

MERCED CITY SCHOOL DISTRICT



SCHOOL BOARD AGENDA

February 9, 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, February 9, 2010
Merced City Council Chambers
678 West 18th 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 23rd 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
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation: One (3) potential cases, Gov. Code 54956.9(b)

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

F-30-09-10 2010-11 Budget Development Process

**Mr. Spicer
Ms. Cavallero**

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-22-09-10	Meeting Minutes It is recommended that the Board of Education approve the minutes from the regular meeting of January 12, and the special meeting of January 19, 2010.	Dr. P. Duran
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b. Administrative Services

A-35-09-10	Employment Transactions - Certificated Personnel Approval is recommended for certificated personnel items.	Mr. Spicer
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A-36-09-10	Employment Transactions - Classified Personnel Approval is recommended for classified personnel items.	Mr. Spicer
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c. Fiscal Services

F-31-09-10	Warrants It is recommended that the Board of Education ratify the list of warrants issued in the following consecutively numbered warrant registers.	Ms. Cavallero Mr. Spicer
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F-32-09-10	Budget Transfers It is recommended that the Board of Education ratify the list of budget transfers completed during the month of January 1 through January 31, 2010.	Ms. Cavallero Mr. Spicer
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d. Fiscal Services

F-33-09-10 **Resolution No. F-33-2009-10
Authorizing The Issuance And Sale Of 2009-2010 Tax
And Revenue Anticipation Notes Through The
California School Cash Reserve Program And
Requesting The Board of Supervisors Of The County To
Issue And Sell Said Notes**

**Ms. Cavallero
Mr. Spicer**

It is recommended that the Board of Education adopt Resolution No. F-33-2009-10 authorizing the issuance and sale of 2009-2010 Tax and Revenue Anticipation Notes through the California School Boards Association Finance Corporation Cash Reserve Program and requesting the Board of Supervisors of the County to issue and sell said notes.

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: February 5, 2010

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.	Council Chambers
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.	Council Chambers
Tuesday, October 13, 2009	7:00 p.m.	Council Chambers
Tuesday, October 27, 2009	7:00 p.m.	Wright School
Tuesday, November 10, 2009	7:00 p.m.	Council Chambers
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.	Council Chambers
*Winter Break - (December 21-January 1)		
Tuesday, January 12, 2010	7:00 p.m.	Chenoweth School
Tuesday, February 9, 2010	7:00 p.m.	Council Chambers
Tuesday, February 23, 2010	7:00 p.m.	Reyes School
*Presidents' Week - (February 15-19)		
Tuesday, March 9, 2010	7:00 p.m.	Council Chambers
Tuesday, March 23, 2010	7:00 p.m.	Fremont School
*Spring Break - (April 2 - 9)		
Tuesday, April 13, 2010	7:00 p.m.	Council Chambers
Tuesday, April 27, 2010	7:00 p.m.	Gracey School
Tuesday, May 11, 2010	7:00 p.m.	Council Chambers
Tuesday, May 25, 2010	7:00 p.m.	Cruickshank School
Graduation - (June 3)		
Tuesday, June 8, 2010	7:00 p.m.	Council Chambers
Tuesday, June 22, 2010	7:00 p.m.	Board Room

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

Merced City Council Chambers, 678 West 18th Street

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

District Office Board Room

January 12, 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 6:00 p.m. to 7:07 p.m. to discuss:
- Public Employee: Appointment/Discipline/Dismissal/Release
- OPEN SESSION: The Board reconvened to open session at 7:08 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 Information Technology/Support Services, Mr. Greg Blount; Director of State and Federal Programs, Dr. Tammie Calzadillas; MCTA President, Mr. Fred Arzamendi
- PLEDGE OF ALLEGIANCE: Dr. Susan Walsh, clerk
- REPORT OF ACTION TAKEN IN CLOSED SESSION: No action was taken in closed session.
- APPROVAL OF AGENDA: It was moved by Mr. Stamm, seconded by Dr. Walsh, to approve the agenda as presented. Motion carried.
- ITEMS OF INTEREST: BOARD
- Board members, Mr. Adam Cox and Ms. Jessica Kazakos made school site visits to their Trustee Area schools.
 - Dr. Walsh will be representing the League of Women Voters at the Dr. Martin Luther King, Jr.'s celebration march on Monday, January 18.
- REPORTS:
- STUDENT ATTENDANCE Director of Information Technology and Support Services, Mr. Greg Blount presented an update on the District's student attendance and enrollment data.

CONSENT:

It was moved by Dr. Walsh, seconded by Mr. Cox, to approve the Consent agenda as presented. Motion carried.

Superintendent

Meeting Minutes

- Approval of the regular meeting minutes of December 8, 2009.

Administrative Services

Employment Transactions -
Classified Personnel:

- Approval of the following classified personnel items:
 - A. Employment**
Aurora Ascencio, Health Assistant, Muir School, effective 12/1/2009
Gina M. Garcia, Instructional Assistant, Burbank School, effective, 12/3/2009
 - B. Change of Status**
Brian D. Vasquez, From Instructional Assistant: YEP, Peterson School to Instructional Assistant: SDC, Sheehy School, effective 11/30/2009
 - C. Resignation**
Rosaalia C. Olvera, Instructional Assistant: Spanish Bilingual (Preschool), Peterson School, effective 12/18/2009
Ya Youa Thao, Instructional Assistant: Hmong Bilingual, Wright School, effective 12/18/2009

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>
082907	11/24/09	\$ 22,785.36
085865	12/1/09	\$ 1,150.00
087001	12/2/09	\$ 1,948.66
088067-088174	12/4/09	\$1,392,535.67
091974-092063	12/11/09	\$ 163,110.18
094927-094987	12/18/09	\$ 97,756.96
105677-105686	12/23/09	\$ 44,554.07
	Total:	\$1,723,840.90

Budget Transfers

- Approval of the ratification of the list of budget transfers completed during the month of December 1 through December 31, 2009.

BOARD ACTION

EDUCATIONAL SERVICES:

RESOLUTION NO. E-38-2009-10
LOCAL AGREEMENT FOR CHILD
DEVELOPMENT SERVICES
CONTRACT NO. CRPM-9074 FOR
FACILITIES RENOVATION AND
REPAIR

It was moved by Mr. Stamm, seconded by Dr. Walsh, to approve Contract No. CRPM-9074, Local Agreement for Child Development Services; Facilities Renovation and Repair and to adopt Resolution No. E-38-2009-2010 authorizing signatories on behalf of the State Preschool Program. Motion carried.

RESOLUTION NO. E-39-2009-2010
CALIFORNIA DEPARTMENT OF
EDUCATION CHILD
DEVELOPMENT DIVISION
INSTRUCTIONAL MATERIALS
CONTRACT NO. CIMS-9333

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to approve Resolution No. E-39-2009-2010 to contract with the California Department of Education (CDE) Child Development Division for instructional materials. Motion carried.

ADMINISTRATIVE SERVICES:

MIDDLE SCHOOLS - VENDING
SALES SPLIT

It was moved by Mr. Stamm, seconded by Mr. Cox, to direct the School Nutrition Services Department to use the "Evenly Split" method in determining the amount of vending sales split among the four middle school sites for school year 2009-10. Motion carried.

FISCAL SERVICES:

SELECTION OF AUDITOR FOR
FISCAL YEARS: 2009-10, 2010-11
AND 2011-12

It was moved by Dr. Walsh, seconded by Mr. Cox, to approve the extension of the contract with Vavrinek, Trine, Day & Co., LLP as Auditor of Record for fiscal years 2009-10, 2010-11 and 2011-12. Motion carried.

ESTABLISH RATE OF INTEREST
FOR REPAYMENT OF BORROWED
FUNDS

It was moved by Dr. Walsh, seconded by Mr. Stamm, to establish the rate of interest to be paid on funds borrowed from the Bond Fund for cash flow purposes as that which is paid by the County Treasury during the same quarter. Motion carried.

COMMUNICATIONS:

AUDIENCE

1. MCTA President, Mr. Fred Arzamendi asked for changes to the Board of Education's meeting agenda i.e. moving the Communications section to the beginning of the meeting.

ADJOURNMENT:

The meeting adjourned at 7:37 p.m.

Secretary

Clerk

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

District Board Room

January 19, 2010

- CALL OPEN SESSION TO ORDER: The meeting was called to order by President Cherf at 6:00 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Adam Cox and Ms. Jessica Kazakos.
- Mr. Gene Stamm and Dr. Susan Walsh were 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; CSEA President, Mr. Eddie Padilla
- PLEDGE OF ALLEGIANCE: Mr. Darrell Cherf, president
- APPROVAL OF AGENDA: It was moved by Mr. Cox, seconded by Ms. Kazakos, to approve the agenda as presented. Motion carried.

BOARD ACTION

EDUCATIONAL SERVICES:

2009-10 CONSOLIDATED
APPLICATION FOR FUNDING
CATEGORICAL AID PROGRAMS -
PART II

It was moved by Mr. Cox, seconded by Ms. Kazakos, to approve the Consolidated Application - Part II. Motion carried.

STUDY SESSION

The Facilities Study Session was postponed due to the absence of two board members. This item will be presented as a report at a future Board meeting.

Facilities Workshop

1. Introduction and Historical perspective
2. Status of current projects and needs
3. Enrollment and capacity of current sites
4. Planning for growth and maintaining existing sites
5. Impact of Budget
6. Revisiting Facilities Master Plan Committee and Bond Oversight Committee

ADJOURNMENT:

The meeting adjourned at 6:05 p.m.

Secretary

President

REPORT

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent

PREPARED BY: Kris Cavallero
Chief Fiscal Officer

DATE: February 9, 2010

SUBJECT: **2010-11 BUDGET DEVELOPMENT PROCESS**

Background

District staff will provide the Board of Education a report on the 2010-11 budget development process.

CONSENT

MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: February 9, 2010

SUBJECT: **MEETING MINUTES**

Recommendation

It is recommended that the Board of Education approve the minutes from the regular meeting of January 12 and the special meeting of January 19, 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 Parga Duran, Ed.D.
District Superintendent

FROM: Greg Spicer
Associate Superintendent, Administrative Services

PREPARED BY: Denise Hernandez
Personnel Specialist

DATE: February 9, 2010

SUBJECT: **EMPLOYMENT TRANSACTIONS – CERTIFICATED PERSONNEL**

Recommendation

Approval is recommended for the following certificated personnel items:

A. Employment

Substitutes

Christopher Busse – Multiple Subject
Robert Frary – Standard Secondary
Nancy Hoppe – Single Subject

Kacy Rosson – Multiple Subject
Cindy Shannon – Multiple Subject

B. Unpaid Leave of Absence

Diedra Liske Classroom Teacher
Fremont Charter School
Unpaid Leave of Absence from 2/1/2010 through 6/30/2010
Effective 2/1/2010

C. Change of Status

Kevin Kelly From Merced City School District Substitute Teacher, District
Office, to Clinician, Fremont Charter School
Effective 1/11/2010

Fiscal Impact

Revenue: None
Expenditure: None
Budget Category: General Fund

MERCED CITY SCHOOL DISTRICT

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

FROM : Greg Spicer
Associate Superintendent, Administrative Services

PREPARED BY: Elsa Arroyo
Personnel Specialist

DATE: February 9, 2010

SUBJECT: **EMPLOYMENT TRANSACTIONS – CLASSIFIED PERSONNEL**

Recommendation

Approval is recommended for the following classified personnel items.

A. Change of Status

Carrie H. Cortez	From Instructional Assistant: Spanish Bilingual, Chenoweth Elementary School to School Office Clerk, Spanish Bilingual, Chenoweth Elementary School Effective 1/7/2010
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B. Resignation

Marilyn Bessemer	Instructional Assistant Rivera Middle School Effective 1/22/2010
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Fiscal Impact

Revenue: None
Expenditure: None
Budget Category: General Fund

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: February 9, 2010

SUBJECT: **WARRANTS**

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
112780-112781	1/5/10	\$ 2,138.52
115853-115955	1/8/10	\$ 1,521,611.54
120598-120755	1/15/10	\$ 163,460.02
123509-123562	1/22/10	\$ 202,992.47
	Total	\$ 1,890,202.55

Background

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

Fiscal Impact

Revenue: None
Expenditure: \$1,890,202.55
Budget Category: Various

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 01/05/10

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
112780	010462	FRANCHISE TAX BOARD	03270	1,712.76	112781	012824	JEFFREY NOTT	03270	425.76
TOTAL AMOUNT OF ALL WARRANTS									\$2,138.52***

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 01/08/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
115853	005164	ABS PRESORT INC	03270	259.13	115854	008470	ACTION COMPUTERS	03270	484.65
115855	012464	ADVANCED CHEMICAL TRANSPORT	03270	4,985.01	115856	010718	AFLAC	03270	6,842.92
115857	000071	AMERICAN FIDELITY ASSURANCE CO	03270	103.58	115858	002390	AMERICAN FIDELITY ASSURANCE CO	03270	127.13
115859	000127	ATKIN/ANDEL/LOYA/RUUD & ROMO	03270	4,193.37	115860	011456	BEST BUY BUSINESS	03270	41.31
115861	012265	BRENT POWER SYSTEMS INC	03270	1,855.83	115862	012737	BROADWAY PARTIES	03270	150.00
115863	000376	CITY OF MERCED	03270	8,069.95	115864	011010	CORNER STONE STAFFING	03270	87.78
115865	011473	CSEA VICTORY CLUB	03270	243.00	115866	005711	D&D PEST CONTROL INC	03270	36.00
115867	008096	DATAWORKS EDUCATIONAL RESEARCH	03270	44,500.00	115868	000530	DENCO INC	03270	120.85
115869	000697	FOLLETT LIBRARY RESOURCES	03270	59.80	115870	005201	FOUNDATION FOR MEDICAL CARE	03270	19,517.55
115871	012337	FOUNDATION FOR MEDICAL CARE	03270	552.32	115872	000722	FRESNO CO OFFICE OF EDUCATION	03270	2,250.00
115873	000743	GARDNER STUDIO	03270	87.00	115874	006010	STEPHANIE GONZALEZ	03270	86.51
115875	004290	GOTTSCHALK MUSIC CENTER	03270	1,367.30	115876	000836	HARRIS ELECTRIC	03270	75.00
115877	012818	THE HARTFORD	03270	6,416.07	115878	001836	HM RECEIVABLES CO LLC	03270	195.00
115879	012750	HM RECEIVABLES CO LLC	03270	1,820.06	115880	009541	SUZANNE M HUIE	03270	35.87
115881	011550	INTERSTATE BATTERIES OF FRESNO	03270	580.40	115882	000977	JORGENSEN CO	03270	1,400.00
115883	009759	JUNIOR LIBRARY GUILD	03270	1,272.00	115884	011181	LOYAL AMERICAN LIFE INS CO	03270	1,512.28
115885	001154	MEADOWBROOK WATER CO OF MERCED	03270	712.45	115886	010170	MESTMAKER/CSEA INSURANCE	03270	268.33
115887	002544	MOBILE MODULAR	03270	495.99	115888	002027	MODESTO DISPOSAL SERVICE	03270	1,241.76
115889	003519	OFFICE DEPOT INC	03270	3,483.44	115890	012797	PACIFIC GEEK	03270	137.77
115891	001368	PG&E	03270	24,438.06	115892	010777	PLAYHOUSE MERCED	03270	115.00
115893	007345	KATHRYN POWERS	03270	250.25	115894	011545	PRO TECH SECURITY	03270	2,604.00
115895	012537	PROCLEAN	03270	235.20	115896	004993	PSYCHOLOGICAL & EDUCATIONAL	03270	468.41
115897	012680	QUESTAR ASSESSMENT INC	03270	2,864.91	115898	009839	RENAISSANCE LEARNING INC	03270	7,083.80
115899	007110	TERESA SALDIVAR-MORSE	03270	25.55	115900	001448	SAN JOAQUIN GLASS INC	03270	297.00
115901	003103	SCHOLASTIC INC	03270	2,482.67	115902	010975	SCHOOL INNOVATIONS & ADVOCACY	03270	17,000.00
115903	009634	SHRED IT CENTRAL CA INC	03270	71.50	115904	012771	SISC GASB45 TRUST	03270	324,809.00
115905	012608	SISC III	03270	896,010.75	115906	006730	STILES TRUCK BODY & EQUIP INC	03270	144.00
115907	012092	SUPERIOR DIST CENTER INC	03270	431.56	115908	005645	TARGET BANK	03270	411.17
115909	001894	UNITED PARCEL SERVICE	03270	72.00	115910	010364	US POSTAL SERVICE (AMS-TMS)	03270	10,000.00
115911	008697	WESTED	03270	15,000.00	115912	012651	WESTERN EXTERMINATOR CO	03270	150.00
115913	012804	WHITAKER ENTERTAINMENT ENTER	03270	700.00	115914	011833	XEROX CORPORATION	03270	594.87
115915	012822	YORK INSURANCE SERVICES GROUP	03270	134.86	115916	012780	ZETTA GLOBAL	03270	433.13
115917	012795	BISHOP'S ON THE SQUARE	03271	663.59	115918	002611	CENTRAL VALLEY TROPHIES	03271	450.77
115919	001174	MERCED COUNTY ARTS COUNCIL INC	03271	648.00	115920	001368	PG&E	03271	624.83
115921	012537	PROCLEAN	03271	580.79	115922	009839	RENAISSANCE LEARNING INC	03271	279.00
115923	012369	STEPHANIE AGUILAR	03275	50.99	115924	000376	CITY OF MERCED	03275	10.16
115925	010531	CAMILLE MAYS	03275	55.66	115926	003519	OFFICE DEPOT INC	03275	88.76
115927	001368	PG&E	03275	221.93	115928	012537	PROCLEAN	03275	330.33
115929	011814	ERIKA PRYOR	03275	48.24	115930	011687	STEPHANIE L ROE	03275	67.65
115931	005645	TARGET BANK	03275	102.32	115932	011532	CATON CONSTRUCTION COMPANY	03263	3,493.00
115933	002508	DELL MARKETING L P	03263	1,317.91	115934	009652	EAST BAY RESTAURANT SUPPLY INC	03263	2,845.65
115935	009408	FOCUS PACKAGING & SUPPLY CO	03263	520.37	115936	007428	GOLD STAR FOODS	03263	2,245.18
115937	010138	HAGUE QUALITY WATER INC	03263	198.00	115938	005850	LAND O LAKES INC	03263	2,966.40
115939	011151	MADERA PRODUCE INC	03263	2,671.25	115940	009224	MERCED COMMERCIAL PEST CONTROL	03263	961.00
115941	006552	MERCED COUNTY ENVIRONMENTAL	03263	5,746.00	115942	001232	MODERN AIR MECHANICAL INC	03263	3,584.81
115943	004303	NEXTEL COMMUNICATIONS	03263	159.59	115944	012775	PACKAGING MACHINERY AND PARTS	03263	184.19
115945	009919	SCHOOL LUNCH PRODUCTS INC	03263	2,388.67	115946	000133	SMITH AUTO PARTS INC	03263	133.52

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 01/08/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	AMOUNT
115947	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	115948	010291	TEAM BROKERAGE	03263	279.71	1,585.00
115949	012494	TRI-SIGNAL INTEGRATION INC	03273	115950	004312	CALIFORNIA CHAMBER OF COMMERCE	03267	13,150.00	616.08
115951	005201	FOUNDATION FOR MEDICAL CARE	03267	115952	012337	FOUNDATION FOR MEDICAL CARE	03267	2,775.01	700.00
115953	003519	OFFICE DEPOT INC	03267	115954	012337	FOUNDATION FOR MEDICAL CARE	03264	297.04	3,636.50
115955	005241	MERCED CITY SCHOOL DISTRICT	03264					44,260.35	

TOTAL AMOUNT OF ALL WARRANTS \$1,521,611.54***

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 01/15/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
120598	007716	A-Z BUS SALES INC	03270	735.58	120599	011396	AUTUMN ABARCA	03270	16.00
120600	005164	ABS PRESORT INC	03270	141.79	120601	000005	ACE PIPE & STEEL INC	03270	17.41
120602	012126	ACP DIRECT	03270	83.47	120603	008470	ACTION COMPUTERS	03270	645.10
120604	005321	JEANINE ADAMS	03270	16.00	120605	011005	ADI	03270	82.88
120606	004261	MICHAEL ALEXANDER	03270	16.00	120607	004666	PATTI ALLAN	03270	16.00
120608	012105	RICHARD ALVARADO JR	03270	16.00	120609	012150	PATRICIA A ALVAREZ	03270	4.37
120610	009283	BETTY J AMARAL	03270	16.00	120611	001930	AMERIPRIDE	03270	2,579.01
120612	012834	KATHLEEN ANDERSON	03270	16.00	120613	009207	APPLIED INDUST TECHNOLOGIES	03270	37.71
120614	003140	ASSOCIATES LOCK & SAFE SVC	03270	15.23	120615	012571	AT&T	03270	3.03
120616	006641	AUDIO VISUAL REPAIR	03270	659.36	120617	000148	KAREN BALADAD	03270	16.00
120618	012104	MARY M BARRAZA	03270	16.00	120619	000167	BARTLETT PETROLEUM PRODUCTS	03270	13,324.31
120620	012575	RONNA BONSTEIN	03270	16.00	120621	010327	SHERRIE L BRADLEY	03270	16.00
120622	012833	MICHAEL BYUS	03270	22.84	120623	000270	C & S MOTOR SERVICE INC	03270	85.00
120624	012604	ARACELY CARDENAS	03270	16.00	120625	012233	CHRISTINA CARDOZA	03270	16.00
120626	009517	JULIE E CARTER	03270	16.00	120627	000334	BARBARA CAYNER	03270	16.00
120628	010900	CDW GOVERNMENT INC	03270	1,196.25	120629	000376	CITY OF MERCED	03270	4,057.56
120630	008919	VANCE D'ESCOTO	03270	16.00	120631	004203	KAREN DAMME	03270	16.00
120632	009357	DON'S MOBILE GLASS INC	03270	50.00	120633	003569	CURTIS DUBOIS	03270	16.00
120634	011328	DYNED INTERNATIONAL INC	03270	8,382.00	120635	000589	EBSCO SUBSCRIPTION SERVICES	03270	355.98
120636	010788	THE ESTATE OF BRANDY SAXTON	03270	74.15	120637	012842	ESTATE OF PAULINE FARLEY	03270	763.86
120638	007963	FASTENAL COMPANY	03270	618.40	120639	011324	FERGUSON ENTERPRISES INC	03270	1,858.12
120640	004772	CHERYL FIALHO-HILL	03270	16.00	120641	009529	TAMMY L FISCHER	03270	16.00
120642	008827	PATRICIA FLORES	03270	16.00	120643	000697	FOLLETT LIBRARY RESOURCES	03270	580.19
120644	000698	FOLLETT SOFTWARE CO	03270	15,220.80	120645	007364	DIANA FRANCA	03270	16.00
120646	010462	FRANCHISE TAX BOARD	03270	735.00	120647	009087	CATHERINE FRIEDMAN	03270	16.00
120650	012279	THE GARLAND COMPANY INC	03270	16.00	120649	010171	GENEVIEVE GARCIA	03270	16.00
120652	012837	CRYSTAL HARRIS	03270	1,095.97	120651	003169	W W GRAINGER INC	03270	720.21
120654	012180	EMILIE HERR	03270	14.40	120653	010978	SHELBI HAWTHORNE	03270	16.00
120656	009613	JENNIFER J HICKMAN	03270	16.00	120655	012838	KONG HERR	03270	21.17
120658	009170	THE HOME DEPOT	03270	16.00	120657	012750	HM RECEIVABLES CO LLC	03270	143.07
120660	009541	SUZANNE M HUIE	03270	2,741.24	120659	012102	GENA HUBACH	03270	16.00
120662	001036	LAKESHORE	03270	16.00	120661	012267	JOHNSTONE SUPPLY	03270	1,077.59
120664	008279	IA ELIZABETH LEE	03270	190.21	120663	004404	LORA JANE LANZ	03270	16.00
120666	001078	LINGUISYSTEMS INC	03270	18.63	120665	003709	SHARON LEEPER	03270	16.00
120668	007886	THE MARKERBOARD PEOPLE	03270	540.80	120667	000064	GEORGE W LOWRY INC	03270	16.00
120670	003196	MCGRAW-HILL COMPANIES	03270	879.75	120669	005878	KIM MCCARTHY	03270	42.00
120672	010198	YOLANDA MENDOZA-FARIAS	03270	297.61	120671	005557	KAZUKO MEISSEN	03270	16.00
120674	001065	MERCED SUN-STAR	03270	16.00	120673	001169	MERCED COUNTY SOLID WASTE DIV	03270	196.16
120676	004742	CHRISTINE MONTAGUE	03270	114.19	120675	009556	DIANA C MININGER	03270	16.00
120678	001312	CECILIA NICHOLS	03270	16.00	120677	012835	ROSA MUNOZ	03270	16.00
120680	001628	PAR INC	03270	16.00	120679	003519	OFFICE DEPOT INC	03270	2,972.97
120682	003710	TERRI PEVSNER	03270	313.20	120681	008237	ARELIA PEREZ-CURIEL	03270	16.00
120684	005097	ANN PIKE	03270	16.00	120683	001368	PG&E	03270	2,518.16
120686	008015	PREFERRED ALLIANCE INC	03270	16.00	120685	001402	PRAXAIR	03270	47.96
120688	012537	PROCLEAN	03270	60.00	120687	011545	PRO TECH SECURITY	03270	225.00
120690	007571	RACHEL PRYOR	03270	2,785.66	120689	011599	PROJECT WISDOM INC	03270	564.00
				16.00	120691	001713	RAND MCNALLY & COMPANY	03270	1,639.08

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 01/15/10

APY2ZOME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
120692	010770	SALLY J RAWLINGS	03270	16.00	120693	005238	MICHELLE RYE	03270	16.00
120694	012038	MIA SAECHAO	03270	16.00	120695	004062	NANCY SAMRA	03270	16.00
120696	005239	RHONDA SANCIBRIAN	03270	16.00	120697	012294	SASS/MESTMAKER INSURANCE	03270	80.64
120698	001464	SAVE MART SUPERMARKETS	03270	199.32	120699	008725	SCHOOL NURSE SUPPLY INC	03270	28.00
120700	002271	FLORENCE LOUISE SCHWEMLER	03270	16.00	120701	012836	RUTH SEBASTIAN	03270	16.00
120702	009634	SHRED IT CENTRAL CA INC	03270	71.50	120703	010561	THE SIGN GUYS	03270	606.52
120704	011195	KELLY SLATON	03270	16.00	120705	011099	JENNIFER SLEDGE	03270	16.00
120706	004824	SPURR/REMAC	03270	14,599.80	120707	012362	THE STANDARD	03270	1,482.11
120708	012621	STAPLES BUSINESS ADVANTAGE	03270	138.99	120709	001667	STATE BOARD OF EQUALIZATION	03270	123.62
120710	007202	TONG THAO	03270	16.00	120711	011913	TIRE DISTRIBUTION SYSTEMS INC	03270	2,995.89
120712	010873	VALLEY RENTAL CENTERS INC	03270	1,025.29	120713	008138	MARIA VAN ZILE	03270	16.00
120714	011367	CHAI VANG	03270	16.00	120715	002423	RITA WALSH	03270	16.00
120716	007550	SUE WENDEL	03270	16.00	120717	004561	LORA WHEELER	03270	16.00
120718	011060	WILCO SUPPLY	03270	155.99	120719	010286	JENNIFER WILSON	03270	16.00
120720	009701	VANENG RENEE XIONG	03270	16.00	120721	002914	YOSEMITE WATERS & COFFEE SVC	03270	33.00
120722	006875	YOUR BIG BACKARD	03270	135.60	120723	003454	SHARON ZICCONI	03270	16.00
120724	012119	MARIE ZUZLEWSKI	03270	16.00	120725	004824	SPURR/REMAC	03271	1,224.58
120726	000376	CITY OF MERCED	03275	40.00	120727	001036	LAKESHORE	03275	208.52
120728	010561	THE SIGN GUYS	03275	111.18	120729	006262	SPORT SUPPLY GROUP INC	03275	900.66
120730	004824	SPURR/REMAC	03275	27.24	120731	008780	AFFILIATED PACKAGING SPEC INC	03263	1,869.00
120732	001930	AMERIPRIDE	03263	69.92	120733	010933	BK WELDING	03263	695.00
120734	006770	COSTCO WHOLESAL 142	03263	37.65	120735	004128	THE DANIELSEN CO	03263	1,793.71
120736	010600	END OF THE TRAIL CABINET CO	03263	495.00	120737	012597	G & K SERVICES INC	03263	237.27
120738	000749	GATEWAY FIRE EQUIPMENT	03263	455.00	120739	007991	LOS CABOS MEXICAN FOODS	03263	6,989.76
120740	011151	MADERA PRODUCE INC	03263	1,001.00	120741	006552	MERCED COUNTY ENVIRONMENTAL	03263	338.00
120742	008687	PRODUCERS DAIRY FOODS INC	03263	6,208.19	120743	012794	SAFEGUARD BUSINESS SYSTEMS	03263	49.62
120744	009919	SCHOOL LUNCH PRODUCTS INC	03263	7,397.92	120745	011698	SERVICE SOLUTIONS	03263	354.17
120746	008663	SMART AND FINAL	03263	97.77	120747	012621	STAPLES BUSINESS ADVANTAGE	03263	72.98
120748	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	4,311.35	120749	012197	WESTSIDE WATER CONDITIONING	03263	418.73
120750	002914	YOSEMITE WATERS & COFFEE SVC	03263	8.10	120751	006610	DIVISION OF STATE ARCHITECT	03269	3,239.86
120752	011545	PRO TECH SECURITY	03265	6,915.00	120753	005201	FOUNDATION FOR MEDICAL CARE	03267	118.65
120754	012536	MANUELS AUTO WRECKING	03267	92.44	120755	005241	MERCED CITY SCHOOL DISTRICT	03264	23,465.05

TOTAL AMOUNT OF ALL WARRANTS \$163,460.02***

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 01/22/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
123509	005164	ABS PRESORT INC	03270	266.73	123510	008470	ACTION COMPUTERS	03270	14,547.76
123511	001930	AMERIPRIDE	03270	341.64	123512	005331	BANK OF AMERICA	03270	42.28
123513	012314	BEVERLY BARELA	03270	59.63	123514	011170	BARNES & NOBLE INC	03270	552.08
123515	000167	BARTLETT PETROLEUM PRODUCTS	03270	10,904.43	123516	000327	CASBO	03270	275.00
123517	010900	CDW GOVERNMENT INC	03270	7,993.50	123518	011193	CENTER FOR EVALUATION AND	03270	15,500.00
123519	000349	CENTRAL VALLEY HARDWARE CO	03270	806.08	123520	004147	CHATFIELD-CLARKE COMPANY	03270	618.52
123521	000431	CONSOLIDATED ELECTRICAL DIST	03270	3,434.80	123522	008096	DATAWORKS EDUCATIONAL RESEARCH	03270	242.50
123523	012663	DEAF AND HARD OF HEARING	03270	61.50	123524	006070	DUERR EVALUATION RESOURCES	03270	738.04
123525	011960	CHARLES FRYAR	03270	296.40	123526	003492	GEARY PACIFIC SUPPLY	03270	175.71
123527	005295	GREAT VALLEY SUPPLY	03270	56.03	123528	000997	KELLOGG'S SUPPLY	03270	748.50
123529	006552	MERCED COUNTY ENVIRONMENTAL	03270	612.00	123530	002212	MERCED IRRIGATION DISTRICT	03270	14,345.75
123531	005572	MERCED TRUCK & TRAILER INC	03270	958.37	123532	012324	MODSPACE	03270	481.77
123533	007283	THE NOBLE GROUP DBA	03270	50.00	123534	003519	OFFICE DEPOT INC	03270	2,996.35
123535	006816	PARADIGM HEALTHCARE SVCS INC	03270	101.04	123536	009702	PARKER'S ACE HARDWARE INC	03270	1,112.82
123537	001394	PAXTON/PATTERSON LLC	03270	919.58	123538	001368	PG&E	03270	55,004.36
123539	012537	PROCLEAN	03270	761.64	123540	001475	SCHOLASTIC MAGAZINES	03270	363.00
123541	001564	SHERWIN WILLIAMS CO	03270	627.13	123542	000133	SMITH AUTO PARTS INC	03270	1,335.07
123543	004734	RUBEN L. TORRES SR.	03270	180.90	123544	001368	PG&E	03271	1,813.08
123545	003519	OFFICE DEPOT INC	03275	687.58	123546	011250	PARENTS AS TEACHERS NAT'L CTR	03275	69.71
123547	001368	PG&E	03275	443.97	123548	002541	A-PED INC	03263	250.59
123549	004125	CASE PARTS CO	03263	176.87	123550	004128	THE DANIELSEN CO	03263	1,428.04
123551	007394	LA TAPATIA TORTILLERIA INC	03263	1,519.60	123552	011151	MADERA PRODUCE INC	03263	1,554.50
123553	001065	MERCED SUN-STAR	03263	147.10	123554	008522	RICHANDRE INC - ARDELLA PIZZA	03263	4,361.60
123555	001464	SAVE MART SUPERMARKETS	03263	82.87	123556	011698	SERVICE SOLUTIONS	03263	1,475.09
123557	012621	STAPLES BUSINESS ADVANTAGE	03263	101.07	123558	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	23,285.88
123559	010894	TRANSILWRAP COMPANY INC	03263	1,111.66	123560	012596	WALLACE PACKAGING LLC	03263	3,577.60
123561	005201	FOUNDATION FOR MEDICAL CARE	03267	28.25	123562	005241	MERCED CITY SCHOOL DISTRICT	03264	23,366.50

TOTAL AMOUNT OF ALL WARRANTS \$202,992.47***

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: February 9, 2010

SUBJECT: **BUDGET TRANSFERS**

Recommendation

It is recommended that the Board of Education ratify the list of budget transfers completed during the month of January 1 through January 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

SUPERINTENDENT

MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: February 9, 2010

SUBJECT: **GIFTS/GRANTS AND BEQUESTS**

Recommendation

It is recommended that the Board of Education accept the gifts/grants and bequests as listed with acknowledgement and appreciation.

<u>School/Department</u>	<u>Description</u>	<u>Donated By</u>	<u>Value</u>
Burbank School	Monetary donation	PG & E Corporation Foundation	\$ 40.50
Chenoweth School	Monetary donation	PG & E Corporation Foundation	\$ 219.00
Galen Clark Preschool	Monetary donation	SaveMart Supermarkets	\$ 259.68
Hoover Middle School	Monetary donation	Wal-Mart Foundation	\$1,000.00
Reyes School	Transportation grant	Merced County Historical Society	\$ 200.00

Background

As a result of Board Policy 3290, Gifts/Grants/Bequests, adopted by the Board on October 3, 1989, the items listed above reflect what has been received by a school and/or department in the district.

Fiscal Impact

Revenue: \$1,719.18

Expenditure: None

Budget Category: Instructional Supplies

EDUCATIONAL SERVICES

MERCED CITY SCHOOL DISTRICT

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

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

DATE: February 9, 2010

SUBJECT: **SCHOOL ACCOUNTABILITY REPORT CARDS**

Recommendation

It is recommended that the Board of Education approve the School Accountability Report Cards (SARC).

Background

In November 1988, California voters passed Proposition 98 , also known as *The Classroom Instructional Improvement and Accountability Act*. This ballot initiative provides California's public schools with a stable source of funding. In return, all public schools in California are required annually to prepare SARCs and disseminate them to the public. SARCs are intended to provide the public with important information about each public school and to communicate a school's progress in achieving its goals.

In the years since the passage of Proposition 98, additional requirements for school accountability reporting and dissemination have been established through legislation . Most SARC requirements are codified in California *Education Code (EC)* sections 33126 and 33126.1. In addition, similar requirements are contained in the federal No Child Left Behind (NCLB) legislation.

1. *EC* Section 35256 states:

The governing board of each school district maintaining an elementary or secondary school shall by September 30, 1989, or the beginning of the school year develop and cause to be implemented for each school in the school district a School Accountability Report Card.

(a) The School Accountability Report Card shall include, but is not limited to, the conditions listed in Education Code Section 33126.

(b) Not less than triennially, the governing board of each school district shall compare the content of the school district's School Accountability

MERCED CITY SCHOOL DISTRICT

Report Card to the model School Accountability Report Card adopted by the

State Board of Education. Variances among school districts shall be permitted where necessary to account for local needs.

(c) The Governing Board of each school district shall annually issue a School Accountability Report Card for each school in the school district, publicize such reports, and notify parents or guardians of students that a copy will be provided upon request.

Fiscal Impact

Revenue: None

Expenditure: None

Budget Category: Federal and State Categorical

MERCED CITY SCHOOL DISTRICT

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

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

PREPARED BY: Melanie Cole
Coordinator, Preschool

DATE: February 9, 2010

SUBJECT: **RESOLUTION E-44-2009-2010 EMERGENCY CLOSURE OF
FRANKLIN PRESCHOOL DUE TO POWER OUTAGE**

Recommendation

It is recommended that the Board of Education approve and adopt Resolution No. E-44-2009-2010 declaring the emergency closure of Franklin Preschool due to power outage on Thursday, January 21, 2010.

Background

As a result of severe weather and rain, the power at Franklin Elementary School was completely out of use on Thursday, January 21, 2010. All classes were cancelled, including preschool.

Ed Code Section 41422 states:

A district that is prevented from maintaining its schools during a fiscal year for at least 175 days or is required to operate sessions of shorter length than otherwise prescribed by law because of fire, flood, earthquake, or epidemic, or because of any order of any military officer of the United States or of the state to meet an emergency created by war, or of any civil officer of the United States, of the state, or of any county, city and county, or city authorized to issue that order to meet an emergency created by war, or because of other extraordinary conditions, or because of inability to secure or hold a teacher, or because of the illness of the teacher, which fact shall be shown to the satisfaction of the Superintendent of Public Instruction by the affidavits of the members of the governing board of the school district and of the county superintendent of schools, shall receive the same apportionment from the State School Fund as it would have received had it not been so prevented from maintaining school for at least 175 full-length days. This section shall also apply to districts which, in the absence of one or more of the conditions prescribed by this section, would have qualified for funds under Sections 46200 or 46201.

Eligibility requirements for child development programs require the filing of a resolution verifying that Franklin Elementary Preschool was closed for the day due to health and safety reasons due to the inoperability of the site and services.

MERCED CITY SCHOOL DISTRICT

A letter will be sent to the State of California Department of Education requesting the recapture of lost Average Daily Attendance (ADA) funds for preschool services due to the emergency closure. The recapture of ADA for Franklin K-2 will not be required at this time.

Fiscal Impact

Revenue: \$ 700.26 State Preschool

Expenditure: None

Budget Category: Preschool 8590

MERCED CITY SCHOOL DISTRICT

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

I, RoseMary Parga Duran, Secretary of the Board of Education of the Merced City School District, do hereby certify that the foregoing is a full, true and correct copy of a Resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date.

RoseMary Parga Duran, Ed.D.
Secretary of the Governing Board of
Board of Education of the Merced City School District
Merced County, State of California

ADMINISTRATIVE SERVICES

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

DATE: February 9, 2010

SUBJECT: **2010-2011 SCHOOL YEAR CALENDAR**

Recommendation

It is recommended that the Board of Education adopt the 2010-2011 school year calendar as presented.

Background

Staff has met with representatives of MCTA, CSEA and Management to review different calendar options.

The first day of school will be August 16, 2010 and school will end on June 3, 2011. Eighth grade graduation is scheduled for Wednesday, June 1, 2011.

The calendar presented for Board adoption has been recommended by both employee associations and management, all of whom have accepted the recommendation.

Fiscal Impact

Revenue: None
Expenditure: None
Budget Category: None

MERCED CITY SCHOOL DISTRICT
Calendar for July 2010/June 2011

July, 2010						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
August, 2010						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
[12]						
September, 2010						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
[21]						
October, 2010						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
[21]						
November, 2010						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
[16]						
December, 2010						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
[13]						

January, 2011						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					[20]
February, 2011						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					
[15]						
March, 2011						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
[23]						
April, 2011						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
[15]						
May, 2011						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
[21]						
June, 2011						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
[3]						

QUARTERS - K - 8

- 1st Quarter - Oct 15 (44 DAYS)
- 2nd Quarter - Jan 7 (44 DAYS)
- 3rd Quarter - Mar 18 (44 DAYS)
- 4th Quarter - Jun 3 (48 DAYS)

LEGAL HOLIDAYS

- July 5 In Lieu of Independence Day
- September 6 Labor Day
- November 11 Veterans' Day
- November 24 Classified Non-work Day
- November 25 Thanksgiving Day
- November 26 In Lieu of Admission Day
- December 23 In lieu of Good Friday
- December 24 In Lieu of Christmas Day
- December 30 In Lieu of New Year's Eve 1/2 Da
- December 31 In Lieu of New Year's Day
- January 17 Martin Luther King Jr Day
- February 21 Presidents' Day
- February 25 In Lieu of Lincoln's Birthday
- May 30 Memorial Day











LOCAL RECESS

- November 22-26 Thanksgiving Week
- Dec 20 - Dec 31 Winter Break
- February 21-25 Presidents' Week
- April 18-25 Spring Break

IMPORTANT DATES

- August 6 & 9 New Teacher Orientation
- August 10 & 13 Pre-Service Set Up Days
- August 11 & 12 Staff Development
- August 16 First Day of School**
- August 26 Back to School (Pre K - 5)
- September 2 Back to School (6-8)
- Oct 18-26 Pre K-5 Parent Conference
- Oct 28-Nov 5 6-8 Parent Conference
- March 3 & 4 Middle School-Staff Development
- March 10 & 11 Pre K-5 Parent Conference
- May 12 Open House (6-8))
- May 18 Open House (Pre K-5)
- May 31 8th Grade Trip
- June 1 8th Grade Graduation
- June 3 Last Day of School (Minimum Day)**

LEGEND

-  New Teacher Orientation
-  Holiday
-  Pre K-5 Parent Conference - (Minimum Day)
-  6-8 Parent Conference - (Minimum Days)
-  Back to School Night
-  Open House
-  1/2 Day
-  All Teachers return
-  Local Recess
-  Beginning/End of School Year
- [] # of School Days in that Month

PROGRESS REPORT WINDOW DATES:
 SEP 10 TO CLOSE OF BUSINESS SEP 14
 NOV 12 TO CLOSE OF BUSINESS NOV 16
 FEB 4 TO CLOSE OF BUSINESS FEB 8
 APR 15 TO CLOSE OF BUSINESS APR 27
GRADING WINDOW: MAY 27 TO JUN 6

Approved:

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: February 9, 2010

SUBJECT: **CAPITAL PROJECTS NOTICE OF COMPLETION -
CHENOWETH ELEMENTARY SCHOOL**

Recommendation

It is recommended that the Board of Education accept as complete the new cooling towers project at Chenoweth Elementary School and authorize the filing of the Notice of Completion.

Background

On March 24, 2009, the Board of Education approved the bid to replace the cooling towers at Chenoweth Elementary School. This project is substantially complete and will be closed with the filing of the Notice of Completion.

<u>Contractor</u>	<u>Contract Date</u>	<u>Bid Package #</u>
1. Bob Holl Sheet Metal. Inc. Description: Cooling Towers	April 3, 2009	2008-5

Fiscal Impact

Revenue: None

Expenditure: \$45,085.68

Budget Category: Emergency Repair Program Grant

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: February 9, 2010

SUBJECT: **RESOLUTION NO. F-33-2009/10 AUTHORIZING THE
ISSUANCE AND SALE OF 2009-2010 TAX AND REVENUE
ANTICIPATION NOTES THROUGH THE CALIFORNIA
SCHOOL CASH RESERVE PROGRAM AND REQUESTING THE
BOARD OF SUPERVISORS OF THE COUNTY TO ISSUE AND
SELL SAID NOTES**

Recommendation

It is recommended that the Board of Education adopt Resolution No. F-33-2009/10 authorizing the issuance and sale of 2009-2010 Tax and Revenue Anticipation Notes through the California School Boards Association Finance Corporation Cash Reserve Program and requesting the Board of Supervisors of the County to issue and sell said notes.

Background

By passing the resolution, the District will have the opportunity to participate in the Midyear TRAN offering from the California School Cash Reserve Program sponsored by the California School Boards Association Finance Corporation. In 2009-2010, over 145 school districts, community college districts, and county offices of education were involved in the issuance of more than \$531 million of notes issued through the program. This participation represents a significant majority of schools that issue TRANs.

Through participation in the Cash Reserve Program, the District will be able to issue a tax and revenue anticipation note as part of this cost-effective pooled structure. An overview of this cash management concept and the Program is provided below:

Tax and Revenue Anticipation Notes (TRANs): TRANs are short-term debt instruments issued by school districts throughout the State to create an additional reserve to the general fund. In our District, this reserve will act as a cushion to the general fund in the event that we experience temporary cash flow needs. These cash flow needs may occur as a result of the timing mismatch between the receipt of revenues (generally received in an uneven

MERCED CITY SCHOOL DISTRICT

fashion) and the expenditure of general fund moneys (generally paid out in a more level fashion).

TRANS Economics: Through our participation in the Program, our District will issue a tax-exempt note. The proceeds from the sale of this note, while not needed for cash flow, are invested in a taxable investment. This may result in a positive spread between the borrowing rate and the investment return on the TRAN proceeds.

Cash Reserve Program Background: The first Cash Reserve Program was issued in June of 1988 for six districts with an aggregate issue amount of \$9.6 million. Since that time the Program has grown dramatically in size, servicing the majority of California school district TRAN issuers, issuing more than \$531 million for the 2009-2010 fiscal year. Each year the Program has resulted in a significant benefit to the participants. The highlights of the Program are as follows:

- Participants benefit from a cost-effective and administratively simple method to issue their TRANS
- Documentation is streamlined for governing board approval
- Participants benefit from year round administrative assistance

Cash Reserve Program Process:

The Cash Reserve Program involves the following key steps in order to participate:

1. **Adoption of Resolution:** Adoption of the resolution does not obligate the District to participate in the Program. The resolution simply delegates to the administration the right to decide on participation.
2. **Cash Flow and Credit Background Process:** Participants submit a completed credit questionnaire and financial information (including audits, budget, and second period interim cash flow report) that is used to develop an initial pro-forma cash flow statement for 2009-2010 that extends up to the anticipated State deferment payment dates. Participants review, revise, and approve their cash flow statement. The cash flows are reviewed by Orrick, Herrington & Sutcliffe, the Program's Bond Counsel.
3. **Pricing:** The pricing of the issue is anticipated to occur in late March. At that time the interest rate on the notes will be locked-in. The Program will offer us the option of a fixed-rate investment for the Note proceeds. Our District is not obligated to participate until it acknowledges issuance prior to the sale of notes.
4. **Closing:** Closing of the issue will occur in mid April. Our District will have access to the proceeds of the TRAN available to meet our temporary cash flow needs.

We recommend that the Board adopt the resolution. This will allow administration to proceed to the next step in the process and take part in this beneficial Program for schools. Once again, our District is not obligated to participate as a result of resolution adoption. The Resolution simply

MERCED CITY SCHOOL DISTRICT

delegates to the administration the right to decide on participation prior to the time of TRAN issuance.

Fiscal Impact

Revenue: Up to \$5,000,000 for cash flow purposes only

Expenditure: None

Budget Category: Fund 01- General Fund, Resource 0000 – No Reporting Requirement

MERCED CITY SCHOOL DISTRICT

THIS RESOLUTION MUST BE DISCUSSED, CONSIDERED AND DELIBERATED BY THE GOVERNING BOARD AS A SEPARATE ITEM OF BUSINESS ON THE GOVERNING BOARD'S AGENDA IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 53635.7.

DISTRICT RESOLUTION

NAME OF DISTRICT: MERCED CITY SCHOOL DISTRICT*

LOCATED IN: COUNTY OF MERCED

ORIGINAL NOTE RESOLUTION ADOPTION DATE: FEBRUARY 24, 2009

MAXIMUM AMOUNT OF BORROWING: \$5,000,000

RESOLUTION OF THE GOVERNING BOARD AUTHORIZING THE ISSUANCE AND SALE OF 2009-2010 TAX AND REVENUE ANTICIPATION NOTES THROUGH THE CALIFORNIA SCHOOL CASH RESERVE PROGRAM AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY TO ISSUE AND SELL SAID NOTES

WHEREAS, school districts, community college districts and county boards of education are authorized by Sections 53850 to 53858, both inclusive, of the California Government Code (the "Act") (being Article 7.6, Chapter 4, Part 1, Division 2, Title 5 of the Government Code) to borrow money by the issuance of temporary notes; and

WHEREAS, on the Original Note Resolution Adoption Date set forth above, the governing board (the "Board") determined, pursuant to a resolution (the "Original Note Resolution") that, in order to satisfy certain obligations and requirements of the school district, community college district or county board of education specified above (the "District"), a public body corporate and politic located in the County designated above (the "County"), it was desirable that a sum (the "Principal Amount"), not to exceed the Maximum Amount of Borrowing designated above, be borrowed for such purpose during its fiscal year ending June 30, 2010 ("Fiscal Year 2009-2010") by the issuance of its 2009-2010 Tax and Revenue Anticipation Notes (the first series of which shall be referred to herein as the "Series A Notes"), in one or more series, therefor in anticipation of the receipt of taxes, income, revenue, cash receipts and other moneys to be received by the District for the general fund and, if so indicated in a Pricing

* If the Name of the District indicated on the face hereof is not the correct legal name of the District which adopted this Resolution, it shall nevertheless be deemed to refer to the District which adopted this Resolution, and the Name of the District indicated on the face hereof shall be treated as the correct legal name of said District for all purposes in connection with the Program (as hereinafter defined).

MERCED CITY SCHOOL DISTRICT

Confirmation, capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation) of the District attributable to Fiscal Year 2009-2010 (capitalized undefined terms used in this Supplemental Resolution shall have the meanings ascribed thereto in the Original Note Resolution); and

WHEREAS, no money has heretofore been borrowed by or on behalf of the District through the issuance of tax anticipation notes or temporary notes in anticipation of the receipt of, or payable from or secured by, taxes, income, revenue, cash receipts or other moneys for Fiscal Year 2009-2010; and

WHEREAS, the District desires to issue, pursuant to the Original Note Resolution, the Series A Notes in a Principal Amount which will not exceed the Maximum Amount of Borrowing authorized by the Original Note Resolution; and

WHEREAS, because the District does not have fiscal accountability status pursuant to Section 42650 or Section 85266 of the California Education Code, it requests the Board of Supervisors of the County to borrow, on the District's behalf, said Principal Amount by the issuance of the Series A Notes; and

WHEREAS, pursuant to Section 53853 of the Act, if the Board of Supervisors of the County fails or refuses to authorize the issuance of the Series A Notes within the time period specified in said Section 53853, following receipt of this Supplemental Resolution, and the Series A Notes are issued in conjunction with tax and revenue anticipation notes of other Issuers within the meaning of Section 53853 of the Act, the District may issue the Series A Notes in its name pursuant to the Original Note Resolution as supplemented by terms stated herein; and

WHEREAS, it appears, and this Board hereby finds and determines, that said Principal Amount of the Series A Notes, when added to the interest payable thereon, does not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys of the District attributable to Fiscal Year 2009-2010 and available for the payment of the principal of the Series A Notes and the interest thereon;

NOW, THEREFORE, the Board hereby finds, determines, declares and resolves as follows:

Section 1. Recitals. All the above recitals are true and correct and this Board so finds and determines.

Section 2. Issuance of Series A Notes. In accordance with the Original Note Resolution, this Board hereby determines to borrow, and hereby requests the Board of Supervisors of the County to borrow for the District, solely for the purpose of anticipating taxes, income, revenue, cash receipts and other moneys to be received by the District for the general fund and, if so indicated in the Pricing Confirmation for the Series A Notes authorized hereby, the capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation) of the District attributable to Fiscal Year 2009-2010, and not pursuant to any common plan of financing of the District, by the issuance by the Board of Supervisors of the County, in the name of the District, of the Series A Notes under

MERCED CITY SCHOOL DISTRICT

Sections 53850 *et seq.* of the Act and to be designated generally as the District's "2009-2010 Tax and Revenue Anticipation Notes, Series A." The Series A Notes shall be issued in a Principal Amount which shall not exceed the Maximum Amount of Borrowing designated above and shall be issued as Senior Notes in accordance with the Original Note Resolution as supplemented by the terms stated in this Supplemental Resolution.

In the event the Board of Supervisors of the County fails or refuses to authorize the issuance of the Series A Notes within the time period specified in Section 53853 of the Act, following receipt of this Supplemental Resolution, this Board hereby authorizes issuance of the Series A Notes, in the District's name pursuant to and in accordance with the Original Note Resolution as supplemented by the terms stated in this Supplemental Resolution. The Series A Notes shall be issued in conjunction with the note or notes of one or more other Issuers as part of the California School Cash Reserve Program (the "Program") and within the meaning of Section 53853 of the Act.

Section 3. Sale of Series A Notes. The Series A Notes shall be sold, under the Bond Pool Structure or the Certificate Structure authorized in the Original Note Resolution, to the California School Cash Reserve Program Authority (the "Authority") or Piper Jaffray & Co., as underwriter for the Program (the "Underwriter"), as applicable, in accordance with the Original Note Resolution. Each Authorized Officer is hereby authorized and directed, during the period commencing on the date of adoption of this Supplemental Resolution and ending on June 30, 2010, to execute and deliver the Pricing Confirmation applicable to the Series A Notes on a date within five (5) days (or such longer period of time as agreed by the Authority or the Underwriter, as applicable) of the negotiation of the interest rate or rates and the purchase price to be paid for the Series A Notes in accordance with Section 4 of the Original Note Resolution.

Section 4. Effect of Supplemental Resolution. The Original Note Resolution is hereby ratified and confirmed and shall continue in full force and effect in accordance with the terms and provisions thereof, as supplemented by the terms stated in this Supplemental Resolution, including the authority granted to the Authorized Officers named therein to take all actions therein authorized with respect to a Series A Notes.

Section 5. Submittal of Resolution to County. The Secretary or Clerk of the Board of the District is hereby directed to submit one certified copy each of this Resolution to the Clerk of the Board of Supervisors of the County, to the Treasurer of the County and to the County Superintendent of Schools.

MERCED CITY SCHOOL DISTRICT

SECRETARY'S CERTIFICATE

I, RoseMary P. Duran, Ed.D, Secretary of the Governing Board of the Merced City School District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Governing Board of the Merced City School District duly and regularly held at the regular meeting place thereof on the 9 day of February, 2010, of which meeting all of the members of said Governing Board had due notice and at which a majority thereof were present; and at said meeting said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

An agenda of said meeting was posted at least 72 hours before said meeting at 444 West 23rd Street, Merced, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect. The Maximum Amount of Borrowing specified in the foregoing resolution is \$5,000,000.

Dated: _____, 2010

RoseMary P. Duran, Ed.D.
Secretary of the Governing Board of the
Merced City School District