

MERCED CITY SCHOOL DISTRICT



SCHOOL BOARD AGENDA

July 19, 2011

MERCED CITY SCHOOL DISTRICT

Our Mission...

The mission of the Merced City School District, a community of diverse learners striving for higher achievement, is to ensure that every student excels academically, builds character, and is a productive member of our community; we will do this by delivering exceptional instruction of a well-rounded and relevant curriculum that incorporates innovative practices and partnerships with family and community in a safe learning environment.

Beliefs

We believe that:

Every human being is unique with unlimited potential;

Treating individuals with respect and dignity elevates the human spirit;

Everyone has inherent value and purpose;

Mutual trust is essential to productive relationships;

A challenging environment balanced with support enables individuals to thrive;

Embracing diversity strengthens our community;

Individuals have responsibility for their actions;

Service to others strengthens the character of the individual, and the vitality of community.

Strategies

1. “Fully implement a district-wide user friendly system that monitors student performance and corresponding interventions to measure their effectiveness.”
2. “We will design, implement and monitor ongoing, innovative targeted professional learning approaches in order to achieve our objectives.”
3. “We will, in partnership with our community, develop a facilities plan that incorporates innovative design and common education specifications to optimize utilization of space and community resources, and provide exceptional learning environments district-wide.”
4. “We will, in partnership with family and community, identify core character traits and develop action plans to teach and assess whether students demonstrate those traits.”
5. “We will form a mutually beneficial academic partnership focusing on UC Merced and Merced College that will enable students to achieve academic excellence.”

Objectives

1. “Each student will meet, or exceed established academic performance standards.”
2. “Each student will demonstrate identified character traits that enrich the individual and community.”



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

SPECIAL MEETING OF THE BOARD OF EDUCATION

Tuesday, July 19, 2011
District Office Board Room
444 West 23rd Street, Merced, California

CLOSED SESSION - 10:00 A.M.

OPEN SESSION - 11:00 A.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. Lub District tos txhais lus Hmoob thiab lwm hom lus tuaj koom ntawm Board cov rooj sibtham. Leej twg vas tuaj koom thiab xav tau ib tus neeg pab txhais lus yuav tsum hu (209) 385-6754, 48 teev tuaj ua ntej ntawm lub rooj sibtham, li ntawd thiab npaj tau tus neeg tuaj txhais lus.*

Community members have an opportunity 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.

I. OPENING BUSINESS - 10:00 A.M.

- a. Call Public Session to Order
- b. Roll Call

II. PUBLIC COMMENT PRIOR TO CLOSED SESSION

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

(These proceedings are being recorded.)

III. CLOSED SESSION

- A. PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE
B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Personnel Services, pursuant to Education Code Section 54957

- Elementary School Principals (2 positions)
- Assistant Principals/Learning Directors (4 positions)
- Reassignment: Assistant Principals/Learning Directors

- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, Significant exposure to litigation: Two (2) potential cases, Gov. Code 54956.9(b)

IV. OPEN SESSION - 11:00 A.M.

- A. Call to Order
B. Roll Call

V. FLAG SALUTE

VI. APPROVAL OF AGENDA

VII. 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. Administrative Services

A-1-11-12

Capital Projects Notice Of Completion

It is recommended that the Board of Education accept as complete Category 7, Framing, for the Rivera Joint-Use Gym project at Rivera Middle School and authorize the filing of the Notice of Completion.

**Mr. Spicer
Mr. Magnussen**

VIII. ADJOURNMENT

Notes: All documents referred to in this agenda, not exempt from public disclosure under the California Records Act, are available for public inspection at the District Office located at 444 West 23rd Street, Merced, California and at the public meeting of the Board of Education.

Americans With Disabilities Act Assistance: Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify the Office Of The Superintendent at 385-6640 as soon as possible. Every effort will be made to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to Merced City School District programs and events.

EQUAL OPPORTUNITY EMPLOYER/AFFIRMATIVE ACTION EMPLOYER
DRUG FREE WORK PLACE EMPLOYER

POSTED: July 18, 2011

BOARD ACTION

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: July 19, 2011

SUBJECT: **CAPITAL PROJECTS NOTICE OF COMPLETION**

Recommendation

It is recommended that the Board of Education accept as complete Category 7, Framing, for the Rivera Joint-Use Gym project at Rivera Middle School and authorize the filing of the Notice of Completion.

Background

On November 9, 2010, the Board of Education approved the bid for the framing of the Joint-Use Gym project at Rivera Middle School. This category of the project is substantially complete and will be closed with the filing of the Notice of Completion.

<u>Contractor</u>	<u>Contract Date</u>	<u>Bid Package #</u>
Mc Fadden Construction Inc. Description: Category 7 Framing	December 15, 2010	2010-4

Fiscal Impact

Revenue: None

Expenditure: None

Budget Category: None