

MERCED CITY SCHOOL DISTRICT



SCHOOL BOARD AGENDA

April 26, 2011

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.”



MERCED CITY SCHOOL DISTRICT
444 West 23rd Street, Merced, California 95340 (209) 385-6600

REGULAR MEETING OF THE BOARD OF EDUCATION

Tuesday, April 26, 2011
Burbank Elementary School
609 E. Alexander Avenue
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 interpretacion. Lub District tos txhais lus Hmoob thiab lwm hom lus tuaj koom ntawm Board cov rooj sibtham. Leej twg vas tuaj koom thiab xav tau ib tus neeg pab txhais lus yuav tsum hu (209) 385-6754, 48 teev tuaj ua ntej ntawm lub rooj sibtham, li ntawd thiab npaj tau tus neeg tuaj txhais lus.*

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 twenty (20) 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

(These proceedings are being recorded.)

III. CLOSED SESSION

A. STUDENT EXPULSION

- Student Case No. 10-2010-2011

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

C. CONFERENCE WITH LABOR NEGOTIATOR, Mr. Greg Spicer, pursuant to Education Code Section 54957.6 regarding negotiations with Certificated and Classified Employees

D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, Significant exposure to litigation: Two (2) 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. School Showcase - Burbank School Principal, Mr. Rojelio Gutierrez

C. Written Communications

D. 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-48-10-11 Student Enrollment And Attendance

**Ms. Dossetti
Mr. Blount**

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-36-10-11 Meeting Minutes **Dr. P. Duran**
It is recommended that the Board of Education approve the minutes from the regular meeting of April 12, 2011.

b. Educational Services

E-50-10-11 Merced County Alcohol And Drug Services Department Contract **Ms. Dossetti**
Dr. Testa
It is recommended that the Board of Education approve the annual contract with the Merced County Alcohol and Drug Services Department to provide the Recovery Assistance for Teens (R.A.F.T.) Program to students of the district.

c. Administrative Services

A-109-10-11 Employment Transactions - Certificated Personnel **Mr. Spicer**
Approval is recommended for certificated personnel items.

A-110-10-11 Employment Transactions - Classified Personnel **Mr. Spicer**
Approval is recommended for classified personnel items.

d. Fiscal Services

F-44-10-11 Warrants **Mr. Spicer**
Ms. Cavallero
It is recommended that the Board of Education approve the ratification of the list of warrants issued in the following consecutively numbered warrant registers.

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. Educational Services

**E-49-10-11 Resolution No. E-49-2010-2011 Ms. Dossetti
Local Agreement For Child Development Services, Ms. Cole
Contract #CRPM-9074, For Facilities Renovation And
Repair**

It is recommended that the Board of Education approve contract #CRPM-9074, Local Agreement for Child Development Services; Facilities Renovation and Repair and to adopt Resolution No. E-49-2010-2011 authorizing signatories on behalf of the state preschool program.

**E-51-10-11 Special Education Extended Year Program – 2011 Ms. Dossetti
It is recommended that the Board of Education approve the Dr. Testa
recommended programs and budgets for the Special
Education Extended Year Program.**

**E-52-10-11 Student Expulsion Ms. Dossetti
It is recommended that the Board of Education adopt the Dr. Testa
findings of fact, rehabilitation plan, and readmission date as
set forth in the recommendation of the administrative panel
and approve the expulsion of Student Case No. 10-2010-11.**

b. Administrative Services

**A-111-10-11 Summer Seamless Feeding And Summer Food Service Mr. Spicer
Program Mr. Magnussen**

It is recommended that the Board of Education approve the request for the Summer Seamless Feeding Option (SSFO) and Summer Food Service Program under the National School Lunch Program and School Breakfast Program.

**A-112-10-11 Obsolete Trucks Mr. Spicer
It is recommended that the Board of Education declare the Mr. Magnussen
trucks described below to be surplus and to approve the sale
and disposal of these vehicles.**

- A-113-10-11 Development Fee School Facility Needs Analysis**
It is recommended that the Board of Education approve a proposed service agreement from Paoli & Odell, Inc., to update the District's Development Fee Justification Study for Level II Developer Fees.
Mr. Spicer
Mr. Magnussen
- A-114-10-11 In-Plant Inspector Of Record Service Contract Approval For Sierra Preschool/PDC Project**
It is recommended that the Board of Education approve the contract for In-Plant Inspector of Record services to be provided by Inland Inspection & Consulting for the Sierra Preschool/PDC portable building.
Mr. Spicer
Mr. Magnussen
- A-115-10-11 Inspector Of Record Service Contract Approval For Sierra Preschool/PDC Project**
It is recommended that the Board of Education approve the contract for Inspector of Record services to be provided by Iomlan Construction Services for the Sierra Preschool/PDC Project.
Mr. Spicer
Mr. Magnussen
- A-116-10-11 Resolution No. A-116-2010-2011 Reduction Of Classified Personnel Positions**
It is recommended that the Board of Education adopt Resolution No. A-116-2010-2011 to eliminate classified employee services due to lack of work and/or lack of funds.
Mr. Spicer

XI. COMMUNICATIONS

E. 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 twenty (20) 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: April 22, 2011

Board of Education Meeting Schedule 2010-2011 School Year

<u>Date Of Meeting</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 10, 2010	7:00 p.m.	Board Room
Tuesday, August 24, 2010	7:00 p.m.	Board Room
First day of school - (August 16)		
Tuesday, September 14, 2010	7:00 p.m.	Board Room
Tuesday, September 28, 2010	7:00 p.m.	Givens School
Tuesday, October 12, 2010	7:00 p.m.	Board Room
Tuesday, October 26, 2010	7:00 p.m.	Stefani School
Tuesday, November 9, 2010	7:00 p.m.	Rivera School
Nov. 2 – Election Day *Thanksgiving Week - (November 22-26)		
Tuesday, December 14, 2010	7:00 p.m.	Board Room
*Winter Break - (December 20-December 31)		
Tuesday, January 11, 2011	7:00 p.m.	Board Room
Tuesday, February 1, 2011	7:00 p.m.	Board Room
Tuesday, February 15, 2011	7:00 p.m.	Tenaya School
*Presidents' Week - (February 21-25)		
Tuesday, March 8, 2011	7:00 p.m.	Board Room
Tuesday, March 22, 2011	7:00 p.m.	Franklin School
Tuesday, April 12, 2011	7:00 p.m.	Board Room
Tuesday, April 26, 2011	7:00 p.m.	Burbank School
*Spring Break - (April 18 - 25)		
Tuesday, May 10, 2011	7:00 p.m.	Muir School
Tuesday, May 24, 2011	7:00 p.m.	Board Room
Graduation - (June 1)		
Tuesday, June 14, 2011	7:00 p.m.	Board Room
Tuesday, June 28, 2011	7:00 p.m.	Board Room

Meeting dates may change. Merced City School District Board Room: 444 West 23rd Street
 (*Local Recess) - No School
 Budget Open Forums: January 13, 20 and February 10
 Special Meetings: January 25, March 1

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD OF THE
MERCED CITY SCHOOL DISTRICT
District Board Room
April 12, 2011**

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 (arrived 6:05 p.m.), Mr. Gene Stamm, Dr. Susan Walsh

CLOSED SESSION: The Board met in closed session from 6:01 p.m. to 7:09 p.m. to discuss:

- STUDENT EXPULSION
 - Student Case No. 9-2010-2011
- PUBLIC EMPLOYEE: APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE
- CONFERENCE WITH LABOR NEGOTIATOR, MR. GREG SPICER, PURSUANT TO EDUCATION CODE SECTION 54957.6, regarding negotiations with Certificated and Classified Employees
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation: Two (2) potential cases, Gove. Code 54956.9(b)

OPEN SESSION: The Board reconvened to open session at 7:10 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; Acting Assistant Superintendent, Educational Services, Ms. Annie Dossetti; Administrative Assistant to the Superintendent, Ms. Kathie Kubo; Chief Fiscal Officer, Ms. Kris Cavallero; Chief Operations Officer, Mr. Kraig Magnussen; Director of Special Education and Pupil Services, Dr. Ken Testa; Director of Information Technology/Support Services, Mr. Greg Blount; Principal, Ms. Tara Bright; Principal, Ms. Paula Heupel; Curriculum Coordinator, Ms. Lila Lesly; Preschool Coordinator, Ms. Melanie Cole; Maintenance Supervisor, Mr. Bill Rains; Assistant Principal, Ms. Juanita Pedroza; MCTA President, Mr. Russell Lawrence

PLEDGE OF ALLEGIANCE: Mr. Adam Cox, clerk

REPORT OF ACTION TAKEN IN CLOSED SESSION: No action was taken. The Board planned to return to closed session after the open session was adjourned.

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

MOMENT OF SILENCE: President Cherf called for a moment of silence to honor the passing of retired Speech Therapist (35+ years with MCSD) Ms. Denise DuPertuis on April 8, 2011.

ITEMS OF INTEREST:

BOARD

- Ms. Kazakos attended an award ceremony at Gracey School on April 8.

REPORTS:

DISTRICT SPELLING BEE WINNERS -
2011

Acting Assistant Superintendent, Ms. Annie Dossetti and Curriculum Coordinator, Ms. Lila Lesly introduced the student winners and their parents.

Recognition was also given to the following:

Coordinator - Ms. Laura Verduzco-Thurman

Judge - Mr. Rich Gipson

Judge - Ms. Judy Smith

Spell Master - Ms. Debbie Furtado

Twelve Proctors also assisted each day of the event.

Certificates of Recognition were given to the following District Spelling Bee Winners:

5th Grade District Spelling Bee Winners:

1st Place – Hanna Borges, Fremont

2nd Place – Julissa Garcia - Sheehy

3rd Place – Caleb Hoppe, Fremont

6th Grade District Spelling Bee Winners:

1st Place – Manuel Pineda, Rivera

2nd Place – Eimine DeLaCruz, Rivera

3rd Place – Abigail King, Rivera

7th Grade District Spelling Bee Winners:

1st Place – Janelle Janolo, Tenaya

2nd Place – Jordan Crowley, Tenaya

3rd Place – Kathryn Newby, Rivera

8th Grade District Spelling Bee Winners:

1st Place – Aditya Kumarasamy, Rivera

2nd Place – Jessica Setiawan, Rivera

3rd Place – Benjamin Vega, Tenaya

RIVERA JOINT-USE GYM FACILITIES
PROJECT

Chief of Operations, Mr. Kraig Magnussen presented the monthly report on the Rivera Joint-Use Gym Facilities Project.

CONSENT:

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

Superintendent

Meeting Minutes

- Approval of the regular meeting minutes of March 22, 2011

Administrative Services

Employment Transactions -
Certificated Personnel:

- Approval of the following certificated personnel items:
 - A. **Employment**
Herta Calvert, Clinician, Stefani School, effective 3/22/2011
Brenda Hughes, Clinician, Chenoweth School, effective 3/29/2011

Substitutes:

Teesha R. Barry – Multiple Subject
Gregory T. Simons – Single Subject

- B. **Resignation**
Claudia Ringstrom, Clinician, Stefani School, effective 3/14/2011
Lauren Stokes, YEP, Part-Time Instructor, Peterson School, effective 3/18/2011
- C. **Retirement**
Karin Dunn, Classroom Teacher, Stowell School, effective 6/3/2011

Employment Transactions -
Classified Personnel:

- Approval of the following classified personnel items:
 - A. **Employment**
Yuridia E. Hampton, Health Assistant, Hoover Middle School, effective 3/16/2011
 - B. **Resignation**
Ana Hernandez-Avalos, Community Liaison, Sheehy School, effective 4/1/2011
Elvia Vasquez, Instructional Assistant: Spanish Bilingual, Fremont Charter School, effective 4/8/2011
 - C. **Unpaid Leave of Absence**
Holly Alcorn, School Office Clerk, Tenaya Middle School, Unpaid Leave of Absence from 3/25/2011 to 6/10/2011, effective 3/25/2011
 - D. **Termination**
Betty G. Torres, Health Assistant, Givens School, effective 3/17/2011

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>
141498-141583	3/11/11	\$ 143,742.02
144741-144813	3/18/11	\$ 917,380.80
150436-150489	3/28/11	\$ <u>124,504.83</u>
Total:		\$1,185,627.65

Budget Transfers

- Approval of the ratification of the list of budget transfers completed during the month of March 1 through March 31, 2011.

BOARD ACTION

SUPERINTENDENT

GIFTS/GRANTS AND BEQUESTS

It was moved by Mr. Cox, seconded by Ms. Kazakos, to approve acceptance of the gifts/grants and bequests in the amount of \$2,899.82. Motion carried.

Burbank School, monetary donation, donated by PG&E Corporation, valued at \$123.00

Givens School, monetary donation for projector, donated by Mr. Sid Purganan, valued at \$388.21

Reyes School, monetary donation, donated by Save Mart Supermarkets, valued at \$111.43

Reyes School, monetary donation, Mini-Grant Award to Ms. Martha Gonzales, donated by Merced County School Boards Association, valued at \$400.00

Sheehy School, monetary award – scholarship to be used for field trip transportation costs for Rooms 3, 4, 17, donated by Scholarship America (Target), valued at \$700.00

Sheehy School, monetary award – scholarship to be used for field trip transportation costs for fifth grade students, donated by Scholarship America (Target), valued at \$700.00

Sheehy School, monetary donation to be used for field trip transportation costs for Rooms 3, 4, 17, donated by Mr. Joel J. Knox, valued at \$253.00

Sheehy School, monetary donation to be used for the 5th Grade GATE class supplies, donated by MCSD Education Foundation, Inc., valued at \$224.18

EDUCATIONAL SERVICES:

PROGRAM IMPROVEMENT –
STAFF DEVELOPMENT PLAN

It was moved by Mr. Cox, seconded by Dr. Walsh, to approve the contract with DataWORKS for the 2011-2012 school year. Motion carried.

RESOLUTION NO. E-45-2010-2011
WEEK OF THE YOUNG CHILD

It was moved by Ms. Kazakos, seconded by Mr. Stamm, to approve Resolution No. E-45-2010-2011 authorizing April 8 – April 16, 2011, as the Week of the Young Child. Motion carried.

STUDENT EXPULSION

It was moved by Mr. Cox, seconded by Dr. Walsh, to approve the acceptance of the Administrative Hearing Panel's finding of fact and recommendations as submitted and that Student Case No. 9-2010-2011 be expelled pursuant to rehabilitation plan conditions. Motion carried.

EARLY MENTAL HEALTH
INITIATIVE GRANT

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to approve the submission of the application for the Early Mental Health Initiative (EMHI) Grant and to authorize staff to execute the required documents needed for the implementation of the grant. Motion carried.

ADMINISTRATIVE SERVICES:

RESOLUTION NO. A-104-2010-2011
FINAL NOTICE OF LAYOFF
BECAUSE OF REDUCTION OF
PARTICULAR KINDS OF
SERVICES

It was moved by Mr. Cox, seconded by Dr. Walsh, to approve the adoption of Resolution No. A-104-2010-2011 – Final Notice of Layoff Because of Reduction of Particular Kinds of Services with the correction on page 2 as provided by Associate Superintendent, Mr. Greg Spicer to remove Fahmhinh Saelaw's name (who was not notified) and add Nicole DalPorto's name to those listed. Motion carried.

RESOLUTION A-105-2010-2011
AUTHORIZING RATIFICATION OF
NOMINATIONS FOR THE
MEASURE S OVERSIGHT
COMMITTEE

It was moved by Dr. Walsh, seconded by Mr. Stamm, to approve Resolution No. A-105-2010-2011 nominating members to the Measure S Citizens' Oversight Committee. Motion carried.

NATURAL GAS PIPELINE RISK
ANALYSIS FOR THE RIVERA K-8
PROJECT

It was moved by Dr. Walsh, seconded by Mr. Stamm, to approve a contract increase of \$1,600 with J House Environmental, Inc., to perform additional pipeline risk analysis of a high pressure water line. Motion carried.

ARCHITECTURAL SERVICE
CONTRACTS FOR HOOVER KITCHEN
HOOD REMODEL PROJECT

It was moved by Mr. Stamm, seconded by Ms. Kazakos, to approve contracts for architectural services to be provided by Taylor Teter Architects, LLP at a cost of \$13,900 for the Hoover Kitchen Hood Remodel Project. Motion carried.

RESOLUTION NO. A-108-2010-2011
REDUCTION OF CLASSIFIED
PERSONNEL POSITIONS

This agenda item was tabled.

COMMUNICATIONS FROM THE
AUDIENCE:

Speaking to the Topic of the Tabled Agenda Item A-108, Reduction of Classified Personnel Positions were the following:

1. Mr. Adrian Cortinas, custodian, Tenaya Middle School
2. Ms. Debbie Alexander, CSEA treasurer/library media assistant, Cruickshank Middle School
3. Mr. Mike Ybarra, custodian, Rivera Middle School
4. Mr. Michael Casias, CSEA Union Representative
5. Ms. Laurie Mitchell, CSEA Union Representative.
6. Ms. Roseanne Johnson, RSP Instructional Assistant, Tenaya Middle School,
7. Ms. Norma Day, instructional assistant, Stowell School

Speaking to the Topic of the District Writing Assessment (DWA):

1. Ms. Cathy Fossum, 5th grade teacher, Fremont Charter School

**ADJOURN BACK TO CLOSED
SESSION:**

The open session was adjourned at 8:09 p.m. with the Board of Education members returning to closed session.

ADJOURNMENT:

The closed session concluded at 9:00 p.m. with no action being taken.

Secretary

Clerk

REPORT

MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti
Acting Assistant Superintendent, Educational Services

PREPARED BY: Greg Blount
Director of Information Technology and Support Services

DATE: April 26, 2011

SUBJECT: **REPORT ON ATTENDANCE**

Background

The District places high importance on daily attendance of our students. Mr. Greg Blount, Director of Information Technology and Support Services, will present a status update on the district attendance and enrollments.

CONSENT

MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: April 26, 2011

SUBJECT: **MEETING MINUTES**

Recommendation

It is recommended that the Board of Education approve the minutes from the regular meeting of April 12, 2011.

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: Annie Dossetti
Acting Assistant Superintendent, Educational Services

PREPARED BY: Ken Testa, Ed.D.
Director, Special Education and Pupil Services

DATE: April 26, 2011

SUBJECT: **MERCED COUNTY ALCOHOL AND DRUG SERVICES
DEPARTMENT CONTRACT**

Recommendation

It is recommended that the Board of Education approve the contract between the Merced County Alcohol and Drug Services Department to provide the Recovery Assistance for Teens (R.A.F.T.) program to students of the Merced City School District.

Background

The contract provides for the educational program services for students referred by the District to R.A.F.T, which consist of an intake session, seven weekly educational group sessions and an exit interview.

Total compensation for these services will be \$1,500.00 for the period of July 1, 2011 through June 30, 2012, and will be paid with student services funding.

Fiscal Impact

Revenue: None

Expenditure: \$1,500.00

Budget Category: Special Education

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: April 26, 2011

SUBJECT: **EMPLOYMENT TRANSACTIONS – CERTIFICATED PERSONNEL**

Recommendation

Approval is recommended for the following certificated personnel items:

A. Employment

Melissa Kelly Ortega	Classroom Teacher Franklin Elementary School Effective 4/4/2011
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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 Servin
Personnel Specialist

DATE: April 26, 2011

SUBJECT: **EMPLOYMENT TRANSACTIONS – CLASSIFIED PERSONNEL**

Recommendation

Approval is recommended for the following classified personnel items.

A. Termination

Jennifer D. Campodonica	Health Assistant Muir Elementary School Effective 3/31/2011
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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: April 26, 2011

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
156405-156407	4/6/11	\$ 185,015.16
157382-157482	4/8/11	\$ 1,602,432.62
	Total	\$ 1,787,447.78

Background

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

Fiscal Impact

Revenue: None
Expenditure: \$1,787,447.78
Budget Category: Various

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 04/06/11

AFY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
156405	013000	AMERICAN EXPRESS	03270	181,953.21	156406	013000	AMERICAN EXPRESS	03271	811.65
156407	013000	AMERICAN EXPRESS	03275	2,250.30					

TOTAL AMOUNT OF ALL WARRANTS \$185,015.16***

Merced City School District
 WARRANT REGISTER FOR WARRANTS DATED 04/08/11

AFY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	FAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	FAYEE NAME	FUND	AMOUNT
157382	008470	ACTION COMPUTERS	03270	494.49	157383	010718	AFLAC	03270	6,357.61
157384	008564	AG MOBILE TRANSMISSION REPAIR	03270	86.15	157385	000071	AMERICAN FIDELITY ASSURANCE CO	03270	103.58
157386	002390	AMERICAN FIDELITY ASSURANCE CO	03270	195.85	157387	009207	APPLIED INDUST TECHNOLOGIES	03270	72.95
157388	003140	ASSOCIATES LOCK & SAFE SVC	03270	111.52	157389	012972	ATS PROJECT SUCCESS	03270	675.00
157390	012984	AUTISM AND BEHAVIOR TRAINING	03270	904.08	157391	000183	BETTIS GLASS	03270	695.00
157392	012812	BOYER ASSOCIATES LLC	03270	5,619.90	157393	000314	CALLOWAY HOUSE INC	03270	27.91
157394	012974	CARTER REDDY & ASSOCIATES INC	03270	21,340.00	157395	010900	CDW GOVERNMENT INC	03270	2,368.11
157396	000376	CITY OF MERCED	03270	1,591.19	157397	008897	CHERYL COCHRAN-WEST	03270	167.24
157398	000431	CONSOLIDATED ELECTRICAL DIST	03270	1,984.63	157399	011010	CORNER STONE STAFFING	03270	1,385.67
157400	012925	COSCO FIRE PROTECTION INC	03270	195.00	157401	006770	COSTCO WHOLESAL 142	03270	317.84
157402	011473	CSEA VICTORY CLUB	03270	222.00	157403	005711	D&D PEST CONTROL INC	03270	91.00
157404	008096	DATAWORKS EDUCATIONAL RESEARCH	03270	133,000.00	157405	000530	DEMCO INC	03270	52.10
157406	000539	CAROL DETTLING	03270	69.54	157407	012287	MARIA DIETZ	03270	69.92
157408	012922	EDULOG EDUCATION LOGISTICS INC	03270	1,600.50	157409	009435	NOEL ELLETT	03270	57.68
157410	000697	FOLLETT LIBRARY RESOURCES	03270	570.59	157411	000698	FOLLETT SOFTWARE CO	03270	299.00
157412	005201	FOUNDATION FOR MEDICAL CARE	03270	38,018.52	157413	012337	FOUNDATION FOR MEDICAL CARE	03270	1,035.60
157414	012818	THE HARTFORD	03270	6,443.39	157415	011550	INTERSTATE BATTERIES OF FRESNO	03270	895.67
157416	012863	JOHN C FREMONT	03270	84.00	157417	003686	ANNE LIZDAS	03270	29.35
157418	011181	LOYAL AMERICAN LIFE INS CO	03270	1,377.39	157419	009969	MERCED COUNTY DEPARTMENT OF	03270	161.33
157420	000450	MERCED COUNTY HEALTH DEPT	03270	1,487.15	157421	001198	MERCED UNION HIGH SCH DIST	03270	7,729.42
157422	010170	MESTMAKER/CSEA INSURANCE	03270	250.33	157423	003519	OFFICE DEPOT INC	03270	6,447.52
157424	006816	PARADIGM HEALTHCARE SVCS INC	03270	2,091.16	157425	001368	PG&E	03270	1,471.82
157426	001402	PRAIRAIR	03270	53.90	157427	012982	PROFESSIONAL TUTORS OF AMERICA	03270	4,761.25
157428	007280	RESOURCES FOR READING	03270	1,607.65	157429	001806	REVOLVING ACCOUNT MCSD	03270	1,121.05
157430	013029	JULIO RODRIGUEZ-RIVERA	03270	127.19	157431	001861	ROTO-ROOTER SEWER SERVICE	03270	89.00
157432	004310	SAN BENITO GLASS INC	03270	67.43	157433	012294	SASS/MESTMAKER INSURANCE	03270	80.64
157434	003103	SCHOLASTIC INC	03270	2,272.28	157435	001551	SETON IDENTIFICATION PRODUCTS	03270	1,996.95
157436	009634	SHRED IT CENTRAL CA INC	03270	81.40	157437	012608	SISC III	03270	914,622.75
157438	012362	THE STANDARD	03270	1,548.34	157439	012621	STAPLES ADVANTAGE	03270	16.40
157440	001667	STATE BOARD OF EQUALIZATION	03270	156.59	157441	013034	TASKS GALORE PUBLISHING INC	03270	197.95
157442	012494	TRI-SIGNAL INTEGRATION INC	03270	295.00	157443	001894	UNITED PARCEL SERVICE	03270	117.76
157444	010364	US POSTAL SERVICE (AMS-TMS)	03270	20,000.00	157445	011010	CORNER STONE STAFFING	03271	344.85
157446	001174	MERCED COUNTY ARTS COUNCIL INC	03271	1,302.00	157447	003519	OFFICE DEPOT INC	03271	434.83
157448	011170	BARNES & NOBLE INC	03275	2,431.65	157449	000265	CALIFORNIA ASSOCIATION FOR THE	03275	760.00
157450	001655	CALIFORNIA DEPT OF EDUCATION	03275	500.17	157451	002557	KLEINFELDER INC	03275	115.00
157452	012997	LOVING GUIDANCE INC	03275	1,126.18	157453	003519	OFFICE DEPOT INC	03275	250.69
157454	006270	CALIFORNIA DEPT OF EDUCATION	03263	650.00	157455	009236	CARGILL INCORPORATED	03263	3,026.82
157456	004128	THE DANIELSEN CO	03263	2,597.18	157457	009408	FOCUS PACKAGING & SUPPLY CO	03263	2,635.57
157458	007428	GOLD STAR FOODS	03263	5,605.91	157459	010138	HAGUE QUALITY WATER INC	03263	198.00
157460	011113	JENNIE-O TURKEY STORE	03263	5,212.76	157461	007991	LOS CABOS MEXICAN FOODS	03263	9,895.50
157462	011151	MADERA PRODUCE INC	03263	4,294.00	157463	009224	MERCED COMMERCIAL PEST CONTROL	03263	644.00
157464	005572	MERCED TRUCK & TRAILER INC	03263	89.78	157465	001232	MODERN AIR MECHANICAL INC	03263	352.50
157466	004303	NEXTEL COMMUNICATIONS	03263	199.24	157467	009702	PARKER'S ACE HARDWARE INC	03263	65.24
157468	008778	PLASTIC PACKAGE INC	03263	4,999.40	157469	012156	PLATINUM PACKAGING GROUP	03263	2,575.84
157470	012537	PROCLEAN	03263	197.21	157471	008687	PRODUCERS DAIRY FOODS INC	03263	26,998.20
157472	012913	PURE FORCE	03263	2,419.30	157473	005453	RALEY'S	03263	19.11
157474	002096	RAZZARI FORD/MAZDA	03263	217,014.98	157475	009919	SCHOOL LUNCH PRODUCTS INC	03263	16,898.65

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
157476	012621	STAPLES ADVANTAGE	03263	487.69	157477	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	9,219.18
157478	011838	NEIL O ANDERSON & ASSOC INC	03277	26,768.50	157479	012699	WLC ARCHITECTS INC	03277	10,179.96
157480	012337	FOUNDATION FOR MEDICAL CARE	03267	700.00	157481	012337	FOUNDATION FOR MEDICAL CARE	03264	3,542.00
157482	005241	MERCED CITY SCHOOL DISTRICT	03264	40,218.50					

TOTAL AMOUNT OF ALL WARRANTS \$1,602,432.62***

EDUCATIONAL SERVICES

MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti
Acting Assistant Superintendent, Educational Services

PREPARED BY: Melanie Cole
Coordinator, Preschool

DATE: April 26, 2011

SUBJECT: **RESOLUTION E-49-2010-2011 LOCAL AGREEMENT FOR
CHILD DEVELOPMENT SERVICES CONTRACT
CRPM-9074 FOR FACILITIES RENOVATION AND REPAIR**

Recommendation

It is recommended that the Board of Education approve contract # CRPM-9074, Local Agreement for Child Development Services; Facilities Renovation and Repair, and adopt Resolution No. E-49-2010-2011 authorizing signatories on behalf of the state preschool program.

Background

State Preschool funds are the primary funding source for the District's preschool program. Funding terms and conditions require that the Board of Education pass a resolution which approves the contract and names the official who is authorized to sign it on its behalf.

Fiscal Impact

Revenue: \$ 42,740 State Preschool

Expenditure: None

Budget Category: Preschool 8590

MERCED CITY SCHOOL DISTRICT

PASSED AND ADOPTED by the Board of Education on this 26th day of April, 2011, by the following vote:

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

MERCED CITY SCHOOL DISTRICT

TO: RoseMary Parga Duran, Ed.D., District Superintendent
FROM: Annie Dossetti, Acting Assistant Superintendent, Education Services
PREPARED BY: Ken C. Testa, Ed.D. Director, Special Education and Pupil Services
DATE: April 26, 2011
SUBJECT: **SPECIAL EDUCATION EXTENDED YEAR PROGRAM – 2011**

Recommendation

It is recommended that the Board of Education approve the recommended programs and budgets for the Special Education Extended Year Program.

Background

The Merced City School District (MCSD) Special Education Extended Year Program provides special education and related services as stated in each eligible student's Individual Education Plan (IEP). The goals of the program are to maintain student's acquired skills, to reduce regression of academic achievement, and diminish the period of recoupment following the absence of IEP programming during summer break. Determination of eligibility is made by the IEP team after a review of data and consideration of factors necessary in providing a free and appropriate education for each student.

The MCSD Special Education Extended Year Program will be held at Stowell Elementary School, June 13 – July 8, 2011 (19 days) with July 4th as a holiday, 8:00 – 11:30 a.m., Monday – Friday. Staffing for 32 special education students, grades 1 – 8 will include:

- 2 Special Education Teachers – 4 Hours Daily
- 2 Special Education Instructional Aides – 4 Hours Daily

Depending on actual student attendance, an additional teacher and instructional aide may be added with approval of District administration. Transportation will be provided for those students whose Individual Education Plan calls for such support.

Fiscal Impact

Possible Revenue:		\$ 4,500.00
Expenditure:	Teaching Staff	\$13,018.00
	Other Staff	\$ 1,920.00
	Transportation	\$ 2,500.00
	Misc. Supplies	\$ 200.00

Budget Category: 01- 6500 Special Education

MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti
Acting Assistant Superintendent, Educational Services

PREPARED BY: Ken Testa, Ed.D.
Director, Special Education and Pupil Services

DATE: April 26, 2011

SUBJECT: **STUDENT EXPULSION**

Recommendation

It is recommended that the Board of Education adopt the findings of fact, rehabilitation plan, and readmission date as set forth in the recommendation of the administrative panel and approve the expulsion of Student # 10/2010-11.

Background

The Board of Education may review and deliberate this item only in closed session. The Board of Education must vote in open session concerning each student.

Fiscal Impact

Revenue: None

Expenditure: None

Budget Category: None

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: April 26, 2011

SUBJECT: **SUMMER SEAMLESS FEEDING AND SUMMER FOOD
SERVICE PROGRAM**

Recommendation

It is recommended that the Board of Education approve the request for the Summer Seamless Feeding Option (SSFO) and Summer Food Service Program under the National School Lunch Program and School Breakfast Program.

Background

Merced City School District School Nutrition Services (MCSD SNS) would like to offer this program during the months of June 2011 through July 2011. The SSFO program ensures that low-income children continue to receive nutritious meals when school is not in session. Free meals, that meet Federal nutrition guidelines, are provided to all children at approved SSFO sites in areas with significant concentrations of low-income children.

For the past several years MCSD SNS has offered the Summer Feeding Program at needy sites. In addition, the School Nutrition Services program has negotiated with both Merced County Office of Education (Special Education Students) and Community Services. A Memorandum of Understanding (MOU) is presently in place with MCOE Special Education and additional MOU's will be written between agencies prior to the start up of each program.

It is estimated that approximately 30,000 meals will be produced. MCSD SNS will be responsible for preparation of the meals. Nutrition Services employees will be responsible for service at MCSD sites. MCOE and Community Partners will be responsible for the service and clean up of meals and snacks at their sites. This partnership is mutually beneficial.

Service time for the meal is 10:50 AM to 11:30 AM. The late morning service time and the shortened service time will eliminate the need for air conditioning and will make it possible for students to eat (if available) at an outside eating area.

MERCED CITY SCHOOL DISTRICT

The sites (*tentative*) to be served are;

- Middle Schools - Hoover
- Elementary Schools – Sheehy, Stowell, Muir, Peterson, Stefani, Reyes
- Special Education – All meals will be picked up by MCOE Special Education for delivery to their summer school sites (operating under the MCOE National School Lunch Program)
- Community Sites – United Methodist Church, Christian Life Center, Merced Meadows Apartments, Women Infant and Children Center, Joseph Novac Academy, Shelby School

The SSFO and SFSP provide reimbursement rates for all meals served at these sites. The program will be designed to be self-sustaining and will not have a negative impact on the SNS budget. It is estimated that the program will generate a revenue stream with growth anticipated over the long term.

Fiscal Impact

Revenue: \$75,000

Expenditure: \$70,000

Budget Category: Fund 13 - Food Service Fund, Resource 5330 – Summer School Resource

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent

Kraig Magnussen
Chief Operations Officer

PREPARED BY: Terri Soares
Director of School Nutrition Services

DATE: April 26, 2011

SUBJECT: **OBSOLETE TRUCKS**

Recommendation

It is recommended that the Board of Education declare the trucks described below to be surplus and to approve the sale and disposal of these vehicles.

Background

The Board is asked to approve the vehicles which have been deemed no longer suitable for school use, obsolete, or no longer needed. The following list represents the two vehicles currently stored by the District. Board approval will allow the District to sell or otherwise dispose of this or by other means available to the District.

- Truck #423-1987 Chevy Delivery Truck (Nutrition Services)
- Truck #425-1997 Isuzu Delivery Truck (General Fund)

MCSD may use InterSchola to assist in selling surplus new and used education goods in an online auction environment and through other surplus goods channels in compliance with CA Education Code Sections 17540, 17545-17546, and 60510-60511 as appropriate. The property will be offered to non-profit organizations and school districts at no charge. The remaining property, if any, will be offered for sale to the public. Any remaining property will be disposed of by sending to the county landfill or by other appropriate means of salvage.

Fiscal Impact

Revenue: \$500.00

Expenditure: Approximately \$30.00

Budget Category: Fund 01 – General Fund, Fund 13 - Cafeteria Fund

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: April 26, 2011

SUBJECT: **DEVELOPMENT FEE SCHOOL FACILITY NEEDS ANALYSIS**

Recommendation

It is recommended that the Board of Education approve a proposed service agreement from Paoli & Odell, Inc. to update the District's Development Fee Justification Study for Level II Developer Fees.

Background

The proposed scope of work will include the following and will allow the District to collect maximum developer fees allowed by law:

Recalculation of the student generation rates by address-matching current student address data with updated dwelling unit addresses. (Units older than five years will be removed from the database and the most recent units will be added).

Revision of the five-year residential development projections based upon recent development activity, relevant local planning agency information, approved subdivision maps and other available development information.

Revision of the five-year projection of students generated by new development based upon the revised development projections and student generation rates.

Recalculation of the cost of school facilities for new development students based upon updated school building construction, site acquisition and site development costs, as well as any local funding that the District has for new facilities.

Recalculation of the Level II Residential Fee using the updated projection of new development students, updated facilities capacity information, updated cost of facilities and average dwelling unit square footage.

MERCED CITY SCHOOL DISTRICT

Revision of the report to include the new information.

Fiscal Impact

Revenue: None

Expenditure: \$6,750

Budget Category: Fund 25 – Developer Fees

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: April 26, 2011

SUBJECT: **IN-PLANT INSPECTOR OF RECORD SERVICE CONTRACT
APPROVAL FOR SIERRA PRESCHOOL/PDC PROJECT**

Recommendation

It is recommended that the Board of Education approve the contract for In-Plant Inspector of Record services to be provided by Inland Inspection & Consulting, for the Sierra Preschool/PDC portable.

Background

An In-Plant Inspector of Record (IOR) service will be needed to complete the construction of the Preschool Portable. Contract fees will be based on a fixed rate of \$375.00 for all professional services detailed in the scope of service in the contract. In the event this contract is extended due to scope changes by the Architect of Record, owner, or sub standard performance by sub contractors, compensation will revert to an hourly rate of \$65.00 with a 2-hour minimum on an as needed basis.

Fiscal Impact

Revenue: None

Expenditure: \$375.00

Budget Category: Fund 35 – Bid Savings Fund

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: April 26, 2011

SUBJECT: **INSPECTOR OF RECORD SERVICE CONTRACT APPROVAL
FOR SIERRA PRESCHOOL/PDC PROJECT**

Recommendation

It is recommended that the Board of Education approve the contract for Inspector of Record services to be provided by Iomlan Construction Services, for the Sierra Preschool/PDC Project.

Background

An Inspector of Record (IOR) service will be needed to complete the construction project. Contract fees will be based on a fixed rate of \$2,600.00 for all professional services detailed in the scope of service in the contract. In the event this contract is extended due to scope changes by the Architect of Record, Owner, or sub standard performance by sub contractors, compensation will revert to an hourly rate of \$65.00 with a 2-hour minimum on an as needed basis.

Fiscal Impact

Revenue: None

Expenditure: \$2,600.00

Budget Category: Fund 35 – Bid Savings Fund

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

PREPARED BY: Elsa Servin
Personnel Specialist

DATE: April 26, 2011

SUBJECT: **RESOLUTION NO. A-116-2010-2011 - REDUCTION OF CLASSIFIED
PERSONNEL POSITIONS**

Recommendation

It is recommended that the Board of Education adopt Resolution No. A-116-2010-2011 to eliminate classified employee services due to lack of work and/or lack of funds.

Background

This resolution addresses the need to reduce or eliminate classified personnel to the level that has been recommended by staff, individual departments and/or school sites. This will begin the layoff process of classified employees who will no longer be employed in the positions that they presently hold. It may also cause displacements, based upon job classifications and seniority.

Fiscal Impact

Revenue: None

Expenditure: \$1,391,568.00

Budget Category: Categorical & General Fund

MERCED CITY SCHOOL DISTRICT

**RESOLUTION NO. A-116-2010-2011
REDUCTION OF CLASSIFIED PERSONNEL POSITIONS**

**BEFORE THE GOVERNING BOARD OF THE
MERCED CITY SCHOOL DISTRICT
MERCED COUNTY, CALIFORNIA**

WHEREAS, Education Code Sections 45114 and 45308 provide that classified employees shall be subject to layoff for lack of work or lack of funds; and

WHEREAS, Education Code section 45117 provides that classified employees subject to layoff shall be given notice of layoff not less than forty-five (45) days prior to the effective date of layoff and be informed of their displacement rights, if any, and reemployment rights; and

WHEREAS, the Governing Board of the Merced City School District hereby finds that budgetary considerations for the 2011-2012 school year require classified employee services be eliminated due to lack of work and/or lack of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Merced City School District shall eliminate for lack of work and/or lack of funds, the following full time equivalent (FTE) positions in the classified service.

Classification	FTE
Cafeteria Cook/Baker	1.63
Community Coordinator/Student Services	2.0
Community Liaison: Spanish	2.22
Community Liaison: Hmong	1.0
Computer Lab Coordinator	.81
Custodian	2.0
Detention Supervisor	.44
Instructional Assistant	9.63
Instructional Assistant: Hmong	2.72
Instructional Assistant: Spanish	8.25
Instructional Assistant: SDC	.75
Maintenance Worker	1.0
Maintenance Technician	1.0
Recreational Leader	.38
School Office Manager	2.0
School Office Clerk	1.0
School Safety Officer	1.0

MERCED CITY SCHOOL DISTRICT

BE IT FURTHER RESOLVED, by the Governing Board of the Merced City School District, as follows:

- 1. That the Superintendent is directed and authorized to give notice of layoff/reduction in hours to the affected classified employees in accordance with the requirements of law; and
- 2. That said layoff shall become effective on June 30, 2011; and
- 3. That classified employees laid off pursuant to this Resolution shall be eligible for reemployment pursuant to Education Code section 45298.

APPROVED, PASSED AND ADOPTED by the Governing Board of Merced City School District of Merced County, State of California, this 26th day of April, 2011, by the following vote:

AYES: _____
 NOES: _____
 ABSENT: _____
 ABSTAIN: _____

I certify the above is a true copy of a resolution adopted by the Governing Board of Merced City School District at a meeting held on April 26, 2011.

DATED: April 26, 2011

BOARD OF EDUCATION OF THE MERCED CITY SCHOOL DISTRICT, COUNTY OF MERCED, STATE OF CALIFORNIA

BY: _____
 ROSEMARY PARGA DURAN
 District Superintendent