

MERCED CITY SCHOOL DISTRICT

---



SCHOOL BOARD AGENDA

---

August 10, 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, August 10, 2010**  
District Office Board Room  
444 West 23<sup>rd</sup> Steet/Canal Street Entrance  
Merced, California

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

**AGENDA**

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

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

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

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

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

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

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

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

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

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

**III. CLOSED SESSION**

- A. PUBLIC EMPLOYEE: APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE
- B. CONFERENCE WITH LABOR NEGOTIATOR, Mr. Greg Spicer, pursuant to Education Code Section 54957.6 regarding negotiations with Certificated and Classified Employees

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

- A. Call to Order
- B. Roll Call

**V. FLAG SALUTE**

**VI. APPROVAL OF AGENDA**

**VII. ITEMS OF INTEREST**

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

**VIII. REPORT**

**A-11-10-11 Community Facilities District**

**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-1-10-11 Meeting Minutes** **Dr. P. Duran**  
It is recommended that the Board of Education approve the minutes from the regular meeting of June 22, 2010 and the special meeting of July 27, 2010.

### b. Administrative Services

**A-3-10-11 Employment Transactions - Classified Personnel** **Mr. Spicer**  
Approval is recommended for certificated personnel items.

**A-4-10-11 Employment Transactions - Certificated Personnel** **Mr. Spicer**  
Approval is recommended for classified personnel items.

### c. Fiscal Services

**F-1-10-11 Warrants** **Ms. Cavallero**  
**Mr. Spicer**  
It is recommended that the Board of Education ratify the list of warrants issued in the following consecutively numbered warrant registers.

**F-2-10-11 Budget Transfers** **Ms. Cavallero**  
**Mr. Spicer**  
It is recommended that the Board of Education ratify the list of budget transfers completed during the month of June 1 through June 30, 2010.

**F-3-10-11 Obsolete And Disposable Records** **Ms. Cavallero**  
**Mr. Spicer**  
It is recommended that the Board of Education declare the attached list of records obsolete and disposable.

**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-1-10-11      Resolution No. E-1-2010-11      Ms. Dossetti**

**Local Agreement For Child Care And  
Development Services Contract #CPKS-0048**

It is recommended that the Board of Education approve contract #CPKS-0048, Local Agreement for Child Care and Development Services and adopt Resolution No. E-1-2010-11 authorizing signatories on behalf of the state preschool program.

**b. Administrative Services**

**A-5-10-11      Post-Employment Health Benefit Actuarial      Mr. Spicer**

It is recommended that the Board of Education approve the completion of an actuarial valuation of the post-employment health care benefits, GASB 45, by Nicolay Consulting.

**A-6-10-11      Public Hearing      Mr. Spicer**

**Contract Agreement Between Merced City Teachers' Association And Merced City School District For The 2009-2010 And 2010-2011 School Years**

It is recommended that the Board of Education hold a public hearing to receive comments concerning the contract agreement between the Merced City Teachers' Association and Merced City School District for the 2009-2010 and 2010-2011 school years and approve the collective bargaining agreement.

Public Hearing Opened:

Comments:

Public Hearing Closed:

- A-7-10-11 California Commission On Teacher Credentialing: Declaration Of Need For Fully Qualified Educators** **Mr. Spicer**  
It is recommended that the Board of Education approve the submission of the Declaration of Need for Fully Qualified Educators to the California Commission on Teacher Credentialing for the 2010-2011 school year.
- A-8-10-11 School Bus Driver Training Agreement** **Mr. Spicer**  
**Mr. Magnussen**  
It is recommended that the Board of Education approve the School Bus Driver Training Agreement with Atwater Elementary School District.
- A-9-10-11 Public Hearing** **Mr. Spicer**  
**Resolution No. A-9-2010-11** **Mr. Magnussen**  
**Decrease In Level 2 School Facilities Fee And Approval Of CEQA Exemption**  
It is recommended that the Board of Education conduct a public hearing and adopt Resolution No. A-9-2010-11 authorizing a decrease in the Level 2 School Facilities Fee and the approval of the CEQA Exemption.
- Public Hearing Opened:
- Comments:
- Public Hearing Closed:
- A-10-10-11 Education Logistics, Inc. (EDULOG)** **Mr. Spicer**  
**Mr. Magnussen**  
It is recommended that the Board of Education approve the purchase and service agreement with Education Logistics, Inc. (Edulog).

**XI. COMMUNICATIONS**

**D. Public Comment Period**

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

**XII. BOARD MEMBER ROUNDTABLE**

**XIII. ADJOURNMENT**

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

POSTED: August 6, 2010

**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.	<b>Givens School</b>
Tuesday, October 12, 2010	7:00 p.m.	Board Room
Tuesday, October 26, 2010	7:00 p.m.	<b>Stefani School</b>
Tuesday, November 9, 2010	7:00 p.m.	<b>Rivera School</b>
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.	<b>Burbank School</b>
*Presidents` Week - (February 21-25)		
Tuesday, March 8, 2011	7:00 p.m.	Board Room
Tuesday, March 22, 2011	7:00 p.m.	<b>Franklin School</b>
Tuesday, April 12, 2011	7:00 p.m.	Board Room
Tuesday, April 26, 2011	7:00 p.m.	<b>Tenaya School</b>
*Spring Break - (April 18 - 25)		
Tuesday, May 10, 2011	7:00 p.m.	<b>Muir School</b>
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.  
 (\*Local Recess) - No School

Merced City School District Board Room: 444 West 23<sup>rd</sup> Street

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

**District Board Room**

**June 22, 2010**

- CALL TO ORDER: The meeting was called to order by President Cherf at 6:00 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Adam Cox, Ms. Jessica Kazakos, Mr. Gene Stamm, Dr. Susan Walsh
- CLOSED SESSION: The Board met in closed session from 6:01 p.m. to 7:08 p.m. to discuss:
- Student Expulsion
    - Student Case No. 14-2009-2010
  - Public Employee: Appointment/Discipline/Dismissal/Release
- OPEN SESSION: The Board reconvened to open session at 7:09 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Adam Cox, Ms. Jessica Kazakos, Mr. Gene Stamm, Dr. Susan Walsh
- STAFF PRESENT: District Superintendent, Dr. RoseMary Parga Duran; Associate Superintendent, Mr. Greg Spicer; Administrative Assistant to the Superintendent, Ms. Kathie Kubo; Chief Fiscal Officer, Ms. Kris Cavallero; Chief Operations Officer, Mr. Kraig Magnussen; Director of Curriculum/Staff Development, Ms. Annie Dossetti; Director of Special Education and Pupil Services, Dr. Ken Testa; Director of Information Technology/Support Services, Mr. Greg Blount; Director of State and Federal Programs, Dr. Tammie Calzadillas; Curriculum Coordinator, Ms. Lila Lesly; Principal, Ms. Trisha Wylie
- PLEDGE OF ALLEGIANCE: Dr. Susan Walsh, clerk
- REPORT OF ACTION TAKEN IN CLOSED SESSION: No action was taken in closed session.
- APPROVAL OF AGENDA: It was moved by Mr. Cox, seconded by Dr. Walsh, to approve the agenda as presented. Motion carried.
- CONSENT:** It was moved by Mr. Stamm, seconded by Mr. Cox, to approve the Consent agenda as presented. Motion carried.

**Superintendent**

Meeting Minutes

- Approval of the regular meeting minutes of June 8, 2010

Administrative Services

Employment Transactions -  
 Classified Personnel:

- Approval of the following classified personnel items:
  - A. **Resignation**  
 Maria L. Rodriguez, Health Assistant, Hoover Middle School, effective 6/4/2010
  - B. **Change of Status**  
 Diana M. Diliberto, From Community Liaison: Spanish Bilingual, Tenaya Middle School to Instructional Assistant: SDC, Gracey School, effective 8/16/2010  
 Susan M. Tingey, From Cafeteria Cook/Baker, Fremont Charter School to Cafeteria Manager, Reyes School, effective 8/16/2010

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>
195645	5/24/10	\$ 91,636.00
205043-205148	6/4/10	<u>\$1,171,811.01</u>
	Total	\$1,263,447.01

**BOARD ACTION**

SUPERINTENDENT

**GIFTS/GRANTS AND BEQUESTS**

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to approve the acceptance of the gifts/grants and bequests in the amount of \$2,083.25. Motion carried.

**Chenoweth School**, Dell computer equipment: server, monitors, workstation, keyboards, mouse (2), donated by Mr. and Mrs. Thomas Pfeiff, valued at \$1,250.00;

**Chenoweth School**, monetary donation, donated by PG&E Corporation, Campaign For The Community, valued at \$219.00

**Chenoweth School**, monetary donation, donated by Raley's Quality Of Life Scrip Program, valued at \$114.25

**Hoover Middle School**, recliner chair for teachers' lounge, donated by Mr. Bill Collins, valued at \$500.00

**RESOLUTION NO. S-44-2009-2010  
 FREMONT CHARTER SCHOOL  
 PUBLIC HEARING AND  
 CHARTER RENEWAL**

Public Hearing Opened: 7:12 p.m.

Comments: None

Public Hearing Closed: 7:12 p.m.

It was moved by Dr. Walsh, seconded by Mr. Cox, to hold a *Public Hearing* to allow comment on the five-year renewal petition beginning July 1, 2010 until June 30, 2015 and to approve Resolution No. S-44-2009-2010 to renew the current fiscal and charter relationship with John C. Fremont Charter School pursuant to Education Code Section 47605. Motion carried.

EDUCATIONAL SERVICES:

2010-2011 CONSOLIDATED  
APPLICATION FOR FUNDING  
CATEGORICAL AID PROGRAMS -  
PART I

It was moved by Dr. Walsh, seconded by Mr. Stamm, to approve the Consolidated Application - Part I. Motion carried.

CERTIFICATION OF  
CONSTITUTIONALLY  
PROTECTED PRAYER IN PUBLIC  
ELEMENTARY AND SECONDARY  
SCHOOLS

It was moved by Mr. Stamm, seconded by Dr. Walsh, to approve the submission of the Constitutionally Protected Prayer In Public School certification to the California State Board of Education. Motion carried.

STUDENT EXPULSION

It was moved by Ms. Kazakos, seconded by Mr. Cox, to accept the Administrative Hearing Panel's finding of fact and recommendations as submitted and that Student Case No. 14-2009-2010 be expelled for the duration of the 2010-2011 school year and be considered for placement as per conditions of the recommended rehabilitation plan. Motion carried.

EDUCATION TECHNOLOGY PLAN

It was moved by Mr. Stamm, seconded by Ms. Kazakos, to approve the Merced City School District Education Technology Plan (July 1, 2010 - June 30, 2015). Motion carried.

ADMINISTRATIVE SERVICES:

VARIABLE TERM WAIVER  
REQUEST

It was moved by Mr. Cox, seconded by Mr. Stamm, to approve the intent to employ Haley Whittemore as a speech therapist with a Variable Term Waiver Request for the 2010-2011 school year. Motion carried.

OBSOLETE SUPPLIES AND  
EQUIPMENT

It was moved by Mr. Stamm, seconded by Ms. Kazakos, to declare the obsolete supplies and equipment items described to be surplus and to approve the sale and disposal of these items. Motion carried.

REDUCED MEAL PRICE CHANGE  
2010-2011 SCHOOL YEAR ONLY

It was moved by Mr. Cox, seconded by Dr. Walsh, to approve the change in meal prices from 30¢ for breakfast and 40¢ for lunch to "no cost" for breakfast or lunch in the reduced price category only for the 2010-2011 school year. Motion carried.

JOB DESCRIPTION REVISIONS  
FOR CATEGORICAL PROGRAM  
MONITORING - FIRST AND  
SECOND READING

It was moved by Mr. Stamm, seconded by Dr. Walsh, to approve the changes in the job descriptions for Categorical Program Monitoring for various certificated and classified job descriptions as a first and second reading. Motion carried.

CONSTRUCTION MANAGER FOR  
THE RIVERA JOINT-USE  
GYMNASIUM PROJECT

It was moved by Mr. Cox, seconded by Ms. Kazakos, to select WLC Construction Services, Inc., to perform the duties as Construction Manager for the Rivera Joint-Use Gymnasium Project. Motion carried.

CONSTRUCTION SCHEDULE  
RIVERA JOINT-USE GYMNASIUM  
PROJECT

It was moved by Dr. Walsh, seconded by Mr. Cox, to approve the proposed construction schedule developed by WLC, Construction Services, Inc., for the Rivera Joint-Use Gymnasium Project. Motion carried.

FISCAL SERVICES:

PUBLIC HEARING -  
CATEGORICAL FUND  
TRANSFERS AND USES IN  
ACCORDANCE WITH SBX3 4  
(CHAPTER 12/2009)

Public Hearing Opened: 7:53 p.m.  
Comments: None  
Public Hearing Closed: 7:53 p.m.

It was moved by Mr. Stamm, seconded by Dr. Walsh, to hold a *public hearing* to seek input and testimony from the public in regard to categorical fund transfers and to approve the proposed transfer and use of categorical funds in accordance with SBX3 4 (Chapter 12/2009). Motion carried.

RESOLUTION NO. F-55-2009-2010  
2009-2010 BUDGET REVISION

It was moved by Mr. Cox, seconded by Ms. Kazakos, to adopt Resolution No. F-55-2009-2010 approving revisions to the 2009-2010 budgets. Motion carried.

RESOLUTION NO. F-56-2009-2010  
TEMPORARILY UTILIZE FUNDS  
FROM ALL ALLOWABLE FUNDS

It was moved by Mr. Cox, seconded by Dr. Walsh, to approve Resolution No. F-56-2009-2010 to temporarily utilize funds from all allowable funds from the 2010-2011 school year. Motion carried.

The funds include:

- Special Reserve Other Than Capital Outlay - Fund 17
- Special Reserve Capital Outlay #1 - Fund 41
- Special Reserve Capital Outlay #2 - Fund 42
- Capital Facilities - Fund 25
- County School Service - Fund 35
- Building - Bond Proceeds Fund 21

2010-2011 BUDGET  
PUBLIC HEARING AND  
ADOPTION

Public Hearing Opened: 7:58 p.m.  
Comments: None  
Public Hearing Closed: 7:58 p.m.

It was moved by Mr. Stamm, seconded by Mr. Cox, to hold a *public hearing* and adopt the 2010-2011 budget of the Merced City School District. Motion carried.

AWARD OF ANNUAL  
INSTRUCTIONAL SUPPLY BID  
#2010-3

It was moved by Mr. Stamm, seconded by Dr. Walsh, to approve the award of instructional supply items to the various vendors listed in the specified amounts. Motion carried.

RESOLUTION NO. F-59-2009-2010  
LOCAL AGREEMENT FOR CHILD  
DEVELOPMENT SERVICES AND  
CONTRACT #CSPP-0305

It was moved by Ms. Kazakos, seconded by Mr. Stamm, to approve contract #CSPP-0305 Fiscal Agreement for Child Development Services and adopt Resolution No. F-59-2009-2010 authorizing signatories on behalf of the state preschool program. Motion carried.

**Minutes of the Regular Meeting of the Board of Education**

**Merced City School District**

**6-22-2010**

**Page 5 of 5**

- BOARD MEMBER ROUNDTABLE:
- Dr. Walsh asked for staff to report back to the board on the progress of the 90-day window period that the Merced City Council has allowed for the discussion of Impact Fee agreement between the Merced Union High School District and the Building Industry Association. And a report to be presented to the Board on the issue of Impact Fees.
  - Dr. Walsh asked staff to contact the County Elections Department for more information on any dialog taking place concerning changing the cycle of Trustee Election periods within the county.
  - Mr. Stamm would like staff to report back on the costs involved for the district to provide the Challenge Day Program at all of the district's middle schools next year. He also requested that local service clubs and law enforcement associations be approached to sponsor any/all costs of providing the program.

ADJOURNMENT:

The meeting adjourned at 8:05 p.m.

---

Secretary

---

Clerk

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

**District Office Board Room**

**July 27, 2010**

**OPEN SESSION CALL TO ORDER:** The meeting was called to order by Board Member Gene Stamm at 3:00 p.m.

**MEMBERS PRESENT:** Mr. Darrell Cherf (arrived at 3:45 p.m.), Mr. Adam Cox, Ms. Jessica Kazakos, Mr. Gene Stamm, Dr. Susan Walsh (arrived at 3:15 p.m.)

**STAFF PRESENT:** District Superintendent, Dr. RoseMary Parga Duran; Associate Superintendent, Mr. Greg Spicer; Acting Assistant Superintendent, 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

**PLEDGE OF ALLEGIANCE:** Mr. Gene Stamm

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

**BOARD ACTION**

ADMINISTRATIVE SERVICES:

**CALIFORNIA ENVIRONMENTAL  
QUALITY ACT (CEQA) STUDY  
FOR THE RIVERA K-8 SCHOOL  
SITE PROJECT**

It was moved by Mr. Cox, seconded by Ms. Kazakos, to approve the proposal/agreement from Paoli & Odell, Inc., to prepare an Initial Study and Mitigated Negative Declaration for the Rivera K-8 School Site Project. Motion carried.

**THIRD PARTY LABOR  
COMPLIANCE PROGRAM  
AGREEMENT**

It was moved by Ms. Kazakos, seconded by Mr. Cox, to accept the proposal from Kurey & Associates for performing the Labor Compliance Program. Motion carried.

**ADJOURN TO CLOSED SESSION:** The Board adjourned to closed session at 3:10 p.m.

**CLOSED SESSION:** The Board met in closed session from 3:11 p.m. to 7:29 p.m. to discuss:

Public Employee Performance Evaluation (Gov. Code 54957)  
Title: Superintendent  
• District Priorities School Year 2010-2011

**RECONVENE TO OPEN SESSION:** The Board reconvened to Open Session at 7:29 p.m.

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

**ADJOURNMENT:** The meeting adjourned at 7:30 p.m.

---

Secretary

---

Clerk

# REPORT

# MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer  
Associate Superintendent, Administrative Services

Kraig Magnussen  
Chief Operations Officer

DATE: August 10, 2010

SUBJECT: **COMMUNITY FACILITIES DISTRICT**

---

## **Background**

The Board has asked Staff to report back on the progress of the 90-day window period that the Merced City Council has allowed for the discussion of Impact Fee agreement between the Merced Union High School District and the Building Industry Association. The Board also asked for a presentation on the issue of Impact Fees.

# CONSENT

# MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: August 10, 2010

SUBJECT: **MEETING MINUTES**

---

## **Recommendation**

It is recommended that the Board of Education approve the minutes from the regular meeting of June 22, 2010 and the special meeting of July 27, 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: Elsa Arroyo  
Personnel Specialist

DATE: August 10, 2010

SUBJECT: **EMPLOYMENT TRANSACTIONS – CLASSIFIED PERSONNEL**

---

## **Recommendation**

Approval is recommended for the following classified personnel items.

### **A. Resignation**

Brenda Horton	Bus Driver Transportation Department Effective 6/4/2010
James H. Marvich	Specialized Health Care Nurse Franklin Elementary School Effective 6/4/2010
Alicia Salgado	Instructional Assistant: Spanish Bilingual Sheehy Elementary School Effective 6/4/2010
Norma V. Villafan	Instructional Assistant: Spanish Bilingual Stowell Elementary School Effective 6/4/2010
Pa Nhia Yang	Health Assistant Givens Elementary School Effective 6/4/2010

# MERCED CITY SCHOOL DISTRICT

## **B. Unpaid Leave of Absence**

Laura Verduzco-Thurman

Department Secretary  
Professional Development Center  
Unpaid Leave of Absence from 7/8/2010 to 7/21/2010  
Effective 7/8/2010

## **C. Change of Status**

Jonathan G. Douthit

From Custodian, Givens Elementary School to Head  
Custodian, Maintenance & Operations  
Effective 7/19/2010

### **Fiscal Impact**

Revenue: None

Expenditure: None

Budget Category: General Fund

# MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer  
Associate Superintendent, Administrative Services

PREPARED BY: Denise Hernandez  
Personnel Specialist

DATE: August 10, 2010

SUBJECT: **EMPLOYMENT TRANSACTIONS – CERTIFICATED PERSONNEL**

---

## **Recommendation**

Approval is recommended for the following certificated personnel items:

### **A. Employment**

Rose Aliberto	Classroom Teacher Hoover Middle School Effective 8/10/2010
Claudia Becerra	Classroom Teacher Tenaya Middle School Effective 8/10/2010
William Blake	YEP Part-Time Instructor Peterson Elementary School Effective 7/1/2010
Ronna Bonstein	Classroom Teacher Sheehy Elementary School Effective 8/10/2010
Evelyn Burgos	Classroom Teacher Tenaya Middle School Effective 8/10/2010
Amy Bustabade	Classroom Teacher Tenaya Middle School Effective 8/10/2010

## MERCED CITY SCHOOL DISTRICT

Sara Cardella	Classroom Teacher Tenaya Middle School Effective 8/10/2010
Ryan Cromar	Classroom Teacher Tenaya Middle School Effective 8/10/2010
Michelle DeLeon	Classroom Teacher Stowell Elementary School Effective 8/10/2010
Randy Fagundes	Counselor Cruickshank Middle School Effective 8/10/2010
Mary Fryar	Classroom Teacher Tenaya Middle School Effective 8/10/2010
Mireiba Gonzalez	Preschool Assistant Teacher Wright Elementary School Effective 8/10/2010
Karen Greene	Library Media Teacher Tenaya Middle School and Sheehy Elementary School Effective 8/10/2010
Lisa Guzman	Classroom Teacher Franklin Elementary School Effective 8/10/2010
Nicole Hall	Classroom Teacher Burbank Elementary School Effective 8/10/2010
Crystal Harris	Classroom Teacher Fremont Charter School Effective 8/10/2010
Nou Her	Preschool Assistant Teacher Fremont Charter School Effective 8/10/2010

## MERCED CITY SCHOOL DISTRICT

Emilie Herr	Classroom Teacher Sheehy Elementary School Effective 8/10/2010
Cassandra Kalashian	Psychologist District Office Effective 8/9/2010
Elisa Kleitman	Classroom Teacher Givens Elementary School Effective 8/10/2010
Danielle Knapp	Classroom Teacher Tenaya Middle School Effective 8/6/2010
Stacey Leal	Classroom Teacher Gracey Elementary School Effective 8/10/2010
Sandra Lee	Preschool Lead Teacher Sierra Preschool Effective 8/10/2010
Maria Martinez	Preschool Assistant Teacher Burbank Elementary School Effective 8/10/2010
Camille Mays	Preschool Lead Teacher Family Services Center Effective 8/10/2010
Martha Mejia	Preschool Assistant Teacher Sheehy Elementary School Effective 8/10/2010
Jaclyn Meneses	YEP Part-Time Instructor Peterson Elementary School Effective 7/1/2010
Sheng Moua	Preschool Assistant Teacher Reyes Elementary School Effective 8/10/2010

## MERCED CITY SCHOOL DISTRICT

Karyn O'Hearn	Classroom Teacher Tenaya Middle School Effective 8/10/2010
Beatrice Ortiz	Preschool Assistant Teacher Sierra Preschool Effective 8/10/2010
Ing Phimmason	YEP Part-Time Instructor Peterson Elementary School Effective 7/1/2010
Kelly Powell	Preschool Lead/Assistant Teacher Givens Elementary School Effective 8/10/2010
Andrew Powers	Classroom Teacher Rivera Middle School Effective 8/6/2010
Erika Pryor	Classroom Teacher Family Services Center Effective 8/10/2010
Christie Resendez	Preschool Lead Teacher Sheehy Elementary School Effective 8/10/2010
Susan Rogers	YEP Part-Time Instructor Peterson Elementary School Effective 7/1/2010
Brandi Rubalcava	Preschool Assistant Teacher Gracey Elementary School Effective 8/10/2010
Kao Saetern	YEP Part-Time Instructor Family Services Center Effective 7/1/2010
Lori Santisteven	Classroom Teacher Rivera Middle School Effective 8/10/2010
Jackie Simmons	Classroom Teacher Tenaya Middle School Effective 8/10/2010

## MERCED CITY SCHOOL DISTRICT

Lauren Stokes	YEP Part-Time Instructor Family Services Center Effective 7/1/2010
Geraldine Taijeron	Preschool Lead/Assistant Teacher Muir Elementary School Effective 8/10/2010
Mai Thao	Preschool Assistant Teacher Sierra Preschool Effective 8/10/2010
Amy Toste	Classroom Teacher Cruikshank Middle School Effective 8/10/2010
Esmeralda Valdez	Preschool Assistant Teacher Franklin Elementary School Effective 8/10/2010
Chai Vang	Classroom Teacher Reyes Elementary School Effective 8/10/2010
Sia Vang	Preschool Assistant Teacher Clark Preschool Effective 8/10/2010
Lucy Walker	Classroom Teacher Rivera Middle School Effective 8/10/2010
Jeanette Wersinger	Classroom Teacher Fremont Charter School Effective 8/10/2010
Haley Whittemore	Speech Therapist District Office Effective 8/10/2010
Bonnie Wilson	YEP Part-Time Instructor Family Services Center Effective 7/1/2010
Karie Wright	Preschool Assistant Teacher Peterson Elementary School Effective 8/10/2010

# MERCED CITY SCHOOL DISTRICT

## **B. Change of Status**

Elizabeth Slaton

From Coordinator, Early Reading First, Sierra Preschool to  
Coordinator/Learning Director, Sierra Preschool and  
Chenoweth Elementary School  
Effective 7/26/2010

## **C. Resignation**

Stephanie Roe

Lead Preschool Teacher  
Family Services Center  
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: August 10, 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
209258-209344	6/11/10	\$ 295,161.05
212537-212619	6/18/10	\$ 294,847.41
221869-221926	6/28/10	\$ 1,371,134.20
004129-004185	7/9/10	\$ 1,008,389.10
004819-004820	7/13/10	\$ 82,143.73
009165-009201	7/19/10	\$ 135,551.84
009685-009688	7/20/10	\$ 10,512.50
	Total	\$ 3,197,739.83

## **Background**

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

## **Fiscal Impact**

Revenue: None  
Expenditure: \$3,197,739.83  
Budget Category: Various

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 06/11/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
209258	005164	ABS PRESORT INC	03270	240.89	209259	000005	ACE PIPE & STEEL INC	03270	104.33
209260	012809	ACE TUTORING SERVICE INC	03270	2,790.00	209261	008470	ACTION COMPUTERS	03270	93,028.88
209262	000041	SHARON ADAMS	03270	23.07	209263	011005	ADI	03270	209.47
209264	008564	AG MOBILE TRANSMISSION REPAIR	03270	161.34	209265	000062	ALL-PHASE ELECTRIC SUPPLY	03270	144.14
209266	010412	AMER.COM	03270	157.47	209267	001930	AMERIPRIDE	03270	1,915.97
209268	009207	APPLIED INDUST TECHNOLOGIES	03270	5.44	209269	012897	ARRIBA EDUCATION	03270	140.00
209270	003140	ASSOCIATES LOCK & SAFE SVC	03270	82.10	209271	006641	AUDIO VISUAL REPAIR	03270	779.79
209272	012314	BEVERLY BARELA	03270	296.70	209273	000167	BARTLETT PETROLEUM PRODUCTS	03270	36.98
209274	012288	TAMRA BAUGH	03270	47.58	209275	011707	JUDITH L BERNARD	03270	23.00
209276	000270	C & S MOTOR SERVICE INC	03270	840.00	209277	012827	CARRIER CORPORATION	03270	1,040.00
209278	010900	CDW GOVERNMENT INC	03270	6,115.86	209279	011010	CORNER STONE STAFFING	03270	1,442.09
209280	012840	CPR SAVERS & FIRST AID SUPPLY	03270	62.24	209281	008096	DATAMARKS EDUCATIONAL RESEARCH	03270	65,100.00
209282	002508	DELL MARKETING L P	03270	268.99	209283	009357	DON'S MOBILE GLASS INC	03270	25.00
209284	000636	ELGIN SCHOOL SUPPLY CO INC	03270	6,203.97	209285	007963	FASTENAL COMPANY	03270	109.10
209286	011324	FERGUSON ENTERPRISES INC	03270	1,789.12	209287	012811	GARBUSTER LEARNING CENTER INC	03270	13,900.00
209288	010929	LAURIE M GARCIA	03270	85.25	209289	010158	DONNA GROVE	03270	215.11
209290	001935	GUARDCO SECURITY SERVICE	03270	215.00	209291	009170	THE HOME DEPOT	03270	3,484.83
209292	012267	JOHNSTONE SUPPLY	03270	2,964.79	209293	011389	KRAIG MAGNUSSEN	03270	100.99
209294	012865	DEBORAH MCGURK	03270	1,521.00	209295	001154	MEADOWBROOK WATER CO OF MERCED	03270	1,366.73
209296	002544	MOBILE MODULAR	03270	493.99	209297	002027	MODESTO DISPOSAL SERVICE	03270	1,243.84
209298	012324	MODSPACE	03270	481.77	209299	003519	OFFICE DEPOT INC	03270	295.60
209300	012427	INGRID OSBORNE	03270	179.45	209301	012856	SHRILEY PEREZ	03270	10.00
209302	001421	PERMA-BOUND	03270	70.54	209303	006718	PETERS RENTALS	03270	960.00
209304	001402	PRAVAIR	03270	109.90	209305	012907	PATRICIA PRINCE	03270	338.00
209306	011545	PRO TECH SECURITY	03270	585.00	209307	012006	DENISE RAGSDALE	03270	10.00
209308	001709	RANCHERS TRACTOR CO	03270	172.80	209309	011673	KATHY REEVES	03270	25.53
209310	012495	ROSETTA STONE LTD	03270	11,036.56	209311	001874	PAM ROYER	03270	154.40
209312	011255	JOSE SANCHEZ MORAN	03270	62.81	209313	001505	SCHOOL SVCS OF CALIFORNIA INC	03270	400.00
209314	009634	SHRED IT CENTRAL CA INC	03270	71.50	209315	001598	SANDRA SOUTHER	03270	39.50
209316	004824	SPURR/REMAC	03270	8,009.10	209317	012621	STAPLES BUSINESS ADVANTAGE	03270	695.83
209318	012792	SUB SHOP	03270	178.41	209319	011365	MISTY SWINDERMAN	03270	17.04
209320	011913	TIRE DISTRIBUTION SYSTEMS INC	03270	1,312.29	209321	008187	TONI'S COURTYARD CAFE	03270	4,785.00
209322	001907	U S TOY CO INC/CONSTRUCTIVE	03270	280.25	209323	010873	VALLEY RENTAL CENTERS INC	03270	886.66
209324	008697	WESTED	03270	3,000.00	209325	011060	WILCO SUPPLY	03270	132.36
209326	005339	ANTOINETTE C. ZELLER	03270	70.00	209327	004824	SPURR/REMAC	03271	788.49
209328	012369	STEPHANIE AGUILAR	03275	92.65	209329	010531	CAMILLE MAYS	03275	106.20
209330	011814	ERIKA PRYOR	03275	20.50	209331	004824	SPURR/REMAC	03275	28.32
209332	002914	ALHAMBRA & SIERRA SPRINGS	03263	48.09	209333	001930	AMERIPRIDE	03263	30.00
209334	007108	CRUICKSHANK UNIFIED STUDENT	03263	1,165.37	209335	012597	G & K SERVICES INC	03263	287.15
209336	007428	GOLD STAR FOODS	03263	588.00	209337	005971	HOOVER STUDENT BODY	03263	1,368.55
209338	011151	MADERA PRODUCE INC	03263	718.25	209339	008687	PRODUCERS DAIRY FOODS INC	03263	21,276.93
209340	002946	RIVERA STUDENT BODY	03263	1,368.55	209341	008663	SMART AND FINAL	03263	885.72
209342	007228	TENAYA STUDENT BODY	03263	1,368.55	209343	012197	WESTSIDE WATER CONDITIONING	03263	409.48
209344	005241	MERCED CITY SCHOOL DISTRICT	03264	21,464.90					

TOTAL AMOUNT OF ALL WARRANTS \$295,161.05\*\*\*

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 06/18/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
212537	007716	A-Z BUS SALES INC	03270	793.67	212538	012126	ACP DIRECT	03270	374.65
212539	008470	ACTION COMPUTERS	03270	406.45	212540	002914	ALHAMBRA & SIERRA SPRINGS	03270	15.25
212541	006855	FRED ARZAMENDI	03270	81.50	212542	001369	AT&T	03270	63.29
212543	000127	ATKIN/ANDEL/LOYA/RUUD & ROMO	03270	3,685.31	212544	005331	BANK OF AMERICA	03270	203.00
212545	000167	BARTLETT PETROLEUM PRODUCTS	03270	18,061.76	212546	006553	BROWN INDUSTRIES INC	03270	339.20
212547	006845	CASTLE CHALLENGER LEARNING	03270	534.10	212548	010900	CDW GOVERNMENT INC	03270	136.23
212549	000376	CITY OF MERCED	03270	230.00	212550	000431	CONSOLIDATED ELECTRICAL DIST	03270	1,005.68
212551	007257	CONSTRUCTION RENTAL SVCS INC	03270	663.60	212552	006770	COSTCO WHOLESAL 142	03270	112.90
212553	006707	DUCKWORTH ENVIRONMENTAL SVCS	03270	88.43	212554	008518	EWING IRRIGATION	03270	791.55
212555	011324	FERGUSON ENTERPRISES INC	03270	261.10	212556	000697	FOLLETT LIBRARY RESOURCES	03270	751.85
212557	009061	TERESA FRONTIELLA	03270	223.27	212558	011107	GAMETIME	03270	2,247.68
212559	012632	GOLDEN VALLEY DOOR & MILLWORK	03270	544.66	212560	003169	W GRAINGER INC	03270	331.01
212561	001935	GUARDCO SECURITY SERVICE	03270	666.50	212562	000830	HARCOURT OUTLINES INC	03270	90.21
212563	012213	HECAT-WEST INC	03270	129.38	212564	004626	PAULA ALISON BACCA HEUPEL	03270	227.18
212565	011695	INSIDE LINES	03270	1,553.81	212566	000997	KELLOGG'S SUPPLY	03270	439.60
212567	009635	MAY SEE LEE	03270	637.57	212568	012881	LOWE'S	03270	1,614.94
212569	008368	LOZANO/SMITH/SMITH/MOLIVER &	03270	27,963.63	212570	008389	MATCO TOOLS	03270	74.71
212571	001169	MERCED COUNTY SOLID WASTE DIV	03270	5.05	212572	002212	MERCED IRRIGATION DISTRICT	03270	22,827.27
212573	001065	MERCED SUN-STAR	03270	130.20	212574	005572	MERCED TRUCK & TRAILER INC	03270	3,461.14
212575	001231	MOBILE COMMUNICATIONS INC	03270	107.39	212576	007283	THE NOBLE GROUP DBA	03270	100.00
212577	003519	OFFICE DEPOT INC	03270	2,597.53	212578	012797	PACIFIC GEEK	03270	189.58
212579	006816	PARADIGM HEALTHCARE SVCS INC	03270	2,189.25	212580	009702	PARKER'S ACE HARDWARE INC	03270	2,379.48
212581	001421	PERMA-BOUND	03270	1,025.04	212582	001368	PG&E	03270	76,992.02
212583	007345	KATHRYN POWERS	03270	231.90	212584	012537	PROCLEAN	03270	443.80
212585	005690	RADIO SHACK CORPORATION	03270	40.23	212586	001464	SAVE MART SUPERMARKETS	03270	845.59
212587	010952	SCANTRON CORP	03270	1,484.64	212588	008111	LESLIE SCHLETH	03270	170.10
212589	011417	SCHOETTLER TIRE INC	03270	474.34	212590	001564	SHERWIN WILLIAMS CO	03270	868.25
212591	000133	SMITH AUTO PARTS INC	03270	710.56	212592	012621	STAPLES BUSINESS ADVANTAGE	03270	7,615.87
212593	011135	TECH DEPOT	03270	338.76	212594	012414	TIGERDIRECT	03270	21.98
212595	004734	RUBEN L. TORRES SR.	03270	207.90	212596	001887	UNISOURCE WORLDWIDE INC	03270	689.04
212597	009197	UNITED RENTALS INC	03270	56.55	212600	001174	MERCED COUNTY ARTS COUNCIL INC	03270	20,000.00
212599	009908	XEROX CORPORATION	03270	10,301.70	212602	000376	CITY OF MERCED	03271	1,620.00
212601	001368	PG&E	03270	22,768.73	212604	003519	OFFICE DEPOT INC	03275	140.00
212603	012900	ENVIROPLEX INC	03275	11,253.58	212606	004125	CASE PARTS CO	03275	195.73
212605	001368	PG&E	03275	686.89	212608	012909	FRANKLIN PTC	03263	37.69
212607	012895	CCI COOL CURTAIN	03263	2,617.53	212610	001065	MERCED SUN-STAR	03263	148.00
212609	011151	MADERA PRODUCE INC	03263	1,440.25	212612	004134	P & D APPLIANCE SVC CTR INC	03263	893.80
212611	001232	MODERN AIR MECHANICAL INC	03263	259.00	212614	001464	SAVE MART SUPERMARKETS	03263	180.20
212613	004253	RIDGE ELECTRIC	03263	50.10	212616	012474	TERRI SOARES	03263	322.16
212615	008663	SMART AND FINAL	03263	87.80	212618	012279	THE GARLAND COMPANY INC	03263	75.88
212617	012621	STAPLES BUSINESS ADVANTAGE	03263	254.37					
212619	005241	MERCED CITY SCHOOL DISTRICT	03264	25,984.00					

TOTAL AMOUNT OF ALL WARRANTS \$294,847.41\*\*\*

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 06/28/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
221869	005164	ABS PRESORT INC	03270	351.55	221870	012894	ACE IT TUTORING OF CALIFORNIA	03270	1,113.75
221871	012809	ACE TUTORING SERVICE INC	03270	3,360.00	221872	008470	ACTION COMPUTERS	03270	342.40
221873	012897	ARRIBA EDUCATION	03270	1,080.00	221874	012571	AT&T	03270	6,755.58
221875	011390	AURORA BETTENCOURT	03270	325.00	221876	000183	BETTIS GLASS	03270	751.50
221877	012847	BILL'S TOW STORAGE AND	03270	35.00	221878	012812	BOYER ASSOCIATES LLC	03270	5,297.60
221879	006270	CALIFORNIA DEPT OF EDUCATION	03270	23,456.00	221880	001672	CALSTRS	03270	647,236.96
221881	006845	CASTLE CHALLENGER LEARNING	03270	291.27	221882	011193	CENTER FOR EVALUATION AND	03270	15,500.00
221883	000346	CENTRAL VALLEY CONCRETE INC	03270	891.77	221884	003308	CITY OF MERCED	03270	150.00
221885	008897	CHERYL COCHRAN-WEST	03270	55.00	221886	011010	CORNER STONE STAFFING	03270	351.12
221887	005711	D&D PEST CONTROL INC	03270	36.00	221888	007963	FASTENAL COMPANY	03270	72.21
221889	012810	FOUNDATIONS EDUCATIONAL	03270	1,471.25	221890	012811	GAPBUSTER LEARNING CENTER INC	03270	6,700.00
221891	009170	THE HOME DEPOT	03270	2,860.43	221892	009711	HORIZON	03270	849.11
221893	000920	INGRAHAM TROPHIES	03270	54.63	221894	011065	J'S COMMUNICATIONS INC	03270	108.75
221895	003218	LIBRARY VIDEO CO	03270	265.77	221896	001198	MERCED UNION HIGH SCH DIST	03270	1,948.02
221897	012688	TERA MONDO	03270	26.25	221898	011028	NSP3	03270	1,266.10
221899	003519	OFFICE DEPOT INC	03270	4,762.61	221900	012537	PROCLEAN	03270	1,690.61
221901	004620	DAVE RICKABAUGH	03270	1,377.00	221902	003731	RIGGS	03270	217.50
221903	012693	KIM ROBINSON	03270	10.00	221904	001505	SCHOOL SVCS OF CALIFORNIA INC	03270	250.00
221905	012593	SEBASTIAN	03270	52.50	221906	009634	SHRED IT CENTRAL CA INC	03270	143.00
221907	012771	SISC GASB45 TRUST	03270	539,306.50	221908	012621	STAPLES BUSINESS ADVANTAGE	03270	342.11
221909	012912	TERESA STECKMAN	03270	600.00	221910	009299	CATHY SWENSON	03270	325.00
221911	012814	T & M COFFEY ENTERPRISES	03270	2,430.00	221912	011907	TOTAL SCHOOL SOLUTIONS INC	03270	390.00
221913	010059	SILVIA VILLEGAS	03270	8.99	221914	011983	MCSO CAFETERIA PETTY CASH FUND	03270	125.23
221915	001174	MERCED COUNTY ARTS COUNCIL INC	03271	1,350.00	221916	003030	KIM MARTINEZ	03275	19.53
221917	012537	PROCLEAN	03275	1,117.69	221918	005645	TARGET BANK	03275	114.82
221919	006270	CALIFORNIA DEPT OF EDUCATION	03263	598.00	221920	010273	IMAGE MASTERS	03263	899.37
221921	011151	MADERA PRODUCE INC	03263	669.00	221922	011983	MCSO CAFETERIA PETTY CASH FUND	03263	16.17
221923	008687	PRODUCERS DAIRY FOODS INC	03263	7,944.09	221924	012279	THE GARLAND COMPANY INC	03265	54,656.37
221925	005201	FOUNDATION FOR MEDICAL CARE	03267	261.94	221926	005241	MERCED CITY SCHOOL DISTRICT	03264	27,453.15

TOTAL AMOUNT OF ALL WARRANTS \$1,371,134.20\*\*\*

APY220ME H.00.02

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 07/09/10

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	HARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
004129	005164	ABS PRESORT INC	03270	115.35	004130	008470	ACTION COMPUTERS	03270	43.39
004131	010718	AFLAC	03270	6,783.82	004132	000062	ALL-PHASE ELECTRIC SUPPLY	03270	162.01
004133	000071	AMERICAN FIDELITY ASSURANCE CO	03270	1,103.58	004134	002390	AMERICAN FIDELITY ASSURANCE CO	03270	203.98
004137	001930	AMERIPRIDE	03270	1,808.02	004136	009207	APPLIED INDUST TECHNOLOGIES	03270	215.00
004139	003140	ASSOCIATES LOCK & SAFE SVC	03270	29.91	004138	011170	BARNES & NOBLE INC	03270	976.79
004141	005711	CENTRAL VALLEY CONCRETE INC	03270	912.43	004140	011473	CSEA VICTORY CLUB	03270	237.00
004143	000672	D&D PEST CONTROL INC	03270	210.00	004142	000565	DOM'S ELECTRIC MOTOR SHOP	03270	1,265.84
004145	012337	FEDEX	03270	28.10	004144	005201	FOUNDATION FOR MEDICAL CARE	03270	19,517.55
004147	000997	FOUNDATION FOR MEDICAL CARE	03270	552.32	004146	012818	THE HARTFORD	03270	6,317.73
004149	000997	KELLOGG'S SUPPLY	03270	345.51	004148	011181	LOYAL AMERICAN LIFE INS CO	03270	1,512.28
004151	012841	MERCED COUNTY HEALTH DEPT	03270	29.72	004150	010170	MESTMAKER/CSEA INSURANCE	03270	268.33
004153	006816	MICHAEL GARRISON ASSOCIATES	03270	955.00	004152	003519	OFFICE DEPOT INC	03270	208.26
004155	001404	PARADIGM HEALTHCARE SVCS INC	03270	179.65	004154	001709	RANCHERS TRACTOR CO	03270	100.93
004157	011417	SACRAMENTO COUNTY OFFICE OF ED	03270	3,550.47	004156	012294	SASS/MESTMAKER INSURANCE	03270	80.64
004159	012362	SCHOETTLER TIRE INC	03270	17.99	004158	012608	SISC III	03270	883,210.55
004161	001894	THE STANDARD	03270	1,523.14	004160	012716	SULLIVAN LEARNING SYSTEMS INC	03270	139.91
004163	001978	UNITED PARCEL SERVICE	03270	90.46	004162	007061	WARD ENTERPRISES	03270	79.38
004165	011978	WAYNE'S SMALL APPLIANCE REPAIR	03270	76.11	004164	011060	WILCO SUPPLY	03270	214.09
004167	011170	BARNES & NOBLE INC	03275	98.73	004166	001179	MERCED FENCE CO	03275	690.00
004169	001464	SAVE MART SUPERMARKETS	03275	49.77	004168	011895	TUFF SHED INC	03275	924.38
004171	001930	AMERIPRIDE	03263	30.00	004170	006270	CALIFORNIA DEPT OF EDUCATION	03263	6.00
004173	006770	COSTCO WHOLESALE 142	03263	295.87	004172	007593	GA SYSTEM INC	03263	40.91
004175	010738	HAGUE QUALITY WATER INC	03263	198.00	004174	011151	MADERA PRODUCE INC	03263	1,580.00
004177	004303	NEXTEL COMMUNICATIONS	03263	208.05	004176	012054	NUTRI-LINK TECHNOLOGIES INC	03263	1,328.31
004179	008687	PRODUCERS DAIRY FOODS INC	03263	2,768.86	004178	004864	STATE BOARD OF EQUALIZATION	03263	1,762.50
004181	005645	TARGET BANK	03263	498.28	004180	011532	CATON CONSTRUCTION COMPANY	03276	9,925.00
004183	011667	DOWNNEY & SON PAINTING	03276	17,863.20	004182	011684	PAOLI & ODELL INC	03269	4,290.00
004185	012337	FOUNDATION FOR MEDICAL CARE	03267	700.00	004184	012337	FOUNDATION FOR MEDICAL CARE	03264.	3,626.00
004185	005241	MERCED CITY SCHOOL DISTRICT	03264	29,440.00					

TOTAL AMOUNT OF ALL WARRANTS \$1,008,389.10\*\*\*

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 07/13/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
004819	011532	CATON CONSTRUCTION COMPANY	03275	10,360.61	004820	012904	WARDCON CONSTRUCTION	03275	71,783.12
								TOTAL AMOUNT OF ALL WARRANTS	\$82,143.73***

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 07/19/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
009165	007716	A-Z BUS SALES INC	03270	680.48	009166	005331	BANK OF AMERICA	03270	470.74
009167	000167	BARTLETT PETROLEUM PRODUCTS	03270	7,576.56	009168	012812	BOYER ASSOCIATES LLC	03270	839.30
009169	000376	CITY OF MERCED	03270	22,757.16	009170	000431	CONSOLIDATED ELECTRICAL DIST	03270	150.06
009171	008518	EWING IRRIGATION	03270	2,957.12	009172	011324	FERGUSON ENTERPRISES INC	03270	1,854.44
009173	009711	HORIZON	03270	291.05	009174	012863	JOHN C FREMONT	03270	108.00
009175	012881	LOWE'S	03270	472.82	009176	008368	LOZANO/SMITH/MOLIVER &	03270	18,608.97
009177	011389	KRAIG MAGNUSSEN	03270	164.22	009178	001169	MERCED COUNTY SOLID WASTE DIV	03270	176.62
009179	001065	MERCED SUN-STAR	03270	110.84	009180	005572	MERCED TRUCK & TRAILER INC	03270	1,058.95
009181	002027	MODESTO DISPOSAL SERVICE	03270	1,252.60	009182	012324	MODSPACE	03270	483.94
009183	009702	PARKER'S ACE HARDWARE INC	03270	1,013.44	009184	001368	PG&E	03270	1,039.66
009185	005690	RADIO SHACK CORPORATION	03270	40.76	009186	001564	SHERWIN WILLIAMS CO	03270	514.62
009187	001667	STATE BOARD OF EQUALIZATION	03270	109.46	009188	000376	CITY OF MERCED	03271	1,289.18
009189	000376	CITY OF MERCED	03275	570.77	009190	012899	JOSEPH RENDA CONSTRUCTION INC	03275	1,800.00
009191	009118	BRUNNA ENTERPRISES INC	03263	4,230.00	009192	012597	G & K SERVICES INC	03263	223.89
009193	000749	GATEWAY FIRE EQUIPMENT	03263	1,809.22	009194	009224	MERCED COMMERCIAL PEST CONTROL	03263	644.00
009195	001232	MODERN AIR MECHANICAL INC	03263	748.50	009196	012474	FERRI SOARES	03263	151.91
009197	001564	SHERWIN WILLIAMS CO	03276	4,521.72	009198	000431	CONSOLIDATED ELECTRICAL DIST	03273	2,049.14
009199	012337	FOUNDATION FOR MEDICAL CARE	03267	700.00	009200	012337	FOUNDATION FOR MEDICAL CARE	03264	3,601.50
009201	005241	MERCED CITY SCHOOL DISTRICT	03264	50,480.20					

TOTAL AMOUNT OF ALL WARRANTS \$135,551.84\*\*\*

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 07/20/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
009685	004864	STATE BOARD OF EQUALIZATION	03270	8,307.94	009686	004864	STATE BOARD OF EQUALIZATION	03271	93.36
009687	001368	PG&E	03275	2,000.00	009688	004864	STATE BOARD OF EQUALIZATION	03275	111.20
TOTAL AMOUNT OF ALL WARRANTS									\$10,512.50***

# 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: August 10, 2010

SUBJECT: **BUDGET TRANSFERS**

---

## **Recommendation**

It is recommended that the Board of Education ratify the list of budget transfers completed during the month of June 1 through June 30, 2010.

## **Background**

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

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

## **Fiscal Impact**

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

# 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: August 10, 2010

SUBJECT: **OBSOLETE AND DISPOSABLE RECORDS**

---

## **Recommendation**

It is recommended that the Board of Education declare the attached list of records obsolete and disposable.

## **Background**

In accordance with District Policy and Title V, California Administrative Code, records of the District may be destroyed if approval is secured from the Board.

## **Fiscal Impact**

Revenue: None  
Expenditure: None  
Budget Category: None

# MERCED CITY SCHOOL DISTRICT

## 2010 LIST OF CLASS 3 RECORDS PROPOSED FOR DESTRUCTION

<u>Fiscal Year</u>	<u>General Description</u>
2006-07	Cafeteria Paid Invoices
2006-07	Daily Cafeteria Reports
2006-07	Cafeteria Inventory Records
2006-07	Cafeteria Work Papers
2006-07	Cafeteria Cancelled Checks
2006-07	Cafeteria Lunch Applications
2004-05	Paid Invoices - General Fund
2004-05	Requisitions
2004-05	Purchase Orders
2003-04	Receipts, Deposit Slips
2004-05	Warehouse Requisitions & Stores Accounting Materials
2004-05	Work Orders
2003-04	Bids
2003-04	Contracts for Services
2004-05	Transportation Records (Daily/Weekly)
2003-04	Invoices (Site/Bus Rental)
2004-05	P.L. 874 Survey Forms
2003-04	Open Account Purchase Order Vendor List
2003-04	Building Use Applications
2003-04	Building Use Forms
1992 Birthdate	Guidance Folders (Students)
1992 Birthdate	Cum Folders (Students)
2003-04	Inter/Intra District Agreements
2004-05	After School Recreation
2004-05	Insurance Records
2004-05	Employee Payroll Deductions
2004-05	Premium Pay Calculations
2005-06	Timesheets
2004-05	CTA Dues Rosters
2003-04	CSEA Dues Rosters
2000-01	Illegal Entry Damage Reports
2001-02	Student Body Records: Bank Statements/Checks/Receipts
2004-05	Correspondence

# MERCED CITY SCHOOL DISTRICT

<b><u>Fiscal Year</u></b>	<b><u>General Description</u></b>
2004-05	Student Attendance Records (School Site): Absence Excuse Notes/Phone Logs Daily Medical Log Friday Reports Student Entry Lists Student Transfers Lists ADA Worksheets Student Attendance Rosters Independent Study
2005	Conflict of Interest Forms
2006-07	Classified Job Postings
2006-07	Classified Employment Application Forms
2006-07	Certificated Job Postings
2006-07	Certificated Employment Application Forms
2006-07	CBEDS Forms/Reports
2006-07	Employee Absence Records

# **BOARD ACTION**

# **EDUCATIONAL SERVICES**

# MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Jew Dossetti  
Acting Assistant Superintendent, Educational Services

DATE: August 10, 2010

SUBJECT: **RESOLUTION E-01-2010-2011 LOCAL AGREEMENT FOR  
CHILD CARE AND DEVELOPMENT SERVICES CONTRACT  
# CPKS-0048**

---

## **Recommendation**

It is recommended that the Board of Education approve contract # CPKS-0048, Local Agreement for Child Care and Development Services, and adopt Resolution No. E-01-2010-2011, authorizing signatories on behalf of the state preschool program and accepting the grant award.

## **Background**

The Prekindergarten and Family Literacy Support contract funds are used to promote and support the interactive literacy activities for children and families enrolled in the prekindergarten and family literacy program located at Alicia Reyes.

Merced City School District will use the Prekindergarten and Family Literacy Program funding for the benefit of children and families, in accordance with the program requirements, to compensate and support the cost of program coordination, to provide staff development for teachers in participating classrooms in the areas of pedagogical knowledge of instructional strategies, assessments and information on working with families in interactive literacy activities, for family literacy services, and to purchase instructional materials, including consumables.

The California Department of Education requires Prekindergarten and Family Literacy Program funds be incurred during the contract period with a report of expenditures submitted quarterly to the California Department of Education, Child Development Fiscal Services.

## **Fiscal Impact**

Revenue:	\$5,000
Expenditure:	None
Budget Category:	PreK and Family Literacy

**MERCED CITY SCHOOL DISTRICT**

**RESOLUTION NO. E-01-2010-2011**

**Local Agreement for Child Development Services Contract # CPKS-0048**

**WHEREAS**, this resolution certifies the approval of the Board of Education to enter into this transaction with the California State Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2010/2011.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Board of the Merced City School District authorizes entering into **Contract Number CPKS-0048** and that any one of the persons listed below are authorized to sign this contract and conduct other routine child development transactions for the Board.

<u>TITLE</u>	<u>NAME</u>	<u>SIGNATURE</u>
Superintendent	RoseMary Parga Duran, Ed.D	_____
Associate Superintendent Administrative Services	Greg Spicer	_____
Acting Assistant Superintendent Educational Services	Annie Jew Dossetti	_____
Coordinator, Preschool Program	Melanie Cole	_____

**RESOLVED THAT THE GOVERNING BOARD OF MERCED CITY SCHOOL DISTRICT, THIS 10TH DAY OF AUGUST , 2010, APPROVES RESOLUTION NO. E-01-2010-2011.**

<u>Name:</u>	<u>Signature:</u>
RoseMary Parga Duran, Ed.D. District Superintendent	_____
Greg Spicer, Associate Superintendent, Administrative Services	_____
Board Member:	_____
Board Member's Signature:	_____
Date of Board Action:	<u>August 10, 2010</u>

**MERCED CITY SCHOOL DISTRICT**

**PASSED AND ADOPTED** by the Board of Education on this 10th day of August, 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 of the Governing Board of  
Board of Education of the Merced City School District  
Merced County, State of California

# **ADMINISTRATIVE SERVICES**

# MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer  
Associate Superintendent, Administrative Services

PREPARED BY: Gwynne Auer  
Risk Manager

DATE: August 10, 2010

SUBJECT: **POST-EMPLOYMENT HEALTH BENEFIT ACTUARIAL**

---

## **Recommendation**

It is recommended that the Board of Education approve the completion of an actuarial valuation of the post-employment health care benefits, GASB 45, by Nicolay Consulting.

## **Background**

In July 2004, the Governmental Accounting Standards Board (GASB) issued Statement No. 45. This statement requires governmental entities to begin accounting for post-employment benefits on an accrual basis. In order for the District to determine our total liability and develop a plan to comply with the above mentioned Statement, an actuarial study must be completed every two years. Dennis Daugherty, Nicolay Consulting, has completed several of these actuarial studies for the District in the past.

## **Fiscal Impact**

Revenue: None

Expenditure: Not to exceed \$8,800

Budget Category: Fund 70 – Self-Insurance Health & Welfare Fund

# MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer  
Associate Superintendent, Administrative Services

DATE: August 10, 2010

SUBJECT: **PUBLIC HEARING AND CONTRACT AGREEMENT BETWEEN  
MERCED CITY TEACHERS' ASSOCIATION AND MERCED  
CITY SCHOOL DISTRICT FOR THE 2009-2010 AND 2010-2011  
SCHOOL YEARS**

---

## **Recommendation**

It is recommended that the Board of Education hold a public hearing to receive comments concerning the contract agreement between the Merced City Teachers' Association and Merced City School District for the 2009-2010 and 2010-2011 school years and approve the collective bargaining agreement.

## **Background**

The negotiation teams for the Merced City Teachers' Association (MCTA) and Merced City School District have successfully concluded a Tentative Agreement for the 2009-2010 and 2010-2011 school years. The negotiation process concluded on May 27, 2010.

Both MCTA and the District agreed to the following terms:

A two-year contract term from July 1, 2009 to June 30, 2011.

For the 2009-2010 contract year, the salary schedule and the medical benefit cap of \$10,415 shall not be changed.

For the 2010-2011 contract year, the salary schedule and the medical benefit cap of \$10,415 shall not be changed.

## **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

DATE: August 10, 2010

SUBJECT: **CALIFORNIA COMMISSION ON TEACHER CREDENTIALING:  
DECLARATION OF NEED FOR FULLY QUALIFIED  
EDUCATORS**

---

## **Recommendation**

It is recommended that the Board of Education approve the submission of the Declaration of Need for Fully Qualified Educators to the California Commission on Teacher Credentialing for the 2010-2011 school year.

## **Background**

School districts are required to submit this form which indicates any and all areas of anticipated need for Emergency Permits, Limited Assignment Permits or Internships during the year. A Declaration of Need for Fully Qualified Educators form must be on file with the California Commission on Teacher Credentialing before any emergency permits, limited assignment permits or internships will be issued for service with an employing agency.

## **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: Kraig Magnussen  
Chief Operations Officer

DATE: August 10, 2010

SUBJECT: **SCHOOL BUS DRIVER TRAINING AGREEMENT**

---

## **Recommendation**

It is recommended that the Board of Education approve the School Bus Driver Training Agreement with Atwater Elementary School District.

## **Background**

Atwater Elementary School District has requested that the Merced City School District Transportation Department perform scheduled classroom, in-service and behind-the-wheel training for their Transportation Department. The Transportation Department would provide routine classroom, in-service and behind-the-wheel training that would be regularly scheduled by Merced City School District for their certified school bus drivers. Other training and/or behind-the-wheel training would be provided upon the request and the availability of the State Certified School Bus Driver Instructor or State Certified Behind-the-Wheel Trainer. There would be no additional staff needed, nor would it put any of the Merced City School District's bus driver's in jeopardy of not receiving the training they need in order to execute this agreement. This training agreement will produce additional revenue to offset the Transportation department's encroachment on the District's General Fund.

## **Fiscal Impact**

Revenue: Estimated revenue \$1,500 – \$10,000

Expenditure: None

Budget Category: 01 - General 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: August 10, 2010

SUBJECT: **PUBLIC HEARING NOTICE AND RESOLUTION NO. 9-2010-2011  
- DECREASE IN LEVEL 2 SCHOOL FACILITIES FEE AND  
APPROVAL OF CEQA EXEMPTION**

---

## **Recommendation**

It is recommended that the Board of Education conduct a public hearing and adopt Resolution No. 9-2010-2011 authorizing a decrease in the Level 2 School Facilities Fee and the approval of CEQA Exemption.

## **Background**

At the Board Meeting of August 11, 2009, the Board adopted a resolution establishing a Level 2 School Facilities Fee in the amount of \$2.78 per square foot of residential development.

Adoption of Resolution No. 9-2010-2011 would include the approval and adoption of the School Facilities Needs Analysis dated June 2010, and would also decrease the Level 2 School Facilities Fee for residential development within the District to \$2.70 per square foot.

Copies of the School Facilities Needs Analysis were provided to the appropriate local jurisdiction and local Building Industry Association, and Public Notice requirements have been met for this matter.

## **Fiscal Impact**

Revenue: None

Expenditure: None

Budget Category: General Fund

**MERCED CITY SCHOOL DISTRICT**

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

RESOLUTION NO A-9-2010-2011

In the Matter of )  
THE DECREASE IN LEVEL 2 )  
(ALTERNATIVE) SCHOOL )  
FACILITIES FEE AND APPROVAL OF )  
CEQA EXEMPTION )  
\_\_\_\_\_ )

WHEREAS, Education Code section 17620 and Government Code sections 6599.5 and 65995.7, authorize a school district's governing board, after making certain findings, to establish alternative fees to offset the cost of school facilities made necessary by residential construction ("Level 2 and Level 3 Fees"); and

WHEREAS, Merced City School District ("District") has undertaken a review of eligibility to establish the alternative fees; and

WHEREAS, the District currently imposes a statutorily authorized fee of \$2.78 per square foot of residential development pursuant to Government Code section 6599.5 (the "Level 2 Fee") which shall be decreased as established by this Resolution; and

WHEREAS, the District, by adoption of this Resolution, establishes the Level 2 Fee for the purpose of funding the construction and/or reconstruction of school facilities; and

WHEREAS, the Level 2 Fee described herein will be used for construction and/or reconstruction of the District's school facilities; and

WHEREAS, the District has submitted applications to the State Allocation Board of the State of California for new construction funding and the State Allocation Board has determined that the District has met the eligibility requirements for new construction funding; and

WHEREAS, in accordance with Government Code section 65995.6, the purpose of this Resolution is also to adopt the Needs Analysis, and to declare the District's eligibility for and to establish fees under the provisions of Government Code sections 65995.5 and 65995.7, consistent with the information and data set forth in the Needs Analysis and upon such other information and documentation prepared by or on file with the District, as presented and described to the Governing Board of the Merced City School District ("Board").

## MERCED CITY SCHOOL DISTRICT

WHEREAS, Education Code section 17621 specifically exempts the adoption, increase, or imposition of any fee, charge, dedication or other requirement pursuant to Education Code section 17620 from the provisions of the California Environmental Quality Act ("CEQA") (Public Resources Code section 21000, et seq.); and

WHEREAS, upon a determination that the imposition of school facilities fees under Education Code section 17620 is exempt from CEQA, the District is entitled to file a Notice of Exemption with the County Clerk pursuant to California Code of Regulations, title 14, section 15062.

NOW, THEREFORE, BE IT RESOLVED.

1. The Board hereby finds that prior to the adoption of this Resolution, the Board held a public hearing at its regular meeting of August 10, 2010, at which oral and written presentations were made. Notice of the time and place of the public hearing was duly published in the Merced Sun-Star newspaper on June 28, 2010, including a statement that the Needs Analysis was available for public review at the Merced City School District, 444 West 23<sup>rd</sup> Street, Building C, Merced, CA 95340.
2. The Board has determined that the District has submitted timely applications to the State Allocation Board for new construction funding, and the State Allocation Board has determined that the District has met the eligibility requirements for new construction funding.
3. The Board has determined the following related to establishing fees pursuant to Government Code sections 65995.5 and 65995.7:
  - (a) The District has issued debt or incurred obligations for capital outlay in an amount in excess of 15 percent of its local bonding capacity; and
  - (b) At least 20 percent of the teaching stations within the District are relocatable classrooms.
4. Based on the foregoing, the District is eligible to levy alternative fees pursuant to Government Code sections 65995.5 and 65995.7.
5. The Board has reviewed the provisions of the Needs Analysis as they relate to proposed and potential residential development, the resulting school facilities needs, the cost thereof, and the available sources of revenue, and based thereon and upon any other written or oral presentations to the Board, the Board makes the following findings:

## MERCED CITY SCHOOL DISTRICT

- (a) The purpose of the fees is to provide adequate school facilities for the students of the District who will be generated by residential development in the District.
  - (b) The fees are to be used for construction and/or reconstructions of the District's facilities.
  - (c) There is a reasonable relationship between the need for the fees and the use of the fees, and the types of development projects on which the fees are imposed, in that residential development will generate students who will attend District schools, these students cannot be housed by the District without additional facilities and/or the reconstruction of existing facilities, and the fees will be used to fund portions of these facilities.
  - (d) There is a reasonable relationship between the amount of the fees and the cost of the facilities attributable to the developments upon which the fee is to be imposed, in that square footage of these developments have a direct relationship to the number of students generated, and thus to the facilities which the District must add to accommodate these students.
  - (e) There exists in the District accounts a separate capital facilities account or fund, in accordance with the requirements of Government Code section 66006, into which fees collected pursuant to this Resolution shall be placed.
  - (f) There are other adequate sources of funds to meet District school facilities needs due to residential development.
6. Based upon all available information, including but not limited to evidence presented at the public hearing on the matter, the Board finds that the Needs Analysis meets the requirements of the Government Code section 65995.6 and is a suitable basis for establishing the Alternative Fees. The Board hereby approves and adopts the Needs Analysis as the basis for approving fees pursuant to Government Code sections 65995.5 and 65995.7.
  7. Based upon information contained in the Needs Analysis and the foregoing findings, the Board hereby establishes a new Level 2 Fee to be levied against residential construction pursuant to Government Code section 65995.5, to be known as the "Level 2 Fee," in the amount of \$2.70 per square foot of residential construction.
  8. Pursuant to Government Code section 65995.7, the District is authorized to establish a fee in excess of the Level 2 Fee in the event that the State Allocation Board, "SAB", is no longer approving apportionments for new construction in accordance with Education Code 17072.20 due to lack of funds available for new construction. In the

## MERCED CITY SCHOOL DISTRICT

event the SAB notifies the Secretary of the Senate and Chief Clerk of the Assembly in writing of the determination that such funds are no longer available, an increased alternative fee shall be established when permitted, pursuant to the provisions of Government Code 65995.7, which shall be known as the "Level 3 Fee," in the amount of \$5.39 per square foot of residential construction.

When permitted by law, the Level 3 Fee shall be placed into effect in lieu of the Level 2 Fee by action of the Superintendent or designee, without need for any additional action by the board.

9. Payment of the Level 2 Fee or, if applicable, the Level 3 Fee shall be a precondition to issuance of a building permit for residential construction. Upon payment of the Level 2 Fee or, if applicable, the Level 3 Fee, the District shall issue a Certificate of Compliance to the appropriate building department certifying that the school fee requirements have been satisfied.
10. The District's Level 2 Fee or, if applicable, Level 3 Fee shall be effective for a period of no longer than one year following the adoption date of this Resolution as set forth below.
11. Should the District's Level 2 Fee or, if applicable, Level 3 Fee be legally invalidated, the Level 1 Fee previously adopted pursuant to Government Code section 65995 and replaced by the fee levied in this Resolution shall immediately become effective.
12. The policies set forth in this Resolution are not exclusive, and the Board reserves the authority to undertake other or additional methods to finance school facilities as are permitted by law or through mutual agreement with other parties.
13. The Board hereby orders that the Level 2 Fee established pursuant to this Resolution shall take effect immediately; the Level 3 Fee shall take effect at any time state funds for new school facility construction are deemed no longer available as defined by Government Code section 65995.7, and subject to any restrictive set forth provisions therein, or as set forth in any subsequent legislation affecting the same.
14. The Secretary of the Board is hereby directed to forward copies of this Resolution to the local planning agencies having jurisdiction within the District's boundaries.

AND BE IT FURTHER RESOLVED, that the District's administration is authorized to make expenditures and to incur obligations of the fees for the purpose authorized by law.

AND BE IT FURTHER RESOLVED, that the Board hereby finds that the increase in fees hereunder is statutorily exempt from the requirements of CEQA pursuant to Education Code section 17621.

**MERCED CITY SCHOOL DISTRICT**

AND BE IT FURTHER RESOLVED, that this Board hereby approves the CEQA Notice of Exemption regarding the increase of fees and directs the Superintendent, or his designee, to file the CEQA Notice of Exemption, together with a certified copy of this Resolution, with the County Clerk of each County in which the District shall collect fees pursuant to Education Code section 17621.

This Resolution is adopted this 10<sup>th</sup> day of August, 2010, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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

PREPARED BY: Kraig Magnussen  
Chief Operations Officer

DATE: August 10, 2010

SUBJECT: **EDUCATION LOGISTICS, INC. (EDULOG)**

---

## **Recommendation**

It is recommended that the Board of Education approve the purchase and service agreement with Education Logistics, Inc (Edulog).

## **Background**

Education Logistics, Inc (Edulog) will replace the existing software program known as ESRI ArcView. ESRI ArcView provides a framework for mapping data and requires additional support by additional software to make the software user friendly. Education Logistics, Inc provides service and support using an Internet framework. This framework is supported by Education Logistics, Inc instead of utilizing our District Information Technology staff.

## **Fiscal Impact**

Revenue: None

Expenditure: \$13,645.00

Budget Category: 01 – Home-to-School