

MERCED CITY SCHOOL DISTRICT



SCHOOL BOARD AGENDA

August 24, 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 24, 2010
District Office Board Room
444 West 23rd 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 23rd Street, Merced, California, during normal business hours.

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

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

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

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

- I. **OPENING BUSINESS - 6:00 P.M.**
 - A. Call Public Session to Order
 - B. Roll Call

- II. **PUBLIC COMMENT PRIOR TO CLOSED SESSION**
 - A. Identification of Closed Session Topics
 - B. *Comments And/Or Questions From The Audience*
 - C. Adjourn To Closed Session

III. CLOSED SESSION

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

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

A. Call to Order

B. Roll Call

V. FLAG SALUTE

VI. APPROVAL OF AGENDA

VII. ITEMS OF INTEREST

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

B. **Written Communications**

C. **Board Reports**

Board member representatives to various committees may report on actions and discussion at those committee meetings held since the last meeting of the Board of Education. Board representatives may receive direction for future committee meetings.

VIII. REPORT

E-2-10-11 Student Attendance

**Ms. Dossetti
Mr. Blount**

IX. CONSENT

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

a. Superintendent

S-2-10-11 Meeting Minutes **Dr. P. Duran**
It is recommended that the Board of Education approve the minutes from the regular meeting of August 10, 2010.

b. Administrative Services

A-12-10-11 Employment Transactions - Certificated Personnel **Mr. Spicer**
Approval is recommended for certificated personnel items.

A-13-10-11 Employment Transactions - Classified Personnel **Mr. Spicer**
Approval is recommended for classified personnel items.

A-14-10-11 Bus Fleet Maintenance Agreements And Bus Lease Agreements **Mr. Spicer**
Mr. Magnussen
It is recommended that the Board of Education approve the renewal maintenance service agreements with Merced County Office of Education (MCOE) Head Start; Dos Palos Ora Loma Unified School District and McSwain School District to perform mechanical and routine maintenance of their respective bus fleets.

c. Fiscal Services

F-5-10-11 Warrants **Mr. Spicer**
Ms. Cavallero
It is recommended that the Board of Education ratify the list of warrants issued in the following consecutively numbered warrant registers.

F-6-10-11 Budget Transfers **Mr. Spicer**
Ms. Cavallero
It is recommended that the Board of Education ratify the list of budget transfers completed during the month of July 1 through July 30, 2010.

X. BOARD ACTION

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

a. Educational Services

E-3-10-11 Enhancing Education Through Technology Grant Award Ms. Dossetti

It is recommended that the Board of Education approve the American Recovery and Reinvestment Act (ARRA) of 2009, Enhancing Education Through Technology Formula (EETT-F) Grant Funds in the amount of \$95,001.00.

**E-4-10-11 City Of Merced - Youth Enrichment Contract Ms. Dossetti
Mr. Blount**

It is recommended that the Board of Education enter into the agreement between Merced City School District and the City of Merced for continued operation of the Youth Enrichment Program (YEP) on behalf of the City of Merced.

b. Fiscal Services

**F-7-10-11 Resolution No. F-7-2010-11 Mr. Spicer
Adopting Annual Resolutions And Authorizing And Ms. Cavallero
Verifying Signatures For Warrants Drawn On Funds Of
The Merced City School District**

It is recommended that the Board of Education adopt Resolution No. F-7-2010-11.

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 20, 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.	Givens School
Tuesday, October 12, 2010	7:00 p.m.	Board Room
Tuesday, October 26, 2010	7:00 p.m.	Stefani School
Tuesday, November 9, 2010	7:00 p.m.	Rivera School
Nov. 2 – Election Day *Thanksgiving Week - (November 22-26)		
Tuesday, December 14, 2010	7:00 p.m.	Board Room
*Winter Break - (December 20-December 31)		
Tuesday, January 11, 2011	7:00 p.m.	Board Room
Tuesday, February 1, 2011	7:00 p.m.	Board Room
Tuesday, February 15, 2011	7:00 p.m.	Burbank School
*Presidents' Week - (February 21-25)		
Tuesday, March 8, 2011	7:00 p.m.	Board Room
Tuesday, March 22, 2011	7:00 p.m.	Franklin School
Tuesday, April 12, 2011	7:00 p.m.	Board Room
Tuesday, April 26, 2011	7:00 p.m.	Tenaya School
*Spring Break - (April 18 - 25)		
Tuesday, May 10, 2011	7:00 p.m.	Muir School
Tuesday, May 24, 2011	7:00 p.m.	Board Room
Graduation - (June 1)		
Tuesday, June 14, 2011	7:00 p.m.	Board Room
Tuesday, June 28, 2011	7:00 p.m.	Board Room

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

Merced City School District Board Room: 444 West 23rd Street

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD OF THE
MERCED CITY SCHOOL DISTRICT
Merced City School District Board Room
August 10, 2010**

- CALL TO ORDER: The meeting was called to order by President Cherf at 6:00 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Adam Cox, Ms. Jessica Kazakos, Mr. Gene Stamm, Dr. Susan Walsh
- CLOSED SESSION: The Board met in closed session from 6:02 p.m. to 7:04 p.m. to discuss:
- Public Employee: Appointment/Discipline/Dismissal/Release
 - Conference with Labor Negotiator, Mr. Greg Spicer, pursuant to Education Code Section 54957.6, regarding negotiations with Certificated and Classified Employees
- OPEN SESSION: The Board reconvened to open session at 7:05 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Adam Cox, Ms. Jessica Kazakos, Mr. Gene Stamm, Dr. Susan Walsh
- STAFF PRESENT: District Superintendent, Dr. RoseMary Parga Duran; Associate Superintendent, Mr. Greg Spicer; Acting Assistant Superintendent, Educational Services, Ms. Annie Dossetti; Administrative Assistant to the Superintendent, Ms. Kathie Kubo; Chief Fiscal Officer, Ms. Kris Cavallero; Chief Operations Officer, Mr. Kraig Magnussen; Director of Special Education and Pupil Services, Dr. Ken Testa; Director of School Nutrition Services, Ms. Terri Soares; Director of Information Technology/Support Services, Mr. Greg Blount
- 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 Dr. Walsh, seconded by Mr. Cox, to approve the agenda as presented. Motion carried.
- MOMENT OF SILENCE: President Cherf asked for a moment of silence for Muir School First Grade Teacher, Ms. Diana Cox who passed away unexpectedly on July 3, 2010. Ms. Cox was a 26-year district employee and choral director at Muir.
- ITEMS OF INTEREST: BOARD
- Board Member, Ms. Jessica Kazakos announced the birth of her fourth child Michael Wayne who was born last Sunday, August 1.
 - Dr. Walsh asked for an update on the G Street Underground Rail Project and the effect on Hoover and Muir schools and traffic for the beginning of school on August 16.
 - Mr. Cox visited Chenoweth, Fremont and Muir schools this week.

SUPERINTENDENT

- Dr. Parga Duran said that Sanger Superintendent, Mr. Marc Johnson would be the Keynote Speaker for certificated staff on Thursday, August 12.

STAFF

- Mr. Spicer attended the School Nutrition and Maintenance, Operations and Transportation events that honored employee safety and attendance. He offered congratulations to Chief Operations Officer, Mr. Kraig Magnussen and Director of School Nutrition Services, Ms. Terri Soares and Transportation Supervisor, Mr. Dave Perkins.
- Ms. Dossetti shared information on New Teacher Orientation, Preschool Pre-Service and the three-day math training.

REPORTS:

COMMUNITY FACILITIES DISTRICT

Associate Superintendent, Mr. Greg Blount and Chief Operations Officer, Mr. Kraig Magnussen reported 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, which included the issue of Impact Fees.

CONSENT:

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

Superintendent

Meeting Minutes

- Approval of the regular meeting minutes of June 22, 2010 and the special meeting of July 27, 2010.

Administrative Services

Employment Transactions -
Classified Personnel:

- Approval of 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 School, effective 6/4/2010
 - Alicia Salgado, Instructional Assistant: Spanish Bilingual, Sheehy School, effective 6/4/2010
 - Norma V. Villafan, Instructional Assistant: Spanish Bilingual, Stowell School, effective 6/4/2010
 - Pa Nhia Yang, Health Assistant, Givens School, effective 6/4/2010
 - 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 School, To Head Custodian, Maintenance and Operations, effective 7/19/2010

Employment Transactions -
Certificated Personnel:

- Approval of 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 School, effective 7/1/2010

Ronna Bonstein, Classroom Teacher, Sheehy School, effective 8/10/210

Evelyn Burgos, Classroom Teacher, Tenaya Middle School, effective 8/10/2010

Amy Bustabade, Classroom Teacher, Tenaya Middle School, effective 8/10/2010

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, Tenaya Middle 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 School, effective 8/10/2010

Karen Greene, Library Media Teacher, Tenaya Middle School and Sheehy School, effective 8/10/2010

Lisa Guzman, Classroom Teacher, Franklin School, effective 8/10/2010

Nicole Hall, Classroom Teacher, Burbank 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

Emilie Herr, Classroom Teacher, Sheehy School, effective 8/10/2010

Cassandra Kalashian, Psychologist, District Office, effective 8/9/2010

Elisa Kleitman, Classroom Teacher, Givens School, effective 8/10/2010

Danielle Knapp, Classroom Teacher, Tenaya Middle School, effective 8/6/2010

Stacey Leal, Classroom Teacher, Gracey School, effective 8/10/2010

Sandra Lee, Preschool Lead Teacher, Sierra Preschool, effective 8/10/2010

Maria Martinez, Preschool Assistant Teacher, Burbank School, effective 8/10/2010

Camille Mays, Preschool Lead Teacher, Family Services Center, effective 8/10/2010

Employment (continued)

Martha Mejia, Preschool Assistant Teacher, Sheehy School, effective 8/10/2010
Jaclyn Meneses, YEP Part-Time Instructor, Peterson School, effective 7/1/2010
Sheng Moua, Preschool Assistant Teacher, Reyes School, effective 8/10/2010
Karyn O'Hearn, Classroom Teacher, Tenaya Middle School, effective 8/10/2010
Beatrice Ortiz, Preschool Assistant Teacher, Sierra Preschool, effective 8/10/2010
Ing Phimmasone, YEP Part-Time Instructor, Peterson School, effective 7/1/2010
Kelly Powell, Preschool Lead/Assistant Teacher, Givens 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 School, effective 8/10/2010
Susan Rogers, YEP Part-Time Instructor, Peterson School, effective 7/1/2010
Brandi Rubalcava, Preschool Assistant Teacher, Gracey 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
Lauren Stokes, YEP Part-Time Instructor, Family Services Center, effective 7/1/2010
Geraldine Tajeron, Preschool Lead/Assistant Teacher, Muir School, effective 8/10/2010
Mai Thao, Preschool Assistant Teacher, Sierra Preschool, effective 8/10/2010
Amy Toste, Classroom Teacher, Cruickshank Middle School, effective 8/10/2010
Esmeralda Valdez, Preschool Assistant Teacher, Franklin School, effective 8/10/2010
Chai Vang, Classroom Teacher, Reyes 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

Employment (continued)

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 School, effective 8/10/2010

B. Change of Status

Elizabeth Slaton, From Coordinator, Early Reading First, Sierra Preschool to Coordinator/Learning Director, Sierra Preschool and Chenoweth School, effective 7/26/2010

C. Resignation

Stephanie Roe, Lead Preschool Teacher, Family Services Center, effective 6/4/2010

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>
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	<u>\$ 10,512.50</u>
	Total:	\$3,197,739.83

Budget Transfers

- Approval of the ratification of the list of budget transfers completed during the month of June 1 through June 30, 2010

Obsolete And Disposable Records

- Approval of the declaration of the list of records as obsolete and disposable.

BOARD ACTION

EDUCATIONAL SERVICES:

RESOLUTION No. E-1-2010-2011
LOCAL AGREEMENT FOR CHILD
CARE AND DEVELOPMENT
SERVICES CONTRACT No. CPKS-0048

It was moved by Ms. Kazakos, seconded by Dr. Walsh, to approve contract No. CPKS-0043, Local Agreement for Child Care and Development Services, and to adopt Resolution No. E-1-2010-2011, authorizing signatories on behalf of the state preschool program and accepting the grant award. Motion carried.

ADMINISTRATIVE SERVICES:

POST-EMPLOYMENT HEALTH
BENEFIT ACTUARIAL

It was moved by Dr. Walsh, seconded by Mr. Cox, to approve the completion of an actuarial valuation of the post-employment health care benefits, GASB 45, by Nicolay Consulting. Motion carried.

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

It was moved by Mr. Cox, seconded by Ms. Kazakos, to 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. Motion carried.

Public Hearing Opened: 7:40 p.m.

Comments: None

Public Hearing Closed: 7:40 p.m.

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

It was moved by Mr. Stamm, seconded by Mr. Cox, to 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. Motion carried.

SCHOOL BUS DRIVER TRAINING
AGREEMENT

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to approve the School Bus Driver Training Agreement with Atwater Elementary School District. Motion carried.

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

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to 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 the CEQA Exemption. Motion carried.

Public Hearing Opened: 7:45 p.m.

Comments: None

Public Hearing Closed: 7:45 p.m.

EDUCATION LOGISTICS, INC.
(EDULOG)

It was moved by Mr. Stamm, seconded by Mr. Cox, to approve the purchase and service agreement with Education Logistics, Inc. (Edulog). Motion carried.

COMMUNICATIONS: None

BOARD MEMBER ROUNDTABLE: Dr. Walsh asked for the list of technology contacts at each school pertaining to the District Technology Plan.

ADJOURNMENT: The meeting adjourned at 7:50 p.m.

Secretary

Clerk

REPORT

MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti
Acting Assistant Superintendent, Educational Services

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

DATE: August 24, 2010

SUBJECT: **REPORT ON ATTENDANCE**

Background

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

CONSENT

MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: August 24, 2010

SUBJECT: **MEETING MINUTES**

Recommendation

It is recommended that the Board of Education approve the minutes from the regular meeting of August 10, 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: August 24, 2010

SUBJECT: **EMPLOYMENT TRANSACTIONS – CERTIFICATED PERSONNEL**

Recommendation

Approval is recommended for the following certificated personnel items:

A. Employment

Elizabeth Allen	Speech Therapist District Office Effective 8/10/2010
Aurora Bettencourt	Speech Therapist District Office Effective 8/10/2010
Pamela Briggs	Clinician Reyes Elementary School Effective 8/10/2010
Kristal Brown	Clinician Sheehy Elementary School Effective 8/12/2010
Penny Brown	Clinician Wright Elementary School Effective 8/17/2010
Herta Calvert	Clinician Muir Elementary School Effective 8/16/2010

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Diana Capron	Clinician Reyes Elementary School Effective 8/10/2010
Rosemarie Church	Clinician Wright Elementary School Effective 8/17/2010
Patricia D'Escoto	Clinician Sierra Preschool Effective 8/18/2010
Melissa Dickinson	Clinician Sheehy Elementary School Effective 8/10/2010
Martha Espinoza	Clinician Muir Elementary School Effective 8/16/2010
Aurora Flores	Clinician Burbank Elementary School Effective 8/16/2010
Jose Gomez Jr.	Preschool Teacher Family Services Center Effective 8/10/2010
Pamela Hastings	Clinician Muir Elementary School Effective 8/16/2010
Judith Howerton	Clinician Stefani Elementary School Effective 8/16/2010
Deborah Jones	Clinician Franklin Elementary School Effective 8/16/2010
Susan Karastathas-Bloed	Speech Therapist District Office Effective 8/10/2010
Kevin Kelly	Clinician Fremont Charter School Effective 8/10/2010

MERCED CITY SCHOOL DISTRICT

Julie LaChapell	Clinician Chenoweth Elementary School Effective 8/16/2010
Jenny Ly	Clinician Peterson Elementary School Effective 8/16/2010
Stephanie Martha	Clinician Burbank Elementary School Effective 8/23/2010
Deborah McGurk	Clinician Sierra Preschool Effective 8/18/2010
Domerica Moreno	Clinician Gracey Elementary School Effective 8/10/2010
Jamie Morris	Clinician Stowell Elementary School Effective 8/23/2010
John Moua	Clinician Stowell Elementary School Effective 8/23/2010
Elisse Murdock	Clinician Muir Elementary School Effective 8/16/2010
Cheryl Neely	Clinician Chenoweth Elementary School Effective 8/16/2010
Linda Oldham	Clinician Givens Elementary School Effective 8/16/2010
Sarah Price	Clinician Peterson Elementary School Effective 8/16/2010

MERCED CITY SCHOOL DISTRICT

Angela Reyes	Clinician Stefani Elementary School Effective 8/16/2010
Luis Salcedo Jr.	Classroom Teacher Hoover Middle School Effective 8/10/2010
Ora Saosavang	Clinician Givens Elementary School Effective 8/16/2010
Amber Scheurich	Clinician Stefani Elementary School Effective 8/16/2010
Susan Tanioka	Clinician Stefani Elementary School Effective 8/16/2010
Teresa Thissen	Clinician Stefani Elementary School Effective 8/16/2010
Evelyn Torres	Clinician Franklin Elementary School Effective 8/16/2010
Brenda Tovar	Preschool Lead Teacher Clark Preschool Effective 8/10/2010
Ngia Xiong	Clinician Fremont Charter School Effective 8/10/2010
Kou Yang	Clinician Gracey Elementary School Effective 8/10/2010
Esmeralda Zaragoza	Clinician Fremont Charter School Effective 8/10/2010

MERCED CITY SCHOOL DISTRICT

Substitutes

Vivian T. Cheeseman – Multiple Subject
Esperanza Flores – Multiple Subject
Jessica M. Geary – Multiple Subject
Cheryl M. Griffin-Oliver – Multiple Subject
Elizabeth A. Harmelin – Single Subject (English)
Danette L. Lariosa – Child Development Permit
Blake H. Lindsey – Multiple Subject
Daniel M. Ochoa – Multiple Subject
Nou Yang – Multiple Subject

B. Resignation

Caritina Knapp

School Nurse
District Office
Effective 8/27/2010

Spencer Yarwood

Classroom Teacher
Tenaya Middle School
Effective 7/30/2010

Fiscal Impact

Revenue: None

Expenditure: None

Budget Category: General Fund

MERCED CITY SCHOOL DISTRICT

C. Unpaid Leave of Absence

Karina Tovar

School Office Clerk

Hoover Middle School

Unpaid Leave of Absence from 8/2/2010 to 6/10/2011

Effective 8/2/2010

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: Kraig Magnussen
Chief Operations Officer

DATE: August 24, 2010

SUBJECT: **BUS FLEET MAINTENANCE AGREEMENTS AND BUS LEASE
AGREEMENTS**

Recommendation

It is recommended that the Board of Education approve the renewal maintenance service agreements with Merced County Office of Education (MCOE) Head Start, Dos Palos Ora Loma Unified School District, and McSwain School District to perform mechanical and routine maintenance of their respective bus fleet.

Background

MCOE Head Start, Dos Palos Ora Loma, and McSwain School Districts have requested that the Merced City School District's Transportation Department perform scheduled maintenance of their school bus fleets. The Transportation Department would provide routine forty-five day inspections and maintenance for thirteen school buses. Other mechanical services would be provided upon the request and the availability of shop mechanics. There would be no additional shop personnel needed, nor would it put any of the Merced City School District's vehicles in jeopardy of not receiving the work they need in order to execute this agreement. These maintenance agreements will produce additional revenue to offset the department's encroachment on the District's General Fund.

Fiscal Impact

Revenue: Estimated revenue \$10,000 – \$50,000

Expenditure: None

Budget Category: 01 - 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 24, 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:

012222-012276	7/23/10	\$ 323,007.21
014882	7/28/10	\$ 573.50
019992-020049	8/6/10	\$ 1,961,640.94
	Total	\$ 2,285,221.65

Background

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

Fiscal Impact

Revenue: None
Expenditure: \$2,285,221.65
Budget Category: Various

Merced City School District
 WARRANT REGISTER FOR WARRANTS DATED 07/23/10

AFY220ME H. 00. 02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
012222	011006	AAANTIVIRUS.COM	03270	23,180.01	012223	000005	ACE PIPE & STEEL INC	03270	29.23
012224	002914	ALHAMBRA & SIERRA SPRINGS	03270	90.44	012225	010812	WM B ALLEN SUPPLY CO	03270	106.82
012226	000127	ATKIN/ANDEL/LOYA/RUUD & ROMO	03270	4,776.86	012227	002421	CALIFORNIA SCHOOL BOARDS ASSN	03270	13,506.00
012228	000327	CASBO	03270	745.00	012229	000376	CITY OF MERCED	03270	150.00
012230	008096	DATAWORKS EDUCATIONAL RESEARCH	03270	9,000.00	012231	012747	DIAZ TREE PRUNING SERVICE	03270	110.00
012232	010914	EDUCATIONAL TESTING SERVICE	03270	5,013.60	012233	010117	ESCHOOL SOLUTIONS	03270	6,002.96
012234	012092	FARM PLAN	03270	139.91	012235	007963	FASTELAL COMPANY	03270	535.42
012236	012322	FIRE 2 WIRE	03270	500.00	012237	009170	THE HOME DEPOT	03270	1,573.67
012238	011065	J'S COMMUNICATIONS INC	03270	415.07	012239	012860	JMP BUSINESS SYSTEMS	03270	610.00
012240	002888	JOHNSON PLUMBING INC	03270	295.00	012241	012267	JOHNSTONE SUPPLY	03270	1,189.50
012242	000977	JORGENSEN CO	03270	3,336.73	012243	012910	MAILFINANCE	03270	616.71
012244	001154	MEADOWBROOK WATER CO OF MERCED	03270	1,993.55	012245	001171	MERCED COLLEGE	03270	81.41
012246	009224	MERCED COMMERCIAL PEST CONTROL	03270	225.00	012247	010807	MERCED DATA SPECIAL SERVICES	03270	1,200.00
012248	002212	MERCED IRRIGATION DISTRICT	03270	19,615.61	012249	004303	NEXTEL COMMUNICATIONS	03270	1,209.40
012250	003519	OFFICE DEPOT INC	03270	308.70	012251	001368	PG&E	03270	62,637.95
012252	001402	PRAXAIR	03270	364.17	012253	011545	PRO TECH SECURITY	03270	2,664.00
012254	012827	RUSSELL SIGLER INC	03270	701.91	012255	001448	SAN JOAQUIN GLASS INC	03270	788.00
012256	010975	SCHOOL INNOVATIONS & ADVOCACY	03270	17,000.00	012257	000133	SMITH AUTO PARTS INC	03270	1,575.02
012258	012249	SOLUTION TREE LLC	03270	3,474.00	012259	004824	SPURR/REMAC	03270	5,091.41
012260	001770	TERMINIX PROCESSING CENTER	03270	488.88	012261	010364	US POSTAL SERVICE (AMS-TMS)	03270	10,000.00
012262	012710	VALLEY FLOORING	03270	879.00	012263	010873	VALLEY RENTAL CENTERS INC	03270	3,010.86
012264	010141	XEROX DIRECT	03270	459.95	012265	001368	PG&E	03271	1,233.55
012266	004824	SPURR/REMAC	03271	482.63	012267	001174	MERCED COUNTY ARTS COUNCIL INC	03275	600.00
012268	001368	PG&E	03275	703.89	012269	004824	SPURR/REMAC	03275	12.94
012270	012573	TAYLOR TETER PARTNERSHIP LLP	03275	17,449.32	012271	001770	TERMINIX PROCESSING CENTER	03275	279.36
012272	012921	YOSEMITE NATIONAL PARK	03275	200.00	012273	011065	J'S COMMUNICATIONS INC	03263	38.69
012274	012903	PRIORITY ROOFING SOLUTIONS INC	03276	12,510.00	012275	012903	PRIORITY ROOFING SOLUTIONS INC	03265	28,440.00
012276	005241	MERCED CITY SCHOOL DISTRICT	03264	55,365.98					

TOTAL AMOUNT OF ALL WARRANTS \$323,007.21***

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 07/28/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
014882	007190	SONIA OLMOS	03270	573.50					

TOTAL AMOUNT OF ALL WARRANTS \$573.50***

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 08/06/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
019992	000041	SHARON ADAMS	03270	22.42	019993	012571	AT&T	03270	248.95
019994	001672	CALSTRS	03270	284,953.42	019995	000376	CITY OF MERCED	03270	33,872.99
019996	000026	FOUNDATION FOR EDUCATIONAL	03270	1,720.80	019997	005201	FOUNDATION FOR MEDICAL CARE	03270	2,064.44
019998	012337	FOUNDATION FOR MEDICAL CARE	03270	64.00	019999	011892	NORMA V LENZ	03270	50.00
020000	009969	MERCED CO ALCOHOL & DRUG SVCS	03270	150.00	020001	007345	MERCED COUNTY OFFICE OF EDUC	03270	53.59
020002	002027	MODESTO DISPOSAL SERVICE	03270	1,252.60	020003	010561	THE SIGN GUYS	03270	90.93
020004	012608	SISC III	03270	875,803.85	020005	012061	KEN TESTA	03270	15.70
020006	009661	VAVRINEK TRINE DAY & CO LLP	03270	13,060.00	020007	012305	WESTAMERICA BANK	03270	76,726.34
020010	010960	AMS.NET INC	03270	44,986.33	020009	000376	CITY OF MERCED	03271	2,155.47
020012	002557	KLEINFELDER INC	03275	19,018.04	020011	000376	CITY OF MERCED	03275	657.45
020014	005164	ABS PRESORT INC	03263	2,592.89	020013	010960	AMS.NET INC	03263	11,630.12
020016	001930	AMERIPRIDE	03263	30.00	020015	002914	ALHAMBRA & SIERRA SPRINGS	03263	27.48
020018	006270	CALIFORNIA DEPT OF EDUCATION	03263	2,954.50	020017	007591	BERNARD FOOD INDUSTRIES INC	03263	3,298.26
020020	004128	THE DANIELSEN CO	03263	4,984.28	020019	011919	GRACE CORONADO	03263	2,279.81
020022	009408	FOCUS PACKAGING & SUPPLY CO	03263	1,666.14	020021	008298	ECONOMY RESTAURANT FIXTURES	03263	22,518.86
020024	011113	JENNIE-O TURKEY STORE	03263	11,812.08	020023	010138	HAGUE QUALITY WATER INC	03263	198.00
020026	011076	LINK SNACKS INC	03263	1,680.00	020025	007394	LA TAPATIA TORTILLERIA INC	03263	1,689.20
020028	001179	MERCED FENCE CO	03263	750.00	020027	011151	MADERA PRODUCE INC	03263	1,241.75
020030	001232	MODERN AIR MECHANICAL INC	03263	3,398.00	020029	005572	MERCED TRUCK & TRAILER INC	03263	276.39
020032	011729	JOE PEREZ TILE CO INC	03263	2,110.00	020031	004303	NEXTEL COMMUNICATIONS	03263	203.27
020034	008687	PRODUCERS DAIRY FOODS INC	03263	4,006.39	020033	012537	PROCLEAN	03263	314.71
020036	005453	RALEY'S	03263	44.69	020035	012913	PURE FORCE	03263	2,787.56
020038	008494	SCHWAN'S FOODSERVICE INC	03263	44,966.29	020037	001464	SAVE MART SUPERMARKETS	03263	269.75
020040	012474	TERRI SOARES	03263	280.32	020039	000133	SMITH AUTO PARTS INC	03263	875.07
020042	011913	TIRE DISTRIBUTION SYSTEMS INC	03263	65.00	020041	012621	STAPLES BUSINESS ADVANTAGE	03263	224.24
020044	010960	AMS.NET INC	03263	157,667.10	020043	010894	TRANSILWRAP COMPANY INC	03263	1,035.30
020046	005201	FOUNDATION FOR MEDICAL CARE	03267	19.12	020045	010960	AMS.NET INC	03273	253,490.61
020048	012337	FOUNDATION FOR MEDICAL CARE	03264	3,514.00	020047	012337	FOUNDATION FOR MEDICAL CARE	03267	700.00
					020049	005241	MERCED CITY SCHOOL DISTRICT	03264	59,309.44

TOTAL AMOUNT OF ALL WARRANTS \$1,961,640.94***

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 24, 2010

SUBJECT: **BUDGET TRANSFERS**

Recommendation

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

BOARD ACTION

EDUCATIONAL SERVICES

MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti
Acting Assistant Superintendent, Educational Services

DATE: August 24, 2010

SUBJECT: **ENHANCING EDUCATION THROUGH TECHNOLOGY GRANT
AWARD**

Recommendation

It is recommended that the Board of Education approve the American Recovery and Reinvestment Act (ARRA) of 2009, Enhancing Education Through Technology Formula (EETT-F) Grant funds in the amount of \$95,001.00.

Background

School districts that have received Title 1, Part A funds in the fiscal year 2009-2010 and have an approved education technology plan for the fiscal year 2010-11 are automatically eligible for the ARRA EETT-formula funding.

Enhancing Education Through Technology (EETT) is a federal program whose primary goal is to improve student academic achievement through the use of technology in elementary and secondary schools. Additional goals are to assist students to become technologically literate and to integrate technology with teacher training and curriculum development to establish research-based instructional methods that can be widely implemented.

As a condition of receipt of ARRA funds the ARRA Quarterly Section 1512 Report and the End of Period Expenditure (EOP) Report will be completed according to the timelines specified in the notification.

Fiscal Impact

Revenue: \$95,001.00

Expenditure: None

Budget Category: Title II, Part D Technology

MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti
Acting Assistant Superintendent, Educational Services

PREPARED BY: Greg Blount
Director, IT & Support Services

DATE: August 24, 2010

SUBJECT: **CITY OF MERCED YOUTH ENRICHMENT CONTRACT**

Recommendation

It is recommended that the Board of Education enter into the agreement between Merced City School District and the City of Merced for continued operation of the Youth Enrichment Program (YEP) on behalf of the City of Merced.

Background

The Merced City School District receives funds through the federal block grant for general child care to operate the before-and-after school Youth Enrichment Program. The costs for the program are all offset by the state and federal block grant received by the City of Merced.

Fiscal Impact

Revenue: N/A

Expenditure: \$34,194

Budget Category: 12-5025
12-6105

FISCAL SERVICES

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent

PREPARED BY: Kris Cavallero
Chief Fiscal Officer

DATE: August 24, 2010

SUBJECT: **RESOLUTION NO. F-7-2010/11 ADOPTING ANNUAL
RESOLUTIONS AND AUTHORIZING AND VERIFYING
SIGNATURES FOR WARRANTS DRAWN ON FUNDS OF THE
MERCED CITY SCHOOL DISTRICT**

Recommendation

It is recommended that the Board of Education adopt Resolution No. F-7-2010/11.

Background

Each year the District adopts annual resolutions to expedite the processing of routine Board actions during the year.

Following are the proposed resolutions for 2010/11.

Fiscal Impact

Revenue: None

Expenditure: None

Budget Category: None

MERCED CITY SCHOOL DISTRICT

RESOLUTION NO. F-7-2010/11 ADOPTING ANNUAL RESOLUTIONS AND AUTHORIZING AND VERIFYING SIGNATURES FOR WARRANTS DRAWN ON FUNDS OF THE MERCED CITY SCHOOL DISTRICT

1. Authorization for Superintendent, Chief Fiscal Officer, Chief Operations Officer or Director of School Nutrition Services to submit to the State and to sign School Nutrition Services:
 - a. Form CFNS-5 relative to the National School Lunch Program Agreement permitting the District to receive surplus commodities, free and reduced meal and Type A lunch subsidies.
2. Authorization for Superintendent, Chief Fiscal Officer or Supervisor of Accounting and Categorical Projects to sign:
 - a. Purchase Orders;
 - b. Surplus Property Purchase Agreements as a #1 signature;
 - c. Resolutions and agreements authorizing the State of California, State Office of Procurement, Department of General Services, California Multiple Award Schedule (CMAS), to purchase for the Merced City School District, equipment and supplies as approved by the Board of Education.
3. Authorization for Superintendent, Associate Superintendent or Chief Fiscal Officer to sign Federal, State and local reports.
4. Authorization for Superintendent, Associate Superintendent and Director of Special Education and Pupil Services to sign evaluation reports and progress reports for Special Education programs and projects.
5. Authorize establishment of special bank accounts and disbursement of funds therefrom by check:
 - a. Cafeteria – authorized signatures: Superintendent, Associate Superintendent, Chief Fiscal Officer, Chief Operations Officer or Director of School Nutrition Services (emergency nature only). Two signatures are required.
 - b. Revolving fund - \$2,500 – Authorized signatures: Superintendent, Associate Superintendent, Chief Fiscal Officer or Supervisor of Accounting and Categorical Projects.
 - c. Student Body Account – authorized signatures: In accordance with Education Code 48933.

MERCED CITY SCHOOL DISTRICT

Resolution No. F-7-2010/11

August 24, 2010

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- d. Employee Benefit Funds – authorized signatures: Superintendent, Associate Superintendent or Chief Fiscal Officer.
6. Authorization for school employees to verify student absences for illness.
7. Authorization for Superintendent, Associate Superintendent or Personnel Specialist to sign certificated and classified offers of employment on behalf of the Board.
8. Authorize the Superintendent or Chief Fiscal Officer to make such budgetary transfers as may be necessary to permit payment of the obligations of the Merced City School District incurred during the 2010/11 school year.
9. Authorization for Superintendent or Chief Fiscal Officer to make such intrabudgetary transfers as they appear necessary to cover expenditures resulting from Board authorized projects.
10. Authorize the Superintendent or Chief Fiscal Officer to transfer from the General Fund to the Deferred Maintenance Fund amounts of monies as specified in annual budget of the District, or as otherwise authorized by Board action.
11. Authorize the Superintendent or Chief Fiscal Officer to sign the deferred maintenance:
 - a. California State Applications and Grants;
 - b. Purchase Orders;
 - c. Federal, State, and local reports.
12. Authorize the Superintendent, Chief Fiscal Officer and Supervisor of Accounting and Categorical Projects to advertise for bids for supplies, equipment, and work to be done as identified in the Deferred Maintenance Plan, within the confines of the budget, said bids to be awarded only by Board action.
13. Authorization for Superintendent or Associate Superintendent to recruit teachers out-of-state when and if necessary in order to complete staffing needs.
14. Authorization for Superintendent or Chief Fiscal Officer to sign agreements pertaining to tax sheltered annuities and District sponsored health, vision and dental contracts on behalf of the Board.

MERCED CITY SCHOOL DISTRICT

Resolution No. F-7-2010/11

August 24, 2010

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15. Authorization for the Superintendent or Associate Superintendent to approve and sign Student Teaching Agreements with California State University, Fresno; California State University, Stanislaus; and/or Chapman College, Fresno Pacific College and other colleges which may require such approval.
16. Designate Associate Superintendent as the District Affirmative Action Officer.
17. Designate Director, Special Education and Pupil Services as District Section 504 Coordinator.
18. Designate Associate Superintendent as Title IX Coordinator who shall be responsible for the coordination and monitoring of compliance.
19. Authorization for Superintendent or Chief Fiscal Officer to adjust allocations to categorical programs in the General Fund budget to keep anticipated income and expenditures compatible with changes in grants and entitlements.
20. Authorization for Superintendent or Chief Fiscal Officer to allow release of warrants prior to Board ratification.
21. Authorize that warrants shall be honored by the County Superintendent of Schools and the County Auditor with two (2) signatures on warrant registers. Signatures may be any Board Member; the Superintendent, acting as Secretary to the Board; Chief Fiscal Officer or the Supervisor of Accounting and Categorical Projects.
22. Authorization for Superintendent or his designee to apply for Federal funds under the Elementary and Secondary Education Act (ESEA) and other local, State and/or Federal programs related to public education.
23. Authorization for Superintendent to designate a Assistant Superintendent in connection with ESEA applications, as required by Federal and State laws (and to execute and approve applications for funds under these acts on behalf of the Board), including authorization for the Superintendent for approval of specific wording of resolutions required in connection with any of said acts.
24. Authorize the Superintendent or Chief Fiscal Officer to advertise for bids for supplies, equipment and work to be done, within the confines of the budget, said bids to be awarded only by Board action.

MERCED CITY SCHOOL DISTRICT

Resolution No. F-7-2010/11

August 24, 2010

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25. Authorize the Superintendent or Chief Fiscal Officer to sign contracts for materials and services, pursuant to Board policy.
26. Authorization for Superintendent, Associate Superintendent and Assistant Superintendent to sign evaluation reports and progress reports for ESEA and State Compensatory Education (SCE).
27. Authorization for Superintendent, Associate Superintendent, Chief Fiscal Officer or the Supervisor of Accounting and Categorical Projects to sign payroll registers.
28. Authorization for the Chief Operations Officer to act as Hearing Officer for matters regarding Public Contracts Code compliance.
29. Authorization for Director, Special Education and Pupil Services to act as Superintendent's designee in any and all matters related to student discipline.
30. Authorize Superintendent, Chief Fiscal Officer or the Chief Operations Officer to sign various required forms requesting approval and funding of modernization and new construction projects from Federal, State and Local agencies.
31. Authorize Superintendent, Chief Fiscal Officer or the Chief Operations Officer to sign authorization for payment of duly approved progress payments for contracted modernization and new construction projects.
32. Designate Chief Operations Officer as the District authorized representative for matters related to Office of Public School Construction, State Allocation Board and Department of General Services.

MERCED CITY SCHOOL DISTRICT

AUTHORIZED SIGNATURES TO APPROVE THE PAYROLL

The following signatures, whose printed name appears below, are authorized to approve the payroll for the Merced City School District.

Name

Signature

RoseMary P. Duran, District Superintendent

Greg Spicer, Associate Superintendent

Kris Cavallero, Chief Fiscal Officer

Gail Basham, Supervisor, Accounting and
Categorical Projects

MERCED CITY SCHOOL DISTRICT

Merced City School District Warrants shall be honored by the County Superintendent of Schools and the County Auditor with authorization of two (2) signatures on the warrant register. Said signatures may be by a majority of the Board members, or by person(s) authorized by the Board to sign in its name. (Education Codes 42632, 42633)

Name

Signature

RoseMary P. Duran, District Superintendent

Greg Spicer, Associate Superintendent

Kris Cavallero, Chief Fiscal Officer

Gail Basham, Supervisor, Accounting and Categorical Projects

Darrell Cherf

Adam Cox

Jessica Kazakos

Gene Stamm

Susan Walsh

Record of Votes: Ayes _____ Noes _____ Absent _____

The foregoing signatures are hereby verified.

Secretary