agenda as presented. Motion carried.

Superintendent

Meeting Minutes

- Approval of the regular meeting minutes of May 11, 2010

Administrative Services

Employment Transactions -  
Certificated Personnel:

- Approval of the following certificated personnel items:

A. **Employment**

*Substitutes:*

Jurida Maldonado - Multiple Subject  
Christina Reilly - Multiple Subject

Fiscal Services

Warrants

- Approval of the ratification of the list of warrants issued in the following consecutively numbered warrant registers:

<u>Warrant Numbers</u>	<u>Dated</u>	<u>Amount</u>
186664	5/4/10	\$ 785.00
188486-188581	5/7/10	<u>\$1,145,599.07</u>
	Total	

## BOARD ACTION

### SUPERINTENDENT

#### GIFTS/GRANTS AND BEQUESTS

It was moved by Mr. Cox, seconded by Dr. Walsh, to accept the gifts/grants and bequests in the amount of \$2,370.04. Motion carried.

**Burbank School**, monetary donation to purchase copy paper and dry erase markers for staff, donated by Burbank Faculty Club, valued at \$2,098.80

**Muir School**, monetary donation to pay for transportation for Safety Patrol members to Boomers, donated by John Muir Parent/Teacher Club PTC, valued at \$225.00

**Preschool Program**, monetary donation from Book Fair, donated by Barnes & Noble Booksellers, valued at \$46.24

#### SCHEDULE OF BOARD MEETING DATES FOR SY 2010-2011

It was moved by Mr. Stamm, seconded by Mr. Cox, to approve the schedule of board meeting dates for school year 2010-2011. Motion carried.

### EDUCATIONAL SERVICES:

#### UC MERCED, MIGRANT SUMMER PROGRAM - YOUNG WRITERS ACADEMY

It was moved by Ms. Kazakos, seconded by Mr. Stamm, to approve the UC Merced, Migrant Summer Program - Young Writers Academy at Tenaya Middle School from June 7 - June 24, 2010. Motion carried.

#### PROGRAM IMPROVEMENT - STAFF DEVELOPMENT PLAN

It was moved by Dr. Walsh, seconded by Mr. Stamm, to approve the SY 2010-2011 contract with DataWORKS in order to refine the strategies identified in the Local Education Agency (LEA) Plan Addendum, Program Improvement Corrective Action Phase. Motion carried.

#### SCHOOL IMPROVEMENT GRANT (SIG) AWARD

It was moved by Mr. Cox, seconded by Dr. Walsh, to accept the School Improvement Grant (SIG) Award in the amount of \$312,800.00 for John Muir Elementary School. Motion carried.

### ADMINISTRATIVE SERVICES:

#### CRUICKSHANK MIDDLE SCHOOL - C WING REYES ELEMENTARY SCHOOL - E WING RE-ROOFING PROJECT

It was moved by Dr. Walsh, seconded by Mr. Cox, to approve the base bid received for the re-roofing of two permanent relocatable classrooms at Cruickshank Middle School - C Wing and the Reyes Elementary School - E Wing to Priority Roofing Solutions, Inc., and to approve the purchase of materials through the California Multiple Award Schedule (CMAS). Motion carried.

#### 2010 NATIONAL SCHOOL LUNCH EQUIPMENT ASSISTANCE GRANT

It was moved by Mr. Stamm, seconded by Dr. Walsh, to approve the acceptance of the 2010 National School Lunch Equipment Assistance Grant in the amount of \$97,884.00. Motion carried.

#### SITE PREPARATION FOR MODULAR BUILDINGS FOR THE MUIR AND SHEEHY SCHOOLS' YOUTH ENRICHMENT PROGRAM (YEP) PROJECT

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to approve the contract to Wardcon Construction for site preparation of two Pre-Engineered Modular Buildings to be placed at Muir and Sheehy Elementary Schools. Motion carried.

FISCAL SERVICES:

2010-2011 BUDGET - PUBLIC  
HEARING NOTICE

It was moved by Mr. Cox, seconded by Ms. Kazakos, to approve Tuesday, June 22, 2010 as the date set for the Public Hearing of the SY 2010-2011 Budget. Motion carried.

COMMUNICATIONS:

AUDIENCE

1. Cheryl Burke
2. Maria Brouillard

ADJOURNMENT:

The meeting adjourned at 8:43 p.m.

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Secretary

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Clerk

# REPORT

# MERCED CITY SCHOOL DISTRICT

TO: RoseMary Parga Duran, Ed.D.  
Superintendent

FROM: Tammie Calzadillas, Ed.D.  
Director, State and Federal Programs

DATE: June 8, 2010

SUBJECT: **REPORT ON TITLE I SERVICES**

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## **Background**

This report will give the Board of Education requested information on Title I allocations, expenditures, programs and services provided at each school site in the Merced City School District.

# MERCED CITY SCHOOL DISTRICT

TO: RoseMary Parga Duran, Ed.D.  
Superintendent

FROM: Tammie Calzadillas, Ed.D.  
Director, State and Federal Programs

DATE: June 8, 2010

SUBJECT: **ALTERNATIVE GOVERNANCE BOARD EVALUATION  
REPORT**

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## **Background**

The Merced City School District Board of Trustees established the Alternative Governance Board (AGB) on December 12, 2007. The charge and mandate of the board is to evaluate and monitor the educational programs of the Year 4 and Year 5 Program Improvement schools within the Merced City School District. The AGB responsibility includes the planning and monitoring of the restructuring plans as prescribed by No Child Left Behind. Regulations governing this process read:

*“In restructuring the LEA undertakes a major reorganization of a school, making fundamental reforms, such as significant changes in the school’s staffing and governance. The purpose of restructuring is to improve student academic achievement and enable the school to make AYP as defined by the State’s accountability system.*  
(NCLB Non-Regulatory Guidance, January 2004, p. 24, Section G-1)

This report will provide an update on the progress of the following Program Improvement Year 5 schools: Cruickshank Middle School, Hoover Middle School, Gracey Elementary, John Muir Elementary, Rivera Middle School, Sheehy Elementary and Tenaya Middle School as measured by the AGB.

# CONSENT

# MERCED CITY SCHOOL DISTRICT

TO: Board of Education

FROM: RoseMary Parga Duran, Ed.D.  
District Superintendent

DATE: June 8, 2010

SUBJECT: **MEETING MINUTES**

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## **Recommendation**

It is recommended that the Board of Education approve the minutes from the special meeting of May 18 and the regular meeting of May 25, 2010.

## **Background**

Meetings of the Governing Board are conducted for the purpose of accomplishing district business. (BP 9320)

## **Fiscal Impact**

Revenue: None  
Expenditure: None  
Budget Category: None

# MERCED CITY SCHOOL DISTRICT

TO: RoseMary P. Duran, Ed.D.  
District Superintendent

FROM: Greg Spicer  
Associate Superintendent

PREPARED BY: Kris Cavallero  
Chief Fiscal Officer

DATE: June 8, 2010

SUBJECT: **WARRANTS**

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## **Recommendation**

It is recommended that the Board of Education ratify the list of warrants issued in the following consecutively numbered warrant registers:

Warrant Numbers	Dated	Amount
192797-192899	5/17/10	\$ 228,310.33
195002-195053	5/21/10	\$ 157,202.54
	Total	\$ 385,512.87

## **Background**

The warrants listed have been issued in accordance with the District's Purchasing Policy (BP 3314).

## **Fiscal Impact**

Revenue: None  
Expenditure: \$385,512.87  
Budget Category: Various

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 05/17/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
192797	007716	A-Z BUS SALES INC	03270	1,448.21	192798	005164	ABS PRESORT INC	03270	300.57
192799	008470	ACTION COMPUTERS	03270	290.91	192800	008514	MATTHEW ADAMS	03270	1,155.00
192801	000061	AIRGAS NCN	03270	66.89	192802	010617	AIRGAS NCN	03270	73.09
192803	002914	ALHAMBRA & SIERRA SPRINGS	03270	51.54	192804	000962	ALL-PHASE ELECTRIC SUPPLY	03270	523.42
192805	001930	AMERIPRIDE	03270	1,853.66	192806	003140	ASSOCIATES LOCK & SAFE SVC	03270	34.80
192807	012314	BEVERLY BARELA	03270	251.35	192808	011170	BARNES & NOBLE INC	03270	130.38
192809	000167	BARTLETT PETROLEUM PRODUCTS	03270	116.96	192810	000183	BETTIS GLASS	03270	105.00
192811	012265	BREW POWER SYSTEMS INC	03270	193.31	192812	000270	C & S MOTOR SERVICE INC	03270	55.00
192813	012736	RYAN CARTER	03270	700.00	192814	006845	CASTLE CHALLENGER LEARNING	03270	200.00
192815	000431	CONSOLIDATED ELECTRICAL DIST	03270	1,671.26	192816	011010	CORNER STONE STAFFING	03270	175.56
192817	006770	COSTCO WHOLESAL 142	03270	111.10	192818	005711	D&D PEST CONTROL INC	03270	36.00
192819	000565	DOM'S ELECTRIC MOTOR SHOP	03270	17.54	192820	002827	EDWARD B WARD CO	03270	246.95
192821	001187	EGS & CO	03270	785.00	192822	008518	EWING IRRIGATION	03270	372.89
192823	007963	FASTENAL COMPANY	03270	346.41	192824	011324	FERGUSON ENTERPRISES INC	03270	1,818.25
192825	000697	FOLLETT LIBRARY RESOURCES	03270	357.86	192826	010929	LAURIE M GARCIA	03270	115.00
192827	000749	GATEWAY FIRE EQUIPMENT	03270	256.65	192828	003169	W W GRAINGER INC	03270	366.34
192829	010138	HAGUE QUALITY WATER INC	03270	95.00	192830	012879	THE HANEN CENTRE	03270	898.38
192831	012213	HECAT-WEST INC	03270	115.25	192832	008974	HILMAR CHEESE CO INC	03270	243.00
192833	009711	HORIZON	03270	529.92	192834	011695	INSIDE LINES	03270	230.48
192835	011550	INTERSTATE BATTERIES OF FRESNO	03270	213.04	192836	012860	JMP BUSINESS SYSTEMS	03270	293.59
192837	004055	SUSAN KARASTATHAS	03270	325.00	192838	000997	KELLOGG'S SUPPLY	03270	907.65
192839	012881	LOWE'S	03270	632.84	192840	007886	THE MARKERBOARD PEOPLE	03270	2,244.02
192841	004464	MASTER LOCK COMPANY	03270	44.90	192842	011204	MERCED AREA SPORTS OFFICIALS	03270	3,615.00
192843	009224	MERCED COMMERCIAL PEST CONTROL	03270	50.00	192844	001169	MERCED COUNTY SOLID WASTE DIV	03270	85.20
192845	005572	MERCED TRUCK & TRAILER INC	03270	2,034.00	192846	012324	MOOSPACE	03270	481.77
192849	003110	NATIONAL GEOGRAPHIC SCHOOL	03270	708.28	192848	003519	OFFICE DEPOT INC	03270	4,184.07
192851	001368	INGRID OSBORNE	03270	562.50	192850	009702	PARKER'S ACE HARDWARE INC	03270	1,257.35
192853	011545	PRO TECH SECURITY	03270	49,213.26	192852	001402	PRAXAIR	03270	318.43
192855	004115	PYRAMID SCHOOL PRODUCTS	03270	300.00	192854	012537	PROCLEAN	03270	3,551.58
192857	012702	RL OFFICE AND BUILDING	03270	267.84	192856	005690	RADIO SHACK CORPORATION	03270	11.72
192859	001874	PAM ROYER	03270	3,840.65	192858	001861	ROTO-ROOTER SEWER SERVICE	03270	89.00
192861	009634	SHRED IT CENTRAL CA INC	03270	230.20	192860	001564	SHERWIN WILLIAMS CO	03270	737.06
192863	001598	SANDRA SOUTHER	03270	146.70	192862	000153	SMITH AUTO PARTS INC	03270	737.42
192865	011913	TIRE DISTRIBUTION SYSTEMS INC	03270	100.00	192864	004824	SPURR/REMAC	03270	11,401.51
192867	011060	WILCO SUPPLY	03270	172.03	192866	007061	WARD ENTERPRISES	03270	26.38
192869	001368	PGR	03271	2,315.57	192868	009908	XEROX CORPORATION	03270	40,714.33
192871	010412	AMER.COM	03275	28.64	192870	004824	SPURR/REMAC	03271	95.20
192873	001065	MERCED SUN-STAR	03275	286.60	192872	009214	GREG BLOUNT	03275	444.44
192875	011687	STEPHANIE L ROE	03275	25.00	192874	001368	PGR	03275	444.44
192877	002914	ALHAMBRA & SIERRA SPRINGS	03275	39.85	192876	004824	SPURR/REMAC	03275	43.61
192879	004125	CASE PARTS CO	03263	24.67	192878	001930	AMERIPRIDE	03263	30.00
192881	004128	THE DANIELSEN CO	03263	3,284.45	192880	012708	CRANE MERCHANDISING SYSTEMS	03263	12,897.99
192883	012597	G & K SERVICES INC	03263	229.72	192882	009652	EAST BAY RESTAURANT SUPPLY INC	03263	287.19
192885	011151	MADERA PRODUCE INC	03263	992.10	192884	007594	LA TAPATIA TORTILLERIA INC	03263	356.40
192887	005080	PIERRE FROZEN FOODS	03263	10,045.21	192886	011983	MCSO CAFETERIA PETTY CASH FUND	03263	131.99
192889	001464	SAVE MART SUPERMARKETS	03263	47.88	192888	001806	REVOLVING ACCOUNT MCSO	03263	597.10
					192890	008494	SCHWAN'S FOODSERVICE INC	03263	15,980.56

Merced City School District  
 WARRANT REGISTER FOR WARRANTS DATED 05/17/10

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
192891	012621	STAPLES BUSINESS ADVANTAGE	03263	745.56	192892	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	4,569.01
192893	012596	WALLACE PACKAGING LLC	03263	3,577.60	192894	007241	WAWONA FROZEN FOODS	03263	1,789.20
192895	012197	WESTSIDE WATER CONDITIONING	03263	427.97	192896	001065	MERCED SUN-STAR	03276	526.70
192897	001065	MERCED SUN-STAR	03265	255.60	192898	005201	FOUNDATION FOR MEDICAL CARE	03267	367.82
192899	005241	MERCED CITY SCHOOL DISTRICT	03264	20,985.70					

TOTAL AMOUNT OF ALL WARRANTS \$228,310.33\*\*\*

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 05/21/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	AMOUNT	FUND	AMOUNT	FUND
195002	007716	A-Z BUS SALES INC	195003	005331	BANK OF AMERICA	668.26	03270	668.26	03270
195004	011170	BARNES & NOBLE INC	195005	000167	BARTLETT PETROLEUM PRODUCTS	939.81	03270	939.81	03270
195006	000270	C & S MOTOR SERVICE INC	195007	011955	CASCWA	100.00	03270	100.00	03270
195008	006845	CASTLE CHALLENGER LEARNING	195009	011010	CORNER STONE STAFFING	2,455.03	03270	2,455.03	03270
195010	012279	THE GARLAND COMPANY INC	195011	003169	W H GRAINGER INC	978.45	03270	978.45	03270
195012	012863	JOHN C FREMONT	195013	002888	JOHNSON PLUMBING INC	108.00	03270	108.00	03270
195014	008368	LOZANO/SMITH/SMITH/MOLIVER &	195015	002212	MERCED IRRIGATION DISTRICT	2,030.37	03270	2,030.37	03270
195016	007283	THE NOBLE GROUP DBA	195017	003519	OFFICE DEPOT INC	50.00	03270	50.00	03270
195018	006816	PARADIGM HEALTHCARE SVCS INC	195019	009203	PEARSON EDUCATION	3,006.34	03270	3,006.34	03270
195020	001421	PERMA-BOUND	195021	008015	PREFERRED ALLIANCE INC	13.82	03270	13.82	03270
195022	011545	PRO TECH SECURITY	195023	012537	PROCLEAN	279.60	03270	279.60	03270
195024	004115	PYRAMID SCHOOL PRODUCTS	195025	001709	RANCHERS TRACTOR CO	128.52	03270	128.52	03270
195026	001448	SAN JOAQUIN GLASS INC	195027	011092	SANCHEZ MAJOR APPLIANCE	270.00	03270	270.00	03270
195028	010111	SCHOOL EMPLOYERS ASSOCIATION	195029	008722	ELAINE SMITH	1,987.00	03270	1,987.00	03270
195030	012621	STAPLES BUSINESS ADVANTAGE	195031	010873	VALLEY RENTAL CENTERS INC	36.77	03270	36.77	03270
195032	009661	VAVRINEK TRINE DAY & CO LLP	195033	007061	WARD ENTERPRISES	3,730.00	03270	3,730.00	03270
195034	009908	XEROX CORPORATION	195035	009390	LAURELYN K KENNARD	19,487.83	03270	19,487.83	03270
195036	011170	BARNES & NOBLE INC	195037	001065	MERCED SUN-STAR	859.59	03275	859.59	03271
195038	003519	OFFICE DEPOT INC	195039	012537	PROCLEAN	901.38	03275	901.38	03275
195040	012692	NADIA GONZALEZ	195041	011170	BARNES & NOBLE INC	142.09	03263	142.09	03263
195042	004125	CASE PARTS CO	195043	004128	THE DANIELSEN CO	99.30	03263	99.30	03263
195044	008298	ECONOMY RESTAURANT FIXTURES	195045	011151	MADERA PRODUCE INC	1,338.71	03263	1,338.71	03263
195046	008687	PRODUCERS DAIRY FOODS INC	195047	006857	SAN DIEGO RESTAURANT SUPPLY	23,938.30	03263	23,938.30	03263
195048	009919	SCHOOL LUNCH PRODUCTS INC	195049	011698	SERVICE SOLUTIONS	1,650.60	03263	1,650.60	03263
195050	011620	SYSCO FOOD SERV OF CENTRAL CA	195051	011684	PAOLI & ODELL INC	9,231.37	03263	9,231.37	03263
195052	005201	FOUNDATION FOR MEDICAL CARE	195053	005241	MERCED CITY SCHOOL DISTRICT	238.25	03267	238.25	03264

TOTAL AMOUNT OF ALL WARRANTS \$157,202.54\*\*\*

# MERCED CITY SCHOOL DISTRICT

TO: RoseMary P. Duran, Ed.D.  
District Superintendent

FROM: Greg Spicer  
Associate Superintendent

PREPARED BY: Kris Cavallero  
Chief Fiscal Officer

DATE: June 8, 2010

SUBJECT: **BUDGET TRANSFERS**

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## **Recommendation**

It is recommended that the Board of Education ratify the list of budget transfers completed during the month of May 1 through May 31, 2010.

## **Background**

Budget transfer transactions have been completed as necessary to permit payment of the obligations incurred by Merced City School District.

The Budget Transfer Transactions list will be provided to the Board for review.

## **Fiscal Impact**

Revenue: N/A  
Expenditure: N/A  
Budget Category: Various

# **BOARD ACTION**

**SUPERINTENDENT**

## MERCED CITY SCHOOL DISTRICT

TO: Board of Education

FROM: RoseMary Parga Duran, Ed.D.  
District Superintendent

DATE: June 8, 2010

SUBJECT: **MEDIA SERVICES CONTRACT WITH MERCED COUNTY  
OFFICE OF EDUCATION**

---

### **Recommendation**

It is recommended that the Board of Education approve the contract with the Merced County Office of Education's Media Center to provide services for the 2010-2011 school year in the amount of \$36,279.50.

### **Background**

By entering into this annual contract with MCOE, Media Services, the County Superintendent will provide services to the Merced City School District sites with accounts and access to the following online resources:

- a) GATE Portal
- b) California Streaming
- c) World Book Online
- d) TEAMS Teaching Circles
- e) Moodle
- f) Online Professional Learning Community

Other media services include:

- Access and support for the MCOE Computer Lab free of charge.
- Support for setting up electronic learning resource trainings.

### **Fiscal Impact**

Revenue: None

Expenditure: \$36,279.50

Budget Category: General Fund - 0000 No Reporting Requirement

# **ADMINISTRATIVE SERVICES**

# MERCED CITY SCHOOL DISTRICT

TO: RoseMary Parga Duran, Ed.D.  
District Superintendent

FROM: Greg Spicer  
Associate Superintendent, Administrative Services

PREPARED BY: Kraig Magnussen  
Chief Operations Officer

DATE: June 8, 2010

SUBJECT: **DEFERRED MAINTENANCE FLOORING REPLACEMENT**

---

## **Recommendation**

It is recommended that the Board of Education authorize the purchase of flooring materials and installation from Floor Tec, Inc. through the Department of General Services California Multiple Award Schedule.

## **Background**

A thorough evaluation of flooring needs throughout the District was conducted, with only those most necessary classrooms and support facilities being considered for repair and/or replacement. The purchase of both materials and labor pursuant to the California Multiple Award Schedule (CMAS) as permitted by State regulations allows the District to take advantage of purchasing quality materials and installation labor at the lowest possible cost. The District has developed a strong relationship with Floor Tec, Inc. The firm has provided quality service, responsiveness, and cooperation over the past three years. Installation of new flooring will be completed under the Deferred Maintenance Program this summer in twenty-eight (28) classrooms and other instructional support spaces.

## **Fiscal Impact**

Revenue: None

Expenditure: Not to exceed \$145,000.00

Budget Category: Fund 14 - Deferred Maintenance

# MERCED CITY SCHOOL DISTRICT

TO: RoseMary Parga Duran, Ed.D.  
District Superintendent

FROM: Greg Spicer  
Associate Superintendent, Administrative Services

PREPARED BY: Kraig Magnussen  
Chief Operations Officer

DATE: June 8, 2010

SUBJECT: **SHEEHY SCHOOL EXTERIOR PAINT PROJECT**

---

## **Recommendation**

It is recommended the Board of Education accept the low responsible Base Bid and Alternate Bid #1 from Downey & Sons Painting.

## **Background**

Bids were opened on May 6, 2010, and the results are as follows:

<b><u>Bidder</u></b>	<b><u>Base Bid</u></b>	<b><u>Alt. #1</u></b>	<b><u>Total Bid</u></b>	<b><u>Recommendation</u></b>
1. Downey & Sons	\$ 31,300.00	\$ 2,970.00	\$ 34,270.00	Approve
2. Blackwood Painting	\$ 33,370.00	\$ 1,500.00	\$ 34,870.00	
3. Paint & Décor	\$ 57,400.00	\$ 5,900.00	\$ 63,300.00	
4. Arco Painting	\$ 71,800.00	\$ 6,000.00	\$ 77,800.00	
5. John Hale Painting	\$ 118,580.00	\$ 9,270.00	\$ 127,858.00	

## **Fiscal Impact**

Revenue: None

Expenditure: \$ 46,370.00 (\$ 34,270.00 labor; \$ 12,100.00 materials, and lead abatement)

Budget Category: Fund 14 – Deferred Maintenance

# MERCED CITY SCHOOL DISTRICT

TO: RoseMary Parga Duran, Ed.D.  
District Superintendent

FROM: Greg Spicer  
Associate Superintendent, Administrative Services

PREPARED BY: Kraig Magnussen  
Chief Operations Officer

DATE: June 8, 2010

SUBJECT: **RIVERA JOINT-USE GYM & K-8 ELEMENTARY SCHOOL  
PROJECT**

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## **Recommendation**

It is recommended that the Board of Education approve the Rivera Joint-Use Gym and K-8 Elementary School Project.

## **Background**

The Rivera Joint-Use Gym and K-8 Elementary School Project is currently funded by the state for approximately \$1.5 million, and the city has agreed to contribute approximately \$1 million to build the Rivera joint-use gym.

Depending on delivery method, the District will need to contribute approximately \$2.7 to \$3.2 million towards the project. This contribution can be made with Measure S funds or by other means as determined by the Board.

There are two delivery options from which the Board can choose. The first option is the CM Multiple Prime (CM MP) delivery method and the second option is the Lease-Leaseback (LLB) delivery method. The primary difference between the two methods is that with CM MP, the District takes on the construction risk of the project and holds all prime contracts with the construction trades. Under the LLB option, the general contractor takes on the construction risk and holds the contracts directly with the construction trades.

The CM MP will cost the District approximately \$2.7 million as compared to LLB, which will cost the District approximately \$3.2 million.

## **Fiscal Impact**

Revenue: \$1.5 million from State Apportionment, \$1 million from the city for Joint-Use

Expenditure: CM MP \$5.2 Million, or LLB \$5.7 Million

Budget Category: Measure S – Fund 21, or Other Funding Source

# MERCED CITY SCHOOL DISTRICT

TO: RoseMary Parga Duran, Ed.D.  
District Superintendent

FROM: Greg Spicer  
Associate Superintendent, Administrative Services

PREPARED BY: Kraig Magnussen  
Chief Operations Officer

DATE: June 8, 2010

SUBJECT: **FUNDING SOURCE FOR RIVERA JOINT-USE GYM & K-8  
ELEMENTARY SCHOOL PROJECT**

---

## **Recommendation**

It is recommended that the Board of Education approve the funding source for the Rivera Joint-Use Gym and K-8 Elementary School Project.

## **Background**

The Rivera Joint-Use Gym and K-8 Elementary School Project is currently funded by the state for approximately \$1.5 million, and the city has agreed to contribute approximately \$1 million to build the Rivera joint-use gym.

Depending on delivery method, the District will need to contribute approximately \$2.7 to \$3.2 million towards the project. This contribution can be made with Measure S funds or by other means as determined by the Board.

There are two delivery options from which the Board can choose. The first option is the CM Multiple Prime (CM MP) delivery method and the second option is the Lease-Leaseback (LLB) delivery method. The primary difference between the two methods is that with CM MP, the District takes on the construction risk of the project and holds all prime contracts with the construction trades. Under the LLB option, the general contractor takes on the construction risk and holds the contracts directly with the construction trades.

The CM MP will cost the District approximately \$2.7 million as compared to LLB, which will cost the District approximately \$3.2 million.

## **Fiscal Impact**

Revenue: \$1.5 million from State Apportionment, \$1 million from the city for Joint-Use

Expenditure: CM MP \$5.2 Million, or LLB \$5.7 Million

Budget Category: Measure S – Fund 21, or Other Funding Source

# MERCED CITY SCHOOL DISTRICT

TO: RoseMary Parga Duran, Ed.D.  
District Superintendent

FROM: Greg Spicer  
Associate Superintendent, Administrative Services

PREPARED BY: Kraig Magnussen  
Chief Operations Officer

DATE: June 8, 2010

SUBJECT: **DELIVERY METHOD FOR RIVERA JOINT-USE GYM & K-8  
ELEMENTARY SCHOOL PROJECT**

---

## **Recommendation**

It is recommended that the Board of Education approve the delivery method for the Rivera Joint-Use Gym and K-8 Elementary School Project.

## **Background**

The Rivera Joint-Use Gym and K-8 Elementary School Project is currently funded by the state for approximately \$1.5 million, and the city has agreed to contribute approximately \$1 million to build the Rivera joint-use gym.

Depending on delivery method, the District will need to contribute approximately \$2.7 to \$3.2 million towards the project. This contribution can be made with Measure S funds or by other means as determined by the Board.

There are two delivery options from which the Board can choose. The first option is the CM Multiple Prime (CM MP) delivery method and the second option is the Lease-Leaseback (LLB) delivery method. The primary difference between the two methods is that with CM MP, the District takes on the construction risk of the project and holds all prime contracts with the construction trades. Under the LLB option, the general contractor takes on the construction risk and holds the contracts directly with the construction trades.

The CM MP will cost the District approximately \$2.7 million as compared to LLB, which is estimated to cost the District \$3.2 million.

## **Fiscal Impact**

Revenue: \$1.5 million from State Apportionment, \$1 million from the city for Joint-Use

Expenditure: CM MP \$5.2 Million, or LLB \$5.7 Million

Budget Category: Measure S – Fund 21, or Other Funding Source

# **FISCAL SERVICES**

# MERCED CITY SCHOOL DISTRICT

TO: RoseMary P. Duran, Ed.D  
District Superintendent

FROM: Greg Spicer  
Associate Superintendent

PREPARED BY: Kris Cavallero  
Chief Fiscal Officer

DATE: June 8, 2010

SUBJECT: **AGREEMENT FOR SPECIAL SERVICES**

---

## **Recommendation**

It is recommended that the Board of Education approve the renewal of the Agreement for Special Services with School Services of California to provide the district with information and support for issues related to school finance, legislation, school budgeting, general fiscal issues and the state mandated program cost claims process.

## **Background**

School Services of California, Inc., SSC, is a consulting firm that provides specialized support in the area of California school business and finance. The information and support provided by SSC is an invaluable resource to district staff in developing and managing general and specialized programs.

The annual cost includes the Fiscal Report, mandated cost updates, Bills at a Glance Reports, CADIE and SABRE Reports, analysis of major school finance legislation, client rates for conferences and workshops, as well as other professional services related to school finance.

## **Fiscal Impact**

Revenue: None

Expenditure: \$3,720.00

Budget Category: Fund 01 – General Fund, Resource 0000 – Unrestricted