

MERCED CITY SCHOOL DISTRICT

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SCHOOL BOARD AGENDA

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March 8, 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

## REGULAR MEETING OF THE BOARD OF EDUCATION

**Tuesday, March 8, 2011**  
District Office Board Room  
444 West 23<sup>rd</sup> Street/Canal Street Entrance  
Merced, California

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

### AGENDA

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

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

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

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

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

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

- I. **OPENING BUSINESS - 6:00 P.M.**
  - A. Call Public Session to Order
  - B. Roll Call
  
- II. **PUBLIC COMMENT PRIOR TO CLOSED SESSION**
  - A. Identification of Closed Session Topics
  - B. *Comments And/Or Questions From The Audience*
  - C. Adjourn To Closed Session

(These proceedings are being recorded.)

**III. CLOSED SESSION**

**A. STUDENT EXPULSION**

- Student Case No. 7-2010-2011
- Student Case No. 8-2010-2011

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

**C. CONFERENCE WITH LABOR NEGOTIATOR, Mr. Greg Spicer, pursuant to Education Code Section 54957.6 regarding negotiations with Certificated and Classified Employees**

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

- A. Call to Order
- B. Roll Call

**V. FLAG SALUTE**

**VI. APPROVAL OF AGENDA**

**VII. ITEMS OF INTEREST**

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

**VIII. REPORT**

**A-85-10-11      Rivera Joint-Use Gym Facilities Project**

**Mr. Spicer  
Mr. Magnussen**

## IX. CONSENT

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

### a. Superintendent

**S-28-10-11 Meeting Minutes** **Dr. P. Duran**  
It is recommended that the Board of Education approve the minutes from the regular meeting of February 17, 2011 and the special meetings of February 23, 2011 and March 1, 2011.

### b. Administrative Services

**A-86-10-11 Employment Transactions - Certificated Personnel** **Mr. Spicer**  
Approval is recommended for certificated personnel items.

**A-87-10-11 Employment Transactions - Classified Personnel** **Mr. Spicer**  
Approval is recommended for classified personnel items.

### c. Fiscal Services

**F-36-10-11 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-37-10-11 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 February 1 through February 28, 2011.

**X. BOARD ACTION**

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

**a. Superintendent**

- S-29-10-11      Gifts/Grants And Bequests      Dr. P. Duran**  
It is recommended that the Board of Education accept the gifts/grants and bequests in the amount of \$9,500.00.
- S-30-10-11      Consideration Of Acceptance Of Revised Board Policies In The 9000 Series (Bylaws) – Second Reading      Dr. P. Duran**  
It is recommended that the Board of Education accept the attached revision to Board Bylaw 9110, Terms of Office, for a second reading.
- S-31-10-11      Resolution No. S-31-2010-2011 Support Placing A Revenue Extension Measure On The June 2011 Ballot      Dr. P. Duran**  
It is recommended that the Board of Education approve Resolution S-31-2010-2011 to support placing a Revenue Extension Measure on the June 2011 Ballot calling for a five-year revenue extension to protect schools and students by making education a priority in the state.

**b. Educational Services**

- E-36-10-11      Student Expulsion      Ms. Dossetti  
Dr. Testa**  
It is recommended that the Board of Education adopt the findings of fact, rehabilitation plan, and readmission date as set forth in the recommendation of the administrative panel and approve the expulsion of Student Case No. 7-2010-2011.
- E-37-10-11      Student Expulsion      Ms. Dossetti  
Dr. Testa**  
It is recommended that the Board of Education adopt the findings of fact, rehabilitation plan, and readmission date as set forth in the recommendation of the administrative panel and approve the expulsion of Student Case No. 8-2010-2011.
- E-38-10-11      2011-2012 Preschool Program Parent Handbook      Ms. Dossetti  
Ms. Cole**  
It is recommended that the Board of Education approve the 2011-2012 Preschool Program Parent Handbook.

**E-39-10-11      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 \$17,597.00.

**c.      Administrative Services**

**A-84-10-11      Revised Resolution No. A-84-2010-2011 Reduction Or Elimination Of Particular Kinds Of Certificated Services**      **Mr. Spicer**

It is recommended that the Board of Education approve the revisions to Resolution No. A-84-2010-2011 to reduce or eliminate particular kinds of certificated positions.

**A-88-10-11      Obsolete Supplies And Equipment**      **Mr. Spicer**

It is recommended that the Board of Education declare the items described to be surplus and to approve the sale and disposal of these items.

**d.      Fiscal Services**

**F-38-10-11      2010-11 Second Interim Report And Adoption of Resolution No. F-38-2010-2011**      **Mr. Spicer  
Ms. Cavallero**

It is recommended that the Board of Education approve the 2010-2011 Second Interim Certification and adopt Resolution No. F-38-2010-2011 approving the revisions to the 2010-11 budgets.

**F-39-10-11      Positive Certification Of Second Interim Report And Adoption Of Resolution No. F-39-2010-2011**      **Mr. Spicer  
Ms. Cavallero**

It is recommended that the Board of Education approve Resolution No. F-39-2010-2011 certifying that the District will implement ongoing budget reductions for 2011-12 and 2012-13 as necessary to maintain positive certification.

**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 twenty (20) minutes, unless timelines are waived by a majority of the Board.

**XII. BOARD MEMBER ROUNDTABLE**

**XIII. ADJOURNMENT**

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

**POSTED: March 4, 2011**

### Board of Education Meeting Schedule 2010-2011 School Year

<u>Date Of Meeting</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 10, 2010	7:00 p.m.	Board Room
Tuesday, August 24, 2010	7:00 p.m.	Board Room
First day of school - (August 16)		
Tuesday, September 14, 2010	7:00 p.m.	Board Room
Tuesday, September 28, 2010	7:00 p.m.	<b>Givens School</b>
Tuesday, October 12, 2010	7:00 p.m.	Board Room
Tuesday, October 26, 2010	7:00 p.m.	<b>Stefani School</b>
Tuesday, November 9, 2010	7:00 p.m.	<b>Rivera School</b>
Nov. 2 – Election Day *Thanksgiving Week - (November 22-26)		
Tuesday, December 14, 2010	7:00 p.m.	Board Room
*Winter Break - (December 20-December 31)		
Tuesday, January 11, 2011	7:00 p.m.	Board Room
Tuesday, February 1, 2011	7:00 p.m.	Board Room
Tuesday, February 15, 2011	7:00 p.m.	<b>Burbank School</b>
*Presidents' Week - (February 21-25)		
Tuesday, March 8, 2011	7:00 p.m.	Board Room
Tuesday, March 22, 2011	7:00 p.m.	<b>Franklin School</b>
Tuesday, April 12, 2011	7:00 p.m.	Board Room
Tuesday, April 26, 2011	7:00 p.m.	<b>Tenaya School</b>
*Spring Break - (April 18 - 25)		
Tuesday, May 10, 2011	7:00 p.m.	<b>Muir School</b>
Tuesday, May 24, 2011	7:00 p.m.	Board Room
Graduation - (June 1)		
Tuesday, June 14, 2011	7:00 p.m.	Board Room
Tuesday, June 28, 2011	7:00 p.m.	Board Room

Meeting dates may change. Merced City School District Board Room: 444 West 23<sup>rd</sup> Street  
 (\*Local Recess) - No School  
 Budget Open Forums: January 13, 20 and February 10  
 Special Meetings: January 25, March 1

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

**Tenaya Middle School**

**February 17, 2011**

- CALL TO ORDER: The meeting was called to order by Board Clerk, Mr. Cox at 6:00 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Adam Cox, Ms. Jessica Kazakos, Mr. Gene Stamm, Dr. Susan Walsh
- PUBLIC COMMENT PRIOR TO CLOSED SESSION: CTA Executive Director, Mr. Paul Chambers addressed the board on the budget development process.
- CLOSED SESSION: The Board met in closed session from 6:08 p.m. to 7:07 p.m. to discuss:
- Public Employee: Appointment/Discipline/Dismissal/Release
  - Student Expulsion
    - Student Case No. 5-2010-2011
    - Student Case No. 6-2010-2011
  - 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 7:08 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 Information Technology/Support Services, Mr. Greg Blount; Principal, Ms. Irma Ayala-Olson; Principal, Ms. Tara Bright; Principal, Ms. Elea Bubenchik; Principal, Mr. Brian Ferguson; Principal, Mr. Doug Collins; Principal, Mr. Rojelio Gutierrez; Principal, Mr. Harry Harris; Principal, Mr. Cesar Hernandez; Principal, Ms. Paula Heupel; Principal, Mr. Jose Munoz; Principal, Dr. Dalinda Saich; Principal Ms. Teresa Saldivar Morse; Principal, Ms. Lucrecia Sicairos; Principal, Ms. Lori Slaven; Assistant Principal, Ms. Roxanne Montano; Assistant Principal, Ms. Juanita Pedrozo; Assistant Principal, Mr. Jared Pierce; Assistant Principal, Ms. Josefina Pulido; Assistant Principal, Ms. Jill Settera; Learning Director, Mr. Vance D'Escoto; Learning Director, Ms. Suzanne Silva-Fagundes; Learning Director, Ms. Jennifer Ferreria; Learning Director, Ms. Pam Penrose; Learning Director, Ms. Catherine Puckett; Learning Director, Ms. Elaine Smith; Curriculum Coordinator, Ms. Lily Lesly; Learning Director/Coordinator, Ms. Lisa Slaton; CSEA President, Mr. Eddie Padilla; MCTA President, Mr. Russell Lawrence
- PLEDGE OF ALLEGIANCE: Mr. Adam Cox, clerk

REPORT OF ACTION TAKEN IN  
CLOSED SESSION:

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

APPROVAL OF AGENDA:

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to approve the agenda as presented. Motion carried.

ITEMS OF INTEREST:

BOARD

- Mr. Cox attended the third Budget Open Forum at Reyes School on February 10.
- Mr. Cox was recently elected president of the Merced County School Boards' Association for a two-year term.
- Mr. Cox announced the four district winners of the \$400 mini-grants awarded from the Merced County School Boards Association:
  1. Jennifer Alford, Cruickshank Middle School
  2. Aracely Cardenas, Muir School
  3. Martha Gonzales, Reyes School
  4. Sid Purganan, Givens School

REPORTS:

STUDENT ATTENDANCE

IT/Support Services Director, Mr. Greg Blount presented the monthly status report on student attendance and enrollment numbers.

ACTUARIAL VALUATION OF POST-  
EMPLOYMENT HEALTH BENEFITS

A report was presented by Chief Fiscal Officer, Ms. Kris Cavallero summarizing the actuarial valuation of post-employment health benefits prepared by Nicolay Consulting. This was completed as part of the Governmental Accounting Standards Board (GASB) 45 reporting requirement, which states that an actuarial study must be completed every two years.

BUDGET PROCESS AND  
DEVELOPMENT UPDATE

Budget recommendations were provided to the Board of Education by MCTA President Mr. Russell Lawrence and CSEA Field Representative, Ms. Laurie Mitchell and Chapter 530 Chapter President, Mr. Eddie Padilla.

Associate Superintendent, Mr. Greg Spicer also provided an update of the District's 2011-2012 budget development.

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 minutes of the special meeting of January 25, 2011 and the regular meeting of February 1, 2011.

Employment Transactions -  
Classified Personnel:

- Approval of the following classified personnel items:

A. **Employment**

Antonio Y. Garcia, Instructional Assistant: Spanish Bilingual, Sheehy School, effective 1/24/2011

**B. Change of Status**

Syliva Larios, From Cafeteria Food Packager and Cafeteria Cook/Baker, Stowell School to Cafeteria Cook/Baker, Reyes School, effective 2/24/2011

Rosa V. Lopez, From Instructional Assistant: Fremont Charter School to Instructional Assistant: Spanish Bilingual, Sheehy School, effective 2/1/2011

**C. Resignation**

Michael J. Casias, Jr., Head Custodian, Reyes School, effective 2/1/2011

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>
116198-116209	1/26/11	\$ 39,565.52
111842-111919	1/21/11	\$ <u>900,154.32</u>
	Total:	\$ 939,719.84

Budget Transfers:

- Approval of the ratification of the list of budget transfers completed during the month of January 1 through January 31, 2011

**BOARD ACTION**

SUPERINTENDENT

GIFTS/GRANTS AND BEQUESTS

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to accept the gifts/grants and bequests in the amount of \$5,834.65. Motion carried.

Burbank School, monetary donation x 3 each at \$123.00, donated by PG&E Corporation on December 13, 28, 29, 2010, valued at \$369.00

Reyes School, monetary donation, donated by Alicia Reyes School Parent Teacher Club, valued at \$4,881.00

Reyes School, monetary donation, donated by Save Mart Supermarkets, valued at \$134.65

2011 CSBA (CALIFORNIA SCHOOL  
BOARDS ASSOCIATION)  
DELEGATE ASSEMBLY  
ELECTION BALLOT – 1 VACANCY

It was moved by Dr. Walsh, seconded Mr. Stamm, to vote as a whole for Mr. Adam Cox for Region 8/subregion D election for CSBA's Delegate Assembly. Motion carried.

CONSIDERATION OF  
ACCEPTANCE OF REVISED  
BOARD POLICIES IN THE 9000  
SERIES (BYLAWS) – FIRST  
READING

It was moved by Mr. Cox, seconded by Ms. Kazakos to accept the attached revision to Board Bylaw 9110, Terms of Office, for a first reading. Motion carried.

EDUCATIONAL SERVICES:

SCHOOL ACCOUNTABILITY  
REPORT CARDS

It was moved by Ms. Kazakos, seconded by Ms. Stamm, to approve the School Accountability Report Cards (SARC). Motion carried.

STUDENT EXPULSION

It was moved by Dr. Walsh, seconded by Mr. Cox, to accept the Administrative Hearing Panel's finding of fact and recommendations as submitted and that Student Case No. 5-2010-11 be expelled for the remainder of the 2010-2011 year. Motion carried.

STUDENT EXPULSION

It was moved by Mr. Cox, seconded by Dr. Walsh, to accept the Administrative Hearing Panel's finding of fact and recommendations as submitted and that Student Case No. 6-2010-11 be expelled for the remainder of the 2010-2011 year, but to suspend enforcement of the expulsion immediately, with the student being placed at MCS D Community Day School for the rest of the 2010-2011 school year. Motion carried.

ADMINISTRATIVE SERVICES:

NATURAL GAS PIPELINE RISK  
ANALYSIS FOR THE RIVERA K-8  
PROJECT

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to approve the contract with J House Environmental, Inc., to perform a natural gas pipeline risk analysis. Motion carried.

MEMORANDUM OF  
UNDERSTAND (MOU) BETWEEN  
MERCED CITY SCHOOL DISTRICT  
AND MERCED COUNTY OFFICE  
OF EDUCATION

It was moved by Mr. Stamm, seconded by Ms. Kazakos, to approve the Memorandum of Understanding between Merced City School District and the Merced County Office of Education for use of the boom lift/crane services of the District's Maintenance Department. Motion carried.

RIVERA JOINT-USE GYM  
PROJECT – ALLOWANCE  
CHANGE ORDER –  
CATEGORY 12

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to approve the acceptance of the Allowance Change Order (ACO) from Modern Air Mechanical, Inc. Motion carried.

RIVERA JOINT-USE GYM  
PROJECT ALLOWANCE CHANGE  
ORDER – CATEGORY 13

It was moved by Ms. Kazakos, seconded by Dr. Walsh, to approve the acceptance of the Allowance Change Order (ACO) from Applegate Johnson, Inc. Motion carried.

**COMMUNICATIONS:**

**PUBLIC COMMENT PERIOD:**

Audience members speaking to the Board of Education on the topic of the budget development process included:

1. Mr. Marcos Alvira, 8 LA/SS teacher
2. Mr. Frank Delgado, 6 LA/SS Core teacher
3. Ms. Maria Brouillard, music teacher
4. Ms. Melissa Standish, community member
5. Ms. Cheryl Bourke, 1<sup>st</sup> grade teacher
6. Ms. Darren Sakata, kindergarten teacher
7. Mr. John Brockman, speech therapist
8. Ms. Stephanie Rhodes, parent
9. Ms. Wendy May, 8LA/SS teacher
10. Ms. Trish Holloway, GATE teacher
11. Ms. Lisa Van Elswyk, Intervention Teacher-Coach

**ADJOURNMENT:**

The meeting adjourned at 9:12 p.m.

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Secretary

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Clerk

**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD OF THE  
MERCED CITY SCHOOL DISTRICT  
District Office Board Room  
February 23, 2011**

CALL TO ORDER: The meeting was called to order by President Mr. Darrell Cherf at 6:00 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;  
Director of Special Education and Pupil Services, Dr. Ken Testa

PLEDGE OF ALLEGIANCE: Mr. Adam Cox, board clerk

COMMENTS/ANDOR QUESTIONS FROM THE AUDIENCE: The following District employees addressed the Board of Education on the  
topic of the budget development process:

- Mr. Marcos Alvira, MCTA
- Mr. John Brockman, MCTA
- Ms. Cheryl Bourke, 1<sup>st</sup> Grade Teacher, Givens School
- Ms. Trish Holloway, MCTA

ADJOURN TO CLOSED SESSION: The board adjourned to closed session at 6:11 p.m.

CLOSED SESSION: The Board met in closed session from 6:12p.m. to 8:12 p.m. to discuss:

- 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 8:12 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION: No action was taken.

ADJOURNMENT: The meeting adjourned at 8:12 p.m.

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Secretary

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Clerk

**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD OF THE  
MERCED CITY SCHOOL DISTRICT  
Cruickshank Middle School  
March 1, 2011**

**CALL TO ORDER:** The meeting was called to order by President Mr. Darrell Cherf at 6:02 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 Information Technology/Support Services, Mr. Greg Blount; Principal, Ms. Irina Ayala-Olson; Principal, Ms. Tara Bright; Principal, Ms. Elea Bubenchik; Principal, Mr. Brian Ferguson; Principal, Mr. Doug Collins; Principal, Mr. Rojelio Gutierrez; Principal, Mr. Harry Harris; Principal, Mr. Cesar Hernandez; Principal, Mr. Jose Munoz; Principal, Dr. Dalinda Saich; Principal Ms. Teresa Saldivar Morse; Principal, Ms. Lucrecia Sicairos; Principal, Ms. Lori Slaven; Principal, Ms. Trisha Wylie; Assistant Principal, Ms. Michelle Colburn; Assistant Principal, Mr. Rick Her; Assistant Principal, Ms. Juanita Pedrozo; Assistant Principal, Mr. Jared Pierce; Assistant Principal, Ms. Josefina Pulido; Assistant Principal, Ms. Jill Settera; Learning Director, Ms. Suzanne Silva-Fagundes; Learning Director, Ms. Jennifer Ferreria; Curriculum Coordinator, Ms. Lily Lesly; Learning Director/Coordinator, Ms. Lisa Slaton; CSEA President, Mr. Eddie Padilla; MCTA President, Mr. Russell Lawrence

**PLEDGE OF ALLEGIANCE:** Mr. Adam Cox, board clerk

**ADJOURN TO CLOSED SESSION:** The board adjourned to closed session at 6:03 p.m.

**CLOSED SESSION:** The Board met in closed session from 6:04p.m. to 7:06 p.m. to discuss:

- 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 7:07 p.m.

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

BOARD ACTION:

RESOLUTION NO. A84-2010-2011  
REDUCTION OR ELIMINATION OF  
PARTICULAR KINDS OF  
CERTIFICATED SERVICES

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to adopt Resolution No. A-84-2010-2011 to reduce, or eliminate, particular kinds of certificated positions. Motion carried.

COMMENTS FROM THE  
AUDIENCE:

The following audience members addressed the Board of Education on the topic of the budget development process:

1. Mr. Russell Lawrence, MCTA President
2. Mr. Marcos Alvira, 8 LA/SS teacher
3. Mr. Rich Lewis, music teacher
4. Ms. Cheryl Bourke, 1<sup>st</sup> grade teacher
5. Ms. Joette Klemin, library media teacher
6. Ms. Angel Carlquist-Hernandez, MHS student
7. Ms. Darren Sakata, kindergarten teacher
8. Mr. John Brockman, speech therapist
9. Mr. Alex Hobbson, MHS student
10. Judy Waldron, kindergarten teacher
11. Ms. Trish Holloway, GATE teacher
12. Ms. Pat Lewis, Resource Specialist
13. Mr. George Souza, physical education teacher
14. Ms. Margaret Rench, kindergarten teacher
15. Ms. Gidget Suarez, 5<sup>th</sup> grade teacher
16. Ms. Maria Brouillard, music teacher
17. Ms. Wendy May, 8LA/SS teacher
18. Ms. Lisa Van Elswyk, intervention teacher-coach
19. Ms. April Adrian, parent

ADJOURNMENT:

The meeting adjourned at 8:33 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

FROM: Greg Spicer  
Associate Superintendent, Administrative Services

PREPARED BY: Kraig Magnussen  
Chief Operations Officer

DATE: March 8, 2011

SUBJECT: **RIVERA JOINT-USE GYM FACILITIES PROJECT**

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## **Background**

A report will be presented to the Board of Education with updates on the Rivera Joint Use-Gym Facilities Project.

# **CONSENT**

# MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: March 8, 2011

SUBJECT: **MEETING MINUTES**

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## **Recommendation**

It is recommended that the Board of Education approve the minutes from the regular meeting of February 17, 2011 and the special meetings of February 23, 2011 and March 1, 2011.

## **Background**

Meetings of the Governing Board are conducted for the purpose of accomplishing district business. (BP 9320)

## **Fiscal Impact**

Revenue: None  
Expenditure: None  
Budget Category: None



# MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer  
Associate Superintendent, Administrative Services

PREPARED BY: Elsa Arroyo  
Personnel Specialist

DATE: March 8, 2011

SUBJECT: **EMPLOYMENT TRANSACTIONS – CLASSIFIED PERSONNEL**

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## **Recommendation**

Approval is recommended for the following classified personnel items.

### **A. Change of Status**

Marisela Hernandez	From Instructional Assistant, Clark Preschool to Instructional Assistant: Spanish Bilingual, Stowell Elementary School Effective 2/1/2011
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### **B. Retirement**

Arvell Anthony Jr.	Custodian Rivera Middle School Effective 6/30/2011
Rose M. Diaz	Cafeteria Manager Fremont Charter School Effective 6/3/2011

## **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: March 8, 2011

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
120880-120882	2/3/11	\$ 237,994.46
121963-122071	2/4/11	\$ 1,216,918.93
125147-125258	2/14/11	\$ 467,913.31
128202-128277	2/18/11	\$ 634,203.92
	Total	\$ 2,557,030.62

## **Background**

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

## **Fiscal Impact**

Revenue: None  
Expenditure: \$2,557,030.62  
Budget Category: Various

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 02/03/11

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
120880	013000	AMERICAN EXPRESS	03270	235,009.94	120881	013000	AMERICAN EXPRESS	03271	2,091.00
120882	013000	AMERICAN EXPRESS	03275	893.52					

TOTAL AMOUNT OF ALL WARRANTS \$237,994.46\*\*\*

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 02/04/11

APY2ZONE H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	AMOUNT
121963	012126	ACP DIRECT	03270	121964	008470	ACTION COMPUTERS	03270	395.61	863.71
121964	012464	ADVANCED CHEMICAL TRANSPORT	03270	121966	010718	AFELAC	03270	523.81	6,357.61
121967	000071	AMERICAN FIDELITY ASSURANCE CO	03270	121968	002390	AMERICAN FIDELITY ASSURANCE CO	03270	103.58	195.85
121969	000082	AMERICAN TIME & SIGNAL CO	03270	121970	001930	AMERIPRIDE	03270	3,565.08	1,539.40
121971	012897	ARIBA EDUCATION	03270	121972	000127	ATKIN/ANDEL/LOYA/RIJUD & ROMO	03270	200.00	3,139.18
121973	011934	ATWATER RADIATOR & MUFFLER INC	03270	121974	012984	AUTISM AND BEHAVIOR TRAINING	03270	32.00	1,005.00
121975	011170	BARNES & NOBLE INC	03270	121976	012329	BIG CREEK	03270	4,473.65	737.22
121977	010053	BOWMAC SOFTWARE INC	03270	121978	006270	CALIFORNIA DEPT OF EDUCATION	03270	1,835.00	5,448.24
121979	013014	CASABLANCA	03270	121980	000178	CHANNING BETE CO INC	03270	303.10	208.47
121981	011010	CORNER STONE STAFFING	03270	121982	012925	COSCO FIRE PROTECTION INC	03270	821.36	218.00
121983	006770	COSTCO WHOLESAL 142	03270	121984	012872	COUSIN'S VIDEO INC	03270	415.50	427.20
121985	011473	CSEA VICTORY CLUB	03270	121986	005711	D&D PEST CONTROL INC	03270	225.00	36.00
121987	008096	DATANWORKS EDUCATIONAL RESEARCH	03270	121988	000530	DEMCO INC	03270	7,000.00	197.48
121989	000636	ELGIN SCHOOL SUPPLY CO INC	03270	121990	007963	FASTENAL COMPANY	03270	9,179.33	344.45
121991	000672	FEDEX	03270	121992	000697	FOLLETT LIBRARY RESOURCES	03270	25.41	650.23
121993	005201	FOUNDATION FOR MEDICAL CARE	03270	121994	012337	FOUNDATION FOR MEDICAL CARE	03270	19,009.26	517.80
121995	011107	GAMETIME	03270	121996	012811	GAPBUSTER LEARNING CENTER INC	03270	5,882.14	1,364.74
121997	012645	ANGELICA GARCIA	03270	121998	000749	GATEWAY FIRE EQUIPMENT	03270	6.19	89.47
121999	003169	W W GRAINGER INC	03270	122000	009388	RON GRISSOM	03270	736.81	210.00
122001	012818	THE HARTFORD	03270	122002	011894	HEALTH CARE INSTRUMENTS INC	03270	4,474.03	430.00
122003	009170	THE HOME DEPOT	03270	122004	012863	JOHN C FREMONT	03270	3,208.79	78.00
122005	002888	JOHNSON PLUMBING INC	03270	122006	000977	JORGENSEN CO	03270	313.25	95.00
122007	002435	LIBERTY FLAGS	03270	122008	001078	LINGUISYSTEMS INC	03270	41.17	89.70
122009	011181	LOYAL AMERICAN LIFE INS CO	03270	122010	012998	LOYOLA MARYMOUNT UNIVERSITY	03270	1,377.39	2,094.00
122011	008368	LOZANO/SMITH/MOLIVER &	03270	122012	001154	MEADOWBROOK WATER CO OF MERCED	03270	6,597.64	766.94
122013	009224	MERCED COMMERCIAL PEST CONTROL	03270	122014	010170	MESTMAKER/CSEA INSURANCE	03270	250.00	250.33
122015	003110	NATIONAL GEOGRAPHIC SCHOOL	03270	122016	003519	OFFICE DEPOT INC	03270	302.84	4,599.16
122017	006816	PARADIGM HEALTHCARE SVCS INC	03270	122018	001537	PEARSON EDUCATION	03270	4,108.72	671.80
122019	001368	PG&E	03270	122020	011545	PRO TECH SECURITY	03270	1,546.92	300.00
122021	001616	PRO-ED	03270	122022	011638	SCHOOL OUTFITTERS	03270	606.10	1,233.27
122023	001505	SCHOOL SVCS OF CALIFORNIA INC	03270	122024	004517	PERRY SHIMANOFF	03270	525.00	150.00
122025	009634	SHRED IT CENTRAL CA INC	03270	122026	012349	SIEMENS INDUSTRY INC	03270	79.87	1,447.25
122027	012608	SISC III	03270	122028	012621	STAPLES ADVANTAGE	03270	192.52	28.63
122029	012792	SUB SHOP	03270	122030	012716	SULLIVAN LEARNING SYSTEMS INC	03270	915.453.25	33,917.18
122031	010682	TIME TIMER	03270	122032	013032	SHERRY UGALDE	03270	210.00	53.52
122033	001894	UNITED PARCEL SERVICE	03270	122034	011364	US AIR CONDITIONING DIST	03270	136.97	1,783.88
122035	009908	XEROX CORPORATION	03270	122036	009180	VALLEY FORKLIFT	03270	605.12	134.28
122037	006270	CALIFORNIA DEPT OF EDUCATION	03271	122038	001271	NASCO MODESTO	03271	174.80	325.34
122039	003519	OFFICE DEPOT INC	03271	122040	008340	PAUL A BROOKES PUBLISHING CO	03275	414.14	940.39
122041	012960	INFANT DEVELOPMENT ASSOCIATION	03275	122042	012863	JOHN C FREMONT	03275	200.00	69.75
122043	008782	SCHOOL SPECIALTY	03275	122044	005645	TARGET BANK	03275	1,715.08	343.90
122045	012943	TEACHSTONE	03275	122046	011170	BARNES & NOBLE INC	03263	300.00	14.79
122047	007591	BERNARD FOOD INDUSTRIES INC	03263	122048	006270	CALIFORNIA DEPT OF EDUCATION	03263	283.92	2,681.25
122049	012895	CCI COOL CURTAIN	03263	122050	004128	THE DANIELSEN CO	03263	520.00	3,527.90
122051	007428	GOLD STAR FOODS	03263	122052	010138	HAGUE QUALITY WATER INC	03263	5,057.24	198.00
122053	011113	JENNIE-O TURKEY STORE	03263	122054	007394	LA TAPATIA TORTILLERIA INC	03263	8,856.48	985.00
122055	011076	LINK SNACKS INC	03263	122056	011151	MADERA PRODUCE INC	03263	1,344.00	4,425.00

APY220ME H.00.02

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 02/04/11

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
122057	001232	MODERN AIR MECHANICAL INC	03263	472.00	122058	004303	NEXTEL COMMUNICATIONS	03263	202.93
122059	008778	PLASTIC PACKAGE INC	03263	5,670.20	122060	005453	RALEY'S	03263	27.66
122061	009919	SCHOOL LUNCH PRODUCTS INC	03263	8,293.97	122062	011249	SHANNON'S IMPERIAL BRAND	03263	5,513.40
122063	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	15,270.32	122064	010291	TEAM BROKERAGE	03263	2,178.75
122065	009180	VALLEY FORKLIFT	03263	134.29	122066	011838	NEIL O ANDERSON & ASSOC INC	03277	5,917.00
122067	002557	KLEINFELDER INC	03277	2,291.50	122068	012699	WLC ARCHITECTS	03277	5,256.11
122069	012493	WLC CONSTRUCTION SERVICES INC	03277	32,723.92	122070	005201	FOUNDATION FOR MEDICAL CARE	03267	3,133.20
122071	005241	MERCED CITY SCHOOL DISTRICT	03264	34,023.30					

TOTAL AMOUNT OF ALL WARRANTS \$1,216,918.93\*\*\*

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 02/14/11

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
125147	007716	A-Z BUS SALES INC	03270	1,044.72	125148	005164	ABS DIRECT	03270	1,051.92
125149	000005	ACE PIPE & STEEL INC	03270	59.22	125150	011005	ADI	03270	408.10
125151	012906	ALHAMBRA & SIERRA	03270	41.92	125152	000062	ALL-PHASE ELECTRIC SUPPLY	03270	106.12
125153	001930	AMERIPRIDE	03270	1,694.80	125154	012731	APOLLO GROUP INC	03270	1,785.00
125155	009207	APPLIED INDUST TECHNOLOGIES	03270	11.19	125156	003140	ASSOCIATES LOCK & SAFE SVC	03270	44.37
125157	012314	BEVERLY BARELA	03270	134.13	125158	000167	BARTLETT PETROLEUM PRODUCTS	03270	21,357.74
125159	000183	BETTIS GLASS	03270	217.50	125160	012847	BILL'S TOW STORAGE AND	03270	100.00
125161	013002	C H BULL COMPANY	03270	5,224.35	125162	006270	CALIFORNIA DEPT OF EDUCATION	03270	2,354.00
125163	000431	CONSOLIDATED ELECTRICAL DIST	03270	1,320.22	125164	011010	CORNER STONE STAFFING	03270	319.77
125165	012870	COUSIN'S VIDEO INC	03270	109.80	125166	009124	CREATIVE ALTERNATIVES INC	03270	9,986.13
125167	012370	SHARON DEMERS	03270	574.43	125168	009357	DON'S MOBILE GLASS INC	03270	35.00
125169	008518	EWING IRRIGATION	03270	862.98	125170	007963	FASTENAL COMPANY	03270	38.66
125171	000672	FEDEX	03270	23.82	125172	011324	FERGUSON ENTERPRISES INC	03270	2,115.13
125173	004496	FLINN SCIENTIFIC INC	03270	256.89	125174	002144	FOLLETT EDUCATIONAL SERVICES	03270	631.46
125175	003169	W W GRAINGER INC	03270	710.23	125176	012818	THE HARTFORD	03270	1,971.42
125177	009711	HORIZON	03270	212.46	125178	013016	HOT TANK SUPPLY CO	03270	191.13
125179	002804	HUSBANDS & ASSOCIATES INC	03270	3,092.50	125180	012366	INTERSTATE TRUCK CENTER	03270	904.13
125181	010208	JACK'S R BETTER INC	03270	250.00	125182	012267	JOHNSTONE SUPPLY	03270	2,878.20
125183	000997	KELLOGG'S SUPPLY	03270	929.07	125184	000999	KELLY MOORE PAINT CO INC	03270	271.25
125185	010681	KIMBALL MIDWEST	03270	32.35	125186	003686	ANNE LIZDAS	03270	67.40
125187	011204	MERCED AREA SPORTS OFFICIALS	03270	2,000.00	125188	009224	MERCED COMMERCIAL PEST CONTROL	03270	50.00
125189	001169	MERCED COUNTY SOLID WASTE DIV	03270	257.15	125190	005572	MERCED TRUCK & TRAILER INC	03270	2,506.36
125191	012324	MODSPACE	03270	483.94	125192	001271	MASCO MODESTO	03270	1,297.82
125193	012194	NICOLAY CONSULTING GROUP INC	03270	8,800.00	125194	003519	OFFICE DEPOT INC	03270	427.45
125195	009702	PARKER'S ACE HARDWARE INC	03270	1,119.74	125196	001402	PRAXAIR	03270	59.68
125197	001709	RANCHERS TRACTOR CO	03270	89.60	125198	010263	TERRY D ROSS	03270	559.04
125199	010634	SAFETY SCREENS	03270	1,958.06	125200	001448	SAN JOAQUIN GLASS INC	03270	454.00
125201	012294	SASS/WESTMAKER INSURANCE	03270	80.64	125202	010952	SCANTRON CORP	03270	2,007.35
125203	001490	SCHOOL HEALTH CORP	03270	2,007.84	125204	012593	SEBASTIAN	03270	580.00
125205	001564	SHERWIN WILLIAMS CO	03270	717.84	125206	004517	PERRY SHIMANOFF	03270	349.00
125207	010561	THE SIGN GUYS	03270	94.18	125208	000133	SMITH AUTO PARTS INC	03270	398.76
125209	013022	SOFTWARE FOR KIDS	03270	37.01	125210	012249	SOLUTION TREE INC	03270	3,654.00
125211	004824	SPURR/REMAC	03270	163.11	125212	012362	THE STANDARD	03270	1,548.34
125213	012621	STAPLES ADVANTAGE	03270	15,085.30	125214	008047	SUMMIT SUPPLY CORP OF COLORADO	03270	155.00
125215	009654	TRAPEZE SOFTWARE GROUP INC	03270	675.00	125216	009084	TRI DIM FILTER CORP	03270	149.46
125217	011347	ULINE	03270	525.46	125218	007061	WARD ENTERPRISES	03270	124.79
125219	002027	WASTE MANAGEMENT	03270	1,262.40	125220	011060	WILCO SUPPLY	03270	136.53
125221	009908	XEROX CORPORATION	03270	29,164.27	125222	004824	SPURR/REMAC	03271	1,258.51
125223	011170	BARNES & NOBLE INC	03270	405.72	125224	012997	LOVING GUIDANCE INC	03275	324.50
125225	003519	OFFICE DEPOT INC	03275	30.08	125226	001368	PG&E	03275	312.91
125227	004824	SPURR/REMAC	03275	62.16	125228	012906	ALHAMBRA & SIERRA	03263	737.75
125229	001930	AMERIPRIDE	03275	21.80	125230	006270	CALIFORNIA DEPT OF EDUCATION	03263	18,901.62
125231	004125	CASE PARTS CO	03263	60.02	125232	009652	EAST BAY RESTAURANT SUPPLY INC	03263	5,444.46
125233	009408	FOCUS PACKAGING & SUPPLY CO	03263	2,023.19	125234	007593	GA SYSTEM INC	03263	11,340.12
125235	007428	GOLD STAR FOODS	03263	497.74	125236	007991	LOS CABOS MEXICAN FOODS	03263	797.00
125237	011151	MADERA PRODUCE INC	03263	1,964.25	125238	009224	MERCED COMMERCIAL PEST CONTROL	03263	21,414.53
125239	005572	MERCED TRUCK & TRAILER INC	03263	256.05	125240	008687	PRODUCERS DAIRY FOODS INC	03263	

Merced City School District  
WARRANT REGISTER FOR WARRANTS DATED 02/14/11

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
125241	008695	SA PRODUCTS CO	03263	1,433.16	125242	001464	SAVE MART SUPERMARKETS	03263	80.80
125243	009919	SCHOOL LUNCH PRODUCTS INC	03263	6,122.20	125244	008494	SCHWAN'S FOODSERVICE INC	03263	24,857.91
125245	012621	STAPLES ADVANTAGE	03263	107.65	125246	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	8,521.03
125247	013006	TRIMARK ECONOMY RESTAURANT	03263	8,201.93	125248	012197	WESTSIDE WATER CONDITIONING	03263	428.25
125249	000346	CENTRAL VALLEY CONCRETE INC	03277	685.13	125250	005917	DEPT OF TOXIC SUBSTANCES CNTRL	03277	1,500.00
125251	011802	IONLAN CONSTRUCTION SVCS INC	03277	8,440.00	125252	002557	KLEINFELDER INC	03277	140.00
125253	011684	PAOLI & ODELL INC	03277	868.95	125254	012337	FOUNDATION FOR MEDICAL CARE	03267	700.00
125255	012163	SCHOOLS INSURANCE AUTHORITY	03267	177,466.50	125256	012337	FOUNDATION FOR MEDICAL CARE	03264	3,559.50
125257	005241	MERCED CITY SCHOOL DISTRICT	03264	16,137.35	125258	003519	OFFICE DEPOT INC	03264	390.77

TOTAL AMOUNT OF ALL WARRANTS \$467,913.31\*\*\*

Merced City School District  
 WARRANT REGISTER FOR WARRANTS DATED 02/18/11

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
128202	012894	ACE IT TUTORING OF CALIFORNIA	03270	13,346.84	128203	012464	ADVANCED CHEMICAL TRANSPORT	03270	365.00
128204	000127	ATKIN/ANDEL/LOYA/RUUD & ROMO	03270	3,145.63	128205	011934	ATWATER RADIATOR & MUFFLER INC	03270	122.82
128206	012984	AUTISM AND BEHAVIOR TRAINING	03270	1,004.04	128207	005331	BANK OF AMERICA	03270	390.52
128208	011170	BARNES & NOBLE INC	03270	464.54	128209	003487	SUZANNE BURK	03270	605.31
128210	010900	CDW GOVERNMENT INC	03270	548.70	128211	000376	CITY OF MERCED	03270	2,418.60
128212	012854	MICHELLE COLBURN	03270	1,110.11	128213	011010	CORNER STONE STAFFING	03270	984.38
128214	006770	COSTCO WHOLESale 142	03270	100.21	128215	012663	DEAF AND HARD OF HEARING	03270	152.00
128216	000530	DENCO INC	03270	350.55	128217	010132	ETCH THIS! AND THAT...	03270	380.63
128218	012808	EXTREME LEARNING INC	03270	39,387.75	128219	012092	FARM PLAN	03270	124.15
128220	003169	W GRAINGER INC	03270	96.90	128221	000762	GW SCHOOL SUPPLY	03270	131.22
128222	012298	SEANNA HASLOUER	03270	343.01	128223	010208	JACK'S R BETTER INC	03270	131.22
128224	012881	LOVE'S	03270	1,365.92	128225	008368	LOZANO/SMITH/SMITH/WOLLIVER &	03270	603.84
128226	002667	MARIPOSA MUSEUM & HISTORY CTR	03270	443.10	128227	009224	MERCED COMMERCIAL PEST CONTROL	03270	3,753.01
128228	000450	MERCED COUNTY HEALTH DEPT	03270	3,180.96	128229	013017	MICRO AUDIOMETRICS	03270	50.00
128230	003519	OFFICE DEPOT INC	03270	3,918.49	128231	011164	OLIVEMOOD MEADOWS OCCUPATIONAL	03270	806.90
128232	006816	PARADIGM HEALTHCARE SVCS INC	03270	692.22	128233	001368	PG&E	03270	50.00
128234	008015	PREFERRED ALLIANCE INC	03270	183.00	128235	012982	PROFESSIONAL TUTORS OF AMERICA	03270	53,671.07
128236	005690	RADIO SHACK CORPORATION	03270	115.70	128237	009839	RENAISSANCE LEARNING INC	03270	6,028.75
128238	001464	SAVE MART SUPERMARKETS	03270	55.90	128239	001473	SCHOLASTIC INC	03270	59.80
128240	008725	SCHOOL NURSE SUPPLY INC	03270	67.97	128241	001505	SCHOOL SVCS OF CALIFORNIA INC	03270	1,167.00
128242	012784	SEIBERT'S POWERSTRIDE BATTERY	03270	310.07	128243	009634	SHRED IT CENTRAL CA INC	03270	200.00
128244	012716	SULLIVAN LEARNING SYSTEMS INC	03270	29,794.84	128245	003244	SUPER DUPEP PUBLICATIONS	03270	80.79
128246	012061	KEN TESTA	03270	446.23	128247	011913	TIRE DISTRIBUTION SYSTEMS INC	03270	179.89
128248	011364	US AIR CONDITIONING DIST	03270	8.00	128249	010873	VALLEY RENTAL CENTERS INC	03270	18.00
128250	009661	VAVRINEK TRINE DAY & CO LLP	03270	3,730.00	128251	010141	XEROX CORP	03270	1,297.43
128252	009908	XEROX CORPORATION	03270	10,420.29	128253	001174	MERCED COUNTY ARTS COUNCIL INC	03271	598.51
128254	001368	PG&E	03271	1,957.03	128255	008340	PAUL A BROOKES PUBLISHING CO	03275	780.00
128256	000178	CHANNING BETE CO INC	03275	117.01	128257	003519	OFFICE DEPOT INC	03275	227.94
128258	001368	PG&E	03275	879.15	128259	013030	KELLY POWELL	03275	125.56
128260	013031	KIMBERLY WILLIAMS	03275	156.10	128261	004128	THE DANIELSEN CO	03275	100.00
128262	012597	G & K SERVICES INC	03275	360.12	128263	012949	HARLAND CLARKE CORPORATION	03263	1,663.25
128264	009605	J M SMUCKERS LLC	03263	8,146.67	128265	008331	LUNCHBYTE SYSTEMS INC	03263	452.17
128266	011151	MADERA PRODUCE INC	03263	2,931.75	128267	005080	PIERRE FROZEN FOODS	03263	1,500.00
128268	009919	SCHOOL LUNCH PRODUCTS INC	03263	5,819.90	128269	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	9,307.01
128270	012962	APPLIGATE JOHNSTON INC	03277	11,420.55	128271	012963	DIEDE CONSTRUCTION INC	03277	3,649.74
128272	012988	DORFMEIER MASONRY INC	03277	76,275.00	128273	012493	WLC CONSTRUCTION SERVICES INC	03277	153,564.50
128274	001232	MODERN AIR MECHANICAL INC	03265	38,196.00	128275	012995	SAN JOAQUIN STEEL COMPANY INC	03273	38,362.58
128276	005201	FOUNDATION FOR MEDICAL CARE	03267	25.00	128277	005241	MERCED CITY SCHOOL DISTRICT	03264	72,068.40

TOTAL AMOUNT OF ALL WARRANTS \$634,203.92\*\*\*

# 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: March 8, 2011

SUBJECT: **BUDGET TRANSFERS**

---

## **Recommendation**

It is recommended that the Board of Education ratify the list of budget transfers completed during the month of February 1 through February 28, 2011.

## **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**

**SUPERINTENDENT**

# MERCED CITY SCHOOL DISTRICT

TO: Board of Education  
FROM: RoseMary Parga Duran, Ed.D., District Superintendent  
DATE: March 8, 2011  
SUBJECT: **GIFTS/GRANTS AND BEQUESTS**

---

## **Recommendation**

It is recommended that the Board of Education accept the gifts/grants and bequests in the amount of \$9,500.00.

<b><u>School/Department</u></b>	<b><u>Description</u></b>	<b><u>Donated By</u></b>	<b><u>Value</u></b>
Merced City School District	Monetary donation	California Association of Latino Superintendents and Administrators	\$ 500.00
Merced City School District	Monetary donation to be used for the Annual Employees Appreciation Picnic (May 20, 2011)	Educational Employees Credit Union, Mr. Joe Doyland	\$1,000.00
Franklin School	Complete sound system for multipurpose room	Franklin Parent & Teacher Club	\$8,000.00

**Background:** As a result of Board Policy 3290, Gifts/Grants/Bequests, adopted by the Board on October 3, 1989, the items listed above reflect what has been received by a school and/or department in the district.

## **Fiscal Impact**

Revenue: \$9,500.00

Expenditure: None

Budget Category: Instructional Supplies

# MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: March 8, 2011

SUBJECT: **CONSIDERATION OF ACCEPTANCE OF REVISED BOARD POLICIES  
IN THE 9000 SERIES (BYLAWS) - SECOND READING**

---

## **Recommendation**

It is recommended that the Board of Education accept the attached revision to Board Bylaw 9110, Terms of Office, for a second reading.

## **Background**

Board policies need to be reviewed and revised as needed on an annual basis. Revisions become necessary due to changes in the education code, legislative actions, legal decisions and local situations.

The 9000 series deals with policy statements that concern the Bylaws of the Board of Education.

## **Fiscal Impact**

Revenue: None  
Expenditure: None  
Budget Category: None

# MERCED CITY SCHOOL DISTRICT

The basis for revisions that are recommended for your consideration is the California School Boards Association (CSBA) Board Policy Update Services. CSBA maintains a legal staff that develops and distributes sample policy statements to subscribing member districts.

The 9000 series deals with Board Bylaws.

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<b>Policy Number</b>	<b>Title</b>	<b>Recommendation</b>
9110	Terms Of Office	Revision of current policy reflecting elections shall be held in even numbered years.

# MERCED CITY SCHOOL DISTRICT

**BB 9110**  
**BOARD BYLAWS**

## TERMS OF OFFICE

The Governing Board shall consist of five members whose terms shall be staggered so that as nearly as practicable, one half of the members shall be elected in each ~~odd~~-even numbered year.

The term of office for members elected in regular elections shall be four years, commencing on the first Friday in December next succeeding their election. (Education Code 5017)

Board member terms expire four years after their initial election on the first Friday in December following the election of new members. (Education Code 5000)

A member whose term has expired shall continue to discharge the duties of the office until his/her successor has qualified by taking the oath of office. (Government Code 1302, 1360; Education Code 5017)

*(cf. 9220 - Governing Board Elections)*

*(cf. 9223 - Filling Vacancies)*

*(cf. 9224 - Oath or Affirmation)*

*(cf. 9250 - Remuneration, Reimbursement, and Other Benefits)*

### *Legal Reference:*

#### EDUCATION CODE

*5000-5033 Election of school district board members*

*35010 Control of district*

*35012 Board members; number, election and terms*

*35107 Eligibility*

#### GOVERNMENT CODE

*1302 Continuance in office until qualification of successor*

*1303 Exercising functions of office without having qualified*

*1360 Necessity of taking constitutional oath*

Bylaw **MERCED CITY SCHOOL DISTRICT**

Adopted: 9/23/2008 Merced, California

Revised:

# MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: March 8, 2011

SUBJECT: **RESOLUTION NO. S-31-2010-2011  
SUPPORT PLACING A REVENUE EXTENSION MEASURE ON  
THE JUNE 2011 BALLOT**

---

## **Recommendation**

It is recommended that the Board of Education approve Resolution S-31-2010-2011 to support placing a Revenue Extension Measure on the June 2011 Ballot calling for a five-year revenue extension to protect schools and students by making education a priority in the state.

## **Background**

Over the last several years, K-12 education funding has taken a disproportionate amount of budget cuts with state and local funding for schools being cut by more than \$18 billion, or about \$1,900, per student, in the last three years. The loss of \$7 billion in one-time federal funding further reduces school budgets.

Governor Brown's 2011-12 budget proposal to limit further cuts to schools in 2011-12 is dependent on voter approval of an extension of existing temporary tax increases and a ballot measure to extend temporary revenues to help prevent further cuts to schools. Without this extension, the LAO reports that funding for schools would fall by at least \$2 billion, or more than \$334, per student.

## **Fiscal Impact**

Revenue: None  
Expenditure: None  
Budget Category: None

# MERCED CITY SCHOOL DISTRICT

## RESOLUTION NO. S-31-2010-2011

### RESOLUTION OF THE GOVERNING BOARD OF MERCED CITY SCHOOL DISTRICT TO SUPPORT PLACING A REVENUE EXTENSION MEASURE ON THE JUNE 2011 BALLOT

**WHEREAS**, Governor Brown's 2011-12 budget proposal is a balanced approach between revenues and new cuts to solving the deficit and provides for an extension of temporary revenues to support programs our students need and deserve; and

**WHEREAS**, over the last several years, K-12 education funding has taken a disproportionate amount of budget cuts; and

**WHEREAS**, state and local funding for schools has been cut by more than \$18 billion, or about \$1,900, per student, in the last three years; and

**WHEREAS**, the Merced City School District has cut approximately \$6.1 million from its budget over the past three years as a result of ongoing statewide cuts to education funding; and

**WHEREAS**, the loss of \$7 billion in one-time federal funding further reduces school budgets; and

**WHEREAS**, to begin to reverse this downward spiral, Californians must retain the revenues that enable us to invest in our schools and students; and

**WHEREAS**, the governor's budget proposal to limit further cuts to schools in 2011-12 is dependent on voter approval of an extension of existing temporary tax increases; and

**WHEREAS**, a ballot measure to extend temporary revenues will help prevent further cuts to schools, and without this extension the LAO reports that funding for schools would fall by at least \$2 billion, or more than \$335, *per student*; and

**WHEREAS**, the Merced City School District expects our local legislators to work with the governor to protect schools from further cuts and to ensure the continues investment our students deserve; and

**WHEREAS**, the Merced City School District opposes a cuts-only budget and supports a budget that is balanced with a combination of cuts and revenue extensions;

**NOW, THEREFORE, BE IT RESOLVED** that the Merced City School District supports placing a measure on the June 2011 ballot calling for a five-year revenue extension to protect our schools and students by making education a priority in our state.

## MERCED CITY SCHOOL DISTRICT

**PASSED AND ADOPTED** on March 8, 2011 by the Governing Board of the Merced City School District by following vote:

**AYES:**

**NOES:**

**ABSTENTION:**

**ABSENT:**

I, RoseMary Parga Duran, declare under penalty of perjury that the foregoing Resolution was duly passed and adopted on the date and by the vote stated.

---

ROSEMARY PARGA DURAN  
**SECRETARY OF THE GOVERNING BOARD FOR  
MERCED CITY SCHOOL DISTRICT**

# **EDUCATIONAL SERVICES**

# MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti  
Acting Assistant Superintendent, Educational Services

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

DATE: March 8, 2011

SUBJECT: **STUDENT EXPULSION**

---

## **Recommendation**

It is recommended that the Board of Education adopt the findings of fact, rehabilitation plan, and readmission date as set forth in the recommendation of the administrative panel and approve the expulsion of Student # 7/2010-11.

## **Background**

The Board of Education may review and deliberate this item only in closed session. The Board of Education must vote in open session concerning each student.

## **Fiscal Impact**

Revenue: None

Expenditure: None

Budget Category: None

## MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti  
Acting Assistant Superintendent, Educational Services

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

DATE: March 8, 2011

SUBJECT: **STUDENT EXPULSION**

---

### **Recommendation**

It is recommended that the Board of Education adopt the findings of fact, rehabilitation plan, and readmission date as set forth in the recommendation of the administrative panel and approve the expulsion of Student # 8/2010-11.

### **Background**

The Board of Education may review and deliberate this item only in closed session. The Board of Education must vote in open session concerning each student.

### **Fiscal Impact**

Revenue: None

Expenditure: None

Budget Category: None

# MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti,  
Acting Assistant Superintendent, Educational Services

PREPARED BY: Melanie Cole, Coordinator  
Preschool and Child Development Programs

DATE: March 8, 2011

SUBJECT: **2011-2012 PRESCHOOL PROGRAM PARENT HANDBOOK**

---

## **Recommendation**

It is recommended that the Board of Education approve the 2011-2012 Preschool Program Parent Handbook.

## **Background**

The Merced City School District Preschool Program is funded primarily from the California Department of Education Child Development Division. As a State Preschool Program we are required to follow all regulations as outlined in Title 5 and Title 22. Regulations and the Categorical Program Monitoring (CPM) Process require informing and seeking approval of the governing board as part of the CPM cycle.

The seven dimensions of CPM include: involvement; governance and administration; standards, assessment and accountability; staffing and professional development; opportunity and equal educational access; teaching and learning. Many of these dimensions are addressed in the parent handbook. In addition, annual revisions of the program parent handbook are necessary to revise and clarify new program regulations.

## **Fiscal Impact**

Revenue: None

Expenditure: None

Budget Category: State Preschool

# MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti  
Acting Assistant Superintendent, Educational Services

DATE: March 8, 2011

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 \$17,597.00.

## **Background**

School districts that have received Title II, Part D funds in the fiscal year 2010-2011 and have an approved education technology plan for the fiscal year 2011-12 and 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 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 EETT funds, the End of Period (EOP) Expenditure Report will be completed according to the timelines specified in the notification.

## **Fiscal Impact**

Revenue: \$17,597.00  
Expenditure: None  
Budget Category: Technology

# **ADMINISTRATIVE SERVICES**

# MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer  
Associate Superintendent, Administrative Services

DATE: March 8, 2011

SUBJECT: **REVISED RESOLUTION NO. A-84-2010-2011 - REDUCTION OR  
ELIMINATION OF PARTICULAR KINDS OF CERTIFICATED SERVICES**

---

## **Recommendation**

It is recommended that the Board of Education adopt the revisions to Resolution No. A-84-2010-2011 to reduce or eliminate particular kinds of certificated positions.

## **Background**

On March 1, 2011, the Board of Education adopted Resolution No. A-84-2010-2011 to address the need to reduce or eliminate particular kinds of services. There is a need to clarify B.1 Administrative Services to conform to current job titles. There is no change in the revised resolution to the number of positions being eliminated nor is there a change in the expenditure savings. The reduction would be eliminating two (2) Community Day School Teachers, ten (10) Classroom Teachers, five (5) English Learner-Intervention Support Core Teachers, seventeen (17) Intervention Teacher/Coaches, four (4) Library Media Teachers, three (3) Teachers on Special Assignment: Early Reading First, one (1) Teacher on Special Assignment: Even Start, four (4) Teachers on Special Assignment: Language Intervention (RtI), two (2) Teachers on Special Assignment: Preschool Instructional Coach, one (1) Assistant Principal and one (1) Learning Director.

## **Fiscal Impact**

Revenue: None

Expenditure: \$4,470,650

Budget Category: Various

# MERCED CITY SCHOOL DISTRICT

## RESOLUTION OF THE MERCED CITY SCHOOL DISTRICT BOARD OF EDUCATION RELATING TO THE REDUCTION OR ELIMINATION OF PARTICULAR KINDS OF CERTIFICATED SERVICES

### RESOLUTION NO. A-84-2010-2011 (REVISED MARCH 8, 2011)

**WHEREAS**, the Superintendent has recommended to the Board of Education of the Merced City School District that it shall be necessary to reduce or eliminate the particular kinds of services of the District described below not later than the beginning of the 2011-2012 school year; and

**WHEREAS**, Education Code sections 44949 and 44955 require action by the Board of Education to reduce or eliminate particular kinds of services of the District not later than the beginning of the next school year; and

**WHEREAS**, the Board of Education has determined it shall be necessary and in the best interest of the District to reduce or eliminate the particular kinds of services described below and to decrease a corresponding number of certificated employees in the District not later than the beginning of the 2011-2012 school year; and

**WHEREAS**, the Board of Education is required by law to give written notice to all certificated employees to be laid off as a result of a decision to reduce or eliminate particular kinds of certificated services prior to March 15; and

**WHEREAS**, the Board of Education has considered all positively assured attrition, including deaths, resignations, retirements and other permanent vacancies, for 2011-2012 which has occurred to March 2, 2011 in determining the needed services to be reduced or eliminated; and

**WHEREAS**, the Board of Education is authorized by the Education Code section 44955 to establish criteria based upon the needs of the District and the students thereof for determining the order of termination between certificated employees who first rendered paid service to the District on the same date; and

**WHEREAS**, Education Code section 44955 provides that the services of no permanent employee may be terminated while any probationary or any other employee with less seniority is retained to render a service which the permanent employee is certificated and competent to render; and

**WHEREAS**, the Board of Education is authorized by Education Code section 44955 to deviate from terminating certificated employees in order of seniority where the District demonstrates a specific need for personnel to teach a specific course or courses of study or to provide a service for which the certificated employee has special training and experience.

# MERCED CITY SCHOOL DISTRICT

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Merced City School District:

1. That all of the foregoing recitals are true and correct.

2. That the following particular kinds of certificated services shall be reduced or eliminated not later than the beginning of the 2011-2012 school year, as follows:

A. K-8 Instructional Services:

<b>A.1</b>	<b>Community Day School Teacher</b>	<b>2.00 FTE</b>
<b>A.2</b>	<b>Grade K-5 Self-Contained Classroom Teacher</b>	<b>10.00 FTE</b>
<b>A.3</b>	<b>English Learner-Intervention Support Core Teacher</b>	<b>5.00 FTE</b>
<b>A.4</b>	<b>Intervention Teacher/Coach</b>	<b>17.00 FTE</b>
<b>A.5</b>	<b>Library Media Teacher</b>	<b>4.00 FTE</b>
<b>A.6</b>	<b>Teacher on Special Assignment: Early Reading First</b>	<b>3.00 FTE</b>
<b>A.7</b>	<b>Teacher on Special Assignment: Even Start</b>	<b>1.00 FTE</b>
<b>A.8</b>	<b>Teacher on Special Assignment: Language Intervention (RtI)</b>	<b>4.00 FTE</b>
<b>A.9</b>	<b>Teacher on Special Assignment: Preschool Instructional Coach</b>	<b><u>2.00 FTE</u></b>
	<b><i>TOTAL</i></b>	<b>48.00 FTE</b>

B. Administrative Services

<b>B.1</b>	<b>Assistant Principal</b>	<b>1.00 FTE</b>
<b>B.2</b>	<b>Learning Director</b>	<b><u>1.00 FTE</u></b>
	<b><i>TOTAL</i></b>	<b>50.00 FTE</b>

3. That as a result of the foregoing elimination or reduction of particular kinds of certificated services it is necessary to terminate at the end of the 2010-2011 school year the employment of a corresponding number of full time equivalent probationary and/or permanent certificated employees of the District.

4. That "competency" for the purposes of Education Code section 44955 shall be determined solely upon current possession of a preliminary or clear credential for the subject matter or grade level to which the employee will be assigned at the beginning of the 2011-2012 school year.

5. That as between employees who first rendered paid service on the same date, the order of termination shall be based solely on the needs of the District and the students thereof, as determined by the point system described herein. This system shall be applied only where the implementation of layoffs or rehire actually impacts two or more employees with the same first date of paid service and is applied only to those employees. In the case of each tie, points shall be granted to each affected employee based upon all the following criteria:

## MERCED CITY SCHOOL DISTRICT

- a. Possession of a currently valid preliminary or clear California teaching credential - *1 point*;
- b. Possession of multiple valid preliminary or clear California teaching credentials - *1 point*;
- c. Possession of one or more English Language Development certifications (*e.g.*, LDS, CLAD, SB 1969, SB 395, BCC, BCLAD) or other ELD qualifying credential - *1 point*;
- d. Possession of one or more non-provisional supplemental authorization, permit, certification or other document issued by the Commission on Teacher Credentialing - *1 point*;
- e. Possession of an undergraduate major in: math, science, or special education - *1 point*;
- f. Possession of one or more post graduate degree(s) - *1 point*;
- g. Highest current placement on the certificated salary schedule - *1 point*;
- h. Bilingual competency - *1 point*;
- i. In any case where a tie results after calculating the cumulative points for each the above criteria, then the tie shall be resolved by lottery.

6. That the Superintendent and/or his designee is directed to send appropriate notices to all employees to be affected by virtue of this action in accordance with the provisions of the California Education Code and to afford all such employees all rights to which they are entitled under law.

7. That the Superintendent and/or his designee is directed to make such assignments and reassignments in such manner that certificated employees are retained to render any service which their seniority and qualifications entitle them to render.

**PASSED AND ADOPTED** by the Board of Education of the Merced City School District on March 8, 2011 by the following vote:

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

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

ABSENTS: \_\_\_\_\_

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

**MERCED CITY SCHOOL DISTRICT**

CERTIFICATION

STATE OF CALIFORNIA            )  
  )  
COUNTY OF MERCED            )        ss.

I certify the above is a true copy of a resolution adopted by the Board of Education of the Merced City School District at a meeting held on March 8, 2011.

DATED: March 8, 2011

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

BY: \_\_\_\_\_  
          ROSEMARY PARGA DURAN  
          District Superintendent

# MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer  
Associate Superintendent, Administrative Services

PREPARED BY: Terri Soares  
Director of School Nutrition Services

DATE: March 8, 2011

SUBJECT: **OBSOLETE SUPPLIES AND EQUIPMENT**

---

## **Recommendation**

It is recommended that the Board of Education declare the items described below to be surplus and to approve the sale and disposal of these items.

## **Background**

Regularly, the Board is asked to approve a list of furniture and equipment which has been deemed no longer suitable for school use, obsolete, or no longer needed. In addition, vehicles are being obsolete due to new smog regulations. The following list represents the furniture and equipment currently stored by the District. Board approval will allow the District to sell or otherwise dispose of this or by other means available to the District.

- Kitchen equipment such as; plastic shelving, trunion kettle, tray carts, transport carts, mixer, dishwasher, bun pans, cold and heated holding and serving units, mobile cart, tray carts, cashiers stand, bakers table, etc.
- Classroom and office equipment such as; printers, computer hardware & software, network equipment, fax machines, typewriters
- Classroom and office materials and furniture such as; visual boards, textbooks, instructional supplies, chairs, tables, etc.

MCSD may use InterSchola to assist MCSD in selling surplus new and used education goods in an online auction environment and through other surplus goods channels in compliance with CA Education Code Sections 17540, 17545-17546, and 60510-60511 as appropriate. The property will be offered to non-profit organizations and other school districts at no charge. The remaining property, if any, will be offered for sale to the public. Any remaining property will be disposed of by sending to the county landfill or by other appropriate means of salvage.

A detailed list of the items will be available at the School Nutrition Services office.

# MERCED CITY SCHOOL DISTRICT

## **Fiscal Impact**

Revenue: \$500.00

Expenditure: Approximately \$30.00

Budget Category: Fund 01 – General Fund, Fund 13 - Cafeteria Fund

# **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: March 8, 2011

SUBJECT: **2010/11 SECOND INTERIM REPORT AND  
ADOPTION OF RESOLUTION NO. F-38-2010/11**

---

## **Recommendation**

It is recommended that the Board of Education approve the 2010/11 Second Interim Certification and adopt Resolution No. F-38-2010/11 approving the revisions to the 2010/11 budgets.

## **Background**

Education Code requires districts to perform formal reviews and certify to their fiscal solvency twice a year. The purpose is to review our financial condition, inform the Board of Education and the public on the status of the District budget, determine any needed revisions and determine if enough cash will be available to meet expenditures and obligations.

The required reports include a summary report of the General Fund, a General Fund narrative and a narrative of all other funds, cash analysis, the criteria and standards for the review of the financial data, and certification of the Interim Report.

## **GENERAL FUND**

### **Revenue Limit**

No change in ADA projections. Projected funding is based on prior year 2009-10 ADA of 9,851. The District is still experiencing declining enrollment and is down 38 students from CBEDS reporting in October; therefore, it is very unlikely there will be any change in revenue limit funding for this year. A slight change in the In-Lieu Property Tax Transfer for Fremont Charter School reduces the revenue limit \$1,790.  
Net decrease in revenue limit funding of <\$1,790>.

# MERCED CITY SCHOOL DISTRICT

## Federal

Federal revenues have been revised to include reallocated State Fiscal Stabilization Funds of \$779,000, and increases in Title I and Title II. Federal Jobs Funds of \$1,720,940 have been reversed in the current year so they can be budgeted in the 2011-12 fiscal year. Net decrease in federal revenue of <\$130,443>.

## State

State revenues have been revised to include mandated cost reimbursements of \$440,000, and an increase in Economic Impact Aid and State Special Education funding. Net increase in state revenue of +\$1,019,550.

## Local Revenue

Local revenues have been revised to include increased interest earnings, local donations and projects, and a decrease in contributions to restricted programs. Net increase in local revenue of \$269,852.

Total increase in revenue of +\$1,157,169.

## Expenditures

Salaries and benefits have been adjusted to account for the increased State Fiscal Stabilization Funds and changes due to personnel movement.

Materials, supplies and services have been adjusted as necessary. Funds not expected to be spent this fiscal year have been left in the ending balance and will not be budgeted until/unless needed.

Other Outgo increased \$20,000 to cover increased costs for attendance in State Special Schools. Direct/Indirect Support has increased slightly due to an adjustment in the Charter School Fund.

Total decrease in budgeted expenditures of <\$1,020,062>.

## Ending Balance

Current revenue and expenditure allocations reflect an ending balance of \$11,657,590. This includes the statutory reserve for the stores account of \$107,031, revolving cash account of \$2,550, restricted carryover of \$1,788,609, designated carryover of \$7,237,506 and the mandatory 3% reserve for economic uncertainties of \$2,491,293. This leaves an unallocated amount of \$0 in unrestricted funds.

## Negotiations

Negotiations have been settled with MCTA for the 2010-11 fiscal year, but not with CSEA. Currently, no funds have been set aside for any kind of settlement.

# MERCED CITY SCHOOL DISTRICT

## Cash

A cash flow projection through June 30, 2011 reflects the District will very possibly NOT have a positive cash flow throughout the 2010-11 fiscal year. If that is the case, the District will have to borrow from the Bond Fund (Fund 21), or other funds, to meet its General Fund obligations due to the cash deferrals imposed by the State.

## Fiscal Impact

Overall decrease in the projected fund balance of <\$2,367,685> as the District committed the balance of the American Recovery and Reinvestment Act (ARRA) and State Fiscal Stabilization Funds (SFSF) to maintaining staffing and programs for the 2010-11 fiscal year.

## **MULTI-YEAR PROJECTION 2011-2013**

Revenue and expenditure assumptions for the Multi-Year Projection are based on estimates provided in the Governor's budget, School Services of California and Merced County Office of Education.

We are projecting a fairly stable enrollment for the next three years. As we progress with the Budget Development process, these numbers may need to be adjusted.

The 2011-12 and 2012-13 budgets have been reduced to account for the possible loss of \$330/ADA, or <\$3,250,830>, if the tax extension does not make it on the ballot in June, or if it is rejected by the voters.

Proposed Reductions include:

2.0 FTE	Community Day School Teacher	\$175,934
10.0 FTE	Grade K-5 Self-Contained Classroom Teacher	\$879,670
5.0 FTE	English Learner-Intervention Support Core Teacher	\$439,835
17.0 FTE	Intervention Teacher/Coach	\$1,495,439
4.0 FTE	Library Media Teacher	\$351,868
3.0 FTE	Teacher on Special Assignment:Early Reading First	\$263,901
1.0 FTE	Teacher on Special Assignment:Even Start	\$87,967
4.0 FTE	Teacher on Special Assignment:Language Intervention (RtI)	\$351,868
2.0 FTE	Teacher on Special Assignment:Preschool Instruction Coach	\$175,934
2.0 FTE	Assistant Principal/Learning Director	\$248,232
2.0 FTE	Custodian	\$116,258
2.0 FTE	Maintenance Worker	\$103,278
	Cell Phones	\$10,000
		<hr/>
		\$4,700,184

## MERCED CITY SCHOOL DISTRICT

Positions currently funded with ARRA and SFSF funds have been moved into the appropriate unrestricted or restricted resources, resulting in increased contributions to these programs. Additionally, positions vacated due to retirement and/or resignation will not be filled unless absolutely necessary. No projected cost increases are included other than step and column movement, Golden Handshake and utility increases.

It is proposed that relaxed penalties for Class Size Reduction be extended for two more years through the 2013-14 fiscal year. For 2011-12 the District will increase class size in Grade 3 to an average of 28:1. For 2012-13 and beyond, decisions will have to be made as to further reductions that must be made to keep the district solvent, which could include increasing class size in Grades K-2, furlough days, and/or deeper staffing and expenditure reductions.

Although the 2011-12 fiscal year shows a positive ending balance, it must be noted that this **does not** account for the \$250/ADA revenue limit funding restored for the current year that is still in jeopardy. Should the State find it necessary to reclaim this amount in order to help balance the budget, the shortfall would be about <\$2,858,995>. For the 2012-13 fiscal year the shortfall is currently, at a minimum, <\$2,625,886>. Including the loss of the \$250/ADA, this shortfall could increase to <\$10,408,321>.

### OTHER FUNDS

Charter School – Fund 09  
<\$256,318>

Revision to revenue in the amount of <\$6,279> to reflect a decrease in the block grant and in-lieu property tax. Salaries and benefits have been adjusted for personnel movement. Other expenditure accounts have been revised to allow for purchase of needed instructional materials. Net decrease to fund balance of <\$256,318>.

Child Development – Fund 12  
<\$31,100>

Revision to revenue in the amount of +\$100,299 to include reserve funds used to complete the new YEP portables at Muir and Sheehy. Expenditure accounts have also been revised +\$144,972 to include this project and other necessary expenditures. Net decrease to fund balance of <\$31,100>.

Cafeteria Fund – Fund 13  
<\$416,211>

Local Revenue has been increased \$164. Expenditure accounts have been revised to account for personnel movement and equipment/supply needs. Net decrease to fund balance of <\$416,211>.

## MERCED CITY SCHOOL DISTRICT

Deferred Maintenance – Fund 14  
\$0

No revision at this time.  
No change in fund balance.

Special Reserve – Other than Capital Outlay – Fund 17  
+\$2,000

No revision at this time.  
Net increase to fund balance of +\$2,000.

Bond Proceeds – Fund 21  
<\$3,057,319>

Revenue has been increased \$20,000 to account for increased interest earnings. Expenditures have been revised to include the Rivera Gym project.  
Net decrease to fund balance <\$3,057,319>.

Capital Facilities – Fund 25  
<\$7,000>

Revenue has been decreased due to lack of developer fee receipts. No change to expenditures.  
Net decrease in fund balance <\$7,000>.

State School Building Fund – Fund 35  
<\$156,333>

Revenue has been increased \$6,000 for increased interest earnings. No change to expenditures.  
Net decrease to fund balance <\$156,333>.

Special Reserve #1 – Capital Outlay – Fund 41  
+\$4,000

Revenue has been increased \$1,000 due to increased interest earnings. No change to expenditures.  
Net increase to fund balance +\$4,000.

Special Reserve #2 – Technology – Fund 42  
+\$83,600

Revenue has been increased \$1,600 due to increased interest earnings. No change to expenditures.  
Net increase to fund balance +\$83,600.

## MERCED CITY SCHOOL DISTRICT

Self Insurance – Income Protection – Fund 68  
+\$30,540

No revision at this time.  
Net increase to fund balance +\$30,540.

Self Insurance – Property/Liability – Fund 69  
<\$64,513>

Local Revenue has been increased to cover the annual Property and Liability Insurance premium. Expenditure accounts have been revised to cover the insurance premium and to reflect current needs.  
Net decrease to fund balance <\$64,513>.

Self Insurance – Health - Fund 70  
+\$65,599

Minor revision to revenue due to increased interest earnings. Expenditure accounts have been revised to cover benefit rate changes and to meet current needs.  
Net increase to fund balance +\$65,599.

# MERCED CITY SCHOOL DISTRICT

## RESOLUTION NO. F-38-2010/11

### AUTHORIZING REVISIONS IN 2010/11 INCOME AND EXPENDITURE BUDGETS

**WHEREAS**, subsequent to the adoption of the 2010/11 Budgets of the Merced City School District, it has been determined there is a need to revise revenue and expenditure budgets.

**WHEREAS**, changes are required in several funds.

**THEREFORE BE IT RESOLVED**, that changes in the 2010/11 income and expenditure budgets for the Merced City School District be revised in the amounts shown on the attached sheets.

**PASSED AND ADOPTED** by the Board of Education on March 8, 2011 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

I, RoseMary P. Duran, Secretary, 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 P. Duran, Secretary, Board of Education  
of the Merced City School District  
Merced County, State of California

**MERCED CITY SCHOOL DISTRICT  
2010/11 BUDGET SUMMARY  
REVISION**

	2010/11 APPROVED		2010/11 1ST INTERIM		2010/11 2ND INTERIM		Changes
	7/1/2010	12/14/2010	12/14/2010	3/8/2011			
<b>REVENUE</b>							
Revenue Limit	46,944,245	49,532,520	49,530,730	(1,790)			
Federal Revenues	11,084,532	13,386,343	13,255,900	(130,443)			
Other State Revenues	14,954,904	15,247,033	16,266,583	1,019,550			
Other Local Revenues	1,266,179	1,352,335	1,622,187	269,852			
<b>TOTALS:</b>	<b>74,249,860</b>	<b>79,518,231</b>	<b>80,675,400</b>	<b>1,157,169</b>			<b>Total increase/decrease in revenue</b>
<b>EXPENDITURES</b>							
Certificated Salaries	42,681,630	43,753,618	42,095,899	(1,657,719)			
Classified Salaries	10,596,336	10,505,008	10,511,992	6,984			
Employee Benefits	17,558,352	17,614,847	17,355,122	(259,725)			
Books & Supplies	3,700,386	3,953,043	4,941,007	987,964			
Services /Oper. Exp	5,432,342	7,170,191	7,051,100	(119,091)			
Capital Outlay		8,055	8,055	-			
Other Outgo	789,007	935,300	955,300	20,000			
Direct Support/Indirect	(229,463)	(229,463)	(227,938)	1,525			
Transfers Out	352,548	352,548	352,548	-			
<b>TOTAL EXPENSE</b>	<b>80,881,138</b>	<b>84,063,147</b>	<b>83,043,085</b>	<b>(1,020,062)</b>			<b>Total increase/decrease in expenditures</b>
<b>INC/DEC</b>	<b>(6,631,278)</b>	<b>(4,544,916)</b>	<b>(2,367,685)</b>				
<b>BEGINNING BAL.</b>	12,123,582	14,025,275	14,025,275				
<b>ENDING BALANCE</b>	<b>5,492,304</b>	<b>9,480,359</b>	<b>11,657,590</b>				
<b>COMPONENTS OF ENDING BALANCE</b>							
Revolving cash fund				2,550			
Stores Inventory				107,031			
Reserve for economic uncertainties @ 3.0%				2,491,293			
Restricted Carryover				1,788,609			
Designated Carryover				7,268,108			
Unrestricted Discretionary				0			
<b>Total Ending Balance</b>				<b>11,657,590</b>			

MERCED CITY SCHOOL DISTRICT  
 2010/11 BUDGET SUMMARY  
 REVISION

<u>Restricted Carryover</u>		
5640 Medi-Cal Billing		125,001
6300 Lottery Prop 20		724,502
7090 EIA/SCE		175,167
7091 EIA/LEP		530,946
8150 Routine Repair & Maintenance		232,992
	Total	<u>1,788,609</u>

<u>Designated Carryover</u>		
0000 RDA Collection-Facilities		103,838
0000 State Adopted Budget RL Increase		2,594,145
0000 Fiscal Stabilization Reserve		3,229,471
0216 Media Sales		13,895
0500 Special Ed Mandate		219,494
0801 Instructional Materials		386,123
0803 Prof/Staff Development		10,091
1100 District Lottery		571,115
9418 Safety Credit		645
9419 Misc. Local Grant		908
9471 Reserve for Retiree Benefits		138,383
	Total	<u>7,268,108</u>

**MERCED CITY SCHOOL DISTRICT**

**2010/11 PROJECTED BUDGETS - ALL FUNDS**

<b>NAME</b>	<b>ACTUAL 7/1/2010 BEG BAL</b>	<b>REV</b>	<b>EXP</b>	<b>SURPLUS/ DEFICIT</b>	<b>PROJECTED 6/30/2011 END BAL</b>
GEN FUND	14,025,275	80,675,400	83,043,085	-2,367,685	11,657,590
FREMONT CHARTER	1,325,709	3,063,285	3,319,603	-256,318	1,069,391
<b>Special Revenue Funds</b>					
CHILD DEV	539,738	3,886,195	3,917,295	-31,100	508,638
CAFETERIA	3,007,796	5,602,799	6,019,010	-416,211	2,591,585
DEF MAINT	538,138	357,548	357,548	0	538,138
EQUIPMENT	169,981	2,000	0	2,000	171,981
<b>Bond Proceeds</b>					
BOND PROCEEDS	9,286,228	120,000	3,177,319	-3,057,319	6,228,909
<b>Capital Facilities Funds</b>					
DEV FEES	214,527	27,500	34,500	-7,000	207,527
<b>State School Building Funds</b>					
SCHOOL FACILITIES	1,306,882	1,516,015	1,672,348	-156,333	1,150,549
<b>Special Reserve Funds</b>					
CAPITAL OUTLAY	1,158,907	1,110,662	1,106,662	4,000	1,162,907
TECHNLGY	227,590	83,600	0	83,600	311,190
<b>Bond Interest &amp; Redemption</b>					
BOND INTEREST	1,285,503	0	0	0	1,285,503
<b>Self-Insurance Funds</b>					
INC PROT	400,211	144,000	113,460	30,540	430,751
PROP. LIABILITY	533,063	420,256	484,769	-64,513	468,550
HEALTH	516,780	1,700,609	1,635,010	65,599	582,379
<b>COMBINED TOTALS</b>	<b>34,536,328</b>	<b>98,709,869</b>	<b>104,880,609</b>	<b>-6,170,740</b>	<b>28,365,588</b>

## Long Range Budget Plan - 3/8/11

<b>Revenue - Unrestricted</b>	<b>2010-11</b>	<b>2011-12</b>	<b>2012-13</b>
Revenue Limit	48,194,055	44,770,031	45,719,014
Federal Revenue	50,000	50,000	50,000
Other State	8,043,140	7,175,848	7,264,997
Other Local	(2,764,929)	(4,513,526)	(4,970,180)
<b>Total Revenue - Unrestricted</b>	<b>53,522,266</b>	<b>47,482,353</b>	<b>48,063,831</b>
<b>Revenue - Restricted</b>			
Revenue Limit	1,336,675	1,293,412	1,293,412
Federal Revenue	13,205,900	9,340,701	7,431,099
Other State	8,223,443	7,719,633	7,228,747
Other Local	4,387,116	5,787,851	6,244,505
<b>Total Revenue - Restricted</b>	<b>27,153,134</b>	<b>24,141,597</b>	<b>22,197,763</b>
<b>Total Revenue</b>	<b>80,675,400</b>	<b>71,623,950</b>	<b>70,261,594</b>
<b>Expenditures - Unrestricted</b>			
Certificated Salaries	30,089,454	29,584,802	30,621,914
Classified Salaries	5,684,052	5,632,629	5,780,957
Employee Benefits	11,576,372	11,047,285	11,825,496
Books and Supplies	1,887,495	1,257,424	1,189,380
Services/Operation Expenses	3,847,354	5,258,223	3,844,326
Capital Outlay	-	-	-
Other Outgo	878,573	254,719	254,719
Direct Support/Indirect	(498,366)	(454,641)	(453,938)
Transfers Out	-	-	-
<b>Total Expenditures - Unrestricted</b>	<b>53,464,934</b>	<b>52,580,441</b>	<b>53,062,854</b>
<b>Expenditures - Restricted</b>			
Certificated Salaries	12,006,445	8,762,730	7,387,587
Classified Salaries	4,827,940	4,719,301	4,692,323
Employee Benefits	5,778,750	4,907,559	4,496,403
Books and Supplies	3,053,512	2,349,789	2,288,081
Services/Operation Expenses	3,203,746	2,011,210	1,943,064
Capital Outlay	8,055	-	-
Other Outgo	76,727	813,282	813,282
Direct Support/Indirect	270,428	225,178	224,475
Transfers Out	352,548	352,548	352,548
<b>Total Expenditures - Restricted</b>	<b>29,578,151</b>	<b>24,141,597</b>	<b>22,197,763</b>
<b>Total Expenditures</b>	<b>83,043,085</b>	<b>76,722,038</b>	<b>75,260,617</b>
<b>Balances</b>			
<b>Beginning Balance - Unrestricted</b>	<b>9,671,712</b>	<b>9,729,044</b>	<b>4,630,956</b>
<b>Beginning Balance - Restricted</b>	<b>4,353,562</b>	<b>1,928,545</b>	<b>1,928,545</b>
<b>Beginning Balance - Total</b>	<b>14,025,274</b>	<b>11,657,589</b>	<b>6,559,501</b>
<b>Ending Balance - Unrestricted</b>	<b>9,729,044</b>	<b>4,630,956</b>	<b>(368,067)</b>
<b>Ending Balance - Restricted</b>	<b>1,928,545</b>	<b>1,928,545</b>	<b>1,928,545</b>
<b>Ending Balance - Total</b>	<b>11,657,589</b>	<b>6,559,501</b>	<b>1,560,478</b>

# 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: March 8, 2011

SUBJECT: **POSITIVE CERTIFICATION OF SECOND INTERIM REPORT  
AND ADOPTION OF RESOLUTION NO. F-39-2010/11**

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## **Recommendation**

It is recommended that the Board of Education approve Resolution No. F-39-2010/11 certifying that the District will implement on-going budget reductions for 2011-12 and 2012-13 as necessary to maintain positive certification.

## **Background**

In order to allow districts more time to work through the budget reductions brought about by the State's budget proposal, the County Office of Education requests that districts who are assigning a positive certification to the 2010-11 Second Interim based on assumptions that include significant budget reductions in 2011-12 that have yet to be approved and implemented, approve the attached resolution to be submitted with the Second Interim Report.

## **Fiscal Impact**

Revenue: None  
Expenditure: None  
Budget Category: None

# MERCED CITY SCHOOL DISTRICT

## RESOLUTION NO. F-39-2010/11

### BOARD ACTION FOR APPROVAL OF THE 2010-11 SECOND INTERIM REPORT

The Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecast, for the two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards prescribed by the Superintendent of Public Instruction.

In submitting the 2010-11 Second Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. If necessary, it is recognized that based on the 2010-11 Enacted State Budget, the 2011-12 Governor's Proposed Budget, and the expiration of the temporary taxes as provided under current law, the school district will implement \$3,250,830 in ongoing budget reductions in 2011-12 and an additional \$2,625,886 reductions in 2012-13 to maintain fiscal solvency. It is further recognized that the school district will submit a revised detailed list of the Governing Board approved ongoing budget reductions for 2011-12 with the 2010-11 Second Interim Report.

Passed and Adopted by the Board of Education on March 8, 2011 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

I, RoseMary P. Duran, Secretary, 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.

Dated: \_\_\_\_\_, 2011

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RoseMary P. Duran, Secretary, Board of Education  
of the Merced City School District  
Merced County, State of California