

MERCED CITY SCHOOL DISTRICT

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SCHOOL BOARD AGENDA

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January 12, 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, January 12, 2010**  
District Office Board Room  
444 West 23<sup>rd</sup> Street,  
Merced, California

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

**AGENDA**

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

**Any writings or documents that are public records** and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 444 West 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

**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-40-09-10 Student Attendance**

**Dr. P. Duran  
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-21-09-10 Meeting Minutes** **Dr. P. Duran**  
It is recommended that the Board of Education approve the minutes from the regular meeting of December 8, 2009.

**b. Administrative Services**

**A-33-09-10 Employment Transactions - Classified Personnel** **Mr. Spicer**  
Approval is recommended for classified personnel items.

**c. Fiscal Services**

**F-26-09-10 Warrants** **Ms. Cavallero**  
**Mr. Spicer**  
It is recommended that the Board of Education ratify the list of warrants issued in the following consecutively numbered warrant registers.

**F-27-09-10 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 December 1 through December 31, 2009.

**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-38-09-10      Resolution No. E-38-2009-2010      Dr. P. Duran**  
**Local Agreement For Child Development Services      Dr. Calzadillas**  
**Contract No. CRPM-9074 For Facilities Renovation And      Ms. Cole**  
**Repair**

It is recommended that the Board of Education approve Contract No. CRPM-9074, Local Agreement for Child Development Services; Facilities Renovation and Repair and adopt Resolution No. E-38-2009-2010 authorizing signatories on behalf of the State Preschool Program.

**E-39-09-10      Resolution No. E-39-2009-2010      Dr. P. Duran**  
**California Department Of Education Child Development      Dr. Calzadillas**  
**Division Instructional Materials Contract No. CIMS-      Ms. Cole**  
**9333**

It is recommended that the Board of Education approve Resolution No. E-39-2009-2010 to contract with the California Department of Education (CDE) Child Development Division for instructional materials.

**b. Administrative Services**

**A-34-09-10      Middle Schools - Vending Sales Split      Mr. Spicer**  
It is recommended that the Board of Education provide      Mr. Magnussen  
direction to the School Nutrition Services Department  
regarding the method to be used in determining the amount  
of vending sales split among the four middle school sites.

**c. Fiscal Services**

**F-28-09-10      Selection Of Auditor For Fiscal Years: 2009-10, 2010-11      Ms. Cavallero**  
**and 2011-12      Mr. Spicer**

It is recommended that the Board of Education approve the extension of the contract with Vavrinek, Trine, Day & Co., LLP as Auditor of Record for fiscal years 2009-10, 2010-11 and 2011-12.

**F-29-09-10      Establish Rate Of Interest For Repayment Of Borrowed Funds      Ms. Cavallero  
Mr. Spicer**

It is recommended that the Board of Education establish the rate of interest to be paid on funds borrowed from the Bond Fund for cash flow purposes as that which is paid by the County Treasury during the same quarter.

**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: January 8, 2010**

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**Board of Education Meeting Schedule  
 2009-2010 School Year**

<u>Date Of Meeting</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 11, 2009	7:00 p.m.	<b>Council Chambers</b>
Tuesday, August 25, 2009	7:00 p.m.	Hoover School
First day of school - (August 17)		
Tuesday, September 8, 2009	7:00 p.m.	Sheehy School
Tuesday, September 22, 2009	7:00 p.m.	<b>Council Chambers</b>
Tuesday, October 13, 2009	7:00 p.m.	<b>Council Chambers</b>
Tuesday, October 27, 2009	7:00 p.m.	Wright School
Tuesday, November 10, 2009	7:00 p.m.	<b>Council Chambers</b>
Nov. 3 – Election Day *Thanksgiving Week - (November 23-27)		
Tuesday, December 1, 2009	7:00 p.m.	Peterson School
Tuesday, December 15, 2009	7:00 p.m.	<b>Council Chambers</b>
*Winter Break - (December 21-January 1)		
Tuesday, January 12, 2010	7:00 p.m.	District Board Room
Tuesday, February 9, 2010	7:00 p.m.	<b>Council Chambers</b>
Tuesday, February 23, 2010	7:00 p.m.	Reyes School
*Presidents' Week - (February 15-19)		
Tuesday, March 9, 2010	7:00 p.m.	<b>Council Chambers</b>
Tuesday, March 23, 2010	7:00 p.m.	Fremont School
*Spring Break - (April 2 - 9)		
Tuesday, April 13, 2010	7:00 p.m.	<b>Council Chambers</b>
Tuesday, April 27, 2010	7:00 p.m.	Gracey School
Tuesday, May 11, 2010	7:00 p.m.	<b>Council Chambers</b>
Tuesday, May 25, 2010	7:00 p.m.	Cruickshank School
Graduation - (June 3)		
Tuesday, June 8, 2010	7:00 p.m.	<b>Council Chambers</b>
Tuesday, June 22, 2010	7:00 p.m.	Board Room

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

Merced City Council Chambers, 678 West 18<sup>th</sup> Street

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD OF THE  
MERCED CITY SCHOOL DISTRICT  
Peterson Elementary School  
December 8, 2009**

- CALL TO ORDER: The meeting was called to order by President Jordan at 6:03 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Dennis Jordan, Mr. Tom Parker, Mr. Gene Stamm, Dr. Susan Walsh
- CLOSED SESSION: The Board met in closed session from 6:04 p.m. to 7:04 p.m. to discuss:
- Student Expulsion
    - Student Case No. 6-2009-2010
    - Student Case No. 7-2009-2010
    - Student Case No. 8-2009-2010
    - Student Case No. 9-2009-2010
    - Student Case No. 10-2009-2010
    - Student Case No. 11-2009-2010
  - Public Employee: Appointment/Discipline/Dismissal/Release
- OPEN SESSION: The Board reconvened to open session at 7:05 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Dennis Jordan, Mr. Tom Parker, 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 State and Federal Programs, Dr. Tammie Calzadillas Director of School Nutrition Services, Ms. Terri Soares; Director of Information Technology/Support Services, Mr. Greg Blount; Principal, Ms. Irma Ayala-Olson; Principal, Ms. Tara Bright; Principal, Ms. Elena Bubenchik; Principal, Mr. Brian Ferguson; Principal, Mr. Doug Collins; Principal, Mr. Rojelio Gutierrez; Principal, Dr. Connie Hadley; Principal, Ms. Sandi Hamilton; Principal, Mr. Harry Harris; Principal, Mr. César Hernandez; Principal, Ms. Paula Heupel; Principal, Mr. Jose Munoz; Principal, Dr. Dalinda Saich; Principal, Ms. Teresa Saldivar-Morse; Principal, Ms. Lori Slaven; Principal, Ms. Trish Wylie; Assistant Principal, Ms. Juanita Pedrozo; Assistant Principal, Mr. Jared Pierce, Assistant Principal, Ms. Jill Settera; Learning Director, Ms. Suzanne Fagundes; Early Reading First Coordinator, Ms. Lisa Slaton; Risk Manager, Ms. Gwynne Auer; Accounting/Categorical Supervisor, Ms. Gail Basham; Operations & Grounds Supervisor, Mr. Juan Mendoza, Transportation Supervisor, Mr. David Perkins; CSEA Vice-President, Mr. Eddie Padilla; MCTA President, Mr. Fred Arzamendi
- PLEDGE OF ALLEGIANCE: Mr. Tom Parker, clerk

REPORT OF ACTION TAKEN IN  
CLOSED SESSION:

President Jordan reported that no action was taken in closed session.

APPROVAL OF AGENDA:

It was moved by Dr. Walsh, seconded by Mr. Parker, to approve the amendment of the printed agenda allowing the Peterson School Showcase to be presented as a first item (Items of Interest). Motion carried.

SCHOOL SHOWCASE:

Peterson School Principal, Mr. Harry Harris reported on API/AYP data for school years 2003-2009 reflecting a growth of 137 points.

Special recognition was given to the following students who achieved a perfect score of 600 in Mathematics on the California State Test (CST):

Nicholas Eldridge—Math  
Catlin Herring—Math  
Eva Libby—Math  
Lucas Duda—Math  
Brandon Lee—Math  
Zak Jones—Math  
Carrissa Mazon—Math  
Zachary Montoya—Math  
Sarah Zhang—Math  
Loren Boggs—ELA and Math

Mr. Harris introduced Kindergarten Teachers, Ms. Lynn Stapp and Ms. Sandra Scheidt who led their students in several holiday songs.

ADMINISTER THE OATH OF OFFICE

District Superintendent, Dr. RoseMary Parga Duran administered the Oath of Office to Board of Education Members:

- Mr. Darrell Cherf (Incumbent)
- Mr. Adam Cox
- Ms. Jessica Kazakos

Dr. Parga Duran congratulated them on their willingness to serve the Merced City School District for the next four years.

FAREWELL TO OUTGOING BOARD  
MEMBERS

Dr. Parga Duran addressed outgoing board members Mr. Tom Parker (2005-2009) and Mr. Dennis Jordan (1997-2009) for their years of outstanding service to the Merced City School District Board of Education.

RECEPTION:

The meeting adjourned to a short recess to honor incoming and outgoing board members at 7:53 p.m.

RECONVENE:

The regular meeting reconvened at 8:05 p.m.

ELECTION OF OFFICERS FOR 2010:

It was moved by Dr. Walsh, and unanimously approved by all members, to appoint Mr. Darrell Cherf as Board President. Motion carried.

It was moved by Mr. Stamm, and unanimously approved by all members, to appoint Dr. Susan Walsh as Board Clerk. Motion carried.

ITEMS OF INTEREST:

BOARD

- Mr. Cox attended the new board member training offered by the Merced County Office of Education on Saturday, November 14.

REPORTS:

MIDDLE SCHOOL SNACK AND  
BEVERAGE SALES SPLIT

Chief Operations Officer, Mr. Kraig Magnussen presented a PowerPoint Report regarding the sales split of snacks and beverages sold during the school day at each of the middle schools.

CONSENT:

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

Superintendent

Meeting Minutes

- Approval of the regular meeting minutes of November 10, 2009.

Administrative Services

Employment Transactions -  
Certificated Personnel:

- Approval of the following certificated personnel items:

A. **Employment**

*Substitutes:*

Kelly Effinger (Substitute Permit)

Employment Transactions -  
Classified Personnel:

- Approval of the following classified personnel items:

A. **Change of Status**

Gloria A. Carter, From Instructional Assistant, Burbank School to Instructional Assistant: RSP, Reyes, effective 11/4/2009

B. **Resignation**

Brenda J. Cervantes, Health Assistant, Muir School, effective 11/6/2009

Elizabeth Lee, Instructional Assistant: SDC, Sheehy School, effective 11/30/2009

C. **Unpaid Leave of Absence**

Karina Tovar, School Office Clerk, Hoover Middle School, Unpaid Leave of Absence from 1/4/2010 to 6/4/2010, effective 1/4/2010

Mao Lee, Instructional Assistant: Hmong Bilingual, Stefani School, Unpaid Leave of Absence from 11/30/2009 to 12/18/2009, effective 11/30/2009

Updated Classified Seniority List

- Approval of the updated Classified Employee Seniority List.

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>
071174-071210	11/6/09	\$1,385,927.01
074745-074819	11/13/09	\$ 465,083.25
078325-078506	11/20/09	\$ <u>452,741.35</u>
	Total:	\$2,303,751.61

Budget Transfers

- Approval of the ratification of the list of budget transfers completed during the month of November 1 through November 30, 2009.

**BOARD ACTION**

SUPERINTENDENT

APPOINT ONE BOARD REPRESENTATIVE TO THE MERCED COUNTY SCHOOL BOARDS ASSOCIATIONS'S EXECUTIVE COMMITTEE

It was moved by Dr. Walsh, seconded by Mr. Stamm, to appoint one representative and one alternate as follows:

- Representative: Mr. Adam Cox
- Alternate: Ms. Jessica Kazakos

Motion carried.

GIFTS/GRANTS AND BEQUESTS

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to accept the gifts/grants and bequests as listed with acknowledgement and appreciation. Motion carried.

**Burbank School**, monetary donation, donated by PG&E Corporation, Campaign For The Community, valued at \$54.00.

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

**Chenoweth School**, monetary donation, donated by Lifetouch, valued at \$1,3092.58

EDUCATIONAL SERVICES:

EARLY READING FIRST STAFF DEVELOPMENT CONTRACT

It was moved by Mr. Cox, seconded by Dr. Walsh, to approve contracts with Dr. Carol Vukelich and Dr. Lea McGee, to provide professional development for preschool lead and assistant teachers, coaches and clinicians. Motion carried.

**New Board Members Mr. Cox and Ms. Kazakos abstained from the Student Expulsion voting as they did not attend the closed session to hear the expulsion information.**

STUDENT EXPULSION

It was moved by Dr. Walsh, seconded by Mr. Stamm, to accept the Administrative Hearing Panel's finding of fact and recommendations as submitted and that Student Case No. 6-2009-10 be expelled for the current semester, plus the semester following. Motion carried.

STUDENT EXPULSION

It was moved by Mr. Stamm, seconded by Dr. Walsh, to accept the Administrative Hearing Panel's finding of fact and recommendations as submitted and that Student Case No. 7-2009-2010 be expelled for the current semester, plus the semester following. Motion carried.

STUDENT EXPULSION

It was moved by Dr. Walsh, seconded by Mr. Stamm, to accept the Administrative Hearing Panel's finding of fact and recommendations as submitted and that Student Case No. 8-2009-2010 be expelled for the current semester, plus the semester following. Motion carried.

STUDENT EXPULSION

It was moved by Mr. Stamm, seconded by Dr. Walsh, to accept the Administrative Hearing Panel's finding of fact and recommendations as submitted and that Student Case No. 9-2009-2010 be expelled for the current semester, plus the semester following. Motion carried.

STUDENT EXPULSION

It was moved by Dr. Walsh, seconded by Mr. Stamm, to accept the Administrative Hearing Panel's finding of fact and recommendations as submitted and that Student Case No. 10-2009-2010 be expelled for the current semester, plus the semester following. Motion carried.

STUDENT EXPULSION

It was moved by Mr. Stamm, seconded by Dr. Walsh, to accept the Administrative Hearing Panel's finding of fact and recommendations as submitted and that Student Case No. 10-2009-2010 be expelled for the current semester, plus the semester following. Motion carried.

ADMINISTRATIVE SERVICES:

RESOLUTION NO. A-30-2009-2010  
TO WITHDRAW FROM THE  
SCHOOLS EXCESS LIABILITY  
FUND

It was moved by Mr. Stamm, seconded by Dr. Walsh, to adopt Resolution No. A-30-2009-2010 - To Withdraw From The Schools Excess Liability Fund. Motion carried.

CENTRAL VALLEY HEALTH AND  
NUTRITION COLLABORATIVE  
MINI-GRANT ACCEPTANCE

It was moved by Ms. Kazakos, seconded by Mr. Cox, to approve the acceptance of the Central Valley Health and Nutrition Collaborative Mini-Grant and enter into a Memorandum of Understanding with Central Valley Health Network to provide funding for an After School Leadership Cooking Program for Ada Givens Elementary School students. Motion carried.

FISCAL SERVICES:

RESOLUTION NO. F-23-2009-2010  
ADOPTING ANNUAL  
RESOLUTIONS AND  
AUTHORIZING AND VERIFYING  
SIGNATURES FOR WARRANTS  
DRAWN ON FUNDS OF THE  
MERCED CITY SCHOOL DISTRICT

It was moved by Ms. Kazakos, seconded by Mr. Stamm, to adopt Resolution No. F-23-2009-2010. Motion carried.

RESOLUTION NO. F-24-2009-2010  
TEMPORARILY UTILIZE FUNDS  
FROM ALL ALLOWABLE FUNDS

It was moved by Mr. Stamm, seconded by Dr. Walsh, to accept Resolution No. F-24-2009-2010 to temporarily utilize funds from all allowable funds for the 2009-2010 school year. 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 and Building - Bond Proceeds - Fund 21. Motion carried.

2009-2010 FIRST INTERIM REPORT  
AND ADOPTION OF RESOLUTION  
NO. F-25-2009-2010

It was moved by Dr. Walsh, seconded by Mr. Cox, to approve the 2009-2010 First Interim Certification and adopt Resolution No. F-25-2009-2010 approving the revisions to the 2009-2010 budget. Motion carried.

COMMUNICATIONS:

AUDIENCE

1. Ronna Bonstein provided an Education Foundation update on fundraising activities and donations for Outdoor School.

ADJOURNMENT:

The meeting adjourned at 8:53 p.m.

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Secretary

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Clerk

# **REPORT**

# MERCED CITY SCHOOL DISTRICT

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

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

DATE: January 12, 2010

SUBJECT: **REPORT ON ATTENDANCE**

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## **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: January 12, 2010

SUBJECT: **MEETING MINUTES**

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## **Recommendation**

It is recommended that the Board of Education approve the minutes from the regular meeting of December 8, 2009.

## **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

Ya Youa Thao

Instructional Assistant: Hmong Bilingual  
Wright Elementary School  
Effective 12/18/2009

## **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: January 12, 2010

SUBJECT: **WARRANTS**

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

## **Background**

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

## **Fiscal Impact**

Revenue: None  
Expenditure: \$1,723,840.90  
Budget Category: Various

APY220ME H.00.02

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 11/24/09

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
082907	008494	SCHWAN'S FOODSERVICE INC	03263	22,785.36					

TOTAL AMOUNT OF ALL WARRANTS \$22,785.36\*\*\*

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 12/01/09

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
085865	012807	ROBYN MONTGOMERY	03270	1,150.00					

TOTAL AMOUNT OF ALL WARRANTS \$1,150.00\*\*\*

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 12/02/09

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
087001	010462	FRANCHISE TAX BOARD	03270	1,815.80	087002	012815	EDITA MORENO	03270	132.86

TOTAL AMOUNT OF ALL WARRANTS \$1,948.66\*\*\*

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 12/04/09

APY2ZOME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
088067	005164	ABS PRESORT INC	03270	102.25	088068	012014	ACCESS HARDWARE SUPPLY	03270	2,028.94
088069	008470	ACTION COMPUTERS	03270	639.99	088070	000041	SHARON ADAMS	03270	18.00
088071	010718	AFLAC	03270	6,842.92	088072	000071	AMERICAN FIDELITY ASSURANCE CO	03270	103.58
088073	002390	AMERICAN FIDELITY ASSURANCE CO	03270	127.13	088074	009207	APPLIED INDUST TECHNOLOGIES	03270	291.44
088075	003140	ASSOCIATES LOCK & SAFE SVC	03270	70.79	088076	012314	BEVERLY BARELA	03270	180.53
088077	011170	BARNES & NOBLE INC	03270	155.82	088078	003697	CAMBUIUM LEARNING INC	03270	389.40
088079	000340	CENTRAL CALIF ELECTRONICS INC	03270	687.31	088080	004147	CHATFIELD-CLARKE COMPANY	03270	596.88
088081	000376	CITY OF MERCED	03270	6,766.94	088082	011374	DOUG COLLINS	03270	750.37
088083	011010	CORNER STONE STAFFING	03270	369.99	088084	011473	CSEA VICTORY CLUB	03270	245.00
088085	005711	D&D PEST CONTROL INC	03270	36.00	088086	008096	DATAWORKS EDUCATIONAL RESEARCH	03270	88,500.00
088087	011833	DLX MERCED/FOUR COPIES	03270	1,585.58	088088	005201	FOUNDATION FOR MEDICAL CARE	03270	19,517.55
088089	012337	FOUNDATION FOR MEDICAL CARE	03270	552.32	088090	012817	AUDELIA GARCIA	03270	56.47
088091	010929	LAURIE M GARCIA	03270	177.25	088092	004290	GOTTSCHALK MUSIC CENTER	03270	102.81
088093	012750	HM RECEIVABLES CO LLC	03270	1,883.48	088094	009170	THE HOME DEPOT	03270	4,521.95
088095	011943	IVS COMPUTER TECHNOLOGY	03270	502.51	088096	011181	LOYAL AMERICAN LIFE INS CO	03270	1,551.04
088097	003196	MCGRAW-HILL COMPANIES	03270	1,024.28	088098	005223	MCGRAW-HILL COMPANIES	03270	1,127.57
088099	012626	MCKINLEY ELEVATOR CORPORATION	03270	985.00	088100	001117	MENAMARA SPORTS INC	03270	405.04
088101	010154	MEADOWBROOK WATER CO OF MERCED	03270	1,165.30	088102	001174	MERCED COUNTY ARTS COUNCIL INC	03270	2,000.00
088103	010170	MESTMAKER/CSEA INSURANCE	03270	268.33	088104	002544	MOBILE MODULAR	03270	493.99
088105	002027	MODESTO DISPOSAL SERVICE	03270	1,241.76	088106	012239	NCS PEARSON INC	03270	1,685.23
088107	003519	OFFICE DEPOT INC	03270	3,950.08	088108	012427	INGRID OSBORNE	03270	593.12
088109	009702	PARKER'S ACE HARDWARE INC	03270	1,655.60	088110	002707	JUANITA PEDROZO	03270	265.09
088111	001421	PERMA-BOUND	03270	976.49	088112	006718	PETERS RENTALS	03270	960.00
088113	012537	PROCLEAN	03270	3,125.03	088114	004115	PYRAMID SCHOOL PRODUCTS	03270	870.87
088115	001991	RAZZARI DODGE	03270	368.67	088116	009839	RENAISSANCE LEARNING INC	03270	398.00
088117	001874	PAM ROYER	03270	215.05	088118	012294	SASS/MESTMAKER INSURANCE	03270	80.64
088119	010597	SCHOOL SPECIALTY INC	03270	154.09	088120	001505	SCHOOL SVCS OF CALIFORNIA INC	03270	400.00
088121	009634	SHRED IT CENTRAL CA INC	03270	71.50	088122	012608	SISC III	03270	902,913.55
088123	001598	SANDRA SOUTHER	03270	100.10	088124	012362	THE STANDARD	03270	1,466.51
088125	012621	STAPLES BUSINESS ADVANTAGE	03270	82.92	088126	012792	SUB SHOP	03270	160.77
088127	005645	TARGET BANK	03270	20.10	088128	012806	E LEHUA TERRY	03270	70.00
088129	004734	RUBEN L. TORRES SR.	03270	171.27	088130	001887	UNISOURCE WORLDWIDE INC	03270	1,242.47
088131	009197	UNITED RENTALS INC	03270	72.57	088132	009661	VAVRINEK TRINE DAY & CO LLP	03270	17,500.00
088133	011827	LAURA VERDUZCO THURMAN	03270	513.72	088134	007061	WARD ENTERPRISES	03270	115.39
088135	012729	DEPARTMENT OF SOCIAL SERVICES	03275	600.00	088136	000376	CITY OF MERCED	03275	54.64
088137	010872	DEPARTMENT OF SOCIAL SERVICES	03275	3,740.00	088138	003169	W W GRAINGER INC	03275	67.52
088139	012805	CHRISTINE MARTIN	03275	112.00	088140	003519	OFFICE DEPOT INC	03275	59.76
088141	011814	ERIKA PRYOR	03275	60.00	088142	008470	ACTION COMPUTERS	03263	3,134.51
088143	006270	CALIFORNIA DEPT OF EDUCATION	03263	406.25	088144	007108	CRUIKSHANK UNIFIED STUDENT	03263	2,555.63
088145	004128	THE DANIELSEN CO	03263	1,329.79	088146	009408	FOCUS PACKAGING & SUPPLY CO	03263	851.50
088147	005432	FORM PLASTICS CO	03263	2,373.91	088148	005139	GOODMAN FOODS	03263	1,067.11
088149	010138	HAGUE QUALITY WATER INC	03263	198.00	088150	005971	HOOVER STUDENT BODY	03263	1,655.60
088151	007991	LOS CABOS MEXICAN FOODS	03263	8,690.04	088152	011151	MADERA PRODUCE INC	03263	338.00
088153	009224	MERCED COMMERCIAL PEST CONTROL	03263	611.00	088154	006552	MERCED COUNTY ENVIRONMENTAL	03263	901.06
088155	004303	NEXTEL COMMUNICATIONS	03263	147.65	088156	001353	ORIENTAL TRADING CO INC	03263	1,792.72
088157	012775	PACKAGING MACHINERY AND PARTS	03263	720.06	088158	002946	RIVERA STUDENT BODY	03263	4,665.72
088159	008695	SA PRODUCTS CO	03263	5,625.61	088160	011698	SERVICE SOLUTIONS	03263	

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 12/04/09

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
088161	008663	SMART AND FINAL	03263	75.30	088162	012621	STAPLES BUSINESS ADVANTAGE	03263	409.40
088163	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	9,908.37	088164	010291	TEAM DISTRIBUTIONS INC	03263	1,160.00
088165	007228	TENAYA STUDENT BODY	03263	1,907.70	088166	010808	TYSON FOODS INC	03263	9,152.00
088167	011890	FOUR C'S SERVICE INC	03276	6,110.00	088168	012752	FRESNO ROOFING COMPANY INC	03273	24,473.00
088169	008470	ACTION COMPUTERS	03267	1,203.97	088170	012793	CENTER FOR COLLABORATIVE	03267	178.00
088171	005201	FOUNDATION FOR MEDICAL CARE	03267	81.75	088172	012337	FOUNDATION FOR MEDICAL CARE	03267	700.00
088173	012337	FOUNDATION FOR MEDICAL CARE	03264	3,629.50	088174	005241	MERCED CITY SCHOOL DISTRICT	03264	33,050.91

TOTAL AMOUNT OF ALL WARRANTS \$1,392,535.67\*\*\*

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 12/11/09

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
091974	007716	A-Z BUS SALES INC	03270	2,563.63	091975	005164	ABS PRESORT INC	03270	192.13
091976	000005	ACE PIPE & STEEL INC	03270	145.02	091977	008470	ACTION COMPUTERS	03270	2,096.00
091978	001930	AMERIPRIDE	03270	2,899.48	091979	003140	ASSOCIATES LOCK & SAFE SVC	03270	94.23
091980	012571	AT&T	03270	7,708.59	091981	000127	ATKIN/ANDEL/LOYA/ROUD & ROMO	03270	1,813.15
091982	006641	AUDIO VISUAL REPAIR	03270	208.65	091983	012314	BEVERLY BARELA	03270	208.13
091984	011170	BARNES & NOBLE INC	03270	395.14	091985	000167	BARTLETT PETROLEUM PRODUCTS	03270	12,017.31
091986	000183	BETTIS GLASS	03270	388.23	091987	012329	BIG CREEK	03270	68.09
091988	010053	BOWMAC SOFTWARE INC	03270	1,835.00	091989	000270	C & S MOTOR SERVICE INC	03270	150.00
091990	010900	CDW GOVERNMENT INC	03270	2,003.30	091991	000431	CONSOLIDATED ELECTRICAL DIST	03270	1,164.84
091992	011010	CORNER STONE STAFFING	03270	351.12	091993	006770	COSTCO WHOLESAL 142	03270	102.96
091994	000458	W T COX SUBSCRIPTIONS INC	03270	158.80	091995	009124	CREATIVE ALTERNATIVES INC	03270	4,715.51
091996	002508	DELL MARKETING L P	03270	4,077.80	091997	000530	DENCO INC	03270	563.16
091998	000565	DOM'S ELECTRIC MOTOR SHOP	03270	499.29	091999	012783	EASY BUS INC	03270	2,400.00
092000	011632	EDUPRESS	03270	120.95	092001	010132	ETCH THIS! AND THAT...	03270	76.13
092002	008518	EWING IRRIGATION	03270	343.82	092003	012816	FAIRFIELD INN BY MARRIOTT	03270	378.45
092004	007963	FASTENAL COMPANY	03270	513.14	092005	000697	FOLLETT LIBRARY RESOURCES	03270	568.51
092006	012279	THE GARLAND COMPANY INC	03270	1,559.78	092007	003169	W GRAINGER INC	03270	416.93
092008	000762	GW SCHOOL SUPPLY	03270	403.05	092009	012818	THE HARTFORD	03270	6,416.07
092010	012213	HECAT-WEST INC	03270	50.00	092011	009711	HORIZON	03270	283.27
092012	000997	KELLOGG'S SUPPLY	03270	302.78	092013	010681	KIMBALL MIDWEST	03270	148.68
092014	007886	THE MARKERBOARD PEOPLE	03270	247.26	092015	001171	MERCED COLLEGE	03270	396.93
092016	000450	MERCED COUNTY HEALTH DEPT	03270	829.98	092017	005572	MERCED TRUCK & TRAILER INC	03270	2,544.00
092018	012803	MITCH'S CERTIFIED CLASSES	03270	850.00	092019	001271	NASCO MODESTO	03270	952.97
092020	007283	THE NOBLE GROUP DBA	03270	50.00	092021	003519	OFFICE DEPOT INC	03270	4,341.30
092022	001368	PG&E	03270	2,957.39	092023	011545	PRO TECH SECURITY	03270	360.00
092024	012537	PROCLEAN	03270	8,334.91	092025	008545	REALLY GOOD STUFF	03270	26.99
092026	011417	SCHOETTLER TIRE INC	03270	150.88	092027	001473	SCHOLASTIC INC	03270	2,750.00
092028	001564	SHERWIN WILLIAMS CO	03270	461.50	092029	000133	SMITH AUTO PARTS INC	03270	580.51
092030	007780	SPORT SUPPLY GROUP INC	03270	83.89	092031	009467	THE BUS	03270	180.00
092032	011913	TIRE DISTRIBUTION SYSTEMS INC	03270	2,079.45	092033	001894	UNITED PARCEL SERVICE	03270	92.04
092034	009197	UNITED RENTALS INC	03270	43.50	092035	011373	US BANK	03270	2,350.00
092036	010873	VALLEY RENTAL CENTERS INC	03270	559.02	092037	002914	YOSEMITE WATERS & COFFEE SVC	03270	41.30
092038	006636	ALLIED WEST PRINTING	03271	1,040.74	092039	003519	OFFICE DEPOT INC	03271	203.19
092040	009839	RENAISSANCE LEARNING INC	03271	149.00	092041	012802	SCHOOL OUTLET	03271	2,201.08
092042	001231	MOBILE COMMUNICATIONS INC	03275	863.48	092043	003519	OFFICE DEPOT INC	03275	234.77
092044	012537	PROCLEAN	03275	537.43	092045	012802	SCHOOL OUTLET	03263	2,201.09
092046	001930	AMERIPRIDE	03263	69.92	092047	004128	THE DANIELSEN CO	03263	2,021.70
092048	009408	FOCUS PACKAGING & SUPPLY CO	03263	1,014.38	092049	012597	G & K SERVICES INC	03263	287.15
092050	012267	JOHNSTONE SUPPLY	03263	100.43	092051	007394	LA TAPATIA TORTILLERIA INC	03263	1,341.40
092052	011151	MADERA PRODUCE INC	03263	1,087.30	092053	001353	ORIENTAL TRADING CO INC	03263	4.79
092054	003352	PEARSON EDUCATION	03263	31.08	092055	005080	PIERRE FROZEN FOODS	03263	505.93
092056	008687	PRODUCERS DAIRY FOODS INC	03263	6,711.23	092057	012794	SAFEGUARD BUSINESS SYSTEMS	03263	49.62
092058	008494	SCHWAN'S FOODSERVICE INC	03263	2,183.76	092059	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	13,955.74
092060	012197	WESTSIDE WATER CONDITIONING	03263	427.97	092061	002914	YOSEMITE WATERS & COFFEE SVC	03263	35.25
092062	005201	FOUNDATION FOR MEDICAL CARE	03267	214.49	092063	005241	MERCED CITY SCHOOL DISTRICT	03264	33,972.32

TOTAL AMOUNT OF ALL WARRANTS \$163,110.18\*\*\*

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 12/18/09

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
094927	011005	ADI	03270	314.83	094928	009207	APPLIED INDUST TECHNOLOGIES	03270	376.72
094929	010626	ASSOCIATED VALUATION SERVICES	03270	777.82	094930	011934	ATWATER RADIATOR & MUFFLER INC	03270	240.05
094931	000136	AZTEC TECHNOLOGY CORP	03270	595.00	094932	012265	BREWET POWER SYSTEMS INC	03270	143.32
094933	010900	CDW GOVERNMENT INC	03270	58.25	094934	012534	COAST MANUFACTURING	03270	409.02
094935	002508	DELL MARKETING L P	03270	59.04	094936	007810	DISCOUNT SCHOOL SUPPLY	03270	451.96
094937	000589	EBSCO SUBSCRIPTION SERVICES	03270	520.42	094938	011324	FERGUSON ENTERPRISES INC	03270	890.99
094939	012279	THE GARLAND COMPANY INC	03270	998.99	094940	004114	GLSPORTS	03270	124.52
094941	003169	W W GRAINGER INC	03270	145.64	094942	009388	RON GRISSOM	03270	210.00
094943	012084	HASLER FINANCIAL SERVICES	03270	469.90	094944	012801	HENRY SCHEIN INC	03270	161.19
094945	012750	HM RECEIVABLES CO LLC	03270	873.05	094946	000920	INGRAHAM TROPHIES	03270	177.21
094947	012267	JOHNSTONE SUPPLY	03270	2,228.19	094948	011204	MERCED AREA SPORTS OFFICIALS	03270	2,950.00
094951	001231	MOBILE COMMUNICATIONS INC	03270	308.30	094950	002212	MERCED IRRIGATION DISTRICT	03270	13,895.57
094953	012239	MERCED COUNTY SOLID WASTE DIV	03270	8.70	094952	012324	MODSPACE	03270	481.77
094955	006816	NCS PEARSON INC	03270	938.30	094954	003519	OFFICE DEPOT INC	03270	272.92
094957	001402	PARADIGM HEALTHCARE SVCS INC	03270	300.52	094956	009702	PARKER'S ACE HARDWARE INC	03270	533.42
094959	012537	PROCLEAN	03270	80.55	094958	011545	PRO TECH SECURITY	03270	84.00
094961	001711	RANDIK	03270	5,192.20	094960	005690	RADIO SHACK CORPORATION	03270	22.78
094963	001417	JUDITH SALZBERG	03270	860.72	094962	007485	SACRAMENTO CVB	03270	211.68
094965	003103	SCHOLASTIC INC	03270	484.58	094964	001464	SAVE MART SUPERMARKETS	03270	178.66
094967	009634	SHRED IT CENTRAL CA INC	03270	8,700.00	094966	001490	SCHOOL HEALTH CORP	03270	24.09
094969	012475	DR CAROL VUKELICH	03270	71.50	094968	004824	SPURR/REMAC	03270	6,616.88
094971	009908	XEROX CORPORATION	03270	2,500.00	094970	011060	WILCO SUPPLY	03270	146.73
094973	012750	HM RECEIVABLES CO LLC	03270	236.35	094972	000530	DEMCO INC	03271	55.06
094975	003519	OFFICE DEPOT INC	03271	1,994.87	094974	001174	MERCED COUNTY ARTS COUNCIL INC	03271	1,284.00
094977	003519	OFFICE DEPOT INC	03271	187.58	094976	004824	SPURR/REMAC	03271	282.10
094979	011060	WILCO SUPPLY	03275	102.58	094978	004824	SPURR/REMAC	03275	9.48
094981	011151	MADERA PRODUCE INC	03275	4,074.02	094980	004128	THE DANIELSEN CO	03263	3,515.64
094983	011698	SERVICE SOLUTIONS	03263	1,038.30	094982	001464	SAVE MART SUPERMARKETS	03263	131.55
094985	012821	B & R CONCRETE	03269	523.31	094984	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	6,714.07
094987	005241	MERCED CITY SCHOOL DISTRICT	03264	2,268.60	094986	005201	FOUNDATION FOR MEDICAL CARE	03267	87.00
				20,142.47					

TOTAL AMOUNT OF ALL WARRANTS \$97,756.96\*\*\*

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 12/23/09

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
105677	006270	CALIFORNIA DEPT OF EDUCATION	03263	1,413.75	105678	004128	THE DANIELSEN CO	03263	1,980.80
105679	012820	KINGS RIVER PACKING	03263	864.00	105680	011151	MADERA PRODUCE INC	03263	345.45
105681	011983	MCSO CAFETERIA PETTY CASH FUND	03263	39.40	105682	012285	PACIFIC MATERIAL HANDLING	03263	162.40
105683	008687	PRODUCERS DAIRY FOODS INC	03263	25,579.45	105684	008494	SCHWAN'S FOODSERVICE INC	03263	11,711.54
105685	012621	STAPLES BUSINESS ADVANTAGE	03263	104.89	105686	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	2,352.39
TOTAL AMOUNT OF ALL WARRANTS									\$44,554.07***

# 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: January 12, 2010

SUBJECT: **BUDGET TRANSFERS**

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## **Recommendation**

It is recommended that the Board of Education ratify the list of budget transfers completed during the month of December 1 through December 31, 2009.

## **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

# **EDUCATIONAL SERVICES**

## MERCED CITY SCHOOL DISTRICT

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

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

PREPARED BY: Melanie Cole  
Coordinator, Preschool

DATE: January 12, 2010

SUBJECT: **RESOLUTION E-38-2009-2010 LOCAL AGREEMENT FOR  
CHILD DEVELOPMENT SERVICES CONTRACT  
# CRPM-9074 FOR FACILITIES RENOVATION AND REPAIR**

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### **Recommendation**

It is recommended that the Board of Education approve contract # CRPM-9074, Local Agreement for Child Development Services; Facilities Renovation and Repair, and adopt Resolution No. E-38-2009-2010 authorizing signatories on behalf of the state preschool program.

### **Background**

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

### **Fiscal Impact**

Revenue: \$ 42,740 State Preschool

Expenditure: None

Budget Category: Preschool 8590

**MERCED CITY SCHOOL DISTRICT**

**RESOLUTION NO. E-38-2009-2010**

Local Agreement for Child Development Services Contract # CRPM-9074

**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 specific to the Facilities Renovation and Repair Program for Fiscal Year 2009/2010.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Board of the Merced City School District authorizes entering into **Contract Number CRPM-9074** 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	Greg Spicer	_____
Director, State & Federal Programs	Tammie Calzadillas, Ed.D.	_____
Coordinator, Preschool Program	Melanie Cole	_____

**RESOLVED THAT THE GOVERNING BOARD OF MERCED CITY SCHOOL DISTRICT, THIS 12th DAY OF JANUARY, 2010, APPROVES RESOLUTION NO. E-38-2009-2010.**

Name: RoseMary Parga Duran, Ed.D.  
District Superintendent  
Signature: \_\_\_\_\_

Greg Spicer,  
Associate Superintendent, Administrative Services  
\_\_\_\_\_

Board Member: \_\_\_\_\_

Board Member's Signature: \_\_\_\_\_

Date of Board Action: January 12, 2010

## MERCED CITY SCHOOL DISTRICT

**PASSED AND ADOPTED** by the Board of Education on this 12<sup>th</sup> day of January, 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.

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

## MERCED CITY SCHOOL DISTRICT

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

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

PREPARED BY: Melanie Cole  
Coordinator, Preschool

DATE: January 12, 2010

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

---

### **Recommendation**

It is recommended that the Board of Education approve Resolution No. E-39-2009/2010 to contract with the California Department of Education (CDE) Child Development Division for instructional materials.

### **Background**

The Merced City School District preschool program has received an award for the purchase of instructional materials and supplies for the Child Development Program (preschool).

### **Fiscal Impact**

Revenue: \$1,781

Expenditure: N/A

Budget Category: CDE CDD Instructional Materials Grant

**MERCED CITY SCHOOL DISTRICT**

**RESOLUTION NO. E-39-2009/2010**

**Local Agreement for Child Development Services Contract # CIMS-9333**

**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 Fiscal Year 2009-2010 purchases of instructional materials and supplies for the Child Development Program, preschool.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Board of the Merced City School District authorizes entering into **Contract Number CIMS-9333** 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	_____
Director, State/Federal Programs	Tammie Calzadillas, Ed.D.	_____
Coordinator, Preschool Program	Melanie Cole	_____

**RESOLVED THAT THE GOVERNING BOARD OF MERCED CITY SCHOOL DISTRICT, THIS 12th DAY OF JANUARY, 2010, APPROVES RESOLUTION NO. E-39-2009/2010.**

<u>Name:</u>	<u>Signature:</u>
RoseMary Parga Duran, Ed.D. District Superintendent	_____

Greg Spicer, Associate Superintendent, Administrative Services	_____
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Board Member:	_____
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Board Member's Signature:	_____
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Date of Board Action: January 12<sup>th</sup>, 2010

**MERCED CITY SCHOOL DISTRICT**

**PASSED AND ADOPTED** by the Board of Education on this 12<sup>th</sup> day of January, 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: Kraig Magnussen  
Chief Operations Officer

DATE: January 12, 2010

SUBJECT: **MIDDLE SCHOOL VENDING SALES SPLIT**

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## **Recommendation**

It is recommended that the Board of Education provide direction to the School Nutrition Services Department regarding the method to use to determine the amount of sales split among the four middle school sites.

## **Background**

Since the 1994-1995 School Year, the School Nutrition Services Department (SNS) and each middle school site agreed to participate cooperatively in the sales of competitive foods. The initial agreement provided details for procedures, sales splits, and responsibilities of both parties. The SNS department continues to conduct sales, document sales, and provide payments to each middle school site student body account.

At the December 8, 2009 board meeting the following information was presented:

- Descriptions of new legislation around the topic of “Competitive Foods”
- Sales splits for the 2008-2009 and the 2009-2010 school year to date (found below).

### **Sales Split to Students**

	2008-2009 Total	2009-2010 (Aug – Nov)	2009-2010 Projected Total	2009-2010 If Evenly Split
Cruickshank	\$14,264	\$3,135	\$7,838	\$4,830
Hoover	\$ 1,585	\$1,067	\$2,668	\$4,830
Rivera	\$ 4,888	\$1,793	\$4,483	\$4,830
Tenaya	\$ 5,024	\$1,733	\$4,333	\$4,830
<b>TOTAL</b>	<b>\$25,761</b>	<b>\$7,728</b>	<b>\$19,320</b>	<b>\$19,320</b>

## MERCED CITY SCHOOL DISTRICT

The Board of Education requested that the issue of middle school sales split be brought back at the next board meeting for review. We are requesting direction for the desired method for the amount of sales split among the four middle school sites.

### **Fiscal Impact**

Revenue: None

Expenditure: None

Budget Category: None

# **FISCAL SERVICES**

# MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer  
Associate Superintendent

PREPARED BY: Kris Cavallero  
Chief Fiscal Officer

DATE: January 12, 2010

SUBJECT: **SELECTION OF AUDITOR FOR FISCAL YEARS 2009/10,  
2010/11 AND 2011/12**

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## **Recommendation**

It is recommended that the Board of Education approve the extension of the contract with Vavrinek, Trine, Day & Co., LLP as Auditor of Record for fiscal years 2009/10, 2010/11 and 2011/12.

## **Background**

School districts are required to have an independent audit annually to comply with the law and to verify the financial status of the District.

The District has been satisfied with the services provided by Vavrinek, Trine, Day & Co., LLP for the past three years and would like to continue the commitment for the next three years.

The amount of the contract is \$37,310 for 2009/10, \$38,429 for 2010/11 and \$39,582 for 2011/12. The audit of the Youth Enrichment Program (YEP) will also be conducted at a fee of \$8,000 per fiscal year.

## **Fiscal Impact**

Revenue:

Expenditure: \$139,321

Budget Category: Fund 01 - General Fund, Resource 0000 – Unrestricted

Fund 12 - Child Development, Resource 5025 and 6060 – Youth Enrichment Program

# 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: January 12, 2010

SUBJECT: **ESTABLISH RATE OF INTEREST FOR REPAYMENT OF  
BORROWED FUNDS**

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## **Recommendation**

It is recommended that the Board of Education establish the rate of interest to be paid on funds borrowed from the Bond Fund for cash flow purposes as that which is paid by the County Treasury during the same quarter.

## **Background**

Due to the cash crisis at the State level, the District has been placed in a position where it will likely need to borrow cash during the fiscal year to meet its obligations.

The Board has approved the temporary borrowing of cash from other funds of the District, with the provision that any cash borrowed from the Bond Fund be repaid with interest.

In order to comply with this Board request, the rate at which interest is to be repaid must be established.

## **Fiscal Impact**

Revenue: N/A

Expenditure: TBD

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