

MERCED CITY SCHOOL DISTRICT



SCHOOL BOARD AGENDA

May 10, 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, May 10, 2011

Muir Elementary School
300 W. 26th Street
Merced, California

Other Meeting Locations:

Telephone Conference

Westin Alexandria
400 Courthouse Square
Alexandria, Virginia 22314
(209) 631-3803
Contact Person: Adam Cox

CLOSED SESSION - 6:00 P.M.

OPEN SESSION - 7:00 P.M.

AGENDA

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

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

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

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 twenty (20) 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.

(These proceedings are being recorded.)

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

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

II. PUBLIC COMMENT PRIOR TO CLOSED SESSION

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

III. CLOSED SESSION

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

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

- A. Call to Order
- B. Roll Call

V. FLAG SALUTE

VI. APPROVAL OF AGENDA

VII. ITEMS OF INTEREST

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

VIII. REPORT

E-53-10-11	District English Learner Advisory Committee	Ms. Dossetti
A-117-10-11	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-37-10-11	Meeting Minutes It is recommended that the Board of Education approve the minutes from the regular meeting of April 26, 2011.	Dr. P. Duran
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b. Administrative Services

A-118-10-11	Employment Transactions - Classified Personnel Approval is recommended for classified personnel items.	Mr. Spicer
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c. Fiscal Services

F-45-10-11	Warrants It is recommended that the Board of Education ratify the list of warrants issued in the following consecutively numbered warrant registers.	Mr. Spicer Ms. Cavallero
F-46-10-11	Budget Transfers It is recommended that the Board of Education ratify the list of budget transfers completed during the month of April 1 through April 30, 2011.	Mr. Spicer Ms. Cavallero

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-38-10-11 Schedule Of Board Meeting Dates SY 2011-2012 **Dr. P. Duran**
It is recommended that the Board of Education approve the schedule of board meeting dates for school year 2011-2012.

b. Educational Services

E-54-10-11 Overnight Field Trip **Ms. Dossetti**
It is recommended that the Board of Education approve the overnight field trip (July 21-23, 2011) for student body officers from Tenaya Middle School to participate in the California Association of Directors of Activities (CADA) Leadership Camp in Santa Barbara.

c. Administrative Services

A-119-10-11 Muir Elementary School Exterior Paint Project **Mr. Spicer**
It is recommended that the Board of Education accept the low responsible Bid from Murphy Blackwood Professional Painting for the Muir Elementary School Exterior Paint Project. **Mr. Magnussen**

A-120-10-11 Sierra/Chenoweth Preschool And PDC Site Construction Work **Mr. Spicer**
It is recommended that the Board of Education approve the contract with Neil O. Anderson for soils services in both soils lab and soils field observation of the Sierra Preschool/PDC constructional project. **Mr. Magnussen**

A-121-10-11 Cruickshank Middle School Re-Roofing Project **Mr. Spicer**
It is recommended that the Board of Education approve the base bid, Alt. 1 & Alt. 2, received for the roofing project at Cruickshank Middle School to Fresno Roofing Company Inc., and materials purchased through the U.S. Communities schedule. **Mr. Magnussen**

- A-122-10-11** **Amendment To California Environmental Quality Act (CEQA) Study For The Rivera School K-8 Conversion Project** **Mr. Spicer**
Mr. Magnussen
It is recommended that the Board of Education approve the amendment to the agreement for professional services with Paoli & Odell, Inc., for the Rivera School K-8 Conversion Project.
- A-123-10-11** **Public Hearing** **Mr. Spicer**
Negotiations Between Merced City School District And Merced City Teachers' Association
2011-2012 Reopeners
It is recommended that the Board of Education hold a public hearing to receive comments concerning the attached proposed issues for contract negotiations between Merced City School District and the Merced City Teachers' Association and approve the proposed issues.

Public Hearing Opened:

Comments:

Public Hearing Closed:
- A-124-10-11** **Site Preparation For Modular Buildings** **Mr. Spicer**
Sierra Preschool/PDC Project **Mr. Magnussen**
It is recommended that the Board of Education approve the contract to Marko Constructional Group Incorporated for site preparation of one (1) Pre-Engineered Modular Building, Alternate 1 (parking lot) and Alternate 2 (preschool parent pick up and drop off) at the Sierra Preschool/PDC site.
- A-125-10-11** **Resolution No. A-125-2010-2011** **Mr. Spicer**
Day Of The Teacher
It is recommended that the Board of Education adopt Resolution No. A-125-2010-2011 proclaiming May 11, 2011 as Day of the Teacher.
- A-126-10-11** **Resolution No. A-126-2010-2011** **Mr. Spicer**
Classified School Employee Week
It is recommended that the Board of Education adopt Resolution No. A-126-2010-2011 proclaiming May 15-21, 2011 as Classified School Employee Week.

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

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

POSTED: May 6, 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.	Givens School
Tuesday, October 12, 2010	7:00 p.m.	Board Room
Tuesday, October 26, 2010	7:00 p.m.	Stefani School
Tuesday, November 9, 2010	7:00 p.m.	Rivera School
Nov. 2 – Election Day *Thanksgiving Week - (November 22-26)		
Tuesday, December 14, 2010	7:00 p.m.	Board Room
*Winter Break - (December 20-December 31)		
Tuesday, January 11, 2011	7:00 p.m.	Board Room
Tuesday, February 1, 2011	7:00 p.m.	Board Room
Tuesday, February 15, 2011	7:00 p.m.	Tenaya School
*Presidents' Week - (February 21-25)		
Tuesday, March 8, 2011	7:00 p.m.	Board Room
Tuesday, March 22, 2011	7:00 p.m.	Franklin School
Tuesday, April 12, 2011	7:00 p.m.	Board Room
Tuesday, April 26, 2011	7:00 p.m.	Burbank School
*Spring Break - (April 18 - 25)		
Tuesday, May 10, 2011	7:00 p.m.	Muir School
Tuesday, May 24, 2011	7:00 p.m.	Board Room
Graduation - (June 1)		
Tuesday, June 14, 2011	7:00 p.m.	Board Room
Tuesday, June 28, 2011	7:00 p.m.	Board Room

Meeting dates may change. Merced City School District Board Room: 444 West 23rd 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
Burbank Elementary School
April 26, 2011**

CALL TO ORDER: The meeting was called to order by President Cherf at 6:00 p.m.

MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Adam Cox, Ms. Jessica Kazakos, Mr. Gene Stamm, Dr. Susan Walsh (arrived at 6:05 p.m.)

PUBLIC COMMENT PERIOD PRIOR TO CLOSED SESSION: Community Member, Mr. Ramon Dominguez spoke to the Board and asked for information concerning possible child abuse that was investigated by Associate Superintendent, Mr. Greg Spicer, and a personnel issue concerning a district employee.

CLOSED SESSION: The Board met in closed session from 6:12 p.m. to 7:14 p.m. to discuss:

- STUDENT EXPULSION
 - Student Case No. 10-2010-2011
- PUBLIC EMPLOYEE:
APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE
- CONFERENCE WITH LABOR NEGOTIATOR, MR. GREG SPICER, PURSUANT TO EDUCATION CODE SECTION 54957.6, regarding negotiations with Certificated and Classified Employees

OPEN SESSION: The Board reconvened to open session at 7:15 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 Mr. Brian Ferguson; Principal, Mr. Doug Collins; Principal, Mr. Rojelio Gutierrez; Principal, Mr. Cesar Hernandez; Principal, Ms. Paula Heupel; Principal, Mr. Jose Munoz; Principal, Dr. Dalinda Saich; Principal, Ms. Lucrecia Sicairos; Principal, Ms. Lori Slaven; Principal, Ms. Trisha Wylie; Preschool Coordinator, Ms. Melanie Cole; Curriculum/Compliance Coordinator, Ms. Lila Lesly; Operations & Grounds Supervisor, Mr. Juan Mendoza; CSEA President, Mr. Eddie Padilla

PLEDGE OF ALLEGIANCE: Mr. Adam Cox, clerk

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

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

SCHOOL SHOWCASE: Burbank Elementary School Principal, Mr. Rojelio Gutierrez presented an update of the school's goals and data.

ITEMS OF INTEREST: No items.

REPORTS:

STUDENT ENROLLMENT AND ATTENDANCE Routine monthly report presented by Director of Information Technology and Support Services, Mr. Greg Blount on student enrollment and attendance.

CONSENT: It was moved by Dr. Walsh, seconded by Ms. Kazakos, to approve the Consent Agenda as presented. Motion carried.

Superintendent

Meeting Minutes

- Approval of the regular meeting minutes of April 12, 2011

Educational Services

Merced County Alcohol And Drug Services Department Contract

- Approval of the annual contract with the Merced County Alcohol and Drug Services Department to provide the Recovery Assistance for Teens (R.A.F.T.) Program to students of the district.

Administrative Services

Employment Transactions - Certificated Personnel:

- Approval of the following certificated personnel items:

A. **Employment**
Melissa Kelly Ortega, Classroom Teacher, Franklin School, effective 4/4/2011

Employment Transactions - Classified Personnel:

- Approval of the following classified personnel items:

A. **Termination**
Jennifer D. Campodonica, Health Assistant, Muir School, effective 3/31/2011

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>
156405-156407	4/6/11	\$ 185,015.16
157382-157482	4/8/11	<u>\$1,602,432.62</u>
	Total	\$1,787,447.78

BOARD ACTION

EDUCATIONAL SERVICES:

RESOLUTION NO. E-49-2010-2011
LOCAL AGREEMENT FOR CHILD
DEVELOPMENT SERVICES,
CONTRACT #CRPM-9074, FOR
FACILITIES RENOVATION AND
REPAIR

It was moved by Mr. Cox, seconded by Mr. Stamm, to approve contract #CRPM-9074, Local Agreement for Child Development Services; Facilities Renovation and Repair and to adopt Resolution No. E-49-2010-2011 authorizing signatories on behalf of the state preschool program. Motion carried.

SPECIAL EDUCATION EXTENDED
YEAR PROGRAM – 2011

It was moved by Mr. Stamm, seconded by Ms. Kazakos, to approve the recommended programs and budgets for the Special Education Extended Year Program. 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. 10-2010-2011 be expelled pursuant to the rehabilitation plan conditions. Motion carried.

ADMINISTRATIVE SERVICES:

SUMMER SEAMLESS FEEDING
AND SUMMER FOOD SERVICE
PROGRAM

It was moved by Mr. Cox, seconded by Mr. Stamm, to approve the request for the Summer Seamless Feeding Option (SSFO) and Summer Food Service Program under the National School Lunch Program and School Breakfast Program. Motion carried.

OBSOLETE TRUCKS

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

DEVELOPMENT FEE SCHOOL
FACILITY NEEDS ANALYSIS

It was moved by Mr. Stamm, seconded by Mr. Cox, to approve the proposed service agreement from Paoli & Odell, Inc., to update the District's Development Fee Justification Study for Level II Developer Fees. Motion carried.

IN-PLANT INSPECTOR OF
RECORD SERVICE CONTRACT
APPROVAL FOR SIERRA
PRESCHOOL/PDC PROJECT

It was moved by Mr. Stamm, seconded by Ms. Kazakos, to approve the contract for In-Plant Inspector of Record services to be provided by Inland Inspection & Consulting for the Sierra Preschool/PDC portable building. Motion carried.

INSPECTOR OF RECORD SERVICE
CONTRACT APPROVAL FOR
SIERRA PRESCHOOL/PDC
PROJECT

It was moved by Mr. Cox, seconded by Ms. Kazakos, to approve the contract for Inspector of Record services to be provided by Iomlan Construction Services for the Sierra Preschool/PDC Project. Motion carried.

RESOLUTION NO. A-116-2010-2011
REDUCTION OF CLASSIFIED
PERSONNEL POSITIONS

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to approve the adoption of Resolution No. A-116-2010-2011 to eliminate classified employee services due to lack of work and/or lack of funds. Motion carried.

Audience Members Speaking on this Agenda Item Included the Following:

- Mr. Michael Casias, CSEA Representative
- Mr. Eddie Padilla, CSEA Chapter 530, President
- Rivera Middle School Parent, Mr. Lue Yang
- Hoover Middle School Parent, Ms. Sheng Her
- Rivera Middle School Parent, Ms. Paj Xiong
- Hoover Middle School Parent, Mr. Chong Ma Lee
- Hoover Middle School Parent, Ms. Mee Yang
- Hoover Middle School Parent, Ms. Mai Hang

COMMUNICATIONS:

No items.

ADJOURNMENT:

The meeting adjourned at 8:07 p.m.

Secretary

Clerk

REPORT

MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti
Acting Assistant Superintendent, Educational Services

DATE: May 10, 2011

SUBJECT: **DISTRICT ENGLISH LEARNER ADVISORY COMMITTEE**

Background

The District English Learner Advisory Committee (DELAC) is comprised of a parent representative from each school site. Pursuant to Education Code section 52176 (a), the DELAC conducts a district-wide needs assessment on a school-by school basis. This year the DELAC visited:

Cruickshank Middle School
Hoover Middle School
Don Stowell Elementary School
Charles Wright Elementary School

The purpose of the visits is to review the district's English Learner (EL) programs and the student outcomes they produce. A DELAC representative will report the findings and make recommendations to the Board on possible modifications to the existing EL programs and services.

In addition to the DELAC report, a follow-up report will be made on the progress the sites that were visited during the 2009-10 school year have made toward implementing the DELAC recommended strategies from last year's school site visits.

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: May 10, 2011

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

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: May 10, 2011

SUBJECT: **MEETING MINUTES**

Recommendation

It is recommended that the Board of Education approve the minutes from the regular meeting of April 26, 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 Servin
Personnel Specialist

DATE: May 10, 2011

SUBJECT: **EMPLOYMENT TRANSACTIONS – CLASSIFIED PERSONNEL**

Recommendation

Approval is recommended for the following classified personnel items.

A. Employment

Valentin P. Zamarripa	Bus Driver Transportation Effective 4/26/2011
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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: May 10, 2011

SUBJECT: **WARRANTS**

Recommendation

It is recommended that the Board of Education ratify the list of warrants issued in the following consecutively numbered warrant registers:

Warrant Numbers	Dated	Amount
160543-160649	4/15/11	\$ 662,004.83
166041-166094	4/22/11	\$ 172,624.49
168538-168545	4/27/11	\$ 44,312.81
	Total	\$ 878,942.13

Background

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

Fiscal Impact

Revenue: None
Expenditure: \$878,942.13
Budget Category: Various

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 04/15/11

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
160543	007716	A-Z BUS SALES INC	03270	768.84	160544	005164	ABS DIRECT	03270	374.35
160545	000005	ACE PIPE & STEEL INC	03270	81.92	160546	012126	ACP DIRECT	03270	558.99
160547	008470	ACTION COMPUTERS	03270	575.62	160548	011005	ADI	03270	103.64
160549	012906	ALHAMBRA & SIERRA	03270	69.31	160550	000062	ALL-PHASE ELECTRIC SUPPLY	03270	947.24
160551	001930	AMERIPRIDE	03270	1,608.12	160552	012984	AUTISM AND BEHAVIOR TRAINING	03270	904.04
160553	009597	AV MARKETPLACE	03270	618.00	160554	012314	BEVERLY BARELA	03270	314.32
160555	011170	BARNES & NOBLE INC	03270	339.47	160556	000167	BARILETT PETROLEUM PRODUCTS	03270	29,975.76
160557	012329	BIG CREEK	03270	45.29	160558	013002	C H BULL COMPANY	03270	22,656.11
160559	012973	CARNEY EDUCATIONAL SERVICE LLC	03270	180.00	160560	010900	CDW GOVERNMENT INC	03270	7,122.42
160561	000349	CENTRAL VALLEY HARDWARE CO	03270	387.54	160562	012975	CLUB Z! IN-HOME TUTORING	03270	325.00
160563	011010	CORNER STONE STAFFING	03270	1,529.88	160564	013003	DAMAGE CONTROL	03270	80.00
160565	008096	DATAWORKS EDUCATIONAL RESEARCH	03270	23,173.38	160566	000565	DOM'S ELECTRIC MOTOR SHOP	03270	775.63
160567	009357	DON'S MOBILE GLASS INC	03270	70.00	160568	008518	EWING IRRIGATION	03270	1,075.24
160569	007963	FASTENAL COMPANY	03270	383.53	160570	011324	FERGUSON ENTERPRISES INC	03270	2,845.07
160571	000697	FOLLETT LIBRARY RESOURCES	03270	970.61	160572	012632	GOLDEN VALLEY DOOR & MILLWORK	03270	72.74
160573	003169	W GRAINGER INC	03270	350.84	160574	000830	HARCOURT OUTLINES INC	03270	183.74
160575	012726	CLARA HERFORTH	03270	62.32	160576	012267	JOHNSTONE SUPPLY	03270	1,754.29
160577	000977	JORGENSEN CO	03270	1,400.00	160578	000997	KELLOGG'S SUPPLY	03270	1,418.48
160579	004405	CAROL KELLOGG	03270	24.00	160580	000999	KELLY MOORE PAINT CO INC	03270	112.39
160581	010681	KIMBALL MIDWEST	03270	125.14	160582	013011	DANIEL S LOPEZ	03270	10.00
160583	012881	LOWE'S	03270	424.33	160584	007886	THE MARKERBOARD PEOPLE	03270	1,870.00
160585	001154	MEADOWBROOK WATER CO OF MERCED	03270	1,049.10	160586	001169	MERCED COUNTY SOLID WASTE DIV	03270	37.08
160587	001065	MERCED SUN-STAR	03270	166.92	160588	005572	MERCED TRUCK & TRAILER INC	03270	4,260.82
160589	012324	MODSPACE	03270	483.94	160590	007981	NCS PEARSON	03270	1,784.15
160591	007283	THE NOBLE GROUP DBA	03270	50.00	160592	003519	OFFICE DEPOT INC	03270	1,002.65
160593	006816	PARADIGM HEALTHCARE SVCS INC	03270	2,250.00	160594	009702	PARKER'S ACE HARDWARE INC	03270	2,695.44
160595	011545	PRO TECH SECURITY	03270	2,505.00	160596	012006	DENISE RAGSDALE	03270	10.00
160599	001861	ROTO-ROOTER SEWER SERVICE	03270	381.96	160598	011238	RHINOTEK COMPUTER PRODUCTS	03270	541.90
160601	011530	MEGAN SAWYER	03270	89.00	160600	001464	SAVE MART SUPERMARKETS	03270	279.95
160603	001564	SHERWIN WILLIAMS CO	03270	8.00	160602	001473	SCHOLASTIC INC	03270	110.00
160605	004824	SPURR/REMAC	03270	665.43	160604	000133	SMITH AUTO PARTS INC	03270	953.19
160607	011913	TIRE DISTRIBUTION SYSTEMS INC	03270	13,971.34	160606	012621	STAPLES ADVANTAGE	03270	1,961.48
160609	012187	VALLEY LUBE EQUIPMENT	03270	7,511.59	160608	001907	U S TOY CO INC/CONSTRUCTIVE	03270	454.24
160611	002027	WASTE MANAGEMENT	03270	1,263.60	160612	011060	WILCO SUPPLY	03270	125.86
160613	010900	CDW GOVERNMENT INC	03271	5,457.19	160614	004824	SPURR/REMAC	03271	1,458.78
160615	011170	BARNES & NOBLE INC	03275	186.68	160616	006270	CALIFORNIA DEPT OF EDUCATION	03275	1,163.00
160617	011010	CORNER STONE STAFFING	03275	300.96	160618	010531	CAMILLE MAYS	03275	92.21
160619	001368	FG&E	03275	256.82	160620	004824	SPURR/REMAC	03275	92.72
160621	012772	TRACY R WEBSTER	03275	50.44	160622	012906	ALHAMBRA & SIERRA	03263	71.69
160623	001930	AMERIPRIDE	03263	32.70	160624	009652	EAST BAY RESTAURANT SUPPLY INC	03263	94.62
160625	012597	G & K SERVICES INC	03263	240.08	160626	007428	GOLD STAR FOODS	03263	472.08
160627	009605	J M SMUCKERS LLC	03263	6,685.93	160628	007394	LA TAPATIA TORTILLERIA INC	03263	985.00
160629	011151	MADERA PRODUCE INC	03263	2,552.25	160630	001232	MODERN AIR MECHANICAL INC	03263	226.00
160631	013035	RAY MORGAN COMPANY	03263	3,561.56	160632	001464	SAVE MART SUPERMARKETS	03263	412.42
160633	009919	SCHOOL LUNCH PRODUCTS INC	03263	8,262.40	160634	011249	SHANNON'S IMPERIAL BRAND	03263	6,508.92
160635	008663	SMART AND FINAL	03263	257.68	160636	012621	STAPLES ADVANTAGE	03263	228.25

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 04/15/11

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
160637	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	14,678.40	160638	010808	TYSON FOODS INC	03263	8,508.10
160639	012197	WESTSIDE WATER CONDITIONING	03263	410.04	160640	012988	DORFMEIER MASONRY INC	03277	64,800.00
160641	011802	IOMLAN CONSTRUCTION SVCS INC	03277	8,440.00	160642	012493	WLC CONSTRUCTION SERVICES INC	03277	61,652.73
160643	012279	THE GARLAND DBS INC	03265	81,962.78	160644	001232	MODERN AIR MECHANICAL INC	03265	8,875.80
160645	012996	WHITEHEAD CONSTRUCTION INC	03265	22,725.00	160646	013010	MCFADDEN CONSTRUCTION INC	03273	63,838.24
160647	013028	MCFADDEN CONSTRUCTION INC	03273	7,093.13	160648	012995	SAN JOAQUIN STEEL COMPANY INC	03273	112,356.00
160649	005241	MERCED CITY SCHOOL DISTRICT	03264	14,602.28					

TOTAL AMOUNT OF ALL WARRANTS \$662,004.83***

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 04/22/11

APX220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
166041	012969	ABC PHONETIC READING SCHOOL	03270	22,650.00	166042	008470	ACTION COMPUTERS	03270	4,344.40
166043	012971	ADELANTTE EDUCATIONAL SERVICES	03270	546.56	166044	013001	ADVANCED LAMPS LLC	03270	1,375.12
166045	005800	GERRY BALADAD	03270	23.18	166046	009214	GREG BLOUNT	03270	484.48
166047	006270	CALIFORNIA DEPT OF EDUCATION	03270	4,952.70	166048	012974	CARTER REDDY & ASSOCIATES INC	03270	4,620.00
166049	010900	CPW GOVERNMENT INC	03270	156.97	166050	012975	CLUB Z! IN-HOME TUTORING	03270	195.00
166051	005738	EDUCATIONAL DATA SYSTEMS INC	03270	7.25	166052	000697	FOLLETT LIBRARY RESOURCES	03270	1,796.34
166053	012810	FOUNDATIONS EDUCATIONAL	03270	1,320.00	166054	004290	GOTTSCHALK MUSIC CENTER	03270	231.75
166055	012208	KAPLAN EARLY LEARNING CO	03270	250.06	166056	013047	KEAN MILLER TRUST ACCT	03270	4,000.00
166057	008368	LOZANO/SMITH/SMITH/WOLIVER &	03270	1,067.85	166058	001117	MCNAMARA SPORTS INC	03270	363.25
166059	002212	MERCED IRRIGATION DISTRICT	03270	15,895.85	166060	011163	MERCED RANCH SUPPLY	03270	54.11
166061	012688	TERA MONDO	03270	10.00	166062	003519	OFFICE DEPOT INC	03270	3,353.58
166063	001353	ORIENTAL TRADING CO INC	03270	112.74	166064	011642	PARENT INSTIT FOR QUALITY EDUC	03270	9,000.00
166065	009233	PENWORTHY CO	03270	325.20	166066	008015	PREFERRED ALLIANCE INC	03270	122.00
166067	009839	RENAISSANCE LEARNING INC	03270	355.81	166068	012827	RUSSELL SIGLER INC	03270	31.65
166069	001448	SAN JOAQUIN GLASS INC	03270	552.00	166070	003103	SCHOLASTIC INC	03270	404.84
166071	008782	SCHOOL SPECIALTY	03270	605.04	166072	012593	SEBASTIAN	03270	361.25
166073	009234	SHIFFLER EQUIPMENT SALES INC	03270	182.28	166074	009634	SHRED IT CENTRAL CA INC	03270	82.93
166075	010561	THE SIGN GUYS	03270	56.29	166076	012621	STAPLES ADVANTAGE	03270	107.84
166077	011580	STARFALL PUBLICATIONS	03270	150.00	166078	012792	STUB SHOP	03270	215.60
166079	009467	TRANSIT JOINT POWERS AUTHORITY	03270	100.00	166080	009084	TRI DIM FILTER CORP	03270	570.00
166081	001353	ORIENTAL TRADING CO INC	03270	386.60	166082	008470	ACTION COMPUTERS	03271	27,152.50
166083	006270	CALIFORNIA DEPT OF EDUCATION	03271	69.30	166084	000530	DEMCO INC	03271	34.57
166085	001174	MERCED COUNTY ARTS COUNCIL INC	03271	1,812.00	166086	009839	RENAISSANCE LEARNING INC	03271	279.00
166087	012369	STEPHANIE AGUILAR	03275	547.46	166088	001422	MELANIE COLE	03275	468.43
166089	010531	CAMILLE MAYS	03275	521.42	166090	008331	LUNCHBYTE SYSTEMS INC	03263	652.50
166091	005080	PIERRE FROZEN FOODS	03263	10,915.58	166092	008687	PRODUCERS DAIRY FOODS INC	03263	24,257.61
166093	012596	WALLACE PACKAGING LLC	03263	4,323.00	166094	005241	MERCED CITY SCHOOL DISTRICT	03264	20,170.60

TOTAL AMOUNT OF ALL WARRANTS \$172,624.49***

WARR NUMBER	VENDOR NUMBER	FAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	FAYEE NAME	FUND	AMOUNT
168538	001665	CALIFORNIA DEPT OF EDUCATION	03270	1,100.00	168539	002667	MARIPOSA MUSEUM & HISTORY CTR	03270	223.80
168540	008470	ACTION COMPUTERS	03263	32.52	168541	007428	GOLD STAR FOODS	03263	8,985.56
168542	011151	MADERA PRODUCE INC	03263	1,921.25	168543	009919	SCHOOL LUNCH PRODUCTS INC	03263	5,145.51
168544	008494	SCHWAN'S FOODSERVICE INC	03263	21,954.20	168545	011620	SYSO FOOD SERV OF CENTRAL CA	03263	4,949.97

TOTAL AMOUNT OF ALL WARRANTS \$44,312.81***

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: May 10, 2011

SUBJECT: **BUDGET TRANSFERS**

Recommendation

It is recommended that the Board of Education ratify the list of budget transfers completed during the month of April 1 through April 30, 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: May 10, 2011

SUBJECT: **SCHEDULE OF BOARD MEETING DATES FOR SY 2011-2012**

Recommendation

It is recommended that the Board of Education approve the schedule of board meeting dates for school year 2011-2012.

Background

At the Board meeting of August 14, 2007 the Merced City School District Board of Education approved a change to Board Bylaw 9320 changing monthly meeting dates to the second and fourth Tuesdays of each month beginning at 7:00 p.m. These meetings are scheduled as necessary to conduct district business.

A Board meeting exists whenever a majority of Board members gather at the same time and place to hear, discuss or deliberate upon any item within the subject matter jurisdiction of the Board or district.

In accordance with state open meeting laws, the Board shall hold its meetings in public and shall conduct closed sessions during these meetings only to discuss confidential matters specified by law. To encourage community involvement in the schools, meetings shall provide opportunities for questions and comments by members of the public and shall be conducted in accordance with law and Board adopted bylaws.

Meetings shall be held within district boundaries, except when otherwise allowed by law.

Meetings shall be held in a facility that is accessible to all persons, including disabled persons, without charge.

Fiscal Impact

Revenue: None

Expenditure: None

Budget Category: None



MERCED CITY SCHOOL DISTRICT

**Board of Education Meeting Schedule
2011-2012 School Year**

DRAFT

<u>Date Of Meeting</u>	<u>Time</u>	<u>Location</u>
Tuesday, August 9, 2011	7:00 p.m.	Board Room
Tuesday, August 23, 2011	7:00 p.m.	Board Room
First day of school - (August 15)		
Tuesday, September 13, 2011	7:00 p.m.	Board Room
Tuesday, September 27, 2011	7:00 p.m.	Sheehy School
Tuesday, October 11, 2011	7:00 p.m.	Board Room
Tuesday, October 25, 2011	7:00 p.m.	Gracey School
Tuesday, November 15, 2011	7:00 p.m.	Hoover School
Nov. 8 – Election Day *Thanksgiving Week - (November 21-25)		
Tuesday, December 13, 2011	7:00 p.m.	Board Room
*Winter Break - (December 16-January 3)		
Tuesday, January 17, 2012	7:00 p.m.	Board Room
Tuesday, February 14, 2012	7:00 p.m.	Wright School
Tuesday, February 28, 2012	7:00 p.m.	Fremont School
Tuesday, March 13, 2012	7:00 p.m.	Board Room
Tuesday, March 27, 2012	7:00 p.m.	Chenoweth School
Tuesday, April 17, 2012	7:00 p.m.	Stowell School
*Spring Break - (April 2 - 9)		
Tuesday, May 8, 2012	7:00 p.m.	Cruickshank School
Tuesday, May 22, 2012	7:00 p.m.	Board Room
Graduation - (May 31)		
Tuesday, June 12, 2012	7:00 p.m.	Board Room
Tuesday, June 26, 2012	7:00 p.m.	Board Room

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

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

APPROVED: TBD

MERCED CITY SCHOOL DISTRICT
Calendar for July 2011/June 2012

July, 2011						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August, 2011						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September, 2011						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October, 2011						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November, 2011						
S	M	T	W	T	F	S
						5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December, 2011						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January, 2012						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February, 2012						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

March, 2012						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April, 2012						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May, 2012						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June, 2012						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

QUARTERS - K - 8

- 1st Quarter - Oct 14 (44 DAYS)
- 2nd Quarter - Jan 6 (41 DAYS)
- 3rd Quarter - Mar 16 (47 DAYS)
- 4th Quarter - Jun 1 (48 DAYS)

LEGAL HOLIDAYS

- July 4 Independence Day
- September 5 Labor Day
- November 11 Veterans' Day
- November 23 Classified Non-work Day
- November 24 Thanksgiving Day
- November 25 In Lieu of Admission Day
- December 23 In lieu of Good Friday
- December 26 In Lieu of Christmas Day
- December 30 In Lieu of New Year's Eve 1/2 Day
- January 2 In Lieu of New Year's Day
- January 16 Martin Luther King Jr Day
- February 17 Lincoln's Birthday
- February 20 Presidents' Day
- May 28 Memorial Day











LOCAL RECESS

- November 21-25 Thanksgiving Week
- Dec 16 - Jan 3 Winter Break
- April 2-9 Spring Break

IMPORTANT DATES

- August 5 & 8 New Teacher Orientation
- August 9 & 12 Pre-Service Set Up Days
- August 10 & 11 Staff Development
- August 15 First Day of School**
- September 8 Back to School (Pre K - 5)
- September 15 Back to School (6-8)
- Oct 17-25 Pre K-5 Parent Conference
- Oct 27-Nov 4 6-8 Parent Conference
- March 1 & 2 Middle School-Staff Development
- March 8 & 9 Pre K-5 Parent Conference
- May 10 Open House (6-8))
- May 16 Open House (Pre K-5)
- May 30 8th Grade Trip
- May 31 8th Grade Graduation
- June 1 Last Day of School (Minimum Day)**

LEGEND

-  New Teacher Orientation
-  Holiday
-  Pre K-5 Parent Conference (Minimum Days)
-  6-8 Parent Conference (Minimum Days)
-  Back to School Night
-  Open House
-  1/2 Day
-  All Teachers return
-  Local Recess
-  Beginning/End of School Year
- [] # of School Days in that Month

PROGRESS REPORT WINDOW DATES:
 SEP 9 TO CLOSE OF BUSINESS SEP 13
 NOV 10 TO CLOSE OF BUSINESS NOV 15
 FEB 3 TO CLOSE OF BUSINESS FEB 7
 APR 20 TO CLOSE OF BUSINESS APR 24
GRADING WINDOW: MAY 25 TO JUN 4

EDUCATIONAL SERVICES

MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti
Acting Assistant Superintendent, Educational Services

DATE: May 10, 2011

SUBJECT: **ASSOCIATED STUDENT BODY OFFICERS CAMP**

Recommendation

It is recommended that the Board of Education approve the overnight field trip from July 21 – July 23, 2011, for Tenaya Middle School student body officers to participate in California Association of Directors of Activities (CADA) Leadership Camp in Santa Barbara, California.

Background

Board approval is required for all school sponsored trips involving overnight travel. Education Code Section 35330 requires the following:

1. No student may be prevented from making a field trip or excursion because of lack of sufficient funds.
2. No expenses of pupils participating in a field trip or excursion to any other state shall be paid with school district funds.
3. All adults taking out-of-state field trips or excursions and all parents or guardians of pupils taking out-of-state field trips or excursions shall sign a statement waiving such claims.

The chaperoned students will travel to Santa Barbara on Tuesday, July 20, 2011. They will spend the next two nights and participate in camp at UC Santa Barbara Middle School. Students will be involved in leadership training directed to promote and support leadership development and student activities. District provided transportation will return to Merced late on July 23, 2011.

Participating parents and students will be required to fill out appropriate forms and insurance guarantees prior to leaving for the trip.

Associated Student Body officers will participate in fundraising activities.

Fiscal Impact

Revenue: None
Expenditure: None
Budget Category: None

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: May 10, 2011

SUBJECT: **MUIR ELEMENTARY SCHOOL EXTERIOR PAINT PROJECT**

Recommendation

It is recommended that the Board of Education accept the low responsible Bid from Murphy Blackwood Professional Painting for the Muir Elementary School Exterior Paint Project.

Background

Bids were opened on April 28, 2011, and the results are as follows

<u>Bidder</u>	<u>Total Bid</u>	<u>Recommendation</u>
1. Downey & Sons	\$ 34,803.00	
2. Blackwood Painting	\$ 23,150.00	Approve
3. Paint & Décor	\$ 51,400.00	
4. U.S. National	\$ 82,450.00	
5. Fix Painting	\$ 30,750.00	

Fiscal Impact

Revenue: None

Expenditure: \$23,150.00

Budget Category: Fund 14 – Deferred Maintenance

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: May 10, 2011

SUBJECT: **SIERRA/CHENOWETH PRESCHOOL AND PDC SITE
CONSTRUCTION WORK**

Recommendation

It is recommended that the Board of Education approve the contract with Neil O. Anderson for soils services in both soils lab and soils field observation of the Sierra Preschool/PDC construction project.

Background

The anticipated scope of services by Neil O. Anderson for soils testing and observation services will include the following items:

1. Native soils lab curves
2. Aggregate base lab qualification testing
3. Observation during clearing and grubbing of site
4. Scarifying and moisture conditioning starting grade soil and compaction testing
5. Fill placement observation and compaction testing
6. Underground trench backfill compaction testing
7. Roadway Finished Sub- grade compaction testing
8. Roadway Finished Sub- grade AB compaction testing
9. Site finished AB compaction testing

Fiscal Impact

Revenue: None

Expenditure: \$ 3,378.00

Budget Category: Fund 35 – Bid Savings Fund

MERCED CITY SCHOOL DISTRICT

TO: RoseMary Parga Duran, Ed.D., District Superintendent
FROM: Greg Spicer, Associate Superintendent, Administrative Services
PREPARED BY: Kraig Magnussen, Chief Operations Officer
DATE: May 10, 2011
SUBJECT: **CRUICKSHANK MIDDLE SCHOOL RE-ROOFING PROJECT**

Recommendation

It is recommended that the Board of Education approve the base bid, Alternate 1 & Alternate 2 received for the roofing project at Cruickshank Middle School to Fresno Roofing Company Inc., and materials purchased through the U.S. Communities schedule.

Background

The Administrative Office, Cafeteria, B-Wing, and Multi-Purpose Room at Cruickshank Middle School are in need of re-roofing. The roofs have leaked continuously and have been repaired by MCSD maintenance services, but repairs to the built-up system and poor cricket design have created less than adequate drainage, and water is standing for prolonged periods of time following rains. Dry rot damage to the wood sheathing and roof support beams beneath the top sheet is expected without prompt attention to this priority project need.

The District will utilize the benefits of the U. S. Communities Schedule to purchase materials at the lowest cost possible. MCSD staff developed a project scope and solicits bid proposals for the project, with a total budget of \$208,790.00, of which cost of owner supplied materials at \$102,000.00. The following bid proposals were submitted and reviewed on April 28, 2011:

Bidder	Base Bid	ALT. 1	ALT. 2	Total
1. Fresno Roofing	\$ 76,000.00	\$ 28,900.00	\$ 1,890.00	\$ 106,790.00
2. Nations Roof Inc.	\$ 86,157.00	\$ 26,721.00	\$ 3,127.00	\$ 116,005.00
3. Kings Roofing, Inc.	\$ 82,726.00	\$ 35,134.00	\$ 2,786.00	\$ 120,646.00
4. Peters Roofing	\$ 89,400.00	\$ 29,400.00	\$ 3,090.00	\$ 121,890.00
5. Priority Roofing Solutions	\$ 89,800.00	\$ 31,500.00	\$ 4,000.00	\$ 125,300.00
6. Progressive	\$ 95,354.00	\$ 36,175.00	\$ 4,995.00	\$ 136,524.00

Fiscal Impact

Revenue: None

Expenditure: \$208,790.00 total project costs (\$106,790.00 labor and \$102,000.00 materials)

Budget Category: Fund 14 –Deferred Maintenance

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

PREPARED BY: Kraig Magnussen
Chief Facilities Officer

DATE: May 10, 2011

SUBJECT: **AMENDMENT TO CALIFORNIA ENVIRONMENTAL QUALITY
ACT (CEQA) STUDY FOR THE RIVERA SCHOOL K-8
CONVERSION PROJECT**

Recommendation

It is recommended the Board of Education approve the amendment to the agreement for professional services with Paoli & Odell, Inc. for the Rivera School K-8 Conversion Project.

Background

The original agreement was approved at the July 27, 2010 board meeting. This amendment is necessary to allow for additional services to be provided due to unanticipated circumstances not within the control of P&O. This includes advising the District on various special studies related to the California Department of Education and Department of Toxic Substance Control (DTSC) requirements, coordination with special study consultants (i.e. Kleinfelder and J House environmental, as well as DTSC), and requesting and reviewing study proposals. These additional studies will also increase the necessary work to complete the CEQA documentation.

As part of the due diligence effort, the California Environment Quality Act mandates that the District perform an assessment that evaluates the impact of the proposed activities and improvements for the site.

Fiscal Impact

Revenue: None

Expenditure: \$6,900.00

Budget Category: Fund 21 – Measure S

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

DATE: May 10, 2011

SUBJECT: **PUBLIC HEARING AND NEGOTIATIONS BETWEEN MERCED CITY
SCHOOL DISTRICT AND MERCED CITY TEACHERS' ASSOCIATION
– 2011-2012 REOPENERS**

Recommendation

It is recommended that the Board of Education hold a public hearing to receive comments concerning the attached proposed issues for contract negotiations between Merced City School District and the Merced City Teachers' Association and approve the proposed issues.

Background

The current 2009-2011 bargaining agreement for the certificated employee bargaining unit represented by the Merced City Teachers' Association (MCTA) expires June 30, 2011.

MCTA is sunshining its proposal for information, at this time. In keeping with the Government Code Section 3547, the Board must allow the community to express itself with regard to the opening of this contract prior to the Board approval and negotiations. The public may review the current MCTA contract for background and a better understanding of the proposed issues. Copies are available at the District Office or the public may review the contract on line at the Merced City School District's website.

The Board hereby presents an initial proposal for public comment, and thereafter adopts the following initial proposal for negotiations for the 2011-2012 school year.

Merced City Teachers' Association Initial Proposal:

The Association proposes continuing the existing Master Agreement language as it is in the 2010-2011 Master Agreement for the 2011-2012 school year.

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: May 10, 2011

SUBJECT: **SITE PREPARATION FOR MODULAR BUILDINGS
SIERRA PRESCHOOL/PDC PROJECT**

Recommendation

It is recommended the Board of Education approve the contract to Marko Construction Group Inc. for site preparation of one Pre-Engineered Modular Buildings, Alternate. 1 (parking lot), and Alternate. 2 (preschool parent pick up and drop off) at the Sierra Preschool/PDC site.

Background

Contract fees will be based on a base bid of \$149,998.00 for the onsite construction and preparation for modular buildings detailed in the scope of service in the contract. Alternate 1 is the construction of an over flow parking lot for PDC constructed of compacted road base (\$43,188.00). Alternate 2 is the construction of a curb cut for preschool parent pick up and drop off (\$25,490.00). Total project construction costs are estimated to be \$218,676.00.

<u>Bidder</u>	<u>Base Bid</u>	<u>ALT. 1</u>	<u>ALT. 2</u>	<u>Total</u>	<u>Rec.</u>
MARKO Con.	\$ 149,998.00	\$ 43,188.00	\$ 25,490.00	\$ 218,676.00	Approve
Commercial Con.	\$ 153,340.00	\$ 27,800.00	\$ 40,700.00	\$ 221,840.00	
Viking GC	\$ 177,400.00	\$ 30,000.00	\$ 26,200.00	\$ 233,600.00	
Lockwood GE	\$ 158,949.00	\$ 48,916.00	\$ 28,745.00	\$ 236,610.00	
Carter Con.	\$ 159,701.00	\$ 44,208.00	\$ 40,186.00	\$ 244,095.00	
Harris Builders	\$ 178,010.00	\$ 23,520.00	\$46,353.00	\$ 247,883.00	
MCI	\$ 194,650.00	\$ 30,691.00	\$ 29,563.00	\$ 254,904.00	
Wardcon Construction	\$ 175,180.00	\$ 47,457.00	\$ 37,500.00	\$ 260,137.00	
BC Construction	\$ 238,137.00	\$ 54,628.00	\$ 66,796.00	\$ 359,561.00	

Fiscal Impact

Revenue: None

Expenditure: \$218,676.00

Budget Category: Fund 35 – Bid Savings

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

DATE: May 10, 2011

SUBJECT: **RESOLUTION NO. A-125-2010-2011 - DAY OF THE TEACHER**

Recommendation

It is recommended that the Board of Education adopt Resolution No. A-125-2010-2011, proclaiming May 11, 2011 as Day of the Teacher.

Background

The second Wednesday in May was established as the Day of the Teacher by legislation in 1982 by the state of California. Teachers statewide are honored for their commitment, skill and lifelong positive impact on the lives of students.

A proposed Resolution declaring Wednesday, May 11, 2011, as the Day of the Teacher in the Merced City School District is attached. This resolution will honor and draw attention to the many talented, dedicated teachers in our District who give of themselves for young people every day.

Fiscal Impact

Revenue: None

Expenditure: None

Budget Category: None

MERCED CITY SCHOOL DISTRICT

**RESOLUTION NO. A-125-2010-2011
PROCLAIMING MAY 11, 2011 AS THE DAY OF THE TEACHER**

WHEREAS, teachers play the pivotal role in shaping the daily education experience of the young people who attend our schools; and

WHEREAS, teachers give of themselves with mind, heart, and hands in their effort to make that daily experience meaningful and productive; and

WHEREAS, teachers put in many hours of their own time to make amplified, personalized learning experiences possible for students; and

WHEREAS, the most important role models in our lifetime are often to be found among our teachers; and

WHEREAS, teachers have a far-reaching impact on the future as a result of their key roles in the lives of young people; and

WHEREAS, May 11 is the Day of the Teacher throughout the state of California.

NOW, THEREFORE, BE IT RESOLVED, that the Merced City School District does hereby proclaim Wednesday, May 11, 2011, as the **Day of the Teacher** in the Merced City School District.

PASSED AND ADOPTED by the Board of Education on this 10th day of May, 2011, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

I, RoseMary Parga Duran, Secretary of the Board of Education of the Merced City School District, do hereby certify that the foregoing is a full, true and correct copy of a Resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date.

ROSEMARY PARGA DURAN, Ed.D
Secretary to the Governing Board of the Merced
City School District, Merced County, State of
California

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

DATE: May 10, 2011

SUBJECT: **RESOLUTION NO. A-126-2010-2011 - CLASSIFIED SCHOOL
EMPLOYEE WEEK**

Recommendation

It is recommended that the Board of Education adopt Resolution No. A-126-2010-2011 proclaiming May 15-21, 2011 as Classified School Employee Week.

Background

Classified employees are honored statewide for their contributions to the public schools.

A proposed Resolution declaring May 15-21, 2011, as Classified School Employee Week in the Merced City School District is attached. This resolution will honor and draw attention to the many efficient, hardworking, and dedicated classified employees in our District who give of themselves every day for young people and to help the District run more smoothly.

Fiscal Impact

Revenue: None

Expenditure: None

Budget Category: None

MERCED CITY SCHOOL DISTRICT

**RESOLUTION NO. A-126-2010-2011
PROCLAIMING MAY 15-21 AS CLASSIFIED SCHOOL EMPLOYEE WEEK**

WHEREAS, classified professionals provide valuable services to the school, district, and students of Merced City School District; and

WHEREAS, classified professionals contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified professionals employed by the Merced City School District strive for excellence in all areas relative to the educational community;

NOW, THEREFORE, BE IT RESOLVED, that the Merced City School District does hereby proclaim May 15-21, 2011, as **Classified School Employee Week** in the Merced City School District.

PASSED AND ADOPTED by the Board of Education on this 10th day of May, 2011, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

I, RoseMary Parga Duran, Secretary of the Board of Education of the Merced City School District, do hereby certify that the foregoing is a full, true and correct copy of a Resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date.

ROSEMARY PARGA DURAN, Ed.D.
Secretary to the Governing Board of the Merced
City School District, Merced County, State of
California