

MERCED CITY SCHOOL DISTRICT



SCHOOL BOARD AGENDA

September 8, 2009

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 8, 2009
Sheehy Elementary School
1240 West 6th 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. STUDENT EXPULSION

- Student Case No. 1-2009-2010

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

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

A. Call to Order

B. Roll Call

V. FLAG SALUTE

VI. APPROVAL OF AGENDA

VII. ITEMS OF INTEREST

A. Moment of Silence: In memoriam of Mrs. Brandy Saxton, 7th grade teacher at Tenaya Middle School, who passed away unexpectedly on Sunday, August 30, 2009.

B. Board members and district administrators may report on activities, such as school visits, meetings, and conferences.

C. School Showcase - Sheehy School Principal, Ms. Lucrecia Sicairos

D. Written Communications

E. 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-9-09-10 Algebra I Step-Up Academy

**Dr. P. Duran
Dr. Calzadillas**

**A-10-09-10 Summer Gang Resistance Education And Training
(G.R.E.A.T.) Program At Hoover Summer School**

Mr. Spicer

A-11-09-10 Summer Maintenance And Operations 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-5-09-10 Meeting Minutes **Dr. P. Duran**
It is recommended that the Board of Education approve the minutes from the regular meeting of August 25, 2009.

b. Educational Services

E-11-09-10 Merced County Contract Renewal **Dr. P. Duran**
Joint Venture Training Regional Occupational Program **Ms. Dossetti**
It is recommended that the Board of Education approve the continuation of the Joint Venture Training Regional Occupational Program contract with Merced County.

c. Administrative Services

A-7-09-10 Employment Transactions - Certificated Personnel **Mr. Spicer**
Approval is recommended for certificated personnel items.

A-8-09-10 Employment Transactions - Classified Personnel **Mr. Spicer**
Approval is recommended for classified personnel items.

d. Fiscal Services

F-8-09-10 Warrants **Mr. Spicer**
It is recommended that the Board of Education ratify the list **Ms. Cavallero** of warrants issued in the following consecutively numbered warrants registers.

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-6-09-10 Gifts/Grants And Bequests Dr. P. Duran

It is recommended that the Board of Education accept the gifts/grants and bequests as listed with acknowledgement and appreciation.

S-7-09-10 Media Services Contract With Merced County Office Of Education Dr. P. Duran

It is recommended that the Board of Education approve the contract with the Merced County Office of Education's Media Center to provide services for the 2009-2010 school year.

**S-8-09-10 Merced County School Boards Association
2009-2010 Dues Statement Dr. P. Duran**

It is recommended that the Board of Education approve the 2009-2010 dues payment of \$300.00 to the Merced County School Boards' Association.

b. Educational Services

**E-10-09-10 Public Hearing Dr. P. Duran
Resolution No. E-10-2009-2010 Ms. Dossetti**

**Certification Of Provision Of Standards-Aligned
Instructional Materials For Students For Fiscal Year
2009-2010**

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-10-2009-2010 certifying the provision of standards-aligned textbooks for all children in the Merced City School District.

Public Hearing Opened:

Comments:

Public Hearing Closed:

- E-12-09-10 WestEd Contract
English Learner Professional Development**
It is recommended that the Board of Education approve a contract with WestEd to provide professional development designed to strengthen instruction for English Learners for twenty-one (21) special education teachers that were not able to attend the Summer Reading Institute. Participants will be funded through the Special Education Teacher Professional Development (SET PD) Grant.
**Dr. P. Duran
Ms. Dossetti**
- E-13-09-10 Teacher Support Program Grant -
First 5 Merced County**
It is recommended that the Board of Education approve the acceptance of the First 5 Merced County Teacher Support Program Grant in the amount of \$250,000 and enter into a contact with First 5 Merced County to provide services aligned with the commission's strategic plan through the 2009-2010 school year.
**Dr. P. Duran
Dr. Calzadillas**
- E-14-09-10 Family And Children Support Program Grant -
First 5 Merced County**
It is recommended that the Board of Education approve the acceptance of the First 5 Merced County Family and Children Support Program Grant in the amount of \$234,000.
**Dr. P. Duran
Dr. Calzadillas**
- E-15-09-10 Student Expulsion**
It is recommended that the Board of Education adopt the findings of fact, rehabilitation plan, and readmission date as set forth in the recommendation of the administrative panel and approve the expulsion of Student Case No. 1-2009-2010 from all schools in the District.
**Dr. P. Duran
Dr. Testa**
- c. Administrative Services**
- A-9-09-10 Capital Facilities Project Change Order - Wright
Elementary School Roofing Project**
It is recommended that the Board of Education approve the change order to Fresno Roofing for \$10,730.02 as a portion of the installation of a new roof at Wright Elementary School.
**Mr. Spicer
Mr. Magnussen**

**A-12-09-10 Public Hearing
Resolution No. A-12-2009-2010
Decrease In Level 2 School Facilities Fee And Approval
Of CEQA Exemption**

**Mr. Spicer
Mr. Magnussen**

It is recommended that the Board of Education conduct a public hearing and adopt Resolution No. A-12-2009-2010 authorizing a decrease in the Level 2 school facilities fee and the approval of the CEQA exemption.

Public Hearing Opened:

Comments:

Public Hearing Closed:

XI. COMMUNICATIONS

F. 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 4, 2009

MERCED CITY SCHOOL DISTRICT

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

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

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

Merced City Council Chambers, 678 West 18th Street

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD OF THE
MERCED CITY SCHOOL DISTRICT
Hoover Middle School
August 25, 2009**

- CALL TO ORDER: The meeting was called to order by President Jordan at 6:00 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Dennis Jordan, Mr. Tom Parker, Mr. Gene Stamm, Dr. Susan Walsh
- CLOSED SESSION: The Board met in closed session from 6:02 p.m. to 7:01 p.m. to discuss:
- Public Employee: Appointment/Discipline/Dismissal/Release
- OPEN SESSION: The Board reconvened to open session at 7:03 p.m.
- MEMBERS PRESENT: Mr. Darrell Cherf, Mr. Dennis Jordan, Mr. Tom Parker, Mr. Gene Stamm, Dr. Susan Walsh
- STAFF PRESENT: District Superintendent, Dr. RoseMary Parga-Duran; Associate Superintendent, Mr. Greg Spicer; Administrative Assistant to the Superintendent, Ms. Kathie Kubo; Chief Operations Officer, Mr. Kraig Magnussen; Director of Special Education/Pupil Services, Dr. Ken Testa; Director of Curriculum/Staff Development, Ms. Annie Dossetti; Director of Information Technology/YEP, Mr. Greg Blount; Director of State and Federal Programs, Dr. Tammie Calzadillas; Early Reading First Coordinator, Ms. Lisa Slaton; Preschool Coordinator, Ms. Melanie Cole; Principal, Mr. Doug Collins; Assistant Principal, Michelle Colburn; Assistant Principals, Mr. Rick Her; Maintenance Supervisor, Mr. Bill Rains; CSEA Vice President, Mr. Eddie Padilla
- PLEDGE OF ALLEGIANCE: Mr. Tom Parker, clerk
- REPORT OF ACTION TAKEN IN CLOSED SESSION: No action.
- APPROVAL OF AGENDA: It was moved by Dr. Walsh, seconded by Mr. Parker, to approve the agenda as presented. Motion carried.
- SCHOOL SHOWCASE: Hoover Middle School Principal, Mr. Doug Collins reported to the Board on the first week of school including two assemblies with Jon Pritikin (Field of Power) regarding peer pressure and bullying.
- Teacher Advisors recently named include:
- Leadership Advisor (volunteered): Jamie Formby
 - Where Everybody Belongs (WEB) Program Advisors: Preston Hansen and Dawn Walker. The program features eighth grade students mentoring sixth grade students in academic and social partnerships.

ITEMS OF INTEREST:

BOARD

- Mr. Tom Parker commented that his grandson started kindergarten in the Merced City School District and that he is pleased with the program.
- Board members complimented Dr. Parga Duran, Mr. Spicer and Ms. Cavallero and all staff members for their hard work in getting this school year off to a good start.

STAFF

- Associate Superintendent, Mr. Greg Spicer thanked the parents and staff for their patience concerning the necessary adjustments needed to the student/teacher ratios during the first weeks of school.

SUPERINTENDENT

- Dr. Parga Duran thanked all staff members for a smooth start to the new school year.

REPORTS:

ADMINISTRATIVE RETREAT

District Superintendent, Dr. Parga Duran reported to the Board of Education the highlights of the two-day, fifty-five member staff management team training held at Peterson School on July 28-29.

EARLY READING FIRST

Matt Russell, Ed.D., LLC, Center for Evaluation and Research presented the findings from the Early Reading First Preschool Program in the district. The report focused on the data collected during the 2008-2009 school year. A comparative study showed the outstanding progress of the Merced City School District Program to other state and national Early Reading First Programs.

SPECIAL EDUCATION EXTENDED
YEAR SUMMER SCHOOL

Special Education and Pupil Services Director, Dr. Ken Testa gave a summary report of the June 15 through July 16, 2009 Special Education Extended Year Summer School held at Sheehy School.

YOUTH ENRICHMENT PROGRAM
(YEP) - SUMMER SCHOOL ACADEMY

Y.E.P. Instructors, Ms. Julia Willson and Ms. Lauren Wilson gave a PowerPoint report on the summer school activities offered to students through the Summer School Academy.

CONSENT:

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

Superintendent

Meeting Minutes

- Approval of the regular meeting minutes of August 11, 2009

Educational Services

- Early Reading First Grant Application
- Approval of the submission of a grant application to the U.S. Department of Education for the Early Reading First grant in the amount of approximately \$3,000,000 over a three-year period.

Administrative Services

Employment Transactions -
Certificated Personnel:

A. **Employment**

- Lorena Castiglione, Preschool Teacher, Family Services Center, effective 8/11/2009
Mireiba Gonzalez, Preschool Assistant Teacher, Clark Preschool, effective 8/11/2009
Nou Her, Preschool Assistant Teacher, Fremont Charter School, effective 8/11/2009
Sandra Lee, Preschool Assistant Teacher, Peterson School, effective 8/11/2009
Maria Martinez, Preschool Assistant Teacher, Burbank School, effective 8/11/2009
Camille Mays, Preschool Teacher, Family Services Center, effective 8/11/2009
Martha Mejia, Preschool Assistant Teacher, Sheehy School, effective 8/11/2009
Sheng Moua, Preschool Assistant Teacher, Clark Preschool, effective 8/11/2009
Beatrice Ortiz, Preschool Assistant Teacher, Givens School, effective 8/11/2009
Ingrid Osborne, Preschool Teacher, Family Services Center, effective 8/11/2009
Kelly Powell, Preschool Assistant Teacher, Wright School, effective 8/11/2009
Christie Resendez, Preschool Teacher, Peterson School, effective 8/11/2009
Brandi Rubalcava, Preschool Assistant Teacher, Gracey School, effective 8/11/2009
Geraldine Taijeron, Preschool Assistant Teacher, Muir School, effective 8/11/2009
Mai Thao, Preschool Assistant Teacher, Sierra Preschool, effective 8/11/2009
Brenda Tovar Preschool Assistant Teacher, Franklin School, effective 8/11/2009
Esmeralda Valdez, Preschool Assistant Teacher, Reyes School, effective 8/11/2009
Sia Vang, Preschool Assistant Teacher, Clark Preschool, effective 8/11/2009
Karie Wright, Preschool Assistant Teacher, Stefani School, effective 8/11/2009

B. Resignation

Mia Saechao, Classroom Teacher, Rivera Middle School, effective 6/5/2009

Employment Transactions -
 Classified Personnel:

- Approval of the following classified personnel items:

A. Employment

Rudy J. Estrada, School Safety Officer, Community Day School, effective 8/17/2009

B. Resignation

Angela R. Bettis, School Office Manager, Stowell School, effective 8/14/2009

Judy C. Clark, Instructional Assistant: RSP, Reyes School, effective 8/10/2009

Jessica Vasquez, Library Media Assistant, Muir School, effective 7/27/2009

C. Unpaid Leave of Absence

Brenda Horton, Bus Driver, Transportation, Unpaid Leave of Absence from 8/17/2009 to November 6, 2009, effective 8/17/2009

Obsolete Supplies And Equipment

- Approval of the declaration of the items described to be surplus and to approve the sale and disposal of said items.

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>
015152-015153	7/28/09	\$ 76,726.34
020937-021002	8/7/09	<u>\$1,404,558.60</u>
		\$1,481,284.94

Budget Transfers

- Approval of the ratification of the list of budget transfers completed during the month of July 1 through July 31, 2009.

BOARD ACTION

SUPERINTENDENT

GIFTS/GRANTS AND BEQUESTS

It was moved by Dr. Walsh, seconded by Mr. Parker, to approve the acceptance of gifts/grants and bequests as listed with acknowledgement and appreciation. Motion carried.

Chenoweth School, monetary donation, donated by PG&E Corporation Foundation, valued at \$219.00

Chenoweth School, monetary donation, donated by Lifetouch National School Studios, valued at \$1,271.81

EDUCATIONAL SERVICES:

WILLIAM F. GOODING EVEN START
FAMILY LITERACY PROGRAM
GRANT

It was moved by Mr. Cherf, seconded by Mr. Stamm, to approve the William F. Gooding Even Start Family Literacy Program grant award in the amount of \$125,000. Motion carried.

COMMUNICATIONS:

No items.

ADJOURNMENT:

The meeting adjourned at 7:46 p.m.

Secretary

Clerk

REPORT

MERCED CITY SCHOOL DISTRICT

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

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

DATE: September 8, 2009

SUBJECT: **ALGEBRA I STEP-UP ACADEMY REPORT**

Background

The Algebra I Step-Up Academy was held at Hoover Middle School July 27, 2009 through August 7, 2009. The academy was designed to frontload ten priority Algebra I standards to incoming eighth grade students from all four middle schools. Mastery of these standards will give students an advantage as eighth grade students enrolled in Algebra I.

This report will provide pre-post test data as well as a synopsis of the teacher and student evaluations of the academy.

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

DATE: September 8, 2009

SUBJECT: **SUMMER GANG RESISTANCE EDUCATION AND
TRAINING (GREAT) PROGRAM AT HOOVER SUMMER
SCHOOL**

Background

The Merced City School District in collaboration with the City of Merced Recreation Department, Police Department, and the Boys' and Girls' Club ran the first summer GREAT Program for Merced City School District middle school students. Approximately 80 students participated in the GREAT Summer Program.

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

Kraig Magnussen
Chief Operations Officer

DATE: September 8, 2009

SUBJECT: **SUMMER MAINTENANCE AND OPERATIONS PROJECTS**

Background

An overview of the projects completed during the summer by employees in the Maintenance and Operations Department will be highlighted and showcased by Chief Operations Officer, Kraig Magnussen.

CONSENT

MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: September 8, 2009

SUBJECT: **MEETING MINUTES**

Recommendation

It is recommended that the Board of Education approve the minutes from the regular meeting of August 25, 2009.

Background

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

Fiscal Impact

Revenue: None
Expenditure: None
Budget Category: None

MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti
Director, Curriculum and Staff Development

DATE: September 8, 2009

SUBJECT: **MERCED COUNTY CONTRACT- JOINT VENTURE TRAINING
REGIONAL OCCUPATIONAL PROGRAM**

Recommendation

It is recommended that the Board of Education approve the continuation of the Joint Venture Training Regional Occupational Program contract with Merced County.

Background

Education Code 52372.1 authorizes the County Superintendent to maintain courses through the Merced County Regional Occupational Program (ROP). These programs provide opportunities for high school students to gain practical experience in their areas of career interest. Merced City School District students benefit through the decreased ratio in student/teacher numbers during classroom activities in which the high school students are involved.

Merced City School District has participated in the Careers in Education program since the 1983-84 school year.

In the past, all the programs were contracted out on an individual basis but are now inclusive under one contract identified as the Joint Venture Training Agreement.

Fiscal Impact

Revenue: None

Expenditure: None

Budget Category: None

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

PREPARED BY: Denise Hernandez
Personnel Specialist

DATE: September 8, 2009

SUBJECT: **EMPLOYMENT TRANSACTIONS – CERTIFICATED PERSONNEL**

Recommendation

Approval is recommended for the following certificated personnel items:

A. Employment

Ronna Bonstein	Clinician Sheehy Elementary School Effective 8/18/2009
Pamela Briggs	Clinician Reyes Elementary School Effective 8/11/2009
Diana Capron	Clinician Reyes Elementary School Effective 8/11/2009
Rosemarie Church	Clinician Wright Elementary School Effective 8/24/2009
Aidan Cohen	Clinician Wright Elementary School Effective 8/24/2009
Patricia D'Escoto	Clinician Sierra Preschool Effective 8/19/2009

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Pamela Hastings	Clinician Muir Elementary School Effective 8/18/2009
Lori Henenfent	Clinician Peterson Elementary School Effective 8/17/2009
Margarita Hernandez	Clinician Sheehy Elementary School Effective 8/18/2009
Jan Hobbs	Clinician Sierra Preschool Effective 8/19/2009
Deborah Jones	Clinician Franklin Elementary School Effective 8/24/2009
Danielle Knapp	Clinician Burbank Elementary School Effective 8/17/2009
Julie LaChapell	Clinician Chenoweth Elementary School Effective 8/17/2009
Jenny Ly	Clinician Peterson Elementary School Effective 8/17/2009
Deborah McGurk	Clinician Sierra Preschool Effective 8/19/2009
Jaclyn Meneses	YEP Part-Time Instructor Peterson Elementary School Effective 8/20/2009
Domerica Moreno	Clinician Gracey Elementary School Effective 8/12/2009
Jamie Morris	Clinician Stowell Elementary School Effective 8/11/2009

MERCED CITY SCHOOL DISTRICT

John Moua	Clinician Stowell Elementary School Effective 8/11/2009
Elisse Murdock	Clinician Muir Elementary School Effective 8/18/2009
Cheryl Neely	Clinician Chenoweth Elementary School Effective 8/17/2009
Diana Oliveira	Clinician Burbank Elementary School Effective 8/17/2009
Susie Ontiveros-Gargano	Clinician Givens Elementary School Effective 8/18/2009
Ora Saosavang	Clinician Givens Elementary School Effective 8/18/2009
Amber Scheurich	Clinician Stefani Elementary School Effective 8/27/2009
Susan Tanioka	Clinician Stefani Elementary School Effective 8/17/2009
Teresa Thissen	Clinician Stefani Elementary School Effective 8/17/2009
Evelyn Torres	Clinician Franklin Elementary School Effective 8/24/2009
Tai Trujillo	Clinician Sierra Preschool Effective 8/19/2009
Lucy Walker	Classroom Teacher Rivera Middle School Effective 8/11/2009

MERCED CITY SCHOOL DISTRICT

Nglia Xiong
Clinician
Fremont Charter School
Effective 8/17/2009

Kou Yang
Clinician
Gracey Elementary School
Effective 8/12/2009

Esmeralda Zaragoza
Clinician
Fremont Charter School
Effective 8/17/2009

B. Unpaid Leave of Absence

Diedre Liske
Classroom Teacher
Fremont Charter School
Unpaid Leave of Absence from 7/1/2009 through 1/31/2010
Effective 7/1/2009

Kimberly Williams
Preschool Teacher
Fremont Charter School
Unpaid Leave of Absence from 7/1/2009 through 6/30/2010
Effective 7/1/2009

Fiscal Impact

Revenue: None

Expenditure: None

Budget Category: General Fund

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent

PREPARED BY: Kris Cavallero
Chief Fiscal Officer

DATE: September 8, 2009

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
023748-023813	8/14/09	\$ 238,506.18
027923-027986	8/21/09	\$ 441,834.22
	Total	\$ 680,340.40

Background

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

Fiscal Impact

Revenue: None
Expenditure: \$680,340.40
Budget Category: Various

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 08/14/09

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
023748	007716	A-Z BUS SALES INC	03270	533.39	023749	005164	ABS PRESORT INC	03270	237.76
023750	008470	ACTION COMPUTERS	03270	76.07	023751	000082	ALL-PHASE ELECTRIC SUPPLY	03270	311.55
023752	009207	APPLIED INDUSTRIAL TECHNOLOGIES	03270	88.35	023753	010626	ASSOCIATED VALUATION SERVICES	03270	777.82
023754	012571	AT&T	03270	6,234.85	023755	000183	BETTIS GLASS	03270	445.49
023756	000376	CITY OF MERCED	03270	66,114.56	023757	000431	CONSOLIDATED ELECTRICAL DIST	03270	1,226.90
023758	010932	CUMMINS WEST INC	03270	3,476.39	023759	000565	DOM'S ELECTRIC MOTOR SHOP	03270	17.21
023760	000636	ELGIN SCHOOL SUPPLY CO INC	03270	12,037.71	023761	007963	FASTENAL COMPANY	03270	280.83
023762	000672	FEDEX	03270	16.55	023763	011324	FERGUSON ENTERPRISES INC	03270	455.00
023764	012279	THE GARLAND COMPANY INC	03270	265.26	023765	003169	W W GRAINGER INC	03270	139.77
023766	012213	HECAT-WEST INC	03270	50.00	023767	009711	HORIZON	03270	193.53
023768	012267	JOHNSTONE SUPPLY	03270	161.65	023769	000977	JORGENSEN CO	03270	2,672.47
023770	000997	KELLOGG'S SUPPLY	03270	430.98	023771	000999	KELLY MOORE PAINT CO INC	03270	139.53
023772	000167	LEON BARTLETT INC	03270	4,521.04	023773	001154	MEADOWBROOK WATER CO OF MERCED	03270	2,668.81
023774	001169	MERCED COUNTY SOLID WASTE DIV	03270	19.33	023775	005572	MERCED TRUCK & TRAILER INC	03270	456.65
023776	002027	MODESTO DISPOSAL SERVICE	03270	810.16	023777	002256	MOOSEHEAD ELECTRONICS	03270	480.00
023778	007283	THE NOBLE GROUP DBA	03270	150.00	023779	001368	P8&E	03270	2,673.62
023780	001402	PRAXAIR	03270	99.44	023781	011545	PRO TECH SECURITY	03270	384.00
023782	012537	PROCLEAN	03270	14.62	023783	001709	RANCHERS TRACTOR CO	03270	172.37
023784	000133	SMITH AUTO PARTS INC	03270	342.57	023785	004824	SPURR/REMAC	03270	2,951.85
023786	010873	VALLEY RENTAL CENTERS INC	03270	380.41	023787	011060	WILCO SUPPLY	03270	268.37
023788	002914	YOSEMITE WATERS & COFFEE SVC	03270	64.55	023789	000376	CITY OF MERCED	03271	3,643.36
023790	004824	SPURR/REMAC	03271	127.98	023791	000376	CITY OF MERCED	03275	844.34
023792	004824	SPURR/REMAC	03275	7.57	023793	001770	TERMINIX PROCESSING CENTER	03275	279.36
023794	001930	AMERIPRIDE	03263	69.92	023795	006270	CALIFORNIA DEPT OF EDUCATION	03263	1,251.25
023796	010900	CDW GOVERNMENT INC	03263	4,772.94	023797	004128	THE DANIELSEN CO	03263	2,548.88
023798	012597	G & K SERVICES INC	03263	258.86	023799	007428	GOLD STAR FOODS	03263	1,847.00
023800	011113	JENNIE-O TURKEY STORE	03263	6,406.86	023801	012285	PACIFIC MATERIAL HANDLING	03263	266.03
023802	001806	REVOLVING ACCOUNT MCSD	03263	384.10	023803	009919	SCHOOL LUNCH PRODUCTS INC	03263	17,519.35
023804	012230	SCHOOL NUTRITION ASSOCIATION	03263	29.99	023805	008494	SCHWAN'S FOODSERVICE INC	03263	18,073.14
023806	011698	SERVICE SOLUTIONS	03263	3,821.21	023807	008663	SMART AND FINAL	03263	185.43
023808	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	20,050.31	023809	010894	TRANSLWRAP COMPANY INC	03263	1,011.54
023810	012596	WALLACE PACKAGING LLC	03263	3,577.60	023811	012014	ACCESS HARDWARE SUPPLY	03276	644.66
023812	012329	BIG CREEK LUMBER COMPANY INC	03273	109.19	023813	005241	MERCED CITY SCHOOL DISTRICT	03264	37,933.90

TOTAL AMOUNT OF ALL WARRANTS \$238,506.18***

Merced City School District
WARRANT REGISTER FOR WARRANTS DATED 08/21/09

APY220ME H.00.02

WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT	WARR NUMBER	VENDOR NUMBER	PAYEE NAME	FUND	AMOUNT
027923	007716	A-Z BUS SALES INC	03270	5,468.66	027924	005164	ABS PRESORT INC	03270	176.38
027925	012464	ADVANCED CHEMICAL TRANSPORT	03270	1,860.00	027926	012563	APP INDUSTRIES INC	03270	3,703.08
027927	008564	AG MOBILE TRANSMISSION REPAIR	03270	991.49	027928	001930	AMERIPRIDE	03270	2,850.87
027929	005379	ASSOCIATION FOR SUPERVISION	03270	79.00	027930	001369	AT&T	03270	63.31
027931	012188	ATWATER PRO GLASS	03270	215.50	027932	012265	BREIT POWER SYSTEMS INC	03270	566.84
027933	000376	CITY OF MERCED	03270	4,467.83	027934	006770	COSTCO MEMBERSHIP	03270	150.00
027935	012568	DEPARTMENT OF INDUSTRIAL	03270	420.00	027936	008518	EWING IRRIGATION	03270	2,984.06
027937	000672	FEDEX	03270	11.33	027938	003169	W W GRAINGER INC	03270	479.05
027939	012213	HECAT-WEST INC	03270	476.25	027940	010208	JACK'S R BETTER INC	03270	364.02
027941	012267	JOHNSTONE SUPPLY	03270	187.19	027942	002212	MERCED IRRIGATION DISTRICT	03270	16,577.89
027943	001231	MOBILE COMMUNICATIONS INC	03270	83.13	027944	012324	MODSPACE	03270	481.77
027945	003519	OFFICE DEPOT INC	03270	493.26	027946	009702	PARKER'S ACE HARDWARE INC	03270	906.26
027947	001368	PG&E	03270	57,404.38	027948	012758	JONAE PISTORES!	03270	500.00
027949	009146	PIZZA VILLA	03270	250.00	027950	012537	PROCLEAN	03270	26.36
027951	011417	SCHOETTLER TIRE INC	03270	22.58	027952	001564	SHERWIN WILLIAMS CO	03270	2,296.00
027953	009634	SHRED IT CENTRAL CA INC	03270	349.00	027954	009654	TRAPEZE SOFTWARE GROUP INC	03270	675.00
027955	012494	TRI-SIGNAL INTEGRATION INC	03270	26,167.00	027956	009197	UNITED RENTALS INC	03270	58.27
027957	012651	WESTERN EXTERMINATOR CO	03270	150.00	027958	002077	FRANK WILBER CO	03270	190.08
027959	011060	WILCO SUPPLY	03270	4.67	027960	001368	PG&E	03271	1,183.06
027961	012743	CK'S	03275	59.77	027962	001368	PG&E	03275	507.74
027963	012537	PROCLEAN	03275	571.38	027964	001944	VIA ADVENTURES INC	03275	3,283.20
027965	008470	ACTION COMPUTERS	03263	9,838.08	027966	006553	BROWN INDUSTRIES INC	03263	45.75
027967	010900	CDW GOVERNMENT INC	03263	211.70	027968	004128	THE DANIELSEN CO	03263	1,413.16
027969	005432	FORM PLASTICS CO	03263	3,163.68	027970	005139	GOODMAN FOODS	03263	1,310.00
027971	009605	J M SMUCKERS LLC	03263	4,889.06	027972	007394	LA TAPATIA TORTILLERIA INC	03263	1,341.40
027973	011151	MADERA PRODUCE INC	03263	3,512.03	027974	001232	MODERN AIR MECHANICAL INC	03263	399.00
027975	005080	PIERRE FROZEN FOODS	03263	12,896.32	027976	008687	PRODUCERS DAIRY FOODS INC	03263	4,101.28
027977	009919	SCHOOL LUNCH PRODUCTS INC	03263	1,518.50	027978	011249	SHANNON'S IMPERIAL BRAND	03263	4,450.32
027979	012621	STAPLES BUSINESS ADVANTAGE	03263	411.84	027980	011620	SYSCO FOOD SERV OF CENTRAL CA	03263	1,062.40
027981	010808	TYSON FOODS INC	03263	10,525.85	027982	011329	FLOORTEC INC	03276	60,049.05
027983	012279	THE GARLAND COMPANY INC	03276	8,823.20	027984	012752	FRESNO ROOFING COMPANY INC	03273	126,360.00
027985	012279	THE GARLAND COMPANY INC	03273	17,835.04	027986	005241	MERCED CITY SCHOOL DISTRICT	03264	29,920.90

TOTAL AMOUNT OF ALL WARRANTS \$441,834.22***

SUPERINTENDENT

MERCED CITY SCHOOL DISTRICT

TO: Board of Education

FROM: RoseMary P. Duran
District Superintendent

DATE: September 8, 2009

SUBJECT: **GIFTS/GRANTS AND BEQUESTS**

Recommendation

It is recommended that the Board of Education accept the gifts/grants and bequests as listed with acknowledgement and appreciation.

<u>School/Department</u>	<u>Description</u>	<u>Donated By</u>	<u>Value</u>
Galen Clark Preschool	Monetary donation	Jamba Juice School Bananananza '09	\$78.78
Cruickshank Middle School	Monetary donation	Lifetouch National School Studios	\$926.79
School Nutrition Services	62 cases (2 gal., per case)	Costco Wholesale	\$372.00
Reyes School	Monetary donation	Lifetouch National School Studios	\$503.47

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: \$1,881.04

Expenditure: None

Budget Category: Instructional Supplies

MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: September 8, 2009

SUBJECT: **MEDIA SERVICES CONTRACT WITH MERCED COUNTY
OFFICE OF EDUCATION**

Recommendation

It is recommended that the Board of Education approve the contract with the Merced County Office of Education's Media Center to provide services for the 2009-2010 school year.

Background

By entering into this annual contract with MCOE, Media Services for all 18 Merced City School District sites will have access to the following online resources:

- a) GATE Portal
- b) California Streaming
- c) World Book Online
- d) TEAMS Teaching Circles
- e) Moodle
- f) Elgg

Other media services include:

- MCOE Teacher Center
- Group Buys (e.g. laminating)

Fiscal Impact

Revenue: None

Expenditure: \$41,836

Budget Category: General Fund - 0000 No Reporting Requirement

Services and Circulation Report for MCOE Media Services Merced City School District – Data by Site: 2008-2009

Site	Teacher Center				AV					
	Purchases	Visits	Laminating Film ¹ Rolls	Savings	Analog	Digital ²	#	SC ³ \$	GATE	WB ⁴
Ada Givens	2	10	56	\$751.22	109	435	115	\$11,500	129	?
Alicia Reyes	32	51			62	320	42	\$4,200	387	?
Allan Peterson	9	17			163	239	76	\$7,600	270	?
Charles Wright	26	33			42	235	194	\$19,400	595	?
Don Stowell	2	9	30	\$472.38	34	67	-	-	109	?
Donn B. Chenoweth	1	4	34	\$690.50	-	359	31	\$3,100	397	?
Franklin	20	24			9	80	155	\$15,500	83	?
Herbert H. Cruickshank	5	10	20	\$268.40	97	230	38	\$3,800	359	?
Herbert Hoover	4	5			68	151	111	\$11,100	136	?
Joe Stefani	2	4			24	116	147	\$14,700	421	?
John C. Fremont	26	36			145	490	269	\$26,900	295	?
John Muir	-	1			79	436	134	\$13,400	194	?
Leontine Gracey	7	10			57	896	113	\$11,300	1,622	?
Luther Burbank	6	12	60	\$811.20	38	178	143	\$14,300	123	?
Margaret Sheehy	1	3			18	347	67	\$6,700	3,032	?
Rudolph Rivera	7	9			97	37	222	\$22,200	46	?
Tenaya	5	12			31	185	13	\$1,300	30	?
MCSDD/DO	36	52	400	\$5,368	-	15			85	?
Totals	191	302	600	\$8,361.70	1,073	4,816	1,870	\$187,000	8,293	430,010

¹ Laminating Film: Purchases from 2001-2008

² CS: California Streaming downloads

³ SC: Site Collections per title value range \$100 - \$200

⁴ Worldbook Online – total estimated from countywide data

Teaching with Instructional Video



california
county
educational
technology
consortium

CaliforniaStreaming

...it's just a click away!

www.CaliforniaStreaming.org

Instructional video enriches classroom teaching and learning when it is carefully selected and skillfully used to support instructional objectives.

- ➊ Sharp focus
- ➋ Expeditions to the natural world
- ➌ Historic perspective
- ➍ Understanding contemporary issues
- ➎ Clarity of concepts
- ➏ Unique visual experiences
- ➐ Higher learning outcomes

Why Use Video in the Classroom?

Teachers who use instructional video report their students retain more information, understand concepts more rapidly, and are more enthusiastic about what they are learning. With video as one component in a thoughtful lesson plan, students often make new connections between curriculum topics, and discover links between these topics and the world outside the classroom (NTTI).

Video transports students:

- inside the human body and into the Universe,
- around the globe, to meet new people and hear their ideas,
- before illustrations of complex, abstract concepts through animated 3-D images,
- into dynamic Earth processes and laboratory experiments that can't be replicated in the classroom,
- to important events and stories of history, great literature, music, and theatre.

Video has power to deliver lasting images and will:

- reach children with a variety of learning styles,
- engage students in problem-solving and investigative activities,
- begin to dismantle social stereotypes,
- help students practice media literacy and critical viewing skills,
- provide a common experience for students and classroom discussion.

Guidelines for Effective Use

Preview all programs prior to use to ensure they are developmentally appropriate for students and that programs support learning objectives.

Prepare students with lead-in activities, vocabulary, and provocative questions to help focus their attention and alert them to key concepts to watch for during the program.

Preserve students' attention by leaving the lights on and watching the program with them. This signals that you value the information presented in the program and expect their full attention.

Plan to pause, rewind and fast-forward or bookmark the program in order to use the portions that best fit the learning objectives of lesson plan. Do not feel obligated to use an entire program.

Post-viewing activities and discussion will help students synthesize the material in the program and help you evaluate the knowledge gained by viewing (NTTI).

Pause or stop the video often for:

- ✓ Observation: What do you see now?
- ✓ Vocabulary: What do you think this is?
- ✓ Prediction: What do you think will happen next?
- ✓ Comprehension: Why did this happen?
- ✓ Discussion: Let's discuss what we've seen so far.

Clark, R.E. (2005). *Five Common but Questionable Principles of Multimedia Learning*. Cambridge Handbook of Multimedia Learning, Mayer R.E., Ed. Cambridge: Cambridge University Press.

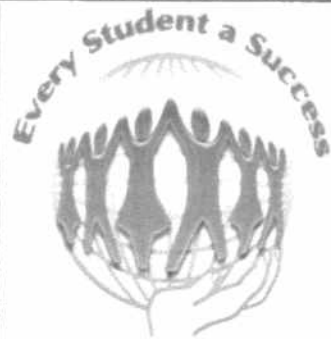
Corporation for Public Broadcasting. (2004). *Impact of Video on Student Learning in Formal Education*.

NTTI. *Tips for Using Instructional Video and Public Television Programming in the Classroom*.
<http://www.brptv.com/html/edserv/ntti/nttipdf/02media.pdf>

OBP National Teacher Training Institute.
<http://www.opb.org/education/ntti/videotips.html>

Rockwell, S.C. & Singleton, L.A. (2004). "The Effect of the Modality of Presentation of Streaming Multimedia on Information Acquisition." *Media Psychology*, Vol.9.

Stipp, H. (2003). "How Children Can Learn from Television." *Applied Developmental Psychology*, Vol. 24, 363-369



Lee Andersen
Merced County
Superintendent of Schools

For Students & Parents

<http://gate.mcoe.org>



California Streaming

Your school student account provides access to thousands of multimedia resources across all media types--all selected to support California content standards. By searching our database, you can easily locate grade and subject specific content, then view a video, image, or listen to a Podcast on your computer.



Digital Math

Designed to help prepare students for the California High School Exit Exam and provide assistance with homework questions. Students can take practice tests, find assistance with homework, and find other math resources. There are five key resources: Assessments, Standards, Problems, Links, and Glossary



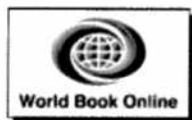
Digital English

Digital English is a resource developed by classroom teachers to support English Language Arts for students from Kindergarten to 5th grade. Parents and students may find Digital English to be a great tutorial resource that will allow them to improve reading and writing skills.



Math Quiz

An engaging math exercise where you will challenge the best mathematicians around to prove that you have what it takes. Whether you're just brushing up on your math skills or going for the goal, you'll find Math Quiz challenging and fun!



World Book Online

World Book Online Reference Center is the premier online reference source containing every article from the 22-volume encyclopedia print set plus thousands more. With state-of-the-art multimedia, editor-reviewed web sites and more. Includes four different age appropriate versions and a Spanish language version.



Field Trips

These selected field trips provide opportunities for students to enrich their understanding of our area through hands-on experiences. Field trips provide exposure to "real" people and events, a compelling context for better understanding of required school subjects, and the opportunity to make connections with others.

GATE for K-12 Students offers many more online resources. For more information, please contact John Magneson at (209) 381-6632.



MERCED CITY SCHOOL DISTRICT

TO: Board of Education

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

DATE: September 8, 2009

SUBJECT: **MERCED COUNTY SCHOOL BOARDS ASSOCIATION
2009-2010 DUES STATEMENT**

Recommendation

It is recommended that the Board of Education approve the 2009-2010 dues payment of \$300.00 to the Merced County School Boards' Association.

Background

These are annual dues for participation in the Merced County School Boards Association.

Fiscal Impact

Revenue: None
Expenditure: \$300.00
Budget Category: Dues and Memberships

EDUCATIONAL SERVICES

MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti
Director, Curriculum and Staff Development

DATE: September 8, 2009

SUBJECT: **PUBLIC HEARING AND RESOLUTION E-10-2009-2010
CERTIFICATION OF PROVISION OF STANDARDS-ALIGNED
INSTRUCTIONAL MATERIALS FOR STUDENTS FOR FISCAL
YEAR 09-10**

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-10-2009-2010 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-10-2009-2010
Declaration of Sufficient Instructional Materials
2009-2010 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 8, 2009, 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 2009-2010 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 8TH DAY OF SEPTEMBER, 2009, APPROVES RESOLUTION NO. E-10-2009/2010.

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: _____

PASSED AND ADOPTED by the Board of Education on this 8th day of September, 2009, by the following vote:

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

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

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

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 8, 2009.

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 4, 2008
Reading/Language Arts	November 2008	February 4, 2003	March 4, 2003

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 8, 2009

School District/CDS Code

Governing Board Public Hearing Date

Signature of District/County Superintendent

Date

MERCED CITY SCHOOL DISTRICT

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

FROM: Annie Dossetti
Director, Curriculum and Staff Development

DATE: September 8, 2009

SUBJECT: **WESTED CONTRACT – ENGLISH LEARNER PROFESSIONAL
DEVELOPMENT**

Recommendation

It is recommended that the Board of Education approve a contract with WestEd to provide professional development designed to strengthen instruction for English Learners for twenty-one Special Education Teachers that were not able to attend the summer Reading Institute. Participants will be funded through the Special Education Teacher Professional Development (SET PD) Grant.

Background

Each year of funding, an advanced Reading Summer Institute is required under Special Education Teacher Professional Development grant. Twenty-Four out of 45 SET PD teachers attended this institute during the week of July 27-July 31, 2009. As was offered last year, remaining participants will attend the 5 day training with a substitute this fall.

The institute will cover the language and content demands required for English Learners to access grade-level content standards, differentiating instruction through Universal Access, applying research to classroom practice, planning instruction for levels of English proficiency, applying effective comprehension strategies, and implementing intervention techniques for students experiencing language-related difficulties.

All SET PD grant funds must be expended prior to August 30, 2010.

Fiscal Impact

Revenue: None

Expenditure: \$15,000

Budget Category: SET PD

MERCED CITY SCHOOL DISTRICT

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

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

PREPARED BY: Melanie Cole
Director, Preschool and Child Development Program

DATE: September 8, 2009

SUBJECT: **FIRST 5 MERCED COUNTY TEACHER SUPPORT GRANT
ACCEPTANCE**

Recommendation

It is recommended that the Board of Education approve the acceptance of the First 5 Merced County Teacher Support Program Grant in the amount of \$250,000 and enter into a contract with First 5 Merced County to provide services aligned with the Commission's strategic plan throughout the 2009-2010 school year.

Background

For nearly a decade, First 5 Merced County and Merced City School District Preschool Program have collaborated on enhancing the lives of children 0-5 so they can succeed in school. First 5 funding is provided through Proposition 10 that was passed in 1998. First 5 Merced County has provided support for MCSD with three previous programs: School Readiness, Power of Preschool, and Special Needs Project. The new strategic plan for First 5 Merced County includes improving the quality of care provided in out-of-home environments such as preschool, focusing on teacher skills in providing critical elements of quality. The MCSD Teacher Support Program will provide assistance in helping to meet this desired outcome.

Fiscal Impact

Revenue: \$250,000

Expenditure: None

Budget Category: State Preschool

MERCED CITY SCHOOL DISTRICT

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

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

PREPARED BY: Melanie Cole
Director, Preschool and Child Development Program

DATE: September 8, 2009

SUBJECT: **FIRST 5 MERCED COUNTY FAMILY AND CHILDREN
SUPPORT GRANT ACCEPTANCE**

Recommendation

It is recommended that the Board of Education approve the acceptance of the First 5 Merced County Family and Children Support Program Grant in the amount of \$234,000 and enter into a contract with First 5 Merced County to provide services aligned with the Commission's strategic plan throughout the 2009-2010 school year.

Background

For nearly a decade, First 5 Merced County and Merced City School District (MCSD) Preschool Program have collaborated on enhancing the lives of children 0-5 so they can succeed in school. First 5 funding is provided through Proposition 10 that was passed in 1998. First 5 Merced County has provided support for MCSD with three previous programs: School Readiness, Power of Preschool, and Special Needs Project. The new strategic plan for First 5 Merced County includes the following desired outcomes: improve parents' capability to spend time with their children through nurturing and engaging relationships; and improve the system for early screening, referral, assessment, and services for children with developmental, health, social, emotional, behavioral, and other special needs. The MCSD Family and Children Support Program will provide assistance in helping to meet these desired outcomes.

Fiscal Impact

Revenue: \$234,000

Expenditure: None

Budget Category: State Preschool

MERCED CITY SCHOOL DISTRICT

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

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

DATE: September 8, 2009

SUBJECT: **STUDENT EXPULSION**

Recommendation

It is recommended that the Board of Education adopt the findings of fact, rehabilitation plan, and readmission date as set forth in the recommendation of the administrative panel and approve the expulsion of Student # 1/2009-10 from all schools in the District.

Background

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

Fiscal Impact

Revenue: None

Expenditure: None

Budget Category: None

ADMINISTRATIVE SERVICES

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

PREPARED BY: Kraig Magnussen
Chief Operations Officer

DATE: September 8, 2009

SUBJECT: **CAPITAL FACILITIES PROJECT CHANGE ORDER – WRIGHT
ELEMENTARY SCHOOL ROOFING PROJECT**

Recommendation

It is recommended that the Board of Education approve the change order to Fresno Roofing for \$10,730.02 as a portion of the installation of a new roof at Wright Elementary School.

Background

At the Board Meeting of May 26, 2009, the Board awarded a contract to Fresno Roofing to install a new roof on Wright Elementary School for \$234,000.00. During the course of work, plywood sheeting, wood slates, and a main beam were replaced due to dry rot and deterioration of the wood roof support and underlayment. The cost of this change order will be paid from the Emergency Repair Program grant fund.

Contractor	Change Order #	Bid Package #	Amount
1. Fresno Roofing Description: Replacement of deteriorated plywood sheeting, wood slates, and main beam damage by dry rot.	1	General	\$ 10,730.02
			Total: \$ 10,730.02

Fiscal Impact

Revenue: None

Expenditure: \$10,730.02

Budget Category: Fund 01 – General Fund, Resource 6225 – OPSC Emergency Repair Funds

MERCED CITY SCHOOL DISTRICT

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

FROM: Greg Spicer
Associate Superintendent, Administrative Services

PREPARED BY: Kraig Magnussen
Chief Operations Officer

DATE: September 8, 2009

SUBJECT: **PUBLIC HEARING NOTICE AND RESOLUTION NO. A-12-2009-2010 - DECREASE IN LEVEL 2 SCHOOL FACILITIES FEE AND APPROVAL OF CEQA EXEMPTION**

Recommendation

It is recommended that the Board of Education conduct a public hearing and adopt Resolution No. A-12-2009-2010 authorizing a decrease in the Level 2 school facilities fee and the approval of CEQA exemption.

Background

At the Board Meeting of June 10, 2008, the Board adopted a resolution establishing a Level 2 school facilities fee in the amount of \$2.99 per square foot of residential development.

Adoption of Resolution No. A-12-2009-2010 would include the approval and adoption of the School Facilities Needs Analysis dated June 2009, and would also decrease the Level 2 school facilities fee for residential development within the District to \$2.78 per square foot.

Copies of the School Facilities Needs Analysis were mailed to the City and County of Merced, the City of Atwater, and local Building Industry Association, and Public Notice requirements have been met for this matter.

Fiscal Impact

Revenue: <\$.21 > per square foot

Expense: N/A

Budget Category: Fund 25 – Capital Facilities Fund

MERCED CITY SCHOOL DISTRICT

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

RESOLUTION NO. A-12-2009-2010

In the Matter of)
)
THE DECREASE IN LEVEL 2)
(ALTERNATIVE) SCHOOL)
FACILITIES FEE AND APPROVAL OF)
CEQA EXEMPTION)

WHEREAS, Education Code section 17620 and Government Code sections 65995.5 and 65995.7, authorize a school district’s governing board, after making certain findings, to establish alternative fees to offset the cost of school facilities made necessary by residential construction (“Level 2 and Level 3 Fees”); and

WHEREAS, Merced City School District (“District”) has undertaken a review of eligibility to establish the alternative fees; and

WHEREAS, the District currently imposes a statutorily authorized fee of \$2.99 per square foot of residential development pursuant to Government Code section 65995.5 (the “Level 2 Fee”) which shall be decreased as established by this Resolution; and

WHEREAS, the District has prepared an analysis entitled “School Facilities Needs Analysis” dated June 2009 (“Needs Analysis”) in accordance with the provisions of Government Code section 65995.6; and

WHEREAS, the District, by adoption of this Resolution, establishes the Level 2 Fee for the purpose of funding the construction and/or reconstruction of school facilities; and

WHEREAS, the Level 2 Fee described herein will be used for construction and/or reconstruction of the District’s school facilities; and

WHEREAS, the District has submitted applications to the State Allocation Board of the State of California for new construction funding and the State Allocation Board has determined that the District has met the eligibility requirements for new construction funding; and

WHEREAS, in accordance with Government Code section 65995.6, the purpose of this Resolution is also to adopt the Needs Analysis, and to declare the District’s eligibility for and to establish fees under the provisions of Government Code sections 65995.5 and 65995.7, consistent with the information and data set forth in the Needs Analysis and upon such other information and documentation prepared by or on file with the District, as presented and described to the Governing Board of the Merced City School District (“Board”).

:

MERCED CITY SCHOOL DISTRICT

WHEREAS, Education Code section 17621 specifically exempts the adoption, increase, or imposition of any fee, charge, dedication or other requirement pursuant to Education Code section 17620 from the provisions of the California Environmental Quality Act (“CEQA”) (Public Resources Code section 21000, et seq.); and

WHEREAS, upon a determination that the imposition of school facilities fees under Education Code section 17620 is exempt from CEQA, the District is entitled to file a Notice of Exemption with the County Clerk pursuant to California Code of Regulations, title 14, section 15062.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board hereby finds that prior to the adoption of this Resolution, the Board held a public hearing at its regular meeting of September 8, 2009, at which oral and written presentations were made. Notice of the time and place of the public hearing was duly published in the Merced Sun-Star newspaper on August 22 and August 29, 2009, including a statement that the Needs Analysis was available for public review at the Merced City School District, 444 West 23rd Street, Building C, Merced, CA 95340.

2. The Board has determined that the District has submitted timely applications to the State Allocation Board for new construction funding, and the State Allocation Board has determined that the District has met the eligibility requirements for new construction funding.

3. The Board has determined the following related to establishing fees pursuant to Government Code sections 65995.5 and 65995.7:

(a) The District has issued debt or incurred obligations for capital outlay in an amount in excess of 15 percent of its local bonding capacity; and

(b) At least 20 percent of the teaching stations within the District are relocatable classrooms.

4. Based on the foregoing, the District is eligible to levy alternative fees pursuant to Government Code sections 65995.5 and 65995.7.

5. The Board has reviewed the provisions of the Needs Analysis as they relate to proposed and potential residential development, the resulting school facilities needs, the cost thereof, and the available sources of revenue, and based thereon and upon any other written or oral presentations to the Board, the Board makes the following findings:

(a) The purpose of the fees is to provide adequate school facilities for the students of the District who will be generated by residential development in the District.

(b) The fees are to be used for construction and/or reconstruction of the District’s facilities.

MERCED CITY SCHOOL DISTRICT

(c) There is a reasonable relationship between the need for the fees and the use of the fees, and the types of development projects on which the fees are imposed, in that residential development will generate students who will attend District schools, these students cannot be housed by the District without additional facilities and/or the reconstruction of existing facilities, and the fees will be used to fund portions of these facilities.

(d) There is a reasonable relationship between the amount of the fees and the cost of the facilities attributable to the developments upon which the fee is to be imposed, in that the square footage of these developments have a direct relationship to the number of students generated, and thus to the facilities which the District must add to accommodate these students.

(e) There exists in the District accounts a separate capital facilities account or fund, in accordance with the requirements of Government Code section 66006, into which fees collected pursuant to this Resolution shall be placed.

(f) There are no other adequate sources of funds to meet District school facilities needs due to residential development.

6. Based upon all available information, including but not limited to evidence presented at the public hearing on the matter, the Board finds that the Needs Analysis meets the requirements of Government Code section 65995.6 and is a suitable basis for establishing the Alternative Fees. The Board hereby approves and adopts the Needs Analysis as the basis for approving fees pursuant to Government Code sections 65995.5 and 65995.7.

7. Based upon information contained in the Needs Analysis and the foregoing findings, the Board hereby establishes a new Level 2 Fee to be levied against residential construction pursuant to Government Code section 65995.5, to be known as the "Level 2 Fee," in the amount of \$2.78 per square foot of residential construction.

8. Pursuant to Government Code section 65995.7, the District is authorized to establish a fee in excess of the Level 2 Fee in the event that the State Allocation Board, "SAB", is no longer approving apportionments for new construction in accordance with Education Code 17072.20 due to lack of funds available for new construction. In the event the SAB notifies the Secretary of the Senate and Chief Clerk of the Assembly in writing of the determination that such funds are no longer available, an increased alternative fee shall be established when permitted, pursuant to the provisions of Government Code 65995.7, which shall be known as the "Level 3 Fee," in the amount of \$5.56 per square foot of residential construction.

When permitted by law, the Level 3 Fee shall be placed into effect in lieu of the Level 2 Fee by action of the Superintendent or designee, without need for any additional action by the board.

9. Payment of the Level 2 Fee or, if applicable, the Level 3 Fee shall be a precondition to issuance of a building permit for residential construction. Upon payment of the Level 2 Fee or, if applicable, the Level 3 Fee, the District shall issue a Certificate of Compliance to the appropriate building department certifying that the school fee requirements have been satisfied.

MERCED CITY SCHOOL DISTRICT

10. The District's Level 2 Fee or, if applicable, Level 3 Fee shall be effective for a period of no longer than one year following the adoption date of this Resolution as set forth below.

11. Should the District's Level 2 Fee or, if applicable, Level 3 Fee be legally invalidated, the Level 1 Fee previously adopted pursuant to Government Code section 65995 and replaced by the fee levied in this Resolution shall immediately become effective.

12. The policies set forth in this Resolution are not exclusive, and the Board reserves the authority to undertake other or additional methods to finance school facilities as are permitted by law or through mutual agreement with other parties.

13. The Board hereby orders that the Level 2 Fee established pursuant to this Resolution shall take effect immediately; the Level 3 Fee shall take effect at any time state funds for new school facility construction are deemed no longer available as defined by Government Code section 65995.7, and subject to any restrictive set forth provisions therein, or as set forth in any subsequent legislation affecting the same.

14. The Secretary of the Board is hereby directed to forward copies of this Resolution to the local planning agencies having jurisdiction within the District's boundaries.

AND BE IT FURTHER RESOLVED, that the District's administration is authorized to make expenditures and to incur obligations of the fees for the purposes authorized by law.

AND BE IT FURTHER RESOLVED, that the Board hereby finds that the increase in fees hereunder is statutorily exempt from the requirements of CEQA pursuant to Education Code section 17621.

AND BE IT FURTHER RESOLVED, that this Board hereby approves the CEQA Notice of Exemption regarding the increase of fees and directs the Superintendent, or his designee, to file the CEQA Notice of Exemption, together with a certified copy of this Resolution, with the County Clerk of each County in which the District shall collect fees pursuant to Education Code section 17621.

MERCED CITY SCHOOL DISTRICT

This Resolution is adopted this 8th day of September, 2009, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

ABSENT: _____

Member of the Governing Board
Merced City School District

Attest:

RoseMary P. Duran, Ed.D.
Secretary to the Governing Board
Merced City School District