

MERCED CITY SCHOOL DISTRICT



SCHOOL BOARD AGENDA

September 28, 2010

MERCED CITY SCHOOL DISTRICT

Our Mission...

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

Beliefs

We believe that:

Every human being is unique with unlimited potential;

Treating individuals with respect and dignity elevates the human spirit;

Everyone has inherent value and purpose;

Mutual trust is essential to productive relationships;

A challenging environment balanced with support enables individuals to thrive;

Embracing diversity strengthens our community;

Individuals have responsibility for their actions;

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

Strategies

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

Objectives

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

REGULAR MEETING OF THE BOARD OF EDUCATION

Tuesday, September 28, 2010
Givens Elementary School
2900 Green Street
Merced, California

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

AGENDA

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

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

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

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

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

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

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

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

III. CLOSED SESSION

- A. PUBLIC EMPLOYEE: APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation: Two (2) potential cases, Gov. Code 54956.9(b)

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. **School Showcase** - Givens School Principal, Dr. Dalinda Saich
- C. **Written Communications**
- D. **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-13-10-11 California Standards Test – 2009-2010

Ms. Dossetti

A-23-10-11 2010 Summer Projects

**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-5-10-11 Meeting Minutes **Dr. P. Duran**
It is recommended that the Board of Education approve the minutes from the regular meeting of September 14, 2010.

b. Administrative Services

A-25-10-11 Employment Transactions - Certificated Personnel **Mr. Spicer**
Approval is recommended for certificated personnel items.

A-26-10-11 Employment Transactions - Classified Personnel **Mr. Spicer**
Approval is recommended for classified personnel items.

c. Fiscal Services

F-11-10-11 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-12-10-11 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 August 1 through August 31, 2010.

X. BOARD ACTION

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

a. Superintendent

S-6-10-11 Gifts/Grants And Bequests

Dr. P. Duran

It is recommended that the Board of Education accept the gifts/grants and bequests in the total amount of \$1,032.90.

b. Educational Services

E-14-10-11 Public Hearing

Ms. Dossetti

Resolution No. E-14-2010-2011

Certification Of Provision Of Standards-Aligned Instructional Materials For Students For Fiscal Year 2010-2011

It is recommended that the Board of Education hold a public hearing to determine the sufficiency of textbooks and instructional materials for each pupil in the district and adopt Resolution No. E-14-2010-2011 certifying the provision of standards-aligned textbooks for all children in the Merced City School District.

Public Hearing Opened:

Comments:

Public Hearing Closed:

c. Administrative Services

A-27-10-11 Inspector Of Record Service Contract Approval For Rivera Joint Use Gym Project

**Mr. Spicer
Mr. Magnussen**

It is recommended that the Board of Education approve the contract for Inspector of Record services to be provided by Iomlan Construction Services for the Rivera Joint Use Gym Project.

XI. COMMUNICATIONS

E. Public Comment Period

Members of the audience may also address the Board on any topic *not* listed on the agenda at this time. Topics not on the agenda, which are brought to the Board's attention, may be investigated by the administration and a report made to the Board, either publicly or privately at a future meeting. Comments from members of the public shall not exceed three (3) minutes or a total of thirty (30) minutes, unless timelines are waived by a majority of the Board.

XII. BOARD MEMBER ROUNDTABLE

XIII. ADJOURNMENT

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

POSTED: September 24, 2010

Board of Education Meeting Schedule 2010-2011 School Year

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

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

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

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD OF THE
MERCED CITY SCHOOL DISTRICT
District Office Board Room
September 14, 2010**

- CALL TO ORDER: The meeting was called to order by President Cherf at 6:00 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Adam Cox, Ms. Jessica Kazakos, Mr. Gene Stamm, Dr. Susan Walsh
- CLOSED SESSION: The Board met in closed session from 6:01 p.m. to 7:16 p.m. to discuss:
- Public Employee: Appointment/Discipline/Dismissal/Release
- OPEN SESSION: The Board reconvened to open session at 7:17 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; Preschool Coordinator, Ms. Melanie Cole; Early Reading First Coordinator/MCTA President, Mr. Russell Lawrence
- PLEDGE OF ALLEGIANCE: Dr. Susan Walsh, clerk
- REPORT OF ACTION TAKEN IN CLOSED SESSION: No action was taken in closed session.
- MOMENT OF SILENCE: President Cherf asked for a moment of silence to acknowledge the recent death of Ms. Pauline Hickman a retired cafeteria manager and district employee of twenty-three years.
- APPROVAL OF AGENDA: It was moved by Dr. Walsh, seconded by Mr. Cox, to approve the agenda as presented. Motion carried.
- ITEMS OF INTEREST: BOARD
- Ms. Kazakos attended the Back To School Night event at Gracey School.
 - Mr. Cherf attended the Back To School Night events at Rivera and Cruickshank Middle Schools.
 - Mr. Stamm recently volunteered in the Chenoweth School kindergarten classes.

SUPERINTENDENT

- Dr. Parga Duran and Ms. Dossetti presented a cake for the staffs at each of the four schools reaching the 800 target on the Academic Performance Index:
 - Peterson School (855)
 - Chenoweth School (850)
 - Muir School (806)
 - Cruickshank Middle School (806)

REPORTS:

YOUTH ENRICHMENT PROGRAM –
SUMMER ACADEMY

Director of Information Technology and Support Services, Mr. Greg Blount presented a report on the YEP Summer Academy that served one hundred and eighty students at the Student and Family Services facility from June 6 – August 31, 2010.

IMPACT OF “G” STREET CLOSURE

Chief Operations Officer, Mr. Kraig Magnussen gave a report regarding the impact on the operations of the school district (busing, safety and student attendance) from the closure of G Street.

CONSENT:

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

Superintendent

Meeting Minutes

- Approval of the regular meeting minutes of August 24, 2010

Administrative Services

Employment Transactions -
Certificated Personnel:

- Approval of the following certificated personnel items:

A. **Employment**

Substitutes:

Mary D. Edwards Haygood – Multiple Subject
Jesse Santiago – Multiple Subject

Employment Transactions -
Classified Personnel:

- Approval of the following classified personnel items:

A. **Resignation**

Paulina L. Gomez, Instructional Assistant: Spanish Bilingual, Fremont Charter School, effective 6/4/2010
Naomi Soriano, Instructional Assistant, Our Lady of Mercy, effective 8/31/2010

B. Unpaid Leave of Absence

Michelle Rojas, School Office Clerk, Rivera Middle School, Unpaid Leave of Absence from August 23, 2010 to October 4, 2010, effective 8/23/2010

Fiscal Services

Warrants

- Approval of the ratification of the list of warrants issued in the following consecutively numbered warrant registers:

<u>Warrant Numbers</u>	<u>Dated</u>	<u>Amount</u>
022874-022964	8/16/10	\$ 442,293.49
025580-025690	8/20/10	\$ 716,793.21
030927-030976	8/27/10	<u>\$ 267,455.62</u>
		\$1,426,542.32

BOARD ACTION

SUPERINTENDENT

GIFTS/GRANT AND BEQUESTS

It was moved by Mr. Cox, seconded by Mr. Stamm, to approve the acceptance of the gifts/grants and bequests in the total amount of \$3,523.59.00. Motion carried.

EDUCATIONAL SERVICES:

EARLY READING FIRST
EVALUATION

It was moved by Dr. Walsh, seconded by Ms. Kazakos, to approve the contract with the Center for Evaluation and Research to provide independent evaluation and reports as required under the Early Reading First grant. Motion carried.

COMMUNITY-BASED ENGLISH
TUTORING PROGRAM

It was moved by Mr. Kazakos, seconded by Mr. Stamm, to approve an agreement between the Merced Adult School and Merced City School District for services to be provided from August 17, 2010 through June 30, 2011. Motion carried.

EVEN START FAMILY LITERACY
PROGRAM GRANT

It was moved by Mr. Cox, seconded by Mr. Stamm, to approve the acceptance of the California Department of Education's William F. Gooding Even Start Family Literacy Program Grant for \$137,260.00. Motion carried.

FIRST 5 MERCED COUNTY
FAMILY AND CHILDREN
SUPPORT GRANT

It was moved by Mr. Stamm, seconded by Mr. Cox, to approve the acceptance of the First 5 Merced County Family and Children Support Program Grant in the amount of \$234,000.00 for the 2010-2011 school year. Motion carried.

FIRST 5 MERCED COUNTY
TEACHER SUPPORT GRANT

It was moved by Dr. Walsh, seconded by Mr. Stamm, to approve the acceptance of the First 5 Merced County Teacher Support Program Grant in the amount of \$250,000.00 for the 2010-2011 school year. Motion carried.

CREATIVE ALTERNATIVES NON-
PUBLIC SCHOOL SERVICES
CONTRACT

It was moved by Dr. Walsh, seconded by Mr. Stamm, to approve the contract with Creative Alternatives-Reyn Franca School/Joseph Novack Academy to provide non-public school services. Motion carried.

ADMINISTRATIVE SERVICES:

CAPITAL PROJECTS NOTICE OF COMPLETION

It was moved by Dr. Walsh, seconded by Mr. Cox, to accept as complete the paint project at Sheehy School and to authorize the filing of the Notice of Completion. Motion carried.

CAPITAL PROJECTS NOTICE OF COMPLETION

It was moved by Mr. Cox, seconded by Mr. Stamm, to accept as complete the roofing restoration project at Givens School and to authorize the filing of the Notice of Completion. Motion carried.

CAPITAL PROJECTS NOTICE OF COMPLETION

It was moved by Ms. Kazakos, seconded by Mr. Stamm, to accept as complete the re-roofing project at Reyes School and Cruickshank Middle School and to authorize the filing of the Notice of Completion. Motion carried.

CAPITAL PROJECTS NOTICE OF COMPLETION

It was moved by Dr. Walsh, seconded by Mr. Stamm, to accept as complete the site preparation for the portable classrooms project for the Youth Enrichment Program (YEP) at Muir and Sheehy schools (Contractor: Wardcom) and to authorize the filing of the Notice of Completion. Motion carried.

CAPITAL PROJECTS NOTICE OF COMPLETION

It was moved by Mr. Cox, seconded by Ms. Kazakos, to accept as complete the portable classroom construction project for the Youth Enrichment Program (YEP) at Muir and Sheehy schools (Contractor: Environplex) and to authorize the filing of the Notice of Completion. Motion carried.

FISCAL SERVICES:

FINAL 2009-2010 UNAUDITED ACTUALS REPORT AND CERTIFICATION

It was moved by Mr. Stamm, seconded by Ms. Kazakos, to approve the Final Year End Unaudited Revenue, Expenditure and Changes in Fund Balance as reported on the 2009-2010 Unaudited Actuals Report. Motion carried.

2009-2010 GANN APPROPRIATIONS LIMIT AND 2010-2011 ESTIMATED APPROPRIATIONS LIMIT RECALCULATION RESOLUTION NO. F-10-2010-2011

It was moved by Dr. Walsh, seconded by Mr. Cox, to approve the 2009-2010 Appropriations Limit Recalculation and the 2010-2011 estimated Appropriations Limit Calculation in the amount of \$50,863,253.64 and \$49,571,327.00 respectively and approve Resolution No. F-10-2010-2011 adopting the "Gann" limit. Motion carried.

COMMUNICATIONS:

AUDIENCE

1. Rivera Band Director, Maria Brouillard presented a schedule of music activities for the year to the board.

ADJOURNMENT:

The meeting adjourned at 8:18 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: September 28, 2010

SUBJECT: **REPORT ON CALIFORNIA STANDARDS TEST 2009-2010**

Background

A report presenting the results of the California Standards Test (CST) will be presented by Annie Dossetti.

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: September 28, 2010

SUBJECT: **2010 SUMMER PROJECTS**

Background

A PowerPoint presentation will be presented to the Board of Education showing the numerous Facilities and Maintenance & Operations projects that were completed during June and July of 2010.

CONSENT

MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: September 28, 2010

SUBJECT: **MEETING MINUTES**

Recommendation

It is recommended that the Board of Education approve the minutes from the regular meeting of September 14, 2010.

Background

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

Fiscal Impact

Revenue: None
Expenditure: None
Budget Category: None

MERCED CITY SCHOOL DISTRICT

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

FROM : Greg Spicer
Associate Superintendent, Administrative Services

PREPARED BY: Denise Hernandez
Personnel Specialist

DATE: September 28, 2010

SUBJECT: **EMPLOYMENT TRANSACTIONS – CERTIFICATED PERSONNEL**

Recommendation

Approval is recommended for the following certificated personnel items:

A. Employment

Elizabeth Harmelin	Classroom Teacher Rivera Middle School Effective 9/7/2010
Catherine Hofmann-Mook	Classroom Teacher Hoover Middle School Effective 9/7/2010
Diana Morais	Classroom Teacher Gracey Elementary School Effective 9/15/2010
Laurie Olson	Classroom Teacher Hoover Middle School Effective 9/13/2010
William Shambaugh	Classroom Teacher Tenaya Middle School Effective 9/15/2010
Sandra Souther	Classroom Teacher Sierra Preschool Effective 8/16/2010

MERCED CITY SCHOOL DISTRICT

Stephanie Wendel

Clinician
Chenoweth Elementary School
Effective 9/20/2010

Substitutes

Linda J. Fennel – Standard Elementary

B. Change of Status

Cheryl Neely

From Clinician, Chenoweth Elementary School to Classroom
Teacher, Rivera Middle School
Effective 9/2/2010

C. Unpaid Leave of Absence

Dolores Montanez

Classroom Teacher
Reyes Elementary School
Unpaid Leave of Absence from 9/7/2010 to 10/29/2010
Effective 9/7/2010

Fiscal Impact

Revenue: None

Expenditure: None

Budget Category: General Fund

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

PREPARED BY: Elsa Arroyo
Personnel Specialist

DATE: September 28, 2010

SUBJECT: **EMPLOYMENT TRANSACTIONS – CLASSIFIED PERSONNEL**

Recommendation

Approval is recommended for the following classified personnel items.

A. Change of Status

Roseanne Johnson	From Instructional Assistant, Tenaya Middle School to Instructional Assistant: RSP, Tenaya Middle School Effective 9/7/2010
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B. Resignation

Stacy Perez	Health Assistant Reyes Elementary School Effective 9/24/2010
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C. Retirement

Connie Bartley	Cafeteria Manager Tenaya Middle School Effective 10/1/2010
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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: September 28, 2010

SUBJECT: **BUDGET TRANSFERS**

Recommendation

It is recommended that the Board of Education ratify the list of budget transfers completed during the month of August 1 through August 31, 2010.

Background

Budget transfer transactions have been completed as necessary to permit payment of the obligations incurred by Merced City School District.

The Budget Transfer Transactions list will be provided to the Board for review.

Fiscal Impact

Revenue: N/A
Expenditure: N/A
Budget Category: Various

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: September 28, 2010

SUBJECT: **WARRANTS**

Recommendation

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

Warrant Numbers	Dated	Amount
032856-032883	9/2/10	\$ 154,034.68
036403-036487	9/10/10	\$ 1,316,439.89
	Total	\$ 1,470,474.57

Background

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

Fiscal Impact

Revenue: None
Expenditure: \$1,470,474.57
Budget Category: Various

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 09/02/10

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
032856	000376	CITY OF MERCED	03270	35,178.43	032857	001154	MEADOWBROOK WATER CO OF MERCED	03270	4,553.69
032858	011141	DARRELL CHERF	03270	730.00	032859	012936	WILLIAM A COX	03270	700.00
032860	012935	JESSICA KAZAKOS	03270	780.00	032861	000376	CITY OF MERCED	03271	2,272.21
032862	000376	CITY OF MERCED	03275	574.06	032863	007665	JULIE ACKER	03263	13.23
032864	008944	BAGEL TYME	03263	75.46	032865	007591	BERNARD FOOD INDUSTRIES INC	03263	1,200.43
032866	010900	CDW GOVERNMENT INC	03263	5,030.62	032867	004128	THE DANIELSEN CO	03263	4,837.86
032868	009652	EAST BAY RESTAURANT SUPPLY INC	03263	679.12	032869	009408	FOCUS PACKAGING & SUPPLY CO	03263	567.23
032870	005432	FORM PLASTICS CO	03263	9,126.00	032871	007428	GOLD STAR FOODS	03263	5,153.47
032872	005850	LAND O LAKES INC	03263	9,062.15	032873	008331	LUNCHBYTE SYSTEMS INC	03263	12,967.57
032874	011151	MADERA PRODUCE INC	03263	10,945.25	032875	005572	MERCED TRUCK & TRAILER INC	03263	279.65
032876	001232	MODERN AIR MECHANICAL INC	03263	2,652.00	032877	004303	NEXTEL COMMUNICATIONS	03263	203.92
032878	012913	PURE FORCE	03263	109.07	032879	009919	SCHOOL LUNCH PRODUCTS INC	03263	19,723.48
032880	012621	STAPLES ADVANTAGE	03263	613.82	032881	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	18,962.86
032882	012596	WALLACE PACKAGING LLC	03263	3,764.00	032883	007241	WAWONA FROZEN FOODS	03263	3,279.10

TOTAL AMOUNT OF ALL WARRANTS \$154,034.68***

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 09/10/10

APYZ20ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
036403	007716	A-Z BUS SALES INC	03270	1,158.80	036404	005164	ABS PRESORT INC	03270	561.33
036405	008470	ACTION COMPUTERS	03270	2,114.10	036406	012930	APPERSON	03270	687.29
036407	011170	BARNES & NOBLE INC	03270	5,223.81	036408	000167	BARTLETT PETROLEUM PRODUCTS	03270	13,624.48
036409	012603	BLACKBOARD CONNECT	03270	33,406.00	036410	010900	CDW GOVERNMENT INC	03270	172.55
036411	000340	CENTRAL CALIF ELECTRONICS INC	03270	973.82	036412	000376	CITY OF MERCED	03270	75.00
036413	011374	DOUG COLLINS	03270	43.50	036414	010497	CSL ASSOCIATES INC	03270	232.78
036415	010932	CUMMINS WEST INC	03270	448.59	036416	000487	CURRICULUM ASSOCIATES INC	03270	98.40
036417	005711	D&D PEST CONTROL INC	03270	36.00	036418	008096	DATAMARKS EDUCATIONAL RESEARCH	03270	478.59
036419	012663	DEAF AND HARD OF HEARING	03270	61.50	036420	005201	FOUNDATION FOR MEDICAL CARE	03270	18,908.43
036421	012337	FOUNDATION FOR MEDICAL CARE	03270	534.88	036422	000711	FRANKLIN CO WATER DISTRICT	03270	8,470.00
036423	000749	GATEWAY FIRE EQUIPMENT	03270	682.13	036424	008956	GENERAL BINDING CORPORATION	03270	103.53
036425	003169	W W GRAINGER INC	03270	269.16	036426	012750	HM RECEIVABLES CO LLC	03270	107,638.52
036427	002850	LAB SAFETY SUPPLY INC	03270	133.48	036428	001036	LAKESHORE	03270	160.50
036429	002435	LIBERTY FLAGS	03270	186.90	036430	003686	ANNE LIZDAS	03270	58.70
036431	001108	WILLIAM V MACGILL & CO	03270	326.00	036432	011710	MANTECA SUPPLY	03270	160.21
036433	001534	MCGRAW-HILL	03270	9,978.03	036434	001117	MCMAMARA SPORTS INC	03270	98.22
036435	009224	MERCED COMMERCIAL PEST CONTROL	03270	100.00	036436	000450	MERCED COUNTY HEALTH DEPT	03270	29.72
036437	001179	MERCED FENCE CO	03270	520.00	036438	003519	OFFICE DEPOT INC	03270	4,704.68
036439	001368	PG&E	03270	1,347.84	036440	001402	PRAXAIR	03270	51.71
036441	011545	PRO TECH SECURITY	03270	708.50	036442	001616	PRO-ED	03270	101.20
036443	012537	PROCLEAN	03270	7,248.80	036444	012211	PTM DOCUMENT SYSTEMS	03270	1,534.46
036445	001991	RAZZARI DODGE	03270	171.83	036446	001843	ROCHESTER 100	03270	123.50
036447	010952	SCANTRON CORP	03270	2,480.15	036448	012784	SEIBERT'S POWERSTRIDE BATTERY	03270	884,116.25
036449	009234	SHIFFLER EQUIPMENT SALES INC	03270	191.14	036450	012608	SISC III	03270	575.99
036451	001603	SOUTHWEST SCH & OFFICE SUPPLY	03270	194.85	036452	001887	UNISOURCE WORLDWIDE INC	03270	1,252.60
036453	011341	USSA - POLYTURF INC	03270	8,871.50	036454	002027	WASTE MANAGEMENT	03270	10,515.35
036455	009908	XEROX CORPORATION	03270	10,825.80	036456	008913	XPEDX	03270	257.92
036457	008470	ACTION COMPUTERS	03271	418.36	036458	003069	BLICK ART MATERIALS	03271	1,148.50
036459	003697	CAMBUM LEARNING INC	03271	227.88	036460	010566	COOLE SCHOOL INC	03271	5,509.70
036461	012750	HM RECEIVABLES CO LLC	03271	19,634.29	036462	011598	LEARNING PLUS ASSOCIATES	03271	1,858.13
036463	001534	MCGRAW-HILL	03271	350.67	036464	003519	OFFICE DEPOT INC	03271	332.50
036465	009203	PEARSON EDUCATION	03271	680.07	036466	001843	ROCHESTER 100	03271	343.93
036467	002557	KLEINFELDER INC	03275	928.50	036468	012537	PROCLEAN	03275	40.90
036469	007552	STAPLES CREDIT PLAN	03275	76.11	036470	001930	AMERIPRIDE	03263	1,699.58
036471	002580	BOB'S REFRIGERATION	03263	202.95	036472	004128	THE DANIELSEN CO	03263	6,088.00
036473	010138	HAGUE QUALITY WATER INC	03263	198.00	036474	011151	MADERA PRODUCE INC	03263	166.00
036475	009224	MERCED COMMERCIAL PEST CONTROL	03263	644.00	036476	001232	MODERN AIR MECHANICAL INC	03263	207.52
036477	008687	PRODUCERS DAIRY FOODS INC	03263	22,721.26	036478	005453	RALEY'S	03263	32,728.31
036479	001464	SAVE MART SUPERMARKETS	03263	940.05	036480	008494	SCHWAN'S FOODSERVICE INC	03263	340.44
036481	011249	SHANNON'S IMPERIAL BRAND	03263	4,450.32	036482	009234	SHIFFLER EQUIPMENT SALES INC	03263	591.78
036483	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	4,894.18	036484	011922	TRI-PHASE ELECTRIC INC	03263	45.77
036485	012197	WESTSIDE WATER CONDITIONING	03263	324.90	036486	005201	FOUNDATION FOR MEDICAL CARE	03267	
036487	005241	MERCED CITY SCHOOL DISTRICT	03264	65,308.60					

TOTAL AMOUNT OF ALL WARRANTS \$1,316,439.89***

BOARD ACTION

SUPERINTENDENT

MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: September 28, 2010

SUBJECT: **GIFTS/GRANTS AND BEQUESTS**

Recommendation

It is recommended that the Board of Education accept the gifts/grants and bequests in the amount of \$1,032.90.

<u>School/Department</u>	<u>Description</u>	<u>Donated By</u>	<u>Value</u>
Burbank School	Monetary donation	PG&E Corporation Campaign For The Community	\$123.00
Burbank School	Commission check	Lifetouch National School Studios	\$609.90
Hoover Middle School	Refrigerator	Mr. Preston Hansen	\$300.00

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: \$1,032.90

Expenditure: None

Budget Category: Instructional Supplies

EDUCATIONAL SERVICES

MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti
Acting Assistant Superintendent, Educational Services

DATE: September 28, 2010

SUBJECT: **PUBLIC HEARING AND RESOLUTION NO. E-14-2010-2011
CERTIFICATION OF PROVISION OF STANDARDS-ALIGNED
INSTRUCTIONAL MATERIALS FOR STUDENTS FOR FISCAL
YEAR 10-11**

Recommendation

It is recommended that the Board of Education hold a public hearing to determine sufficiency of textbooks and instructional materials for each pupil in the district and adopt Resolution No. E-14-2010-2011 certifying the provision of standards-aligned textbooks for all children in the Merced City School District.

Background

Education Code Section 60119 specifies that the governing boards of school districts must hold a public hearing to determine sufficiency of textbooks and instructional materials for each pupil in the district in order to receive funding for Pupil Textbook and Instructional Materials Incentive Programs and/or instructional materials funding from any state source.

Students in the Merced City School District have been provided with sufficient textbooks and instructional materials as resources through which to access the core curriculum. These textbooks will continue to be paid for through state instructional materials funds for which the District will continue to receive state funding.

Fiscal Impact

Revenue: None
Expenditure: None
Budget Category: None

MERCED CITY SCHOOL DISTRICT

RESOLUTION NO. E-14-2010-2011
Declaration of Sufficient Instructional Materials
2010-2011 School Year

WHEREAS, the Board of Education, in order to comply with the requirements of Education Code Section 60119 held a public hearing on September 28, 2010, at 7:00 p.m., and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, and;

WHEREAS, the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home to complete required homework assignments, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, in mathematics, science, history-social science, and English/language arts, including the English language development component of an adopted program, consistent with the cycles and content of the curriculum frameworks, and;

NOW, THEREFORE, BE IT RESOLVED, that a determination has been made for the 2010-2011 school year, that the Merced City School District has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

RESOLVED THAT THE GOVERNING BOARD OF MERCED CITY SCHOOL DISTRICT, THIS 28TH DAY OF SEPTEMBER 2010 APPROVES RESOLUTION NO. E-14-2010/2011.

Name:

Signature:

RoseMary Parga Duran, Ed.D.
District Superintendent

Greg Spicer, Associate Superintendent
Administrative Services

Board Member:

Board Member's Signature:

MERCED CITY SCHOOL DISTRICT

Date of Board Action: September 28, 2010

PASSED AND ADOPTED by the Board of Education on this 28th day of September, 2010, by the following vote:

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

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

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

MERCED CITY SCHOOL DISTRICT

Certification of Provision of Standards-Aligned Instructional Materials

The local governing board of the Merced City School District hereby certifies that as of this date, each pupil in the district, in kindergarten through grade eight, has been provided with standards-aligned textbook or basic instructional materials in each of the following areas:

- History/social science
- Mathematics
- Reading/language arts
- Science

The instructional materials were purchased from an approved standards-aligned adoption list as required by *CCR, Title 5, Section 9531*.

Certification was approved by the local governing board at a public meeting held September 28, 2010.

Future State Board adoptions are scheduled as follows, with MCSD current adoption dates in columns 3 and 4:

Subject	Adoption Due Date	MCSD Adoption K-5	MCSD Adoption 6-8
History-Social Science	November 2011	June 12, 2007	June 6, 2006
Science	November 2012	February 5, 2008	June 12, 2007
Mathematics	November 2013	March 10, 2009	October 14, 2008
Reading/Language Arts	November 2008	February 4, 2003	March 4, 2003

Note: Assembly Bill X4 2 (Chapter 2, Statutes of 2009-10 Fourth Extraordinary Session) signed on July 28, 2009, suspended the process and procedures for adopting instructional materials, including framework revisions, until the 2013-14 school year.

CERTIFICATION:

I hereby certify that, to the best of my knowledge and belief, the Merced City School District has complied with the requirements of Education Code Section 60119(1).

24-65771

September 28, 2010

School District/CDS Code

Governing Board Public Hearing Date

Signature of District/County Superintendent

Date

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: September 28, 2010

SUBJECT: **INSPECTOR OF RECORD SERVICE CONTRACT APPROVAL
FOR RIVERA JOINT USE GYM PROJECT**

Recommendation

It is recommended that the Board of Education approve the contract for Inspector of Record services to be provided by Iomlan Construction Services, for the Rivera Joint Use Gym Project.

Background

On June 8, 2010 the Board of Education approved the Rivera Joint Use Project. An Inspector of Record (IOR) service will be needed to complete the construction project. Contract fees will be based on a fixed rate of \$92,840.00 for all professional services detailed in the scope of service in the contract. In the event this contract is extended due to scope changes by the Architect of Record, Construction Manager, owner, or sub standard performance by sub contractors, compensation will revert to an hourly rate of \$65.00 with a 2-hour minimum on an as needed basis.

Fiscal Impact

Revenue: None
Expenditure: \$92,840.00
Budget Category: Fund 21 – Bond Fund 21