

MERCED CITY SCHOOL DISTRICT



SCHOOL BOARD AGENDA

April 27, 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, April 27, 2010
Gracey Elementary School
945 West 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 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. STUDENT EXPULSION

- Student Case No. 13-2009-2010

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

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

A. Call to Order

B. Roll Call

V. FLAG SALUTE

VI. APPROVAL OF AGENDA

VII. ITEMS OF INTEREST

A. Board members and district administrators may report on activities, such as school visits, meetings, and conferences.

B. School Showcase - Gracey School Principal, Ms. Irma Ayala-Olson

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

A-68-09-10 Rivera Gym And K-8 Elementary School Project

**Mr. Spicer
Mr. Magnussen**

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-33-09-10 Meeting Minutes

Dr. P. Duran

It is recommended that the Board of Education approve the minutes from the regular meeting of April 13, 2010.

b. Administrative Services

A-69-09-10 Employment Transactions - Certificated Personnel

Mr. Spicer

Approval is recommended for certificated personnel items.

c. Fiscal Services

F-43-09-10 Warrants

Ms. Cavallero

Mr. Spicer

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

X. BOARD ACTION

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

a. Superintendent

S-34-09-10 Gifts/Grants And Bequests Dr. P. Duran
It is recommended that the Board of Education accept the gifts/grants and bequests as listed in the amount of \$1,686.15.

b. Educational Services

E-56-09-10 School Improvement Grant (SIG) Dr. P. Duran
It is recommended that the Board of Education approve the application for funding to the California Department of Education for the School Improvement Grant (SIG) in the amount of \$312,466.00. **Dr. Calzadillas**

E-57-09-10 English Language Acquisition Program (ELAP) Dr. P. Duran
Application For Funding, Fiscal Year 2010-2011
It is recommended that the Board of Education approve the ELAP funding application for school year 2010-2011. **Dr. Calzadillas**

E-58-09-10 Student Expulsion Dr. P. Duran
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 Case No. 13-2009-10. **Dr. Testa**

E-59-09-10 Merced County Alcohol And Drug Services Department Dr. P. Duran
Contract
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. **Dr. Testa**

c. Administrative Services

- | | | |
|-------------------|---|--|
| A-70-09-10 | Resolution No. A-70-2009-2010
Day of the Teacher
It is recommended that the Board of Education adopt Resolution No. A-70-2009-2010 proclaiming Wednesday, May 12, 2010 as Day of the Teacher. | Mr. Spicer |
| A-71-09-10 | Revised Job Description -
Preschool Teacher On Special Assignment:
Even Start And Early Reading First
Family Literacy Specialist - First Reading
It is recommended that the Board of Education approve the revised job description of Preschool Teacher on Special Assignment: Even Start and Early Reading First Family Literacy Specialist for a first reading. | Mr. Spicer
Dr. Calzadillas
Ms. Cole |
| A-72-09-10 | Development Fee School Facility Needs Analysis
It is recommended that the Board of Education approve the proposed service agreement from Paoli & Odell, Inc., to update the District's Development Fee Justification Study for both Level I and Level II Developer Fees and the District's School Facility Needs Analysis. | Mr. Spicer
Mr. Magnussen |
| A-73-09-10 | Resolution No. A-73-2009-2010
Reduction of Classified Personnel Positions
It is recommended that the Board of Education adopt Resolution No. A-73-2009-2010 to eliminate classified employee services due to lack of work and/or lack of funds. | Mr. Spicer |
| A-74-09-10 | Paging/VOIP System For Remaining Locations
It is recommended that the Board of Education award the Piggy Back Contract (Cisco Focus Contract No. 2009121) to AMS.NET for the purchase of a Paging/VOIP System at various school sites. | Mr. Spicer
Mr. Blount |

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 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: April 23, 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
City Council Chambers
April 13, 2010**

- CALL TO ORDER: The meeting was called to order by President Cherrf at 6:00 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherrf, Mr. Adam Cox, Ms. Jessica Kazakos, Mr. Gene Stamm, Dr. Susan Walsh (arrived at 6:05 p.m.)
- CLOSED SESSION: The Board met in closed session from 6:01 p.m. to 7:15 p.m. to discuss:
- Public Employee: Appointment/Discipline/Dismissal/Release
- OPEN SESSION: The Board reconvened to open session at 7:16 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherrf, 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 School Nutrition Services, Ms. Terri Soares; Director of Information Technology/Support Services, Mr. Greg Blount; Curriculum Coordinator, Ms. Lila Lesly; Preschool Coordinator, Ms. Melanie Cole
- PLEDGE OF ALLEGIANCE: Dr. Susan Walsh, clerk
- REPORT OF ACTION TAKEN IN CLOSED SESSION: No items.
- ADDENDUM TO AGENDA: It was moved by Dr. Walsh, seconded by Ms. Kazakos, to add **A-55, Out Of State Conference Attendance** to the Consent agenda. Motion carried.
- APPROVAL OF AGENDA: It was moved by Dr. Walsh, seconded by Mr. Cox, to approve the amended agenda. Motion carried.
- ITEMS OF INTEREST: BOARD
- Ms. Kazakos attended the Celebrating Women in Politics luncheon a few weeks ago where Sheriff Margaret Mims of Fresno was the guest speaker.
 - Dr. Walsh participated in the EDI walk-through at Givens School.

CONSENT:

Mr. Cox asked to pull agenda item, A-61, Interim Supervisor and Consultation Agreement for discussion.

Mr. Stamm asked to pull agenda item, A-63, Memorandum Of Understanding (MOU) With Merced County Office Of Education - Network For A Healthy California for discussion.

It was moved by Dr. Walsh, seconded by Mr. Stamm, to approve the amended Consent agenda. Motion carried.

Superintendent

Meeting Minutes

- Approval of the regular meeting minutes of March 23, 2010

Educational Services

Out Of State Conference Attendance:
National Education Association,
Washington, D.C.

- Approval of the out of state travel for Tammie Calzadillas and Wendy May to attend the National Education Association's (NEA) Conference, "Closing the Achievement Gap Through Community Conversations" in Washington, D.C. April 12-15, 2010. All expenses will be paid by the California Teachers Association (CTA).

Administrative Services

Employment Transactions -
Certificated Personnel:

- Approval of the following certificated personnel items:

A. **Employment**

Substitutes:

Cerstin Breslin - Multiple Subject
Gina Brucia - Multiple Subject
Sheila Taddeo - Single Subject
Kerry Wells - Multiple Subject

B. **Job Share**

Danielle Knapp, Resource Specialist (40% Contract)
Marjolene Mattoon, Resource Specialist (60% Contract/40% Leave of Absence), District Office, effective 8/9/2010

Modular Building Contract For The
Muir And Sheehy Schools' Youth
Enrichment Program Project

- Approval of the contract for the Muir and Sheehy Schools' Youth Enrichment Program Project.

Interim Supervisor And Consultation
Agreement

This item was pulled for discussion by Mr. Cox.

Motion by Dr. Walsh, seconded by Mr. Stamm, to approve the Interim Supervisor and Consultation agreement with Modesto City Schools. Motion carried.

Architectural Service Contracts
 Approval For Muir And Sheehy Schools
 Project

- Approval of the contracts for architectural services to be provided by Taylor Teter Architects, LLP for the Muir and Sheehy YEP Modular Building Schools Project.

Memorandum Of Understanding
 (MOU) With Merced County Office Of
 Education - Network For A Healthy
 California

This item was pulled for discussion by Mr. Stamm.

It was moved by Dr. Walsh, seconded by Mr. Stamm, to approve the Memorandum of Understanding with the Merced County Office of Education, Special Education Department Network for a Healthy California with a correction to the Fiscal Impact, Budget Category: Fund 13 not Fund 12, YEP Program. Motion carried.

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>
158091-158174	3/19/10	\$179,877.29
158557	3/22/10	\$ 3,850.00
163956-164018	3/26/10	<u>\$235,222.87</u>
Total:		\$418,950.16

Budget Transfers

- Approval of the ratification of the list of budget transfers completed during the month of March 1 through March 31, 2010.

BOARD ACTION

SUPERINTENDENT

GIFTS/GRANTS AND BEQUESTS

It was moved by Mr. Cox, seconded by Dr. Walsh, to accept the gifts/grants and bequests as listed:

Muir School, monetary donation to be used for K-5 field trips, donated by John Muir School Parent/Teacher Club PTC, valued at \$4,074.60

Peterson School, monetary donation for pencil sharpener purchase, donated by Parent Teacher Club, valued at \$109.32

Peterson School, Monetary donations (2) \$500.00 each to: Mrs. Peterson's class and Mrs. Buttrey's class to be used for field trip and miscellaneous classroom expenses, donated by The Beckham/Ashe Foundation, valued at \$1,000.00

Peterson School, Monetary donation to be used for field trips in Ms. Tanioka's first grade classroom, donated by Mr. Bill Blake, valued at \$250.00

EDUCATIONAL SERVICES:

RESOLUTION NO. E-52-2009-2010
WEEK OF THE YOUNG CHILD

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to approve Resolution No. E-52-2009-2010 authorizing the period of April 18 - 24, 2010 as the Week of the Young Child. Motion carried.

FIRST 5 MERCED COUNTY
MINI GRANT AWARD

It was moved by Dr. Walsh, seconded by Mr. Stamm, to approve the First 5 Merced County - Mini Grant award in the amount of \$1,900.00. Motion carried.

SPECIAL EDUCATION EXTENDED
YEAR PROGRAM - 2010

It was moved by Mr. Cox, seconded by Ms. Kazakos, to approve the recommended programs and budgets for the Special Education Extended Year Program. Motion carried.

ADMINISTRATIVE SERVICES:

KITCHEN EQUIPMENT BID -
SY 2009-2010

It was moved by Mr. Stamm, seconded by Dr. Walsh, to award the Kitchen Equipment Bid SY 2009-10 to Economy Rest and Crane National Vendors. Motion carried.

YOUTH ENRICHMENT PROGRAM
(YEP) SUMMER ACADEMY - 2010

It was moved by Mr. Stamm, seconded by Dr. Walsh, to approve the Youth Enrichment Program Summer Academy for summer 2010. Motion carried.

RESOLUTION NO. A-66-2009-2010
TERMINATING SERVICES OF
CERTIFICATED EMPLOYEES AS A
RESULT OF REDUCTION OR
ELIMINATION OF PARTICULAR
KINDS OF CERTIFICATED
SERVICES FOR SY 2010-2011

It was moved by Dr. Walsh, seconded by Mr. Stamm, to adopt Resolution No. A-66-2009-2010 terminating services of certificated employees as a result of reduction or elimination of particular kinds of certificated services for SY 2010-2011. Motion carried.

RESOLUTION NO. A-67-2009-2010
TO REDUCE OR ELIMINATE
CHILD DEVELOPMENT PERMIT
SERVICES

It was moved by Ms. Kazakos, seconded by Mr. Stamm, to adopt Resolution No. A-67-2009-2010 to reduce or eliminate child development permit services. Motion carried.

COMMUNICATIONS:

AUDIENCE: NONE

ADJOURNMENT:

The meeting adjourned at 7:38 p.m.

Secretary

Clerk

REPORT

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 27, 2010

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

Recommendation

A report will be provided to the Board of Education reflective of the status by WLC Architects, Inc. The report will cover overall project status of all three phases, gym construction, modernization, and new construction of a 1,500 student K-8 school site. Additionally, the report will provide budget projections for all three phases and a 3-D visual of building layout and type.

CONSENT

MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: April 27, 2010

SUBJECT: **MEETING MINUTES**

Recommendation

It is recommended that the Board of Education approve the minutes from the regular meeting of April 13, 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: April 27, 2010

SUBJECT: **EMPLOYMENT TRANSACTIONS – CERTIFICATED PERSONNEL**

Recommendation

Approval is recommended for the following certificated personnel items:

A. Retirement

Sue Wendel	Classroom Teacher Sheehy Elementary School Effective 6/4/2010
------------	---

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 27, 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
165411-165412	3/30/10	\$ 323.58
170846-170959	4/9/10	\$ 1,210,418.87
	Total	\$ 1,210,742.45

Background

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

Fiscal Impact

Revenue: None
Expenditure: \$1,210,742.45
Budget Category: Various

BOARD ACTION

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 03/30/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
165411	012889	CONNIE PARKER	03270	50.00	165412	010286	JENNIFER WILSON	03270	273.58

TOTAL AMOUNT OF ALL WARRANTS \$323.58***

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 04/09/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
170846	009458	ABDO-SPOTLIGHT-MAGIC WAGON	03270	919.81	170847	000041	SHARON ADAMS	03270	
170848	010718	AFLAC	03270	6,783.82	170849	000071	AMERICAN FIDELITY ASSURANCE CO	03270	4.88
170850	002390	AMERICAN FIDELITY ASSURANCE CO	03270	203.98	170851	011934	ATWATER RADIATOR & MUFFLER INC	03270	103.58
170852	011170	BARNES & NOBLE INC	03270	520.37	170853	011707	JUDITH L BERNARD	03270	62.40
170854	012819	THE BOOMERANG PROJECT	03270	4,990.00	170855	010514	BRIGHT APPLE	03270	8.31
170856	006270	CALIFORNIA DEPT OF EDUCATION	03270	43,556.00	170857	009507	CAPSTONE CURRICULUM PUBLISHING	03270	257.57
170858	007485	CASH CONFERENCES	03270	827.00	170859	010900	CDM GOVERNMENT INC	03270	498.84
170860	000340	CENTRAL CALIF ELECTRONICS INC	03270	742.10	170861	002611	CENTRAL VALLEY TROPHIES	03270	791.45
170862	000376	CITY OF MERCED	03270	10,064.54	170863	008897	CHERYL COCHRAN-WEST	03270	108.75
170864	012876	COMPREHENSIVE	03270	312.89	170865	006770	COSTCO WHOLESAL 142	03270	149.17
170866	012869	CRT/HOMEROOM	03270	208.70	170867	011473	CSEA VICTORY CLUB	03270	512.09
170868	008096	DATAMARKS EDUCATIONAL RESEARCH	03270	15,000.00	170869	012663	DEAF AND HARD OF HEARING	03270	235.00
170870	011833	DLX MERCED/FOUR COPIES	03270	1,117.18	170871	000697	FOLLETT LIBRARY RESOURCES	03270	138.50
170872	005201	FOUNDATION FOR MEDICAL CARE	03270	19,517.55	170873	012337	FOUNDATION FOR MEDICAL CARE	03270	188.21
170874	003765	CARLA FREEL	03270	18.00	170875	012632	GOLDEN VALLEY DOOR & MILLWORK	03270	552.32
170876	000822	HAMMOND & STEPHENS CLASSROOM	03270	42.60	170877	012818	THE HARTFORD	03270	222.22
170878	000862	LARRY HENG	03270	78.10	170879	001836	HM RECEIVABLES CO LLC	03270	6,321.71
170880	012750	HM RECEIVABLES CO LLC	03270	1,333.44	170881	009170	THE HOME DEPOT	03270	441.42
170882	002804	HUSBANDS & ASSOCIATES INC	03270	2,657.50	170883	010269	IMAGESTUFF.COM	03270	3,456.94
170884	012830	INTERSEGMENTAL COORDINATING	03270	40.00	170885	011065	J'S COMMUNICATIONS INC	03270	74.29
170886	009380	DEBORAH JOHNSON	03270	22.80	170887	000977	JORGENSEN CO	03270	23.91
170888	012013	CARITINA KNAPP	03270	1,384.42	170889	001036	LAKESHORE	03270	600.00
170890	010110	LAURITZEN GOLF CART REPAIR	03270	897.19	170891	001078	LINGUISTYSTEMS INC	03270	993.53
170892	011181	LOYAL AMERICAN LIFE INS CO	03270	1,512.28	170893	001154	MEADOWBROOK WATER CO OF MERCED	03270	25.95
170894	010170	WESTMAKER/CSEA INSURANCE	03270	268.33	170895	012882	MICRODAQ.COM	03270	864.28
170896	002544	MOBILE MODULAR	03270	493.99	170897	002027	MODESTO DISPOSAL SERVICE	03270	611.00
170898	001271	NASCO MODESTO	03270	1,497.49	170899	012239	NCS PEARSON INC	03270	1,243.84
170900	012426	NEW ENGLAND SHEET METAL AND	03270	600.00	170901	004303	NEXTEL COMMUNICATIONS	03270	1,700.88
170902	003519	OFFICE DEPOT INC	03270	1,273.45	170903	008998	PACIFIC PLUMBING SPECIALTIES	03270	2,216.56
170904	011395	MARIA G PEREZ	03270	55.00	170905	009567	DEREK G PETERSON	03270	362.93
170906	001368	PG&E	03270	2,385.45	170907	006962	POSITIVE PROMOTIONS INC	03270	186.28
170908	012877	THE PRESIDENT'S CHALLENGE	03270	82.50	170909	011545	PRO TECH SECURITY	03270	1,436.50
170910	012537	PROCLEAN	03270	2,940.98	170911	012006	DENISE RAGSDALE	03270	137.36
170912	009839	RENAISSANCE LEARNING INC	03270	59.80	170913	011255	JOSE SANCHEZ MORAN	03270	7.09
170914	012294	SASS/WESTMAKER INSURANCE	03270	80.64	170915	008111	LESLIE SCHLETH	03270	15.56
170916	001473	SCHOLASTIC INC	03270	535.00	170917	009634	SHRED IT CENTRAL CA INC	03270	75.00
170918	012608	SISC III	03270	896,838.95	170919	012362	THE STANDARD	03270	643.20
170920	005645	TARGET BANK	03270	60.50	170921	001894	UNITED PARCEL SERVICE	03270	88.00
170922	012710	VALLEY FLOORING	03270	2,792.00	170923	002000	WESTERN PSYCHOLOGICAL SERVICES	03270	489.27
170924	009908	XEROX CORPORATION	03270	604.66	170925	010141	XEROX CORPORATION	03270	126.37
170926	003519	OFFICE DEPOT INC	03271	274.94	170927	000376	CITY OF MERCED	03275	401.36
170928	001422	MELANIE COLE	03275	25.00	170929	011010	CORNER STONE STAFFING	03275	451.44
170930	006770	COSTCO WHOLESAL 142	03275	106.24	170931	001036	LAKESHORE	03275	2,139.16
170932	003519	OFFICE DEPOT INC	03275	153.73	170933	007552	STAPLES CREDIT PLAN	03275	325.70
170934	001930	AMERIPRIDE	03263	84.92	170935	010900	CDM GOVERNMENT INC	03263	30.45
170936	012782	CULINARY STANDARDS	03263	3,872.00	170937	004128	THE DANIELSEN CO	03263	6,454.59
170938	009652	EAST BAY RESTAURANT SUPPLY INC	03263	1,239.28	170939	007428	GOLD STAR FOODS	03263	1,308.52

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 04/09/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
170940	010138	HAGUE QUALITY WATER INC	03263	198.00	170941	011065	J'S COMMUNICATIONS INC	03263	41.11
170942	011113	JENNIE-O TURKEY STORE	03263	5,390.00	170943	007991	LOS CABOS MEXICAN FOODS	03263	11,387.38
170944	011151	MADERA PRODUCE INC	03263	930.20	170945	009224	MERCED COMMERCIAL PEST CONTROL	03263	710.00
170946	004303	NEXTEL COMMUNICATIONS	03263	197.52	170947	008687	PRODUCERS DAIRY FOODS INC	03263	24,341.03
170948	005453	RALEY'S	03263	117.62	170949	008663	SMART AND FINAL	03263	336.11
170950	009236	SUNNY FRESH FOODS/CARGILL	03263	1,475.88	170951	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	5,381.94
170952	010291	TEAM BROKERAGE	03263	1,630.00	170953	009180	VALLEY FORKLIFT	03263	104.69
170954	007241	WAWONA FROZEN FOODS	03263	3,189.40	170955	002508	DELL MARKETING L P	03267	37,463.77
170956	012337	FOUNDATION FOR MEDICAL CARE	03267	700.00	170957	003519	OFFICE DEPOT INC	03267	775.14
170958	012337	FOUNDATION FOR MEDICAL CARE	03264	3,626.00	170959	005241	MERCED CITY SCHOOL DISTRICT	03264	44,738.64

TOTAL AMOUNT OF ALL WARRANTS \$1,210,418.87***

SUPERINTENDENT

MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: April 27, 2010

SUBJECT: **GIFTS/GRANTS AND BEQUESTS**

Recommendation

It is recommended that the Board of Education accept the gifts/grants and bequests in the amount of \$1,686.15.

<u>School/Department</u>	<u>Description</u>	<u>Donated By</u>	<u>Value</u>
Muir School	Monetary donation	John Muir Parent/Teacher Club PTC for 5 th grade fieldtrip to Castle's Challenger Center	\$106.00
Sheehy School	Monetary donation	Mr. Joel Knox for fieldtrip transportation (Rooms 3, 17, 29)	\$50.00
Sheehy School	Monetary donation	Mr. Tom Olejniczak for fieldtrip transportation (Rooms, 3, 17, 29)	\$50.00
Sheehy School	Monetary donation	Ms. Diana Knapp for field trip transportation (Rooms 3, 17, 29)	\$50.00
Stowell School	Monetary donation	Ms. Kathy Stowell for PTSC	\$1,000.00
Stowell School	Monetary donation	Stowell Parent Teacher Club for medals	\$430.15

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: \$1,686.15

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: April 27, 2010

SUBJECT: **SCHOOL IMPROVEMENT GRANT (SIG)**

Recommendation:

It is recommended that the Board of Education approve the application for funding to the California Department of Education for the School Improvement Grant (SIG) in the amount of \$312,466.00.

Background:

Title I Section 1003(g) authorizes funds to help Local Education Agencies (LEAs) address the needs of schools in improvement, corrective action or restructuring in order to improve student achievement.

Through the passage of Assembly Bill (AB) 56, the Governor and the Legislature established that the state's priority for the use of these funds would be to provide funding for LEAs with schools participating in the Quality Education Investment Act (QEIA). The state has identified LEAs with QEIA schools that are in Program Improvement (PI) as most in need of funding and to have shown the greatest commitment to improvement based on their continued participation in QEIA.

John Muir Elementary is the only school that receives QEIA funding and therefore the only school eligible for this competitive grant funding.

Fiscal Impact

Revenue: \$312,466.00

Expenditure: None

Budget Category: QEIA

MERCED CITY SCHOOL DISTRICT

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

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

DATE: April 27, 2010

SUBJECT: **ENGLISH LANGUAGE ACQUISITION PROGRAM (ELAP)
APPLICATION FOR FUNDING, FISCAL YEAR 2010-2011**

Recommendation:

It is recommended that the Board of Education approve the ELAP funding application for 2010-2011.

Background:

The California Department of Education annually invites Local Education Agency's (LEA) to apply for ELAP funding. Last school year, 16 schools in the district received funding from this grant.

The State Superintendent of Public Instruction is required to annually allocate \$100 to each participating LEA for each English learners in grades 4-8. ELAP's purpose is to improve the English proficiency levels of English Language Learners and to prepare them to meet the state's academic content and performance standards. Eligibility is based on the March 1, 2010 Language Census (R30-LC)

Local education agencies choosing to apply for funds must certify that they:

1. Conduct academic assessments of English learners to ensure their appropriate placement. These assessments include initial assessment of English proficiency, and ongoing assessment conducted at least annually. Assessment measures shall include, but are not limited to: the state Standardized Testing and Reporting (STAR) Program and the California English Language Development Test (CELDT).
2. Provide a program for English-language Development (ELD) instruction to assist pupils in successfully achieving the ELD standards adopted by the State Board of Education. The program shall include structured immersion instruction to ensure access by ELs to the core curriculum.
3. Provide supplemental instructional support opportunities for English learners - such as intersession - before and after school, or summer school.
4. Coordinate services and funding sources for English learners, including community-based English Tutoring, at-risk youth, after-school, summer school, reading programs established pursuant to *EC* Section 53050 and any available federal funds.

MERCED CITY SCHOOL DISTRICT

Acceptance of the ELAP funding binds the LEA to all of the assurances on Enclosure 1 (attached).

Fiscal Impact

Revenue: \$122,300.00

Expenditure: None

Budget Category: ELAP

MERCED CITY SCHOOL DISTRICT

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

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

DATE: April 27, 2010

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 # 13/2009-10.

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

MERCED CITY SCHOOL DISTRICT

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

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

DATE: April 27, 2010

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, 2010 through June 30, 2011, and will be paid with student services funding.

Fiscal Impact

Revenue: None

Expenditure: \$1,500.00

Budget Category: Special Education

ADMINISTRATIVE SERVICES

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

DATE: April 27, 2010

SUBJECT: **RESOLUTION NO. A-70-2009-2010 - DAY OF THE TEACHER**

Recommendation

It is recommended that the Board of Education adopt Resolution No. A-70-2009-2010, proclaiming May 12, 2010 as Day of the Teacher.

Background

The second Wednesday in May was established as the Day of the Teacher by legislation in 1982 by the state of California. Teachers statewide are honored for their commitment, skill and lifelong positive impact on the lives of students.

A proposed Resolution declaring Wednesday, May 12, 2010, as the Day of the Teacher in the Merced City School District is attached. This resolution would honor and draw attention to the many talented, dedicated teachers in our District who give of themselves for young people every day.

Fiscal Impact

Revenue: None
Expenditure: None
Budget Category: None

MERCED CITY SCHOOL DISTRICT

**RESOLUTION NO. P-70-2009-2010
PROCLAIMING MAY 11, 2010 AS THE DAY OF THE TEACHER**

WHEREAS, teachers play the pivotal role in shaping the daily education experience of the young people who attend our schools; and

WHEREAS, teachers give of themselves with mind, heart, and hands in their effort to make that daily experience meaningful and productive; and

WHEREAS, teachers put in many hours of their own time to make amplified, personalized learning experiences possible for students; and

WHEREAS, the most important role models in our lifetime are often to be found among our teachers; and

WHEREAS, teachers have a far-reaching impact on the future as a result of their key roles in the lives of young people; and

WHEREAS, May 12 is the Day of the Teacher throughout the state of California.

NOW, THEREFORE, BE IT RESOLVED, that the Merced City School District does hereby proclaim Wednesday, May 12, 2010, as the **Day of the Teacher** in the Merced City School District.

PASSED AND ADOPTED by the Board of Education on this 27th day of April, 2010, 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 to the Governing Board of the Merced
City School District, Merced County, State of
California

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

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

PREPARED BY: Melanie Cole
Preschool Coordinator

DATE: April 27, 2010

SUBJECT: **REVISED JOB DESCRIPTION – PRESCHOOL TEACHER ON
SPECIAL ASSIGNMENT: EVEN START AND EARLY READING
FIRST FAMILY LITERACY SPECIALIST – FIRST READING**

Recommendation

It is recommended that the Board of Education approve the revised job description of Preschool Teacher on Special Assignment: Even Start and Early Reading First Family Literacy Specialist as a first reading.

Background

The California Department of Education State Preschool Program emphasizes family involvement and parent participation. As a result, early childhood programs must provide parenting classes to support the families of the children it serves. With the acceptance of the Even Start and Early Reading First Grants in 2003, extensive outreach to families in engaging them as partners in supporting their children's literacy was required. The Preschool Teacher: Family Specialist has provided the family outreach component since its inception. With the latest acceptance of the First Five Family Support Grant Award (2009), the Preschool Program must continue to provide support for families. The Preschool Teacher on Special Assignment: Family Specialist will oversee home activities and conduct parent trainings in fulfillment of this grant obligation.

The certificated preschool teachers will be on temporary assignment, based on continuous funding of the First Five Family Support grants.

Fiscal Impact

Revenue: \$0
Expenditure: \$0
Budget Category: First 5 Family Support Grant

MERCED CITY SCHOOL DISTRICT

CLASS TITLE: PRESCHOOL TEACHER ON SPECIAL ASSIGNMENT: ~~EVEN START AND EARLY READING FIRST-FAMILY LITERACY SPECIALIST~~

BASIC FUNCTION:

The Preschool Teacher on Special Assignment: ~~Even Start and Early Reading First Family Literacy Specialists~~ will **plan**, coordinate, ~~oversee~~, and implement family literacy activities; **teach children; and teach parents both in home and school environments.** ~~as set forth in the grant proposals.~~

REPRESENTATIVE DUTIES:

Plans and schedules parent-child ~~literacy~~ activities in both home and school environments.

Employs a holistic approach to serving families, tailoring activities and instructional plans to needs and goals of all family members.

Plans and implements developmentally-appropriate instruction for children birth through seven years of age both in home and school environments.

Conducts parent trainings on ways to support children's ~~literacy and language~~ developments both in home and school environments.

~~Facilitates parents' literacy skills by providing access to English language instruction, job skills development, and preparation for the GED exam.~~

Works with classroom teachers to ensure success for program children.

Assists in identifying and recruiting families.

Provides family advocacy and ~~links~~ **makes referrals** to support services as needed.

Maintains program logs and records.

Participates in ~~project~~ staff meetings, training, and professional development.

Records progress ~~in~~ of child and family; **completes assessments and screenings as needed** ~~service plans with staff and partners.~~

Actively contributes to entire ~~project~~ **program** evaluation.

Performs related duties as assigned.

The employee is to adhere to federal and state regulations, board policies, and related administrative regulations which pertain to the particular assignment.

MERCED CITY SCHOOL DISTRICT

The Preschool Teacher on Special Assignment: ~~Even Start and Early Reading First~~ Family Literacy Specialists are responsible to the ~~Assistant Superintendent, Education Services,~~ **Preschool Coordinator** or designee.

MINIMUM QUALIFICATIONS:

Appropriate credential as required by the California Commission on Teacher Credentialing.

KNOWLEDGE OF:

~~Family literacy models.~~

~~Early childhood education.~~

Adult education.

Community resources.

Current Early Childhood Education theory and instructional practices.

California Department of Social Services Licensing requirements.

California Child Development Division assessments and compliance criteria.

National Association of the Education of Young Children accreditation standards.

District safety policies and procedures related to disaster preparedness.

Program policies, practices, and philosophy.

Parent involvement techniques.

Basic child psychology and development.

Lesson planning and formats and policies.

Health, safety and nutrition requirements for children.

Appropriate health and safety procedures and requirements.

Methods of observing, evaluating and recording child behavior.

Oral and written communications skills.

EDUCATION AND EXPERIENCE:

Associate of Arts Degree required.

Bachelor's Degree preferred or in progress.

~~Early literacy training.~~

Five years of experience in early childhood education.

~~Knowledge of community resources.~~

~~Tutorial, teaching or counseling experience.~~

Children's Center Supervisory Permit

Plan, develop, organize and implement educational experiences for children.

Develop and maintain effective relationships with children.

Maintain records and prepare reports.

Meet schedules and time lines.

Work interpersonally with the staff and parents using tact, patience and courtesy.

Maintain confidentiality.

Communicate and exchange information effectively both orally and in writing.

Interact with children and adults effectively.

Implement instructional programs.

Maintain a healthy and safe environment.

MERCED CITY SCHOOL DISTRICT

LICENSES AND OTHER REQUIREMENTS:

Valid California driver's license. Employees in this position will be required to travel to assigned district sites **and students' homes**; and must maintain insurability at the District's standard limits during the term of employment.

Appropriate Child Development Permit as required by the California Commission on Teacher Credentialing; Site Supervisor Permit. Health and Safety Certificate as required by licensing; Current Pediatric First-Aid and CPR certificates.

WORKING CONDITIONS:

ENVIRONMENT:

Classroom environment.

Students' homes.

PHYSICAL ABILITIES:

Dexterity of hands and fingers to operate a computer keyboard and other office equipment; sitting or standing for extended periods of time; hearing and speaking to exchange information and make presentations in person or on the telephone; seeing to read, prepare, analyze and review various materials; and to accomplish assigned tasks of the job.

Legal Reference: California Education Code, Section 35291

Policy Adopted: November 18, 2003

Policy Revised:

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 27, 2010

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 both Level I and Level II developer fees and the District's School Facility Needs Analysis.

Background

The proposed scope of work will include the following:

Recalculation of the student generation rates by address-matching current student address data with updated dwelling unit addresses.

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 I and Level II 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

Recalculation of the commercial/industrial fees based on updated cost factors and employee generation data pertaining to the District.

The service results in the District being able to collect maximum developer fees allowed by law.

Fiscal Impact

Revenue: None

Expenditure: \$7,150

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: Elsa Arroyo
Personnel Specialist

DATE: April 27, 2010

SUBJECT: **RESOLUTION NO. A-73-2009-2010**
REDUCTION OF CLASSIFIED PERSONNEL POSITIONS

Recommendation

It is recommended that the Board of Education adopt Resolution No. A-73-2009-2010 to eliminate classified employee services due to lack of work and/or lack of funds.

Background

This resolution addresses the need to eliminate classified personnel positions 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: <\$208,078.44>

Budget Category: Categorical & General Fund

**MERCED CITY SCHOOL DISTRICT
RESOLUTION NO. A-73-2009-2010**

**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 and/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 2010-2011 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
Community Liaison: Hmong	.38
Community Liaison: Spanish	.88
Instructional Assistant	1.56
Instructional Assistant: Hmong	.38
Instructional Assistant: Spanish	.75
Instructional Assistant: Sped Ed	.81
Maintenance Technician	1.0

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, 2010; and
3. That classified employees laid off pursuant to this Resolution shall be eligible for reemployment pursuant to Education Code section 45298.

MERCED CITY SCHOOL DISTRICT

APPROVED, PASSED AND ADOPTED by the Governing Board of Merced City School District of Merced County, State of California, this 27th day of April, 2010, 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 27, 2010.

DATED: April 27, 2010

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

BY: _____
ROSEMARY PARGA DURAN, Ed.D.
District Superintendent

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

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

DATE: April 27, 2010

SUBJECT: **PAGING/VOIP SYSTEM FOR REMAINING LOCATIONS**

Recommendation

It is recommended that the Board of Education award the Piggy Back Contract (Cisco Focus Contract No. 2009121) to AMS.NET for the purchase of a Paging/VOIP System at various school sites.

Background

The District places high importance on the safety and security of students and staff. The paging and phone systems for approximately half of the school locations and some administrative locations were upgraded two years ago to make use of Voice over IP technology using bond funds set aside for paging upgrades. The remaining schools will be upgraded over the summer of 2010 using a combination of bid savings, modernization funds and QZAB funds.

Benefits to using the new system include district-wide paging capability, greater uptime in case of power outage or network outage, reduced installation costs over time and a consistent phone paging system across the District.

Fiscal Impact

Revenue: None

Expenditure: \$607,412

Budget Category: Fund 12 – Child Development; Fund 13 – Cafeteria; Fund 35 – School Facilities; Fund 41 – Special Reserve (QZAB)