

POSTED: 5-5-17

**LOS BANOS UNIFIED SCHOOL DISTRICT
GOVERNING BOARD OF EDUCATION
REGULAR MEETING**

**Los Banos City Council Chambers
520 J Street – Los Banos, CA 93635**

**Thursday, May 11, 2017
6:00 P.M. – Closed Session
7:00 P.M. – Regular Meeting**

AGENDA

Please Note
This meeting is recorded.
Aviso:
Esta junta se grabará en cinta.

The District welcomes Spanish speakers to Board meetings. Anyone planning to attend and needing an interpreter should call 826-3801, 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 interpretación llame al 826-3801, 48 horas antes de la junta, para poder hacer arreglos de interpretación.

OPENING BUSINESS

A. Call Public Session to Order

B. Roll Call of Board Members Present

Dennis Areias	Gary Munoz
Margaret Benton	Anthony Parreira
Megan Goin-Soares	Marlene Smith
Ray Martinez	Travis Willmott

C. Closed Session (6:00 P.M.)

1. Student Discipline: Cases #5030607857, #157212563, #5510064 (Action)
2. Public Employee: Discipline/Dismissal/Release/Reassignment (Section 54957)
Demand for Hearing and Notice of Defense (No action)
3. Conference with Labor Negotiator (Section 54957.6) Agency Negotiators: Dean Bubar, Tammie Calzadillas, Paul Enos and Paula Mastrangelo; Employee Organization: CSEA (No action).

II. OPEN REGULAR MEETING (7:00 P.M.)

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

Motion by _____ Seconded by _____
Proposed Action: Approve Agenda

V. **PUBLIC HEARING**

Public Presentations:

Members of the public may request an item be placed on the agenda of a regular meeting by submitting a request in writing, with all supporting documents, if any, to the Superintendent at least two weeks before the scheduled meeting date. [BB 9322(a)]

General Public Comment:

Individuals wishing to address the Board on items not on the agenda may do so by approaching the podium. Once recognized, individuals shall identify themselves and make their statement. Speakers are limited to three (3) minutes, with the total time for public input at twenty (20) minutes per non-agenda item. [BB 9323]

Public Comment on Agenda Items:

Members of the community may address specific items on the agenda as they are taken up by the Board in open session or prior to the Board going into closed session. The Board President will recognize individuals who wish to speak. Speakers are limited to three (3) minutes, with the total time for public input at twenty (20) minutes per agenda item. Once public comment on the agenda item is concluded and the Board begins deliberations or recesses to closed session, no further public comment shall be permitted on the agenda item. [BB 9323]

VI. **RECOGNITION/INTRODUCTIONS**

1. Introduce new Superintendent, Dr. Mark Marshall
2. Travis Willmott, PHS Student Representative, will be recognized for his service to the Board.

VII. **REPORTS**

- A. Student Representative Report
- B. Los Banos Teachers' Association Report
- C. California School Employees' Association Report
- D. Superintendent's Report
- E. Facilities Report
- F. Board Member Reports

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

- A. Approval of Superintendent's Contract (Page 6) **5 Min.**

It is recommended the Board approve a contract employing Dr. Mark Marshall as District Superintendent.

Motion By _____ Seconded By _____

Proposed Action: Approve

- B. District English Learner Advisory Committee (DELAC) Report (Page 7) **10 Min.**
 The District English Learner Advisory Committee (DELAC) will provide a report on the district-wide needs assessment on a school by school basis.
- C. Intervention Support Report (Page 8) **10 Min.**
 Intervention Support Instructors will provide a report on this year's intervention strategies.
- D. Approve Extension to Bush Construction Contract (Page 9) **5 Min.**
 It is recommended the Board approve the extension of the agreement for construction management services on the MSE project with Bush Construction and authorize the acting superintendent to sign the agreement
 Motion By _____ Seconded By _____
Proposed Action: Approve
- E. New Course Adoptions (First Reading) (Page 12) **5 Min.**
 It is recommended the Board declare its intent to adopt the following new course: *AP Psychology*
 Motion By _____ Seconded By _____
Proposed Action: Declare Intent to Adopt
- F. New Course Adoptions (First Reading) (Page 18) **5 Min.**
 It is recommended the Board declare its intent to adopt the following new course: *AP Environmental Science*
 Motion By _____ Seconded By _____
Proposed Action: Declare Intent to Adopt

X. **CONSENT CALENDAR**

The Consent Calendar represents routine items acted upon in one motion by roll call vote. The recommendation is for adoption, unless otherwise specified. Any item can be removed for discussion upon request.

- A. Approval of Minutes
 1. Regular Meeting, April 6, 2017 (Page 25)
 2. Special Meeting, April 20, 2017 (Page 30)
 3. Special Meeting, April 26, 2017 (Page 31)
- B. Personnel Actions
 1. Report of Certificated Staffing Actions (Page 32)
 2. Report of Classified Staffing Actions (Page 33)

C. Monthly Fiscal Report (Page 34)

The monthly Fiscal Report is provided for Board information.

D. Quarterly Investment Report (Page 42)

The March 31, 2017 County Treasury Quarterly Investment Report is provided for information.

E. Quarterly SISC GASB 45 Trust Investment Report (Page 67)

The annual GASB 45 Trust Investment Report is submitted for information

F. Course Content Revision: Digital Media Arts (Page 71)

It is recommended the Board approve the course content revision for: Digital Media Arts

G. Agreements/Contracts

1. MCOE, Jack L. Boyd Outdoor School (MSE) (Page 74)
2. Tom Neeb, Expulsion Services (Page 83)
3. Proposal, Technicon Engineering Services, Inc., testing services (Page 87)

H. Overnight/Out-of-State Travel

1. MSE 6th Graders, Jack L. Boyd Outdoor School, October 2-6, 2017 (Page 89)
2. LBHS Girls' Basketball, Chico State Basketball Camp, Chico, CA, June 16-18, 2017 (Page 90)
3. LBHS Girls' Basketball, Basketball Camp, Las Vegas, NV, June 23-26, 2017 (Page 91)
4. LBHS Boys' Summer Classic Basketball Tournament, Reno, NV June 16-18, 2017 (Page 92)
5. WUES Teachers (3), Columbia University, New York, July 30- August 5, 2017 (Page 93)
6. PHS Students, MESA Competition, UC Irvine May 12-13, 2017 (Page 94)
7. PHS Students, MESA Competition, Philadelphia, PA June 21-25, 2017 (Page 95)
8. PHS AP Teachers Conference, Washington DC, July 26-30, 2017 (Page 96)
9. Counselor Conference, Denver Colorado, July 8-11, 2017 (Page 97)
10. Teacher Travel, ISTE Conference, San Antonio, TX June 25-28, 2017 (Page 98)

I. Approval/Ratification of Warrants

Motion By _____ Seconded By _____

Proposed Action: Approve Consent Calendar as listed. (ROLL CALL VOTE)

XI. **REPORTING CLOSED SESSION ACTION**

The Board will report action taken at the closed session held prior to the start of the meeting.

XII. **DISCUSSION, INFORMATION & FUTURE AGENDA ITEMS** (Board/Superintendent)

XIII. **CLOSED SESSION** (If necessary)

XIV. **REPORTING CLOSED SESSION ACTION**

The Board will report action taken in closed session.

XV. **ADJOURNMENT**

Americans with Disabilities Act Assistance: Auxiliary aids and services include a wide range of services and devices that promote effective communications for individuals with disabilities. If you require such assistance, please notify the Office of the Superintendent at 826-3801 as soon as possible. Every effort will be made to give primary consideration to expressed preferences or provide equally effective means of communication to insure equal access to Los Banos Unified School District programs and events.

Board Reference Material

SUBJECT TITLE: Superintendent's Contract

REQUESTED ACTION: Approve

Action X

Discussion/Information _____

RECOMMENDATION:

It is recommended the Board approve the employment agreement between Los Banos Unified School District and Dr. Mark Marshall.

BACKGROUND INFORMATION:

One of the primary responsibilities of the Board of Trustees is to select and hire the Superintendent to administer the policies and execute the decisions of the Board. A search was conducted and interviews were held on April 26, 2017. After interviewing the candidates, the Board selected Dr. Mark Marshall.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS:

This is an operational activity and does not support a specific Board goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

For the past year Mr. Dean Bubar has been Acting Superintendent while continuing his duties as Assistant Superintendent for Administrative Services. Mr. Bubar will remain in his Assistant Superintendent position and the addition of Dr. Marshall will have a financial impact to the District of \$205,676.

ORIGINATOR: Anthony Parreira, School Board President
Date: May 11, 2017

Board Reference Material

SUBJECT TITLE: District English Learner Advisory Committee Site Visits

REQUESTED ACTION: Support

Action _____

Discussion/Information X

RECOMMENDATION:

It is recommended the Board support the District English Learner Advisory Committee (DELAC) in conducting district-wide needs assessment on a school by school basis.

BACKGROUND INFORMATION:

Each California public school district, grades kindergarten through 12, with 51 or more English learners must form a District-level English Learner Advisory Committee (DELAC) or subcommittee of an existing district-wide advisory committee. Some of the responsibilities of the District English Language Learner Advisory Committee include; conducting district-wide needs assessment on a school by school basis and reviewing the establishment of district programs, goals, and objectives for programs and services for English learners (e.g., parental exception waivers and funding). DELAC has conducted 6 site visits for the 2016-2017 school year that focused on listening and speaking. DELAC found that English Learners need to be given more opportunities to practice academic oral language. The findings were shared with site administration. Each site was asked to provide DELAC with a report on their next steps for the 2017-2018 school year on the concerted efforts that will be taken to improve structured speaking opportunities for English Learners.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

Goal #10. Develop and maintain an effective communications system to inform the Board, staff and community about the District's academic progress, facility needs and annual budget.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

N/A

ORIGINATOR: Nancy Velador, English Learner Coordinator
Date: May 11, 2017

Board Reference Material

SUBJECT TITLE: **Intervention Support Instructor Report**

REQUESTED ACTION: No Action

Action_____

Discussion/Information_____ **X**

RECOMMENDATION:

For informational purposes only.

BACKGROUND INFORMATION:

The intervention support instructors will present an overview of their direct services to students, the number of students served this year, and the effectiveness of the programs we are utilizing. We will highlight instructional reading levels in first and second grade, as well as, lexile growth with students in the third and fourth grade using System 44.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This item is informational in nature and supports Board goal # 1 ... promote the educational success of all students by closing the achievement gap between groups of students by using the best practices to attain proficiency or better by all students in reading and math.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

ORIGINATOR: Paula Mastrangelo, Assistant Superintendent

Date: May 11, 2017

Board Reference Material

SUBJECT TITLE: Approve Extension to Bush Construction Contract

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve the extension of the agreement for construction management services on the MSE project with Bush Construction and authorize the acting superintendent to sign the agreement.

BACKGROUND INFORMATION:

The district signed an agreement with Bush Construction for construction management services on the Mercey Springs Elementary expansion project. Since the beginning of the project there have been 27 days where construction was delayed due to inclement weather. As a result the project will now not be completed as originally scheduled, and will need to be extended. Bush Construction has fulfilled the number of days in their original contract as is now seeking an extension to their original contract in order to complete the job. The estimated cost of the extension is \$59,870.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not directly support a specific Board goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

\$59,870 from Special Reserve Fund 40.

ORIGINATOR: Dean Bubar, Acting Superintendent

Date: May 11, 2017

Los Banos - Mercy Hot Springs

BID DATE:	9/14/2016
Architect:	Mangini
DURATION:	180
LD:	N/A
SCHEDULE:	See specs for phase requirements
	NEW Buldings SF
	Remodel Bldg SF
	Covered Area
	Number of sites
	0
	0
	0
	1

NOTE:

SPEC #	ACTIVITY DESCRIPTION	BASE BID 1	
--------	----------------------	------------	--

CONSTRUCTION MANAGERS COMPENSATION

	Total Fee		\$ 394,988
	Total Current Fee Billed	20%	54,540
	Previous Amount Billed		340,448
	Residual Amount to Bill		(0)
	Total Reimbursables Billed		5,330
	Total Due		\$ 59,870

Los Banos - Mercy Hot Springs												
Monthly Billing												
4/1/17-4/31/17												
ACTIVITY DESCRIPTION												
CONSTRUCTION MANAGERS REIMBURSABLES		Original Estimate	Amount Billed This Period	Amount Billed Previous Period	Total Current Amount Due	Residual Amount to Bill						
VEHICLES		4,050	4,860	4,050	810	(810)						
GAS ALLOWANCE		3,600	4,320	3,600	720	(720)						
OFFICE TRAILER		4,500	5,400	4,500	900	(900)						
COMPUTERS		-	-	-	-	-						
FOX/COPIER		-	-	-	-	-						
FURNISH TRAILERS		1,000	1,200	1,000	200	(200)						
TEMPORARY PHONE		1,800	2,160	1,800	360	(360)						
TEMPORARY POWER HOOK UP		2,500	2,500	2,500	-	-						
StartUp Utility Costs		-	-	-	-	-						
TEMPORARY POWER USE		1,500	1,500	1,500	-	-						
CONSTRUCTION WATER		1,500	1,500	1,500	-	-						
TEMPORARY HEAT		1,000	1,000	1,000	-	-						
TEMPORARY FENCE/BARRICADES		8,550	10,260	8,550	1,710	(1,710)						
TEMPORARY TOILETS		3,150	3,780	3,150	630	(630)						
JOBSITE PHOTOS		-	-	-	-	-						
ENCROACHMENT PERMIT		-	-	-	-	-						
PLAN PRINTING COSTS		4,000	4,000	4,000	-	-						
SCHEDULING		-	-	-	-	-						
Dust Control Plan		-	-	-	-	-						
CLOSE-OUT/AS-BUILTS		-	-	-	-	-						
EQUIPMENT RENTAL		10,500	10,500	10,500	-	-						
SMALL TOOL ALLOWANCE		-	-	-	-	-						
NIGHT WATCHMAN/TEMPORARY SECURITY SYSTEMS		-	-	-	-	-						
INTERIM CLEAN UP		-	-	-	-	-						
DUMPSTER ALLOWANCE		-	-	-	-	-						
MISC LABOR		-	-	-	-	-						
SubTotal Overhead Costs		-	-	-	-	-						
SWPPP		15,000	15,000	15,000	-	-						
DUST CONTROL PLAN		-	-	-	-	-						
EQUIPMENT RENTAL		-	-	-	-	-						
CONTINGENCY		-	-	-	-	-						
FINAL CLEAN UP		5,000	5,000	5,000	-	-						
		67,650	72,980	67,650	5,330	(5,330)						

Board Reference Material

SUBJECT TITLE: New Course: “AP Psychology” (First Reading)

REQUESTED ACTION: Declare Intent to Adopt

Action X

Discussion/Information

RECOMMENDATION

It is recommended the Board declare intent to adopt the following new course:

AP Psychology (Course # 1806)

BACKGROUND INFORMATION:

AP Psychology is designed to introduce students to the systematic and scientific study of the behavior and mental processes of human beings and other animals. Students are exposed to the psychological facts, principles, and phenomena associated with each of the major subfields within psychology. They also learn about the ethics and methods psychologists use in their science and practice.

The District Curriculum Council, at its January 12, 2017 meeting, reviewed and approved the courses.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

Goal # 2. All students will graduate from high school having completed a clear pathway of A-G requirements and ready to enter a four-year university or have completed a vocational pathway and are ready to enter a technical school or the workforce.

ALTERNATIVES/IDENTIFIED OPPOSITION:

There is no identified opposition.

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

Myers, David G. (2014). *Psychology for AP 2nd Edition*. New York: Worth.
The total cost is \$12,158.81

ORIGINATOR: Paul J. Enos, Assistant Superintendent, Secondary Education
DATE: May 11, 2017



FORM A-1

LOS BANOS UNIFIED SCHOOL DISTRICT Course Outline Approval Form

Course Title:	AP Psychology		
Grade Level:	11-12	Course Number:	1806
Principal or Designee Approval Date:	12/14/2016		
Type of Credit / What Department:	Elective/Social Science		
Credential Required / Available:	Social Science		

Originating School:	Pacheco High School
Originating Department:	Social Science Department
Originating Teacher:	Elizabeth Stonegrove

This action involves a:

- New course
 Course content revision
 Course deletion
 Textbook Approval
 Title change

Rationale for action:

At Pacheco High School there is a growing need for more Advanced Placement Courses in Social Studies. AP Psychology will provide students with a challenging and beneficial curriculum. Students have been successfully enrolled and completing General Psychology and choosing take to take the AP Psychology Exam with a high pass rate.

Primary Department Head Approval: [Signature] Date 12/15/16
 Secondary Department Head Approval: [Signature] Date 12-13-16
 Counseling Approval: [Signature] Date 12/14/2016
 Principal or Designee Approval: [Signature] Date 12/14/16

Curriculum Council Approval: [Signature] Date 1-12-17

Board Approval: _____ Date _____

Los Banos Unified School District
Course Eligibility Criteria

1. Course Identification

Course Title: AP Psychology Grade Level: 11-12

Course length/Credits: 1 year = 10 credits

Multiple Credit: Yes No

Max Credits: 10

Non Academic/Honors: Please Choose One

College Prep: Yes No

Pre Requisite Crs:

Crs level: 30 AP

Validation Level: 1-Subsequent C or better

CSU Honors: Yes No

UC Honors: Yes No

Submitting for UC A-G Yes No

Subject Area and letter: Social Science/G

CBEDS #:

<i>Department Area</i>	<i>Graduation Requirement</i>
<input type="checkbox"/> Agriculture <input type="checkbox"/> Business <input type="checkbox"/> English <input type="checkbox"/> Family & Consumer Science <input type="checkbox"/> Foreign Language <input checked="" type="checkbox"/> History-Social Science <input type="checkbox"/> Industrial Technology <input type="checkbox"/> Mathematics <input type="checkbox"/> Non Departmental <input type="checkbox"/> Physical Education <input type="checkbox"/> Science <input type="checkbox"/> Visual & Performing Arts <input type="checkbox"/> Other:	<input checked="" type="checkbox"/> Elective <input type="checkbox"/> English <input type="checkbox"/> Foreign Language <input type="checkbox"/> Health <input type="checkbox"/> History-Social Studies <input type="checkbox"/> Mathematics <input type="checkbox"/> Physical Education <input type="checkbox"/> Science <input type="checkbox"/> Visual & Performing Arts <input type="checkbox"/> Science <input type="checkbox"/> Other:

<i>for office use only</i>			
SIS Course #		Board of Education Approval Date	
Transcript Title/Abbreviation	AP Psychology		

RESET

FORM B

LOS BANOS UNIFIED SCHOOL DISTRICT Course Syllabus / Outline Criteria

1. Course Identification

Complete each section of the identification form or provide a comprehensive course outline that addresses each of the following areas.

2. Course Description

The AP Psychology course is designed to introduce students to the systematic and scientific study of the behavior and mental processes of human beings and other animals. Students are exposed to the psychological facts, principles, and phenomena associated with each of the major subfields within psychology. They also learn about the ethics and methods psychologists use in their science and practice.

3. Course Goals and/or Major Student Outcomes

The aim of the course is to provide the student with a learning experience equivalent to that obtained in most college introductory psychology courses. While considering the psychologists and studies that have shaped the field, students explore and apply psychological theories, key concepts, and phenomena associated with such topics as the biological bases of behavior, sensation and perception, learning and cognition, motivation, developmental psychology, testing and individual differences, treatment of abnormal behavior, and social psychology. Throughout the course, students employ psychological research methods, including ethical considerations, as they use the scientific method, analyze bias, evaluate claims and evidence, and effectively communicate ideas.

4. Course Objectives/Content Standards

(Standards map if available)

I. History and Approaches: Students will identify significant changes in the theories that psychologists use to explain behavior and mental processes. They will understand the methodology of psychological research and how it has expanded to include a diversity of approaches to data gathering.

II. Research Methods: Students will evaluate research methods and will understand the importance of research in the development of psychological theories.

III. Biological Bases of Behavior: Students will understand the influence of neural function, the brain, and genetic factors on behavior.

IV. Sensation and Perception: Students will describe sensory processes and will understand perception as the interpretation of sensory inputs.

V. States of Consciousness: Students will explain variations in consciousness, including the sleep cycle, dreams, hypnosis, circadian rhythms, and the effects of psychoactive drugs.

VI. Learning: Students will describe the different types of learning, including classical conditioning, operant

5. Course Outline

Semester One:

- I. History and Approaches (2-4%, two weeks)
- II. Research Methods (8-10%, three weeks)
- III. Biological Bases of Behavior (8-10%, three weeks)
- IV. Sensation and Perception (6-8%, two weeks)
- V. States of Consciousness (2-4%, two weeks)
- VI. Learning (7-9%, three weeks)
- VII. Cognition (8-10%, three weeks)

Semester Two:

- VIII. Motivation and Emotion (6-8%, three weeks)
- IX. Developmental Psychology (7-9%, three weeks)
- X. Personality (5-7%, two weeks)
- XI. Testing and Individual Differences (5-7%, two weeks)
- XII. Abnormal Behavior (7-9%, three weeks)
- XIII. Treatment of Abnormal Behavior (5-7%, two weeks)
- XIV. Social Psychology (8-10%, three weeks)

6. Texts & Supplemental Instructional Materials

Text: Myers, David G. Myers' Psychology for AP*. Second Edition. New York: Worth.

Supplemental readings, websites, critical thinking resources, and videos will also be incorporated into the curriculum.

7. Key Assignments

Key assignments will include, but will not be limited to:

1. Comprehensive summer assignment
2. Daily quizzes
3. Unit assessments that include both multiple choice and free response questions
4. Formal and informal discussion participation
5. Project based learning assignments relative to each unit of study

8. Instructional Methods and/or Strategies

Teaching methods, strategies and techniques:

Instructional methods/strategies will include, but will not be limited to:

1. Direct instruction and lecture
2. Summarizing and note taking
3. Cooperative learning/project-based learning
4. Discovery/inquiry-based learning
5. Peer teaching/reciprocal teaching

9. Assessment Methods and/or Tools

Assessment of student performance will include but is not limited to:

Assessment methods will include, but will not be limited to:

1. Checking for understanding
2. Analysis of student work
3. Open-ended questions with reflection
4. Formative assessments
5. Student self-assessment

10. Honors Designation

(Honors Courses Only)

College Board Advanced Placement Course



PRICE QUOTE

Price Quote good for 90 days. Please attach a copy of this price quote to your purchase order. Price increases occur each November

CUSTOMER CONTACT: Tiffany Pedrza Pacheco High School 200 Ward Ave Los Banos, WA 93635	SALES REPRESENTATIVE: Johnna Reitz High School Account Representative Bedford/St. Martin's, W.H. Freeman, & Worth Publishers 206-295-2019 Jreitz@bfwpub.com	WAREHOUSE CONTACT: MPS 16365 James Madison Highway Gordonsville, VA 22942 Toll Free: 540-672-7744 Fax: 540-672-7542 Email: highschool@mps virginia.com
--	---	---

Date: 3-14-17 *please note - any package pricing is dependent on purchase of print texts and is only available as package pricing*

ISBN	Author	Title/Description	Price	Qty	Total
1464192960	Myers	HS AP PSYCH 2E&STRIVE FOR 5	\$140.24	85	\$11,920.40
					\$0.00

Also Available for Purchase:					
					Not included in total.
					Not included in total.

FREE:
Please include on your PO and write next to it:
JR220

1464155011	Myers	"Teacher's Edition for Psychology for AP*, Second Edition"	\$174.24	1	\$0.00
1464156077	Myers	"Teacher's Resource CD for Psychology for AP*, Second Edition	\$400.34	1	\$0.00
1464156034	Myers	ExamView Assessment Suite for Psychology for AP*, Second Edition	\$200.59	1	\$0.00
1464156050	Myers	"Strive for 5: Preparing for the AP Psychology Examination, Second Edition"	\$28.04	1	\$0.00
			\$0.00	1	\$0.00
			\$0.00		\$0.00
				Subtotal	\$11,920.40
				Continental US & Puerto Rico	\$238.41
				TOTAL	\$12,158.81

NOTE: Competition in providing the above named products is precluded by the existence of a copyright. There are no like products available for purchase that serve the same purpose because of exclusive distribution/marketing rights. These products should be purchased directly from BFW (MPS) or its approved depositories. Purchases from any other source would not ensure the item's authenticity/warranty. Unapproved 3rd party vendors cannot provide packages, digital materials or teacher materials. BFW (MPS) cannot provide these items to a school if the student edition has been purchased through a third party. We are the sole source for these items and packages.

IMPORTANT - if adopting an edapttext please see below when creating PO

****edapttext package price is contingent on the purchase of the print books****
Upon adoption of edapttext, a school contact MUST be provided. Please fill in the information below.

 EDUCATIONAL ADAPTABLE TEXTBOOK <small>www.edapttext.com, COPIA...</small>	<p>The information in YELLOW is required in order to set up your course for use.</p> <p>On your purchase order, please designate a contact for us to reach out to, in order to launch your edAPtext course. Please provide the following information (REQUIRED).</p>
--	--

http://highschool.bfwpub.com/catalog/microsite/edapttext	Technology Administrator: _____	Email: _____	Phone Number: _____
	Teacher: _____		
	School Name: _____		
	Contact Name: _____		

Prepared A.Jones

Board Reference Material

SUBJECT TITLE: New Course: “AP Environmental Science” (First Reading)

REQUESTED ACTION: Declare Intent to Adopt

Action X

Discussion/Information

RECOMMENDATION

It is recommended the Board declare intent to adopt the following new course:

AP Environmental Science (Course # 3225)

BACKGROUND INFORMATION:

AP Environmental Science course is designed to be the equivalent of a one-semester, introductory college course in environmental science. Unlike most other introductory-level college science courses, this course is offered from a wide variety of departments, including geology, biology, environmental studies, environmental science, chemistry, and geography. Depending on the department offering the course, different emphases are placed on various topics. Some courses are rigorous science courses that stress scientific principles and analysis and that often include a laboratory component; other courses emphasize the study of environmental issues from a sociological or political perspective rather than a scientific one.

The District Curriculum Council, at its January 12, 2017 meeting, reviewed and approved the courses.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

Goal # 2. All students will graduate from high school having completed a clear pathway of A-G requirements and ready to enter a four-year university or have completed a vocational pathway and are ready to enter a technical school or the workforce.

ALTERNATIVES/IDENTIFIED OPPOSITION:

There is no identified opposition.

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

Cost for textbooks and instructional materials will be \$19,765.63 and will be funded from the LCAP fund.

ORIGINATOR: Paul J. Enos, Assistant Superintendent, Secondary Education

DATE: May 11, 2017



FORM A-1

LOS BANOS UNIFIED SCHOOL DISTRICT Course Outline Approval Form

Course Title:	Advanced Placement Environmental Science		
Grade Level:	11-12	Course Number:	3225
Principal or Designee Approval Date:			
Type of Credit / What Department:	Science A-G/Lab Science Inter		
Credential Required / Available:	Science		

Originating School:	Pacheco High School
Originating Department:	Science Department
Originating Teacher:	Kevin Drake

This action involves a:

- New course
 _____ Course content revision
 _____ Course deletion
 _____ Textbook Approval
 _____ Title change

Rationale for action:

At Pacheco High School there is a growing need for more Advanced Placement Courses in Science. AP Environmental Science will fit into the established science pathways and will provide students with a challenging and beneficial curriculum.

Primary Department Head Approval: _____ Date _____
 Secondary Department Head Approval: CJ Halverson (LBHS) Date 12/15/16
 Counseling Approval: Amrita Patel Date 12/15/2016
 Principal or Designee Approval: Dan H. [Signature] Date _____

Curriculum Council Approval: Paul J. Evers Date 1.12.17

Board Approval: _____ Date _____

FORM A-1

LOS BANOS UNIFIED SCHOOL DISTRICT Course Outline Approval Form

Course Title:	Advanced Placement Environmental Science		
Grade Level:	11-12	Course Number:	
Principal or Designee Approval Date:			
Type of Credit / What Department:	Science A-G/Lab Science Inter		
Credential Required / Available:	Science		


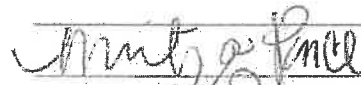

Originating School:	Pacheco High School
Originating Department:	Science Department
Originating Teacher:	Kevin Drake

This action involves a:

- New course _____ Course content revision _____ Course deletion
 _____ Textbook Approval
 _____ Title change

Rationale for action:

At Pacheco High School there is a growing need for more Advanced Placement Courses in Science. AP Environmental Science will fit into the established science pathways and will provide students with a challenging and beneficial curriculum.

Primary Department Head Approval:		Date <u>10/21/16</u>
Secondary Department Head Approval:		Date _____
Counseling Approval:		Date <u>10/25/16</u>
Principal or Designee Approval:		Date <u>10/26/16</u>

Curriculum Council Approval: _____ Date _____

Board Approval: _____ Date _____

Los Banos Unified School District
Course Eligibility Criteria

1. Course Identification

Course Title: Advanced Placement Environmental Science Grade Level: 11-12

Course length/Credits: <u>1 year = 10 credits</u> Max Credits: <u>10</u> College Prep: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Crs level: <u>30; AP</u> CSU Honors: <input type="checkbox"/> Yes <input type="checkbox"/> No Submitting for UC A-G <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No CBEDS #:	Multiple Credit: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Non Academic/Honors: <u>Please Choose One</u> Pre Requisite Crs: <u>Biology, Chemistry, Algebra</u> Validation Level: <u>1-Subsequent C or better</u> UC Honors: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Subject Area and letter: <u>Science D</u>
---	--

<p><i>Department Area</i></p> <input type="checkbox"/> Agriculture <input type="checkbox"/> Business <input type="checkbox"/> English <input type="checkbox"/> Family & Consumer Science <input type="checkbox"/> Foreign Language <input type="checkbox"/> History-Social Science <input type="checkbox"/> Industrial Technology <input type="checkbox"/> Mathematics <input type="checkbox"/> Non Departmental <input type="checkbox"/> Physical Education <input checked="" type="checkbox"/> Science <input type="checkbox"/> Visual & Performing Arts <input type="checkbox"/> Other:	<p><i>Graduation Requirement</i></p> <input type="checkbox"/> Elective <input type="checkbox"/> English <input type="checkbox"/> Foreign Language <input type="checkbox"/> Health <input type="checkbox"/> History-Social Studies <input type="checkbox"/> Mathematics <input type="checkbox"/> Physical Education <input checked="" type="checkbox"/> Science <input type="checkbox"/> Visual & Performing Arts <input type="checkbox"/> Science <input type="checkbox"/> Other:
--	---

<i>for office use only</i>			
SIS Course #		Board of Education Approval Date	
Transcript Title/Abbreviation	AP Environmental Science		

RESET

FORM B

LOS BANOS UNIFIED SCHOOL DISTRICT Course Syllabus / Outline Criteria

1. Course Identification

Complete each section of the identification form or provide a comprehensive course outline that addresses each of the following areas.

2. Course Description

The AP Environmental Science course is designed to be the equivalent of a one-semester, introductory college course in environmental science. Unlike most other introductory-level college science courses, environmental science is offered from a wide variety of departments, including geology, biology, environmental studies, environmental science, chemistry, and geography. Depending on the department offering the course, different emphases are placed on various topics. Some courses are rigorous science courses that stress scientific principles and analysis and that often include a laboratory component; other courses emphasize the study of environmental issues from a sociological or political perspective rather than a scientific one.

3. Course Goals and/or Major Student Outcomes

The goal of the AP Environmental Science course is to provide students with the scientific principles, concepts, and methodologies required to understand the interrelationships of the natural world, to identify and analyze environmental problems both natural and human-made, to evaluate the relative risks associated with these problems, and to examine alternative solutions for resolving or preventing them. Environmental science is interdisciplinary; it embraces a wide variety of topics from different areas of study. Yet there are several major unifying constructs, or themes, that cut across the many topics included in the study of environmental science. The following themes provide a foundation for the structure of the AP Environmental Science course.

4. Course Objectives/Content Standards

(Standards map if available)

1. Science is a process. Science is a method of learning more about the world. Science constantly changes the way we understand the world.
2. Energy conversions underlie all ecological processes. Energy cannot be created; it must come from somewhere. As energy flows through systems, at each step more of it becomes unusable.
3. The Earth itself is one interconnected system. Natural systems change over time and space. Biogeochemical systems vary in ability to recover from disturbances.
4. Humans alter natural systems. Humans have had an impact on the environment for millions of years. Technology and population growth have enabled humans to increase both the rate and scale of their impact on the environment.
5. Environmental problems have a cultural and social context. Understanding the role of cultural, social, and economic factors is vital to the the development of solutions.
6. Human survival depends on developing practices that will achieve sustainable systems.

5. Course Outline

- I. Earth Systems and Resources (10-15%)
- II. The Living World (10-15%)
- III. Population (10-15%)
- IV. Land and Water Use (10-15%)
- V. Energy Resources and Consumption (10-15%)
- VI. Pollution (25-30%)
- VII. Global Change (10-15%)

6. Texts & Supplemental Instructional Materials

Living in the Environment, 18th Edition
G. Tyler Miller Jr.
Scott Spoolman
ISBN-10: 1133940137 | ISBN-13: 9781133940135
816 Pages
Previous Editions: 2012, 2009, 2007
© 2015 | Published
List Price = \$ 300.95

7. Key Assignments

It is expected that students will perform as many labs/field investigations as possible; these investigations should fulfill the criteria outlined above. There are no specific AP Environmental Science classroom labs or field investigations required for the course; thus, teachers have greater flexibility when it comes to the types of labs, field investigations, and field trips that are undertaken in their courses. Depending on location, students could perform water tests on a freshwater pond, a river, or an estuary/marine environment. Every teacher should provide students with opportunities to perform experiments and analyses involving the study of air, water, and soil qualities as an essential core for the lab/field investigation activities.

8. Instructional Methods and/or Strategies

Teaching methods, strategies and techniques:

The introductory-level college science course typically consists of between 40 and 50 hours of lecture and between 30 and 40 hours of laboratory work per quarter or semester. Proportional allocations of time for class and laboratory work should be accorded to an AP Environmental Science course.

9. Assessment Methods and/or Tools

Assessment of student performance will include but is not limited to:

Tests, Labs, Class Work

10. Honors Designation

(Honors Courses Only)

College Board Advanced Placement Course

Confidential Price Quote (2376334)

3/31/2017

Pricing on this Proposal Guaranteed: 9/16/2017

[Print](#)

Presented To: Tiffany Pedraza, tpedraza@losbanosusd.k12.ca.us
 Prepared By: Scott Baucher, (559) 267-3770, scott.baucher@cengage.com

SHIP TO: Pacheco High School
 Tiffany Pedraza
 200 North Ward Rd
 Los Banos, CA 93635
 USA

BILL TO: Pacheco High School
 Tiffany Pedraza
 200 North Ward Rd
 Los Banos, CA 93635
 USA

Cengage Learning
 ATTN: Order Fulfillment
 10650 Toebben Drive
 Independence, KY 41051
 (800) 354-9705
 Fax: (800) 487-8488
 SchoolCustomerService@Cengage.com

I Have a Question Link

Export Titles to Excel

Quoted Product: Living in the Environment, 18e, AP Edition

Qty	Product	Price	Quoted Price	Total
115	ePack: Living in the Environment (AP® Edition), 18th + MindTap® w/FT5 AP® Exam Prep and eBook Instant Access (6-years) Miller 18th Edition [STM, 2015] 9781305335585 / 1305335589 <i>Includes textbook (ISBN: 9781285197289) PLUS online AP test prep, PLUS 6 years of MindTap, an interactive ebook, simulations/videos, and other learning resources for students, with instructional resources and assignment management for teachers.</i>	\$156.25	\$156.25	\$17,968.75
1	AP TEACHERS GUIDE: LIVING IN THE ENVIRONMENT Miller 18th Edition [STM, 2015] 9781285751009 / 1285751000	\$75.00	\$0.00	FREE
1	Living in the Environment (AP® Edition), 18th: Fast Track to a 5 AP Test Preparation Workbook Miller G. Tyler 18th Edition [STM, 2015] 9781285750941 / 1285750942 <i>Help students study for the AP® exam quickly, efficiently, and effectively through review, test-taking strategy, and two full-length practice exams.</i>	\$19.50	\$0.00	FREE
Other Products Considered (not in quote)				
Qty	Product	Price	Extended Price	
115	Living in the Environment (AP® Edition) Miller/Spoelman 18th Edition [STM, 2015] 9781285197289 / 1285197283 <i>Textbook only (no ebook or digital online teaching or learning resources provided) for price comparison purposes.</i>	\$136.25	\$15,668.75	

Sub-Total: \$17,968.75
 + Estimated Shipping and/or Process Fee: \$1,796.88

TOTAL: \$19,765.63
Total Savings: \$94.50

LOS BANOS UNIFIED SCHOOL DISTRICT
 MINUTES OF THE REGULAR MEETING
 OF THE BOARD OF EDUCATION
 April 6, 2017

City Hall
 Council Chambers

Mr. Parreira called the meeting to order at 6:00 P.M. Call to Order

PRESENT: Mr. Areias, Ms. Benton, Ms. Goin-Soares, Mr. Martinez, Mr. Munoz, Mr. Parreira, Ms. Smith Roll Call

A closed session was held prior to the beginning of the regular meeting for: Closed Session
 Student Discipline: Cases #8182215358, #9139522511, #3169490297, #5503434, #9174250271, #4328038067 (Action)
 Conference with Labor Negotiator (Section 54957.6) Agency Negotiators: Dean Bubar, Tammie Calzadillas, Paul Enos and Paula Mastrangelo; Employee Organization: CSEA (No action).

The regular session was opened at 7:10 P.M. Regular Session

The audience was led in the Pledge of Allegiance by Bailey Allen, LBHS Student Representative. Pledge of Allegiance

On a motion by Member Benton, seconded by Member Martinez, Trustees approved the agenda as submitted with corrections to: Resolution #06-17 Day of the Teacher, Disclosure of Collective Bargaining Agreement with CSEA and the Certificated Employee Report. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried. Approval of Agenda

Ms. Donalda Sousa, RME classified employee, came forward and reminded everyone to join the Mileage Club run on Saturday, April 8th. She said AG Day at RME was a huge success and thanked everyone that participated, and congratulated the Pentathlon teams. Carolina Robles, GVC parent, came forward and asked the Board find a school for her children to attend that has high academic test scores. Mr. Parreira referred her to Ms. Paula Mastrangelo. Public Forum

Mr. Parreira presented Bailey Allen, LBHS Student Representative, with an appreciation gift in recognition of her service to the Board during the 2016-17 school year. Ms. Samantha Wormstall-English, Speech Therapist, and Ms. Alixandra Germino, Board Certified Behavior Analyst, gave a brief update on the events that have taken place throughout the District in support of Autism Awareness Month. Pentathlon teams from HME, RME, LFE, WUES and LBJHS were recognized. Recognition/
Introductions

Los Banos High School Student Representative, Bailey Allen reported on the many activities at Pacheco High School and Los Banos High School. Student Report

No Report LBTA Report

No Report CSEA Report

Mr. Bubar congratulated Bailey Allen, LBHS School Student Representative and wished her future success. He congratulated the pentathlon students and coaches. He said there is nothing that brings the organization together more than student success. He said he was proud of the student's participation in the MCSBA Dinner: FFA prepared and served the dinner, Culinary Arts prepared dessert and hors d'oeuvres and FFA Floral Design class created the center pieces. He said once again the successful display of students showcases District accomplishments. He said with the end of the school year approaching, Spring Break, May Day, and finals he hopes that students, especially Seniors, will enjoy all of the upcoming events, but study vigorously and be cautious.

Superintendent's Report

Mr. Tom Worthy, Director of Facilities, Maintenance and Transportation, came forward and provided an update on the addition to Mercey Springs Elementary School.

Facilities Report

Mr. Parreira said he recently attended the high school drama productions and was very impressed with both performances. He said he was honored to serve as master of ceremonies for the All District Band Night and thanked everyone that participated. He said he was very impressed with the performance and thanked all of the administrators that were there. He said the District supports STEM (Science, Technology, Engineering and Math) but he would like to see more District support for STEAM (Science, Technology, Engineering, Arts and Math). He reported that LBUSD School Board recently hosted the MCSBA Annual Spring Dinner at Creekside Junior High School and thanked fellow board members for their help. He said he received many compliments from the other district school boards in attendance on the great job the students did serving, preparing food and decorations. He thanked Principal Moreno and staff for hosting the event at their campus. He thanked WUES for the invitation to judge the science fair. He said he recently heard from the police chief regarding the Pacheco and Eleventh Street crossing. He was told that Caltrans will be conducting a traffic study. He said the new superintendent search is underway and the Board does not know the name any applicants at this time, but will meet April 20th to review applications. He said he hopes to have an announcement for a new superintendent at the May board meeting. He wished all participants good luck at the May Day Fair. Mr. Martinez thanked everyone. He said he is honored to be a citizen in Los Banos and serve as a Board member. He thanked students, staff and administration for doing such a great job. Ms. Goin-Soares thanked LBHS and PHS FFA and Culinary Arts for the great job they did at the MCSBA Dinner. She thanked staff for supporting Autism Awareness Month. She commended Ms. Wormstall-English and Ms. Germino on a job well done and said she was pleased to see former LB students return to Los Banos, give back to the community and work in the District. She congratulated the pentathlon participants. She said the PHS Every 15 Minutes event is a great warning to students and hopes it helps them to make good decisions. She personally thanked Mr. Parreira for all she learned from him when he was her band teacher. She said music is so important and that she not only learned music, but so much more. Ms. Smith reported that attended Camp Green Meadows and it was a wonderful experience, even though she took a wrong turn on the way home. She said she enjoyed her walk through at LBJH with DELAC. She also attended the MCSBA dinner and thanked Mr. McCullough, commenting on the delicious steak he cooked. Mr. Areias congratulated the pentathlon students and thanked all staff for their hard work. Mr. Munoz thanked Mr. McCullough for the invitation to tour LBHS Ag Department and is excited for

Trustee Reports

the tour of the off-site Ag facility that he will visit next week. He thanked Mr. Jason Waltman for the invitation to HME Ag Day. He said he was very impressed with the event and enjoyed himself. He said that he has been involved with the DELAC program and recently participated in a site walk through, which he found very interesting. He thanked Ms. Velador for her hard work. He said he also attended the Every 15 Minutes event and feels for our students. He said he was also invited to participate in the construction of a home by Habit for Humanity and will continue to volunteer his time for this project. He said he is a member of the California School Boards Association and recently completed the CSBA New and First Term Board Member course and is currently taking the CSBA Masters In Governance course. He said he is educating himself in this field in hopes to be a board member that everyone can count on and believe in. He reported on his recent visit to Legislative Action Day in Sacramento. He said he met with members of Assembly Member Adam Gray and Senator Anthony Cannella's office to discuss the Proposition 51 funds and read a letter he gave them that outlined our District's needs for future facilities. Ms. Benton said she attended the WUES Open House and was impressed with the science projects. She complimented Ms. Rizzonelli and Mr. McCullough for the wonderful food they helped students prepare for the MCSBA dinner. She said that Every 15 Minutes is a good warning to students to not drink and drive. She encouraged parents to talk to their children about being safe. She said this event is a huge community effort and thanked all that participated. She encouraged school sites to participate in the downtown coloring contest. She wished everyone a wonderful spring break and hopes everyone comes back refreshed and ready to finish out the school year.

On a motion by Member Areias, seconded by Member Goin-Soares, Trustees adopted Resolutions #05-17 Volunteer Recognition Week, April 23-29, 2017; #06-17 Day of the Teacher, May 10, 2017; #07-17 Classified School Employees' Week, May 21-27, 2017. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Employee and
Volunteer
Recognition

Mr. Parreira opened a public hearing at 8:38 P.M. to disclose the estimated PERS Golden Handshake cost and adopt Resolution #08-17 to open a PERS Golden Handshake window from June 2, 2017 through October 1, 2017 for eligible classified employees. No one came forward and the hearing was closed at 8:39 P.M. On a motion by Member Areias, seconded by Member Martinez, Trustees adopted Resolution #08-17. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Golden Handshake

Mr. Parreira opened a public hearing at 8:41 P.M. to approve the Disclosure of Collective Bargaining Agreement-CSEA, no one came forward and the hearing was closed at 8:42 P.M. On a motion by Member Areias, seconded by Member Martinez, Trustees approved the agreement. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

DCBA

Mr. Parreira opened a public hearing at 8:43 P.M. regarding the adoption of the textbook, *El Espanol Para Nosotros and El Mundo 21 hispano*, no one came forward and the public hearing was closed at 8:43 P.M. On a motion by Member Benton, seconded by Member Munoz, Trustees adopted the textbooks. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Textbook
Adoption

On a motion of Member Areias, seconded by Member Munoz, Trustees approved the Consent Calendar as submitted after a brief discussion regarding the 6 th grade camp cost on Item J, #1-4. Trustees approved Item J, #1-3 but removed Item J, #4 recommending placement on the May agenda along with the MCOE, Jack L Boyd Outdoor School Contract. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.	CONSENT CALENDAR
Trustees approved minutes of the regular meeting held on March 9, 2017.	Minutes
Certificated Appointment: Carter, Mirna – Assistant Principal, Mercey Springs Elementary effective 7/1/2017; Resigned: Mouillesseaux, Stephen – History Teacher, Los Banos High School – effective 6/60/2017, Ceccarelli, John – Special Education Teacher, Los Banos High School – effective 6/30/2017, Maik, Andrew – Special Education Teacher, Los Banos High School – effective 6/30/2017, Garcia-Cisneros, Jazmin – Spanish Teacher, Pacheco High School – effective 6/30/2017; Released: Palafox, Heidi – English Teacher, Los Banos High School-effective 6/30/2017; Retired: Shotack, Stephen – Math Teacher, Creekside Junior High - effective 6/30/2017, DeMoss, Carolann – Assistant Principal, Westside Elementary - effective 6/30/2017, Whitehurst, Janet – Principal, Volta Elementary – effective 6/30/2017; Appointments: Curry, David – Assistant Track Coach, Pacheco High School; Todd, Kelly – Assistant Swim Coach, Pacheco High School	Personnel Actions
Trustees approved a list of certificated staff to be offered contracts for the 2017-18 school year.	Certificated Contracts
Trustees approved permanent status to eligible staff as submitted.	Permanent Status
The monthly Fiscal Report was submitted for Board information.	Fiscal Report
Trustees approved the 2017 January-March Williams Complaint Summary as submitted.	Williams Report
Trustees approved the donation of \$150 from Rachel Barcellos/A-Bar Ag Enterprises to Los Banos Junior High School Spring Carnival.	Donations
Trustees approved the addition of the movie “McFarland”, “4 Minute Mile”, “Christa McAuliffe: Reach for the Stars” to the Los Banos Junior High School film list.	Film List
Trustees approved the following agreements/contracts: MCOE, Jack L. Boyd Outdoor School WUES, LFE and VE; Agreement, MCOE and PHS Culinary Arts Classroom.	Agreements/ Contracts
Trustees approved the following overnight/out-of-state travel: WUES 6 th Graders, Jack L. Boyd Outdoor School, Oct. 9-13, 2017, LFE 6 th Graders, Jack L. Boyd Outdoor School, May 14-18, 2018 VE 6 th Graders, Jack L. Boyd Outdoor School, Oct. 2-6, 2017, MSE 6 th Graders, Jack L. Boyd Outdoor School, Oct. 2-6, 2017, LBJH Teacher, CSADA Conference, Reno, NV April 20-23, 2017, VE Teacher, Love and Logic Conference, Vail, Colorado June 19-21, 2017.	Travel

Trustees declared specified electronic equipment as obsolete and authorized disposal in accordance with Board Policy #3270

Obsolete
Equipment

Trustees approved the warrants for payment.

Warrants

On a motion by Member Areias, seconded by Member Benton, Trustees expelled students: Case #9174250271, #5503434, #3169490297, #8182215358 for the remainder of the school year and for the fall semester of the 2017-18 school year. Students shall enroll at Valley Community Day School; Student Case # 9139522511 is expelled for the current semester and the fall semester. The fall semester shall be suspended permitting the student to attend LBHS on a behavior contract. Violation of the contract will result in immediate referral to Valley Community Day School; Student Case #4328038067 is expelled for one calendar year. The student will attend Valley Community School for the remainder of the school year. The remainder of the expulsion shall be suspended through April 6, 2018 permitting the student to attend HME on a behavior contract. Violation of the contract will result in an immediate referral to Valley Community Day School. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Reporting Closed
Session Action

Mr. Munoz made a motion to add an item to the agenda. Mr. Parreira explained that a motion could not be accepted but a request for an item to be placed on a future agenda could be considered. Mr. Munoz asked that the GVC revised petition be brought back for review/vote. After much discussion it was agreed that Mr. Bubar would contact legal council to discuss options.

Future Agenda
Items

The meeting was adjourned by Mr. Parreira at 8:59 P.M.

Adjournment

SECRETARY

**LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
April 20, 2017**

District Office
Board Room

The meeting was called to order at 5:15 P.M. by Mr. Parreira.

Call to Order

PRESENT: Mr. Areias, Ms. Benton, Ms. Goin-Soares, Mr. Martinez, Mr. Munoz, Mr. Parreira, Ms. Smith

Roll Call

The audience was led in the Pledge of Allegiance by Mr. Anthony Parreira.

Pledge of
Allegiance

On motion by Member Areias, seconded by Member Benton, Trustees approved the agenda as submitted. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Approval of
Agenda

The meeting was adjourned into closed session at 5:17 P.M. Trustees reviewed the applications submitted for the position of Superintendent. No action was taken.

Closed Session

The meeting was adjourned by Mr. Parreira at 7:58 P.M.

Adjournment

Superintendent

**LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
April 26, 2017**

District Office
Board Room

The meeting was called to order at 8:05 A.M. by Mr. Parreira.

Call to Order

PRESENT: Mr. Areias, Ms. Benton, Ms. Goin-Soares, Mr. Martinez, Mr. Munoz, Mr. Parreira, Ms. Smith

Roll Call

On motion by Member Areias, seconded by Member Smith, Trustees approved the agenda as submitted. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Approval of
Agenda

The meeting was adjourned into closed session at 8:07 A.M. to interview applicants for Superintendent. The meeting adjourned at 12:55 P.M. to the District Office. Trustees reconvened at 1:50 P.M. at the District Office to continue deliberating. No action was taken.

Closed Session

The meeting was adjourned by Mr. Parreira at 5:55 P.M.

Adjournment

Superintendent

LOS BANOS UNIFIED SCHOOL DISTRICT DIVISION OF HUMAN RESOURCES

Tammie Calzadillas, Assistant Superintendent

**REPORT OF CERTIFICATED EMPLOYMENT
FOR BOARD APPROVAL – May 2017**

APPOINTMENT:

RESIGNED

Moore, Christina – Science Teacher, Los Banos High School-effective 6/30/2017

RETIRED:

EXTRA DUTY

APPOINTMENTS:

LOS BANOS UNIFIED SCHOOL DISTRICT

DIVISION OF HUMAN RESOURCES

**REPORT OF CLASSIFIED EMPLOYMENT
FOR BOARD APPROVAL – May 11, 2017**

Tammie Calzadillas, Assistant Superintendent

New Hires:

Loredo, Mercedes – LEAP, Instructional Aide (4.5 Hrs)

Appointments:

Promotional:

Brandi, Rosemary – FS, Food Service Worker V (8.0 Hrs)

Silva, Linda – SS, Clerk Typist (8.0 Hrs)

Retired:

Fausset, Maria Luisa – LBHS, Instructional Aide I – Effective 6/30/2017

Hensley, Tim – VE, Head Custodian – Effective 6/2/2017

Mills, Diane – PHS, Behavior Support Aide – Effective 6/2/2017

Wiley, Germaine – LBJH, Secretary V – Effective 6/30/2017

Resigned:

Carvajal, Brenda – LEAP, Instructional Aide – Effective 4/11/2017

Olivas, Vivian – Behavior Support Aide – Effective 6/2/2017

Rosales Otero, German – LEAP, Instructional Aide – Effective 6/2/2017

Tovar, Ruth – DW, Bilingual Community Liaison – Effective 4/21/2017

Board Reference Material

SUBJECT TITLE: **Monthly Fiscal Report**

REQUESTED ACTION: None—report only

Action_____

Discussion/Information__X__

RECOMMENDATION:

The attached reports are provided for informational purposes only.

BACKGROUND INFORMATION:

- Board Financial Summary Report, General Fund
- Enrollment Graphs
- Developer Fee Collection Report (summary only)

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not directly support a specific Board goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

N/A

ORIGINATOR: Don Laursen, Director of Fiscal Services

Date: May 11, 2017

UNRESTRICTED/RESTRICTED COMBINED FUND: 01 GENERAL FUND/COUNTY SSF

OBJECT NUMBER	DESCRIPTION	ADOPTED BUDGET	BUDGET ADJUSTMENTS	CURRENT BUDGET	INCOME/ EXPENSE	BUDGET BALANCE	BUDGET % USED
REVENUE DETAIL							
	REVENUE LIMIT SOURCES :	98,020,196.00	780,940.00	98,801,136.00	82,037,698.95	16,763,437.05	83.03
	FEDERAL REVENUES :	5,318,775.00	1,379,241.00	6,698,016.00	2,503,667.50	4,194,348.50	37.37
	OTHER STATE REVENUES :	11,361,639.00	2,287,647.00	13,649,286.00	8,636,556.51	5,012,729.49	63.27
	OTHER LOCAL REVENUES :	674,599.00	633,101.00	1,307,700.00	1,060,998.84	246,701.16	81.13
* TOTAL YEAR TO DATE REVENUES		* * 115,375,209.00 *	5,080,929.00 *	120,456,138.00 *	94,238,921.80 *	26,217,216.20 *	78.23

EXPENDITURE DETAIL							
	CERTIFICATED SALARIES :	47,682,801.00	370,766.00	48,053,567.00	38,757,147.12	9,296,419.88	80.65
	CLASSIFIED SALARIES :	14,477,683.00	2,921,455.00	17,399,138.00	13,169,537.14	4,229,600.86	75.69
	EMPLOYEE BENEFITS :	29,358,417.00	647,720.00	30,006,137.00	21,518,529.35	8,487,607.65	71.71
	BOOKS AND SUPPLIES :	8,498,186.00	2,011,592.00	10,509,778.00	4,593,755.92	5,916,022.08	43.70
	SERVICES, OTHER OPER. EXPENSE:	7,072,701.00	1,390,693.00	8,463,394.00	6,104,877.86	2,358,516.14	72.13
	CAPITAL OUTLAY :	2,092,950.00	916,537.00	3,009,487.00	2,265,431.45	744,055.55	75.27
	OTHER OUTGOING :	1,475,000.00	112,322.00	1,362,678.00	1,386,955.84	24,277.84	101.78
	DIRECT SUPPORT/INDIRECT COSTS:	.00	421,702.00	421,702.00	.00	421,702.00	0.00
	PRIOR YEAR EXPENDITURE :	1,062,381.00	134,878.00	1,197,259.00	1,197,093.76	165.24	99.98
* TOTAL YEAR TO DATE EXPENDITURES		* * 111,720,119.00 *	7,859,617.00 *	119,579,736.00 *	88,993,328.44 *	30,586,407.56 *	74.42

OTHER FINANCING SOURCES (USES)							
	INTERFUND TRANSFERS - OUT :	3,500,000.00	16,899.00	3,516,899.00	3,516,898.92	.08	99.99
	CONTRIB.- RESTRICTED PROGRAMS:	.00	.00	.00	.00	.00	NO BDGT
* TOTAL YEAR TO DATE OTHER FINANCING		* 3,500,000.00*	16,899.00*	3,516,899.00*	3,516,898.92*	.08*	99.99

UNRESTRICTED/RESTRICTED COMBINED FUND: 01 GENERAL FUND/COUNTY SSF

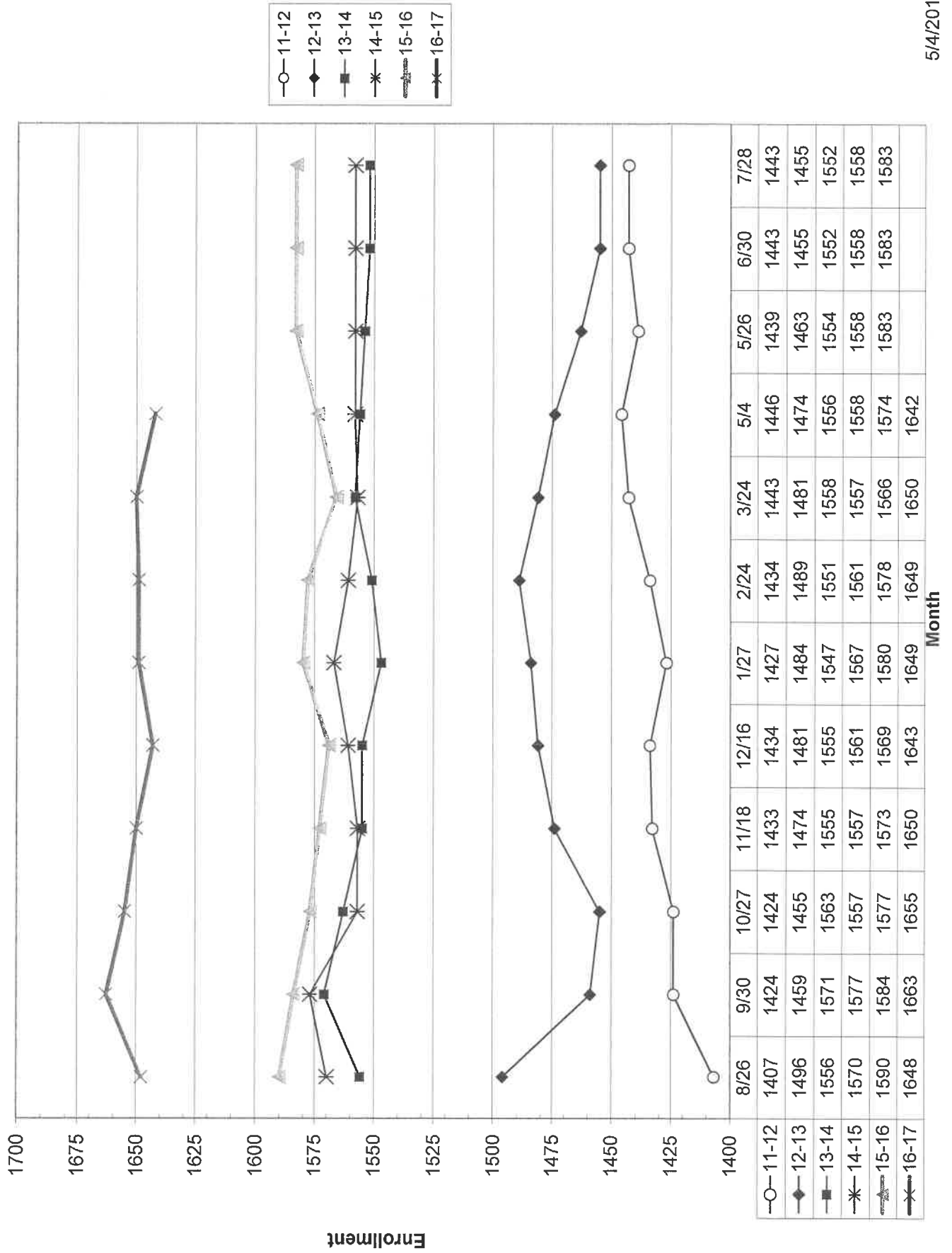
OBJECT NUMBER	DESCRIPTION	BEGINNING BALANCE	YEAR TO DATE ACTIVITY	ENDING BALANCE
FUND RECONCILIATION				
ASSETS AND LIABILITIES :				
9110	CASH IN COUNTY TREASURY	12,047,838.33	100,971.58	12,148,809.91
9130	REVOLVING CASH ACCOUNT	24,850.00	50.00	24,900.00
9135	CASH W/ FISCAL AGENT	5.06-	5.06	.00
9210	ACCOUNTS RECEIVABLE PRIOR YEAR	3,287,454.67	3,280,404.76-	7,049.91
9310	DUE FROM OTHER FUNDS	298,187.81	298,187.81-	.00
9340	OTHER CURRENT ASSETS	2,250.00	.00	2,250.00
9510	ACCOUNTS PAYABLE CURRENT LIAB	2,711,416.34-	2,652,916.93	58,499.41-
9522	STRS REF EXCESS CONTRIBUTION	160.31-	6.34	153.97-
9550	USE TAX LIABILITY	11,138.50-	985.50-	12,124.00-
9553	REPAY	1,169.58	230.70-	938.88
9554	INSURANCE	9,583.84	865,721.14	875,304.98
9556	MISC DISTRICT VOL-DEDS (1)		.80-	.80-
9557	Refunds of PERS, STRS, SS, MED		173.11	173.11
9564	RETIREE LIABILITY	99,663.30-	81,818.55	17,844.75-
9567	INSURANCE MISCELLANEOUS	.18-	38.92-	39.10-
9610	DUE TO OTHER FUNDS	22,614.73-	22,614.73	.00
9650	UNEARNED (DEFERRED) REVENUE	533,181.79-	533,181.79	.00
* NET YEAR TO DATE FUND BALANCE	**	12,293,154.02 *	677,610.74 *	12,970,764.76 *
* EXCESS REVENUES/(EXPENDITURES)	**	12,293,154.02 *	677,610.74 *	12,970,764.76 *

OBJECT NUMBER	DESCRIPTION	ADOPTED BUDGET	BUDGET ADJUSTMENTS	CURRENT BUDGET	INCOME/ EXPENSE	BUDGET BALANCE	BUDGET % USED
REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE							
A.	REVENUES	115,375,209.00	5,080,929.00	120,456,138.00	94,238,921.80	26,217,216.20	78.23
B.	EXPENDITURES	111,720,119.00	7,859,617.00	119,579,736.00	88,993,328.44	30,586,407.56	74.42
C.	EXCESS REVENUES (EXPENDITURES)	3,655,090.00	2,778,688.00-	876,402.00	5,245,593.36	4,369,191.36-	598.53
D.	OTHER FINANCING SOURCES (USES)	3,500,000.00-	16,899.00-	3,516,899.00-	3,516,898.92-	.08-	99.99
E.	NET CHANGE IN FUND BALANCE	155,090.00	2,795,587.00-	2,640,497.00-	1,728,694.44	4,369,191.44-	0.00
F. FUND BALANCE :							
	BEGINNING BALANCE (9791)	.00	.00	.00	.00	.00	NO BDGT
	AUDIT ADJUSTMENTS (9793)	.00	.00	.00	.00	.00	NO BDGT
	OTHER RESTATEMENTS (9795)	.00	.00	.00	.00	.00	NO BDGT
	ADJUSTED BEGINNING BALANCE	.00	.00	.00	.00	.00	NO BDGT
G.	ENDING BALANCE	155,090.00	2,795,587.00-	2,640,497.00-	1,728,694.44	4,369,191.44-	0.00

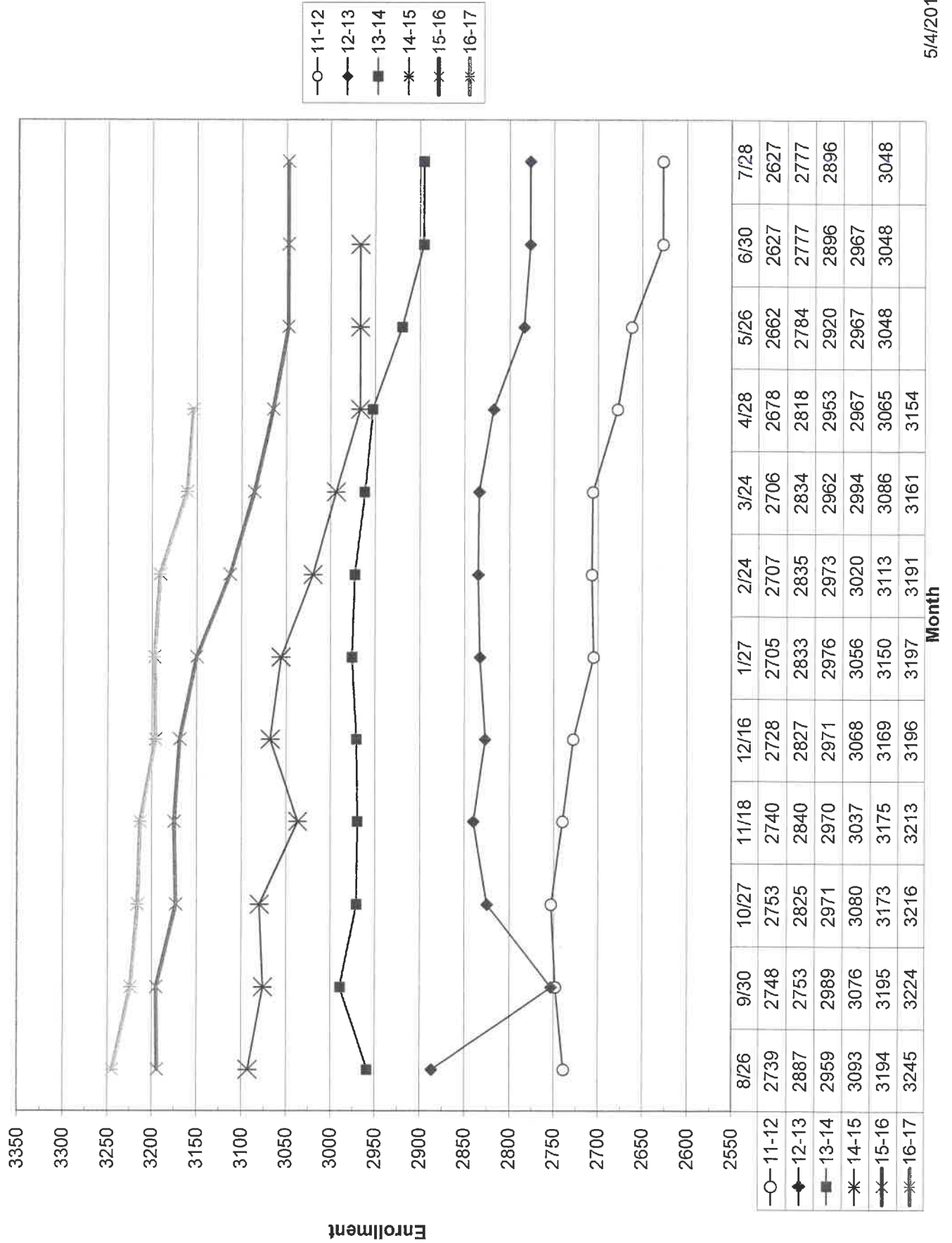
K-6 Enrollment (including SDC) by Month



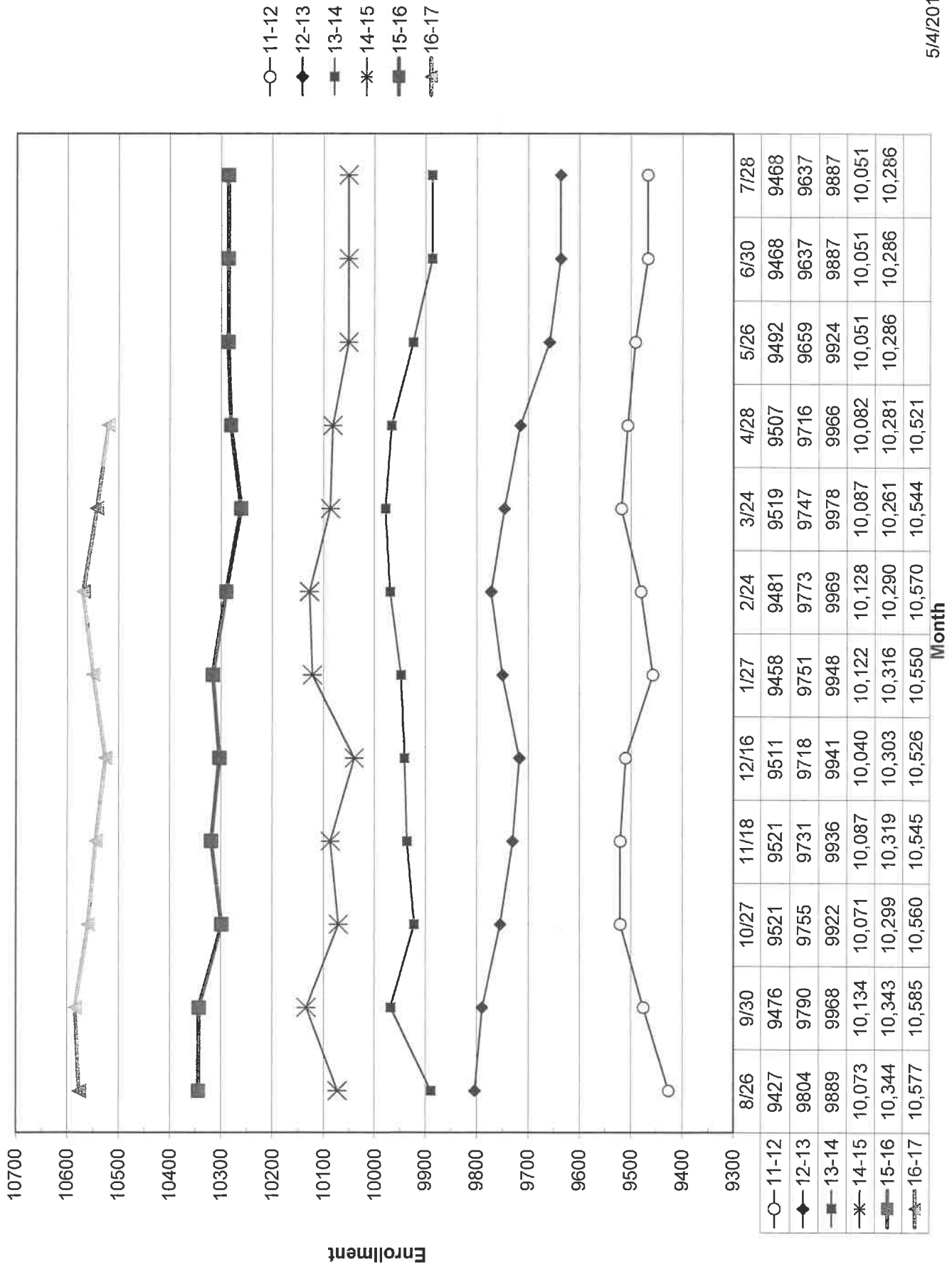
7-8 Enrollment (including SDC)



9-12 Enrollment (including SDC)



K-12 Enrollment (including SDC) by Month



Los Banos Unified School District
2016-2017 Developer Fees

	2014-15	Monthly %	Cumulative %	2015-16	Monthly %	Cumulative %	2016-17	Monthly %	Cumulative %
JUL	\$117,386.08	12.91%	12.91%	\$109,941.25	7.48%	7.48%	\$5,731.20	0.46%	0.46%
AUG	\$78,003.40	8.58%	21.48%	\$105,310.08	7.17%	14.65%	\$26,649.18	2.15%	2.61%
SEP	\$77,550.43	8.53%	30.01%	\$37,320.27	2.54%	17.19%	\$47,479.74	3.83%	6.44%
OCT	\$185,797.66	20.43%	50.43%	\$19,825.11	1.35%	18.54%	\$51,686.41	4.17%	10.61%
NOV	\$111,157.12	12.22%	62.65%	\$28,945.89	1.97%	20.51%	\$186,628.12	15.06%	25.67%
DEC	\$272,878.32	30.00%	92.65%	\$82,174.85	5.59%	26.11%	\$60,503.79	4.88%	30.55%
JAN	\$50,405.07	5.54%	98.19%		0.00%	26.11%	\$365,848.48	29.51%	60.06%
FEB	\$1,345.14	0.15%	98.34%	\$61,428.06	4.18%	30.29%	\$273,114.28	22.03%	82.09%
MAR		0.00%	98.34%	\$111,836.09	7.61%	37.90%	\$165,196.51	13.33%	95.42%
APR		0.00%	98.34%	\$304,266.24	20.71%	58.61%	\$56,765.29	4.58%	100.00%
MAY		0.00%	98.34%	\$436,037.69	29.68%	88.29%		0.00%	100.00%
JUN	\$15,090.57	1.66%	100.00%	\$171,996.03	11.71%	100.00%		0.00%	100.00%
TOTAL	\$909,613.79	100.00%		\$1,469,081.56	100.00%		\$1,239,603.00	100.00%	
	513,000.00			250,000.00			250,000.00		

Board Reference Material

SUBJECT TITLE: County Treasurer's Quarterly Investment Report

REQUESTED ACTION: None—Report only

Action _____ Discussion/Information X

RECOMMENDATION:

The Board is asked to review the County Treasurer’s Quarterly Investment Report for the period ending March 31, 2017. A copy of the report is attached.

BACKGROUND INFORMATION:

Government Code Section 53646 requires the chief fiscal officer to prepare a quarterly report of the district’s investments for the Superintendent and Board. However, if the district places all of its investments with the County Treasury, Local Agency Investment Fund or in FDIC-insured accounts, the chief fiscal officer may supply the statements or reports from these agencies as opposed to preparing a report. Since all of our District’s funds are with the County Treasury, the Merced County Treasurer-Tax Collector’s Quarterly Investment Report for the quarter ending March 31, 2017 is provided for your review.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not directly support a Board goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

SPECIFIC FINANCIAL IMPACT (Include impact on School District Facilities):

N/A

ORIGINATOR: Don Laursen, Director, Fiscal Services
Date: May 11, 2017



Karen D. Adams, CPA
Treasurer

2222 "M" Street
Merced, CA 95340
(209) 385-7307
(209) 725-3905 Fax
www.co.merced.ca.us

April 19, 2017

**TREASURY OVERSIGHT COMMITTEE MEETING
AGENDA
for the
Quarter Ending March 31, 2017**

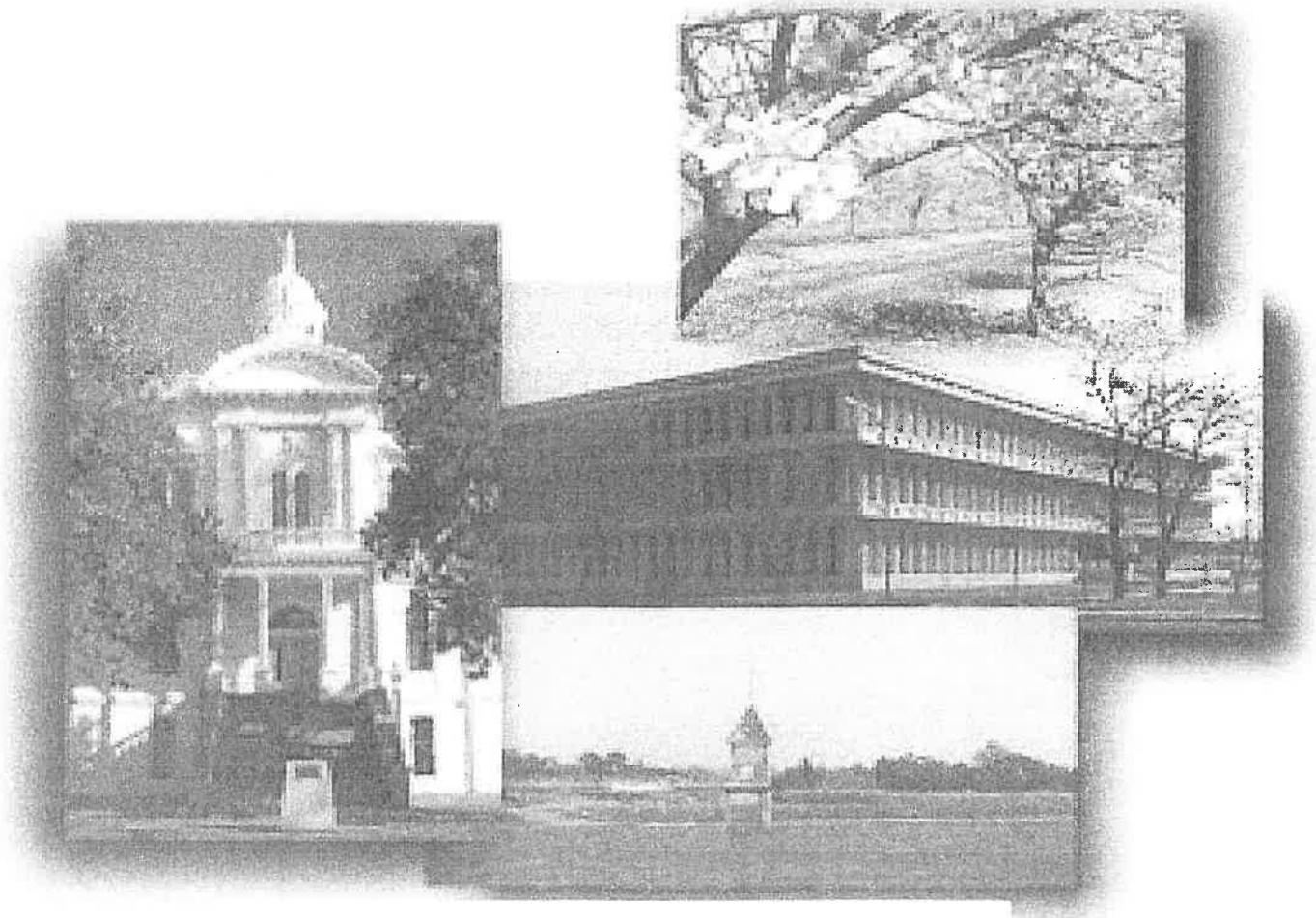
The Investment Report is available for public viewing in the Treasurer's Office during business hours, 8 a.m. to 5 p.m. Monday through Friday.

- Roll Call & Introductions
- Approval of Minutes – April 20, 2016
- Public opportunity to speak on any matter of interest within the Committee's jurisdiction, including items on the Committee's agenda, limited to 5 minutes.
- Treasury Discussion & Update
 - Quarterly Investment Reports
 - * March 31, 2017
 - * December 31, 2016
 - * September 30, 2016
 - * June 30, 2016
 - Tracker – Sympro Comparison
 - Audit Report
- Adjournment

Meeting held:

**April 19, 2017 at 2:30 p.m.
at
County Administration Building,
2222 "M" Street
Room 301**

Merced County



TREASURY INVESTMENTS

for the
Quarter Ending March 31, 2017



CONTENTS

Report of Quarter Ending March 31, 2017

Portfolio Review.....	1
SymPro Portfolio Summary	2
Investment Detail.....	3
Portfolio Summary by Type	8
Aging Timeline.....	9
Investments Purchases.....	11
Investment Maturities.....	12
Investment Sales and Calls.....	13
Inventory Maturity Report.....	14
Portfolio Review for Five Consecutive Months.....	18
LAIF.....	19
Meeting Minutes of April 20, 2016	20

PORTFOLIO REVIEW

for the Quarter Ending March 31, 2017

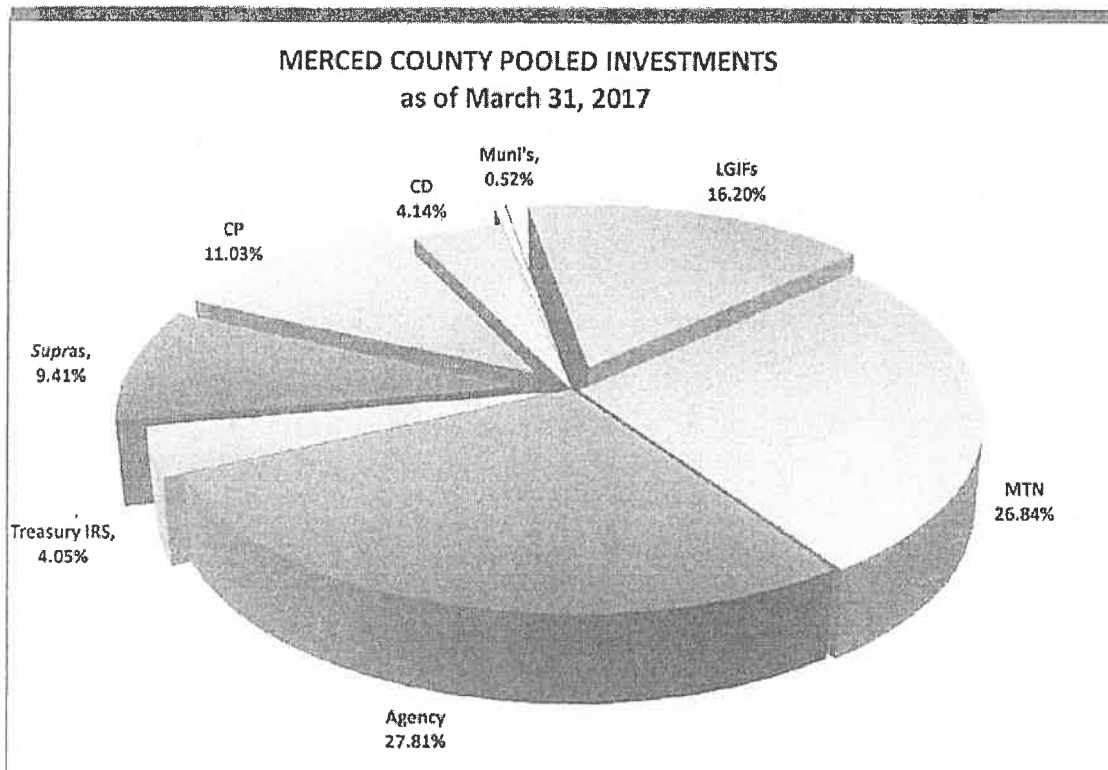
Portfolio Composition:

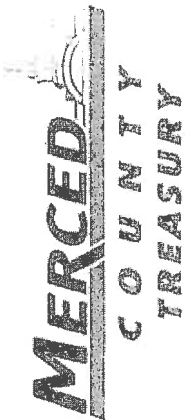
Book Value of Assets Held	\$844,190,893
Market Value of Assets Held	\$842,607,513
Assets Maturing Within 90 Days	\$252,521,341
Percentage of Market to Book Value	99.81%
Weighted Average Maturity	500 days

Return on Assets:

Total Earnings Quarter Ended	\$2,511,006
Total Earnings Fiscal YTD	\$6,610,903
Rate of Return QTR	1.25%
Rate of Return Fiscal YTD	1.15%

The entire portfolio is in Full Compliance with the Investment Policy and Government Code.





Merced County

MERCED COUNTY TREASURY
 Portfolio Management
 Portfolio Summary
 March 31, 2017

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 360 Equiv.
Managed Pool Accounts	136,626,340.52	136,626,340.52	136,626,340.52	16.18	1	1	0.788	0.788
Negotiable CDs	34,923,000.00	34,946,741.21	34,923,807.41	4.14	679	118	1.232	1.232
Medium Term Notes	228,400,000.00	227,706,700.00	228,025,875.76	27.01	1,123	566	1.454	1.454
Commercial Paper Disc.-Amortizing	93,000,000.00	92,544,714.85	92,658,655.64	10.98	254	98	1.245	1.245
Federal Agency Coupon Securities	234,515,000.00	233,166,695.95	234,052,653.83	27.73	1,178	769	1.309	1.309
Treasury Coupon Securities	34,175,000.00	34,200,062.95	34,257,208.86	4.06	1,106	576	1.050	1.050
Supranational - IBRD, IFC, IADB	79,385,000.00	79,022,953.70	79,222,042.36	9.38	1,235	979	1.424	1.424
Municipal Bonds	4,350,000.00	4,393,304.25	4,394,324.27	0.52	1,332	476	1.726	1.726
Investments	843,376,340.52	842,607,513.23	844,190,892.65	100.00%	854	500	1.256	1.256

Cash and Accrued Interest								
Accrued Interest at Purchase		146,545.54	146,545.54					
Subtotal		146,545.54	146,545.54					
Total Cash and Investments	843,376,340.52	842,754,058.77	844,337,438.19		854	500	1.256	1.256

Total Earnings	March 31 Month Ending	Fiscal Year To Date
Current Year	856,316.50	6,610,903.14
Average Daily Balance	808,705,313.37	767,857,143.67
Effective Rate of Return	1.25%	1.15%

I hereby certify that this report includes all investments in the investment pool and is in accordance with the investment policy. I further certify that the investments meet the County's cash flow needs for the next six months.

[Signature]
 KAREN D. ADAMS, CPA, TREASURER

9/10/17

Reporting period 03/01/2017-03/31/2017

Run Date: 04042017 - 09:26

Portfolio POOL
 AP
 PM (PRF_PM1) 7.3.0
 Report Ver. 7.3.5

MERCED COUNTY TREASURY
Portfolio Management
Portfolio Details - Investments
March 31, 2017

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Managed Pool Accounts												
CAMP	1001C	California Asset Mgt Program			77,626,340.52	77,626,340.52	77,626,340.52	0.680	AAA	0.880	1	
LAI	1001A	Local Agency Investment Fund			43,000,000.00	43,000,000.00	43,000,000.00	0.680		0.680	1	
LAI	1001B	Local Agency Investment Fund			16,000,000.00	16,000,000.00	16,000,000.00	0.680		0.680	1	
PREMIER FUND	1001G	Memill Lynch Institutional FU			0.00	0.00	0.00	0.180	AAA	0.180	1	
UBS FINANCIAL	1001H	UBS Finance			0.00	0.00	0.00	0.320	AAA	0.320	1	
		Subtotal and Average	99,254,010.18		136,626,340.52	136,626,340.52				0.799	1	
Negotiable CDs												
05574BFW5	2040	Bank of Montreal Harris Bank		10/23/2015	2,500,000.00	2,500,138.55	2,500,000.00	1.000	A-1	1.000	23	04/24/2017
13608JY9	2018	Canadian Imperial Bank NY		04/10/2015	2,925,000.00	2,925,082.10	2,925,000.00	1.010	A	1.010	5	04/06/2017
40428AR41	2049	Household Finance		11/18/2015	2,500,000.00	2,505,378.25	2,500,000.00	1.488	AAA	1.365	230	11/17/2017
65558LFA5	2028	Nordea Bank Finland NY		05/29/2015	2,500,000.00	2,500,950.87	2,500,000.00	1.150	AA	1.150	55	05/26/2017
06417GAS7	2045	Bank of Nova Scotia		11/09/2015	2,500,000.00	2,504,005.75	2,500,000.00	1.560	AA	1.560	219	11/06/2017
21684BXH2	2022	Rabobank CD		04/27/2015	5,000,000.00	5,000,487.10	5,000,000.00	1.070	A-1	1.070	20	04/21/2017
786008NZZ2	2092	Royal Bank of Canada		03/15/2016	2,500,000.00	2,501,569.10	2,500,000.00	1.700	AA	1.700	342	03/09/2018
83050FBG5	2048	Skandinaviska Enskilda		11/17/2015	2,000,000.00	2,002,248.48	2,000,000.00	1.480	A	1.477	229	11/16/2017
86958DH54	2052	Svenska Handelsbanken		11/24/2015	2,500,000.00	2,503,208.83	2,500,000.00	1.375	AA	1.218	145	08/24/2017
90333VPF1	1970	US Bank		09/11/2014	5,000,000.00	5,002,845.75	4,998,807.41	1.375	AA	1.430	163	08/11/2017
94898RDL9	2155	Wells Fargo		12/07/2016	5,000,000.00	5,000,836.45	5,000,000.00	1.050	A-1	1.050	41	05/12/2017
		Subtotal and Average	34,923,702.82		34,948,741.21	34,923,807.41				1.250	118	
Medium Term Notes												
037833BQ2	2088	Apple Inc		02/25/2016	5,000,000.00	5,016,950.00	5,019,127.44	1.700	AAA	1.482	682	02/22/2019
037833AQ3	2129	Apple Inc		07/29/2016	5,000,000.00	5,052,950.00	5,102,118.10	2.100	AAA	1.108	765	05/06/2019
037833CB4	2173	Apple Inc		01/10/2017	5,000,000.00	4,935,100.00	4,948,365.73	1.100	AAA	1.670	853	08/02/2019
06050TMC3	2055	Bank of America		12/01/2015	5,710,000.00	5,721,020.30	5,709,330.46	1.750	A	1.780	430	05/05/2018
084684BW0	1928	Berkshire Hathaway Fin		03/25/2014	5,000,000.00	5,009,100.00	4,978,546.31	1.300	AA	1.735	409	05/15/2018
084684CG4	2181	Berkshire Hathaway Fin		01/30/2017	5,000,000.00	5,006,450.00	5,004,095.16	1.700	AA	1.657	713	03/15/2019
08408HD82	2024	Bank of New York Company		05/28/2015	2,500,000.00	2,488,875.00	2,499,913.82	1.600	A	1.603	416	05/22/2018
149123BQ3	2134	Caterpillar Financial		10/05/2016	6,000,000.00	6,602,820.00	6,658,316.81	7.900	A	1.348	623	12/15/2018
191219BF9	1923	Coca-Cola Company		01/24/2014	10,000,000.00	10,034,500.00	9,983,301.99	1.650	AA	1.780	579	11/01/2018
168784AV2	2109	Chevron Corp		05/05/2016	6,320,000.00	6,318,873.60	6,338,531.16	1.365	AA	1.042	335	03/02/2018
30231GAD4	1978	Exxon		10/24/2014	5,000,000.00	5,018,100.00	5,033,908.67	1.819	AAA	1.460	713	03/15/2019
30231GAD4	2011	Exxon		04/06/2015	5,000,000.00	5,018,100.00	5,045,469.77	1.819	AAA	1.336	713	03/15/2019
36982G8W9	1895	GE Capital Corp		04/15/2013	5,000,000.00	5,009,900.00	5,005,525.10	1.625	AA	1.510	366	04/02/2018
36982G3H5	1985	GE Capital Corp		01/16/2015	10,000,000.00	10,188,300.00	10,191,105.32	5.625	AA	1.340	167	08/15/2017

Portfolio POOL
AP
PM (PRF_PM2) 7.3.0

MERCED COUNTY TREASURY
Portfolio Management
Portfolio Details - Investments
March 31, 2017

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Medium Term Notes												
36962G3U6	2025	GE Capital Corp		05/29/2015	2,230,000.00	2,330,708.80	2,328,800.23	5.625	AA	1.434	395	05/01/2018
02665WAT8	2004	American Honda Finance		03/13/2015	2,100,000.00	2,101,280.00	2,099,108.90	1.500	A	1.548	348	03/13/2018
459200HZ7	1999	International Business Machine		02/09/2015	3,300,000.00	3,293,400.00	3,297,157.57	1.125	AA	1.229	311	02/08/2018
459200GM7	2157	International Business Machine		12/09/2016	5,000,000.00	5,451,050.00	5,453,914.54	7.830	AA	1.612	562	10/15/2018
459200HZ7	2160	International Business Machine		12/09/2016	5,000,000.00	4,990,000.00	4,995,574.94	1.125	AA	1.230	311	02/08/2018
24422ESR1	1977	John Deere Cap Corp		10/27/2014	9,095,000.00	9,104,731.65	9,107,472.24	1.550	A	1.350	258	12/15/2017
24422ETA7	2034	John Deere Cap Corp		09/11/2015	1,850,000.00	1,866,143.00	1,849,154.86	1.750	A	1.785	496	08/10/2018
478160BR4	2128	Johnson & Johnson		07/29/2016	11,500,000.00	11,438,245.00	11,524,860.73	1.125	AAA	1.010	699	03/01/2019
46823EKD0	2038	JP Morgan Chase		10/06/2015	2,500,000.00	2,500,575.00	2,498,855.48	1.700	AA	1.751	334	03/01/2018
48121CYK8	2063	JP Morgan Chase		12/14/2015	5,000,000.00	5,110,550.00	5,104,383.31	6.000	AA	2.345	183	10/01/2017
58933YAG0	2012	Merck & Co Inc		04/09/2015	5,000,000.00	4,997,550.00	5,010,802.41	1.300	AA	1.105	412	05/18/2018
594918BN3	2139	Microsoft Corp		10/27/2016	5,000,000.00	4,942,450.00	4,987,870.38	1.100	AAA	1.205	859	08/09/2019
594918AP9	2158	Microsoft Corp		12/09/2016	5,000,000.00	4,984,450.00	4,999,637.39	0.875	AAA	0.919	228	11/15/2017
594918BP8	2175	Microsoft Corp		01/10/2017	5,000,000.00	4,864,300.00	4,866,373.48	1.550	AAA	2.100	1,590	08/08/2021
594918BV5	2183	Microsoft Corp		02/09/2017	5,000,000.00	5,008,750.00	5,000,284.72	1.850	AAA	1.847	1,041	02/08/2020
MOSQUITO	1908	Mosquito Abatement Depot Note		07/01/2013	550,000.00	550,000.00	550,000.00	3.000		3.000	455	08/30/2018
742651DS8	1985	Private Export Funding		01/02/2015	5,000,000.00	5,032,800.00	5,021,558.78	1.875	AAA	1.528	470	07/15/2018
742651DQ2	2059	Private Export Funding		12/11/2015	10,000,000.00	9,982,000.00	9,979,995.62	1.450	AAA	1.890	888	08/15/2019
742651DQ2	2151	Private Export Funding		11/21/2016	5,000,000.00	4,981,000.00	5,009,028.02	1.450	AAA	1.372	868	08/15/2019
89233P7E0	1878	Toyota Mfr Credit		01/14/2013	10,000,000.00	9,998,800.00	10,008,310.97	1.375	AA	1.264	264	01/10/2018
89238TBH7	2041	Toyota Mfr Credit		10/28/2016	2,000,000.00	1,999,940.00	2,000,780.86	1.125	AA	0.810	45	05/19/2017
89238TCP8	2083	Toyota Mfr Credit		02/05/2016	6,955,000.00	6,960,633.55	6,964,442.01	1.550	AA	1.440	468	07/13/2018
89238TCU7	2086	Toyota Mfr Credit		02/18/2016	1,300,000.00	1,302,457.00	1,299,802.07	1.700	AA	1.228	699	02/19/2019
89238TD7	2174	Toyota Mfr Credit		01/10/2017	5,000,000.00	5,020,700.00	5,027,265.98	2.600	AA	2.478	1,748	01/11/2022
81159HHE3	2084	US Bank		12/14/2015	5,000,000.00	5,028,550.00	5,028,394.29	1.950	AAA	1.884	593	11/15/2018
90331HMU4	2110	US Bank		05/05/2016	10,000,000.00	9,998,000.00	10,027,555.45	1.450	AAA	1.088	303	01/29/2018
931142DF7	1898	Wai-Mart		04/11/2013	5,000,000.00	4,988,900.00	5,003,741.11	1.125	AA	1.050	375	04/11/2018
94974BFC8	2037	Wells Fargo		10/08/2015	2,490,000.00	2,503,819.10	2,502,676.15	2.150	A	1.855	854	01/15/2019
94968J5D5	2126	Wells Fargo		07/21/2016	5,000,000.00	4,984,700.00	5,048,321.95	1.750	A	1.290	783	05/24/2019
Subtotal and Average							227,706,700.00	228,025,878.76		1.475	566	
Commercial Paper Disc. -Amortizing												
00280NT59	2137	Abbey National		10/07/2016	5,000,000.00	4,989,957.40	4,989,665.48	1.250	A-1	1.293	65	08/05/2017
08659JW17	2156	BNP Paribas		12/07/2016	20,000,000.00	19,889,240.00	19,891,969.46	1.280	A-1	1.325	153	08/01/2017
25214T3Z6	2135	Dexia Credit Local		10/03/2016	25,000,000.00	24,793,375.00	24,935,584.98	1.140	A-1	1.179	81	08/21/2017
4497W0SP4	2138	ING USA Global		10/07/2016	25,000,000.00	24,955,427.50	24,954,422.41	1.250	A-1	1.282	52	05/23/2017

Portfolio POOL
AP
PM (PRF_PM2) 7.3.0

MERCED COUNTY TREASURY
Portfolio Management
Portfolio Details - Investments
March 31, 2017

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Rated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Commercial Paper Disc. -Amortizing												
46840PTW3	2138	JP Morgan Chase		10/03/2016	5,000,000.00	4,985,701.25	4,985,809.87	1.130	A-1	1.169	80	06/30/2017
63873JW14	2154	Natbds NY Branch		12/08/2016	10,000,000.00	9,944,820.00	9,944,714.28	1.310	A-1	1.356	153	09/01/2017
86233GVH6	2153	Toyota Mtr Credit		12/08/2016	3,000,000.00	2,988,393.50	2,987,470.35	1.080	A-1	1.116	138	08/17/2017
		Subtotal and Average	92,841,303.16		93,088,080.00	92,544,714.95	92,688,636.54			1.263	98	
Federal Agency Coupon Securities												
3133ECDE1	1881	Federal Farm Credit Bank		01/22/2013	5,000,000.00	4,993,700.00	4,988,353.33	0.940	AAA	0.956	286	01/22/2018
3133ECDE1	1882	Federal Farm Credit Bank		01/22/2013	5,000,000.00	4,993,700.00	4,989,595.83	0.940	AAA	0.950	286	01/22/2018
3133ECDE1	1883	Federal Farm Credit Bank		01/22/2013	5,000,000.00	4,993,700.00	4,988,595.83	0.940	AAA	0.950	286	01/22/2018
3133EFRH2	2054	Federal Farm Credit Bank		11/30/2015	5,000,000.00	4,992,150.00	5,000,000.00	1.340	AAA	1.340	608	11/30/2018
3133EFRH2	2081	Federal Farm Credit Bank		12/10/2015	5,000,000.00	4,992,150.00	5,000,000.00	1.340	AAA	1.339	608	11/30/2018
3133EFGN1	2088	Federal Farm Credit Bank		12/21/2015	5,000,000.00	4,987,950.00	4,988,394.16	1.200	AAA	1.335	646	01/07/2019
3133EFVCS	2078	Federal Farm Credit Bank		01/25/2016	5,000,000.00	4,995,900.00	5,000,000.00	1.470	AAA	1.470	664	01/25/2019
3133EFUS4	2081	Federal Farm Credit Bank		01/19/2016	10,000,000.00	9,991,800.00	10,000,000.00	1.000	AAA	1.000	283	01/19/2018
3133EFKM8	2084	Federal Farm Credit Bank		02/10/2016	10,000,000.00	9,988,200.00	9,986,150.49	0.710	AAA	0.780	202	10/20/2017
3133EG8G8	2120	Federal Farm Credit Bank		09/09/2016	5,000,000.00	4,988,999.00	5,000,000.00	1.000	AAA	1.000	509	08/23/2018
3133EGFN0	2123	Federal Farm Credit Bank		08/15/2016	5,000,000.00	4,922,200.00	5,000,000.00	1.400	AAA	1.400	1,171	06/15/2020
3133EGD89	2148	Federal Farm Credit Bank		11/16/2016	5,000,000.00	4,944,300.00	4,979,928.06	1.320	AAA	1.453	1,132	05/07/2020
3133EGU62	2161	Federal Farm Credit Bank		12/13/2016	5,000,000.00	4,982,750.00	5,000,000.00	1.490	AAA	1.490	895	08/13/2019
3133EGU60	2162	Federal Farm Credit Bank		12/14/2016	5,000,000.00	4,981,950.00	5,000,000.00	1.820	AAA	1.820	1,262	08/14/2020
3133EGU88	2171	Federal Farm Credit Bank		12/18/2016	5,000,000.00	4,986,050.00	4,986,377.78	1.500	AAA	1.527	952	12/19/2020
3130A7R72	2102	Federal Home Loan Bank		04/28/2016	5,000,000.00	4,986,350.00	5,000,000.00	1.250	AAA	1.250	758	04/29/2019
3130A8DW0	2117	Federal Home Loan Bank		06/22/2016	10,000,000.00	9,981,800.00	10,000,000.00	1.150	AAA	1.150	447	06/22/2018
3130A8FB4	2122	Federal Home Loan Bank		06/13/2016	5,000,000.00	4,916,000.00	5,000,000.00	1.350	AAA	1.350	966	12/13/2019
3130A8QD8	2142	Federal Home Loan Bank		11/16/2016	4,545,000.00	4,458,508.55	4,511,854.35	1.230	AAA	1.459	1,200	07/14/2020
3130AAEX2	2164	Federal Home Loan Bank		12/28/2016	5,000,000.00	4,978,150.00	5,000,000.00	2.150	AAA	2.150	1,732	12/28/2021
3130AAKW7	2176	Federal Home Loan Bank		01/10/2017	5,000,000.00	4,978,150.00	4,994,886.25	1.850	AAA	1.972	1,745	01/10/2022
3137EADJ6	1921	Federal Home Loan Mig Corp		01/18/2014	10,000,000.00	10,004,900.00	9,995,890.85	1.000	AAA	1.278	118	07/28/2017
3137EADH9	1959	Federal Home Loan Mig Corp		08/13/2014	4,970,000.00	4,972,087.40	4,970,474.85	1.000	AAA	0.960	89	08/29/2017
3134G82K4	2042	Federal Home Loan Mig Corp		11/25/2015	5,000,000.00	4,991,850.00	5,000,000.00	0.800	AAA	0.800	146	08/25/2017
3134G8WZ8	2099	Federal Home Loan Mig Corp		04/28/2016	5,000,000.00	4,976,550.00	5,000,000.00	1.125	AAA	1.125	573	10/28/2018
3134G8YU7	2100	Federal Home Loan Mig Corp		04/28/2016	5,000,000.00	4,973,100.00	5,000,000.00	1.050	AAA	1.050	573	10/28/2018
3137EADH9	2121	Federal Home Loan Mig Corp		05/09/2016	5,000,000.00	5,002,100.00	5,003,768.63	1.000	AAA	0.890	89	08/29/2017
3134GAZB3	2145	Federal Home Loan Mig Corp		11/30/2016	5,000,000.00	4,975,050.00	5,000,000.00	1.500	AAA	2.132	1,698	11/24/2021
3134GAYV0	2147	Federal Home Loan Mig Corp		12/30/2016	5,000,000.00	4,957,500.00	5,000,000.00	2.000	AAA	2.000	1,734	12/30/2021
3134GAYX8	2152	Federal Home Loan Mig Corp		11/30/2016	5,000,000.00	4,938,800.00	5,000,000.00	1.875	AAA	1.875	1,700	11/26/2021

Portfolio POOL
AP
PM (PRF_PM2) 7.3.0

MERCED COUNTY TREASURY
Portfolio Management
Portfolio Details - Investments
March 31, 2017

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Federal Agency Coupon Securities												
3134CAK78	2177	Federal Home Loan Mtg Corp		01/25/2017	5,000,000.00	4,998,200.00	5,000,000.00	1.350	AAA	1.350	664	01/25/2019
31350JAJ2	1888	Federal National Mortgage Assn		09/04/2014	5,000,000.00	5,001,300.00	5,000,660.23	1.125	AAA	0.839	28	04/27/2017
31350G72	2053	Federal National Mortgage Assn		11/27/2015	10,000,000.00	9,972,300.00	9,988,372.11	1.125	AAA	1.315	622	12/14/2018
31350MT5	2127	Federal National Mortgage Assn		07/27/2016	5,000,000.00	4,971,350.00	4,988,694.44	0.875	AAA	0.875	482	07/27/2018
31350N33	2131	Federal National Mortgage Assn		08/12/2016	5,000,000.00	4,930,350.00	4,981,000.51	0.875	AAA	0.953	653	08/02/2019
3136G3C94	2141	Federal National Mortgage Assn		11/18/2016	5,000,000.00	4,997,150.00	4,998,987.11	0.750	AAA	1.877	846	07/26/2019
3136G4HF3	2144	Federal National Mortgage Assn		11/28/2016	5,000,000.00	4,985,500.00	5,000,000.00	1.350	AAA	1.350	972	11/29/2019
3136G4HH8	2146	Federal National Mortgage Assn		11/30/2016	5,000,000.00	4,989,200.00	5,000,000.00	1.500	AAA	1.500	1,081	02/28/2020
31350Q98	2149	Federal National Mortgage Assn		11/17/2016	5,000,000.00	4,876,200.00	4,922,349.26	1.375	AAA	1.735	1,650	10/07/2021
31350R39	2150	Federal National Mortgage Assn		11/17/2016	5,000,000.00	4,932,450.00	4,959,875.26	1.000	AAA	1.320	938	10/24/2019
31350K69	2183	Federal National Mortgage Assn		12/09/2016	10,000,000.00	9,761,300.00	9,780,376.50	1.250	AAA	1.810	1,498	05/08/2021
		Subtotal and Average	234,047,462.24		234,515,000.00	233,186,695.95	234,052,653.83			1.327	769	

Treasury Coupon Securities												
912828S7	1953	US Treasury Notes		08/03/2014	5,000,000.00	4,999,200.00	4,998,477.53	0.825	AAA	0.813	80	05/31/2017
912828T5	1997	US Treasury Notes		02/04/2015	5,000,000.00	4,994,500.00	4,997,657.54	0.500	AAA	0.843	121	07/31/2017
912828V7	2027	US Treasury Notes		05/28/2015	1,150,000.00	1,148,068.00	1,148,530.53	1.090	AAA	1.096	425	05/31/2018
912828A34	2043	US Treasury Notes		11/08/2015	3,650,000.00	3,651,277.50	3,654,035.59	1.250	AAA	1.182	608	11/30/2018
912828A34	2047	US Treasury Notes		11/18/2015	570,000.00	570,189.50	570,670.78	1.250	AAA	1.178	608	11/30/2018
912828A75	2056	US Treasury Notes		12/04/2015	4,940,000.00	4,982,378.20	4,983,826.92	1.500	AAA	1.218	639	12/31/2018
912828C65	2080	US Treasury Notes		03/04/2016	3,900,000.00	3,928,052.00	3,943,948.32	1.625	AAA	1.050	729	03/31/2019
912828A34	2112	US Treasury Notes		05/08/2016	4,965,000.00	4,986,737.75	4,998,942.49	1.250	AAA	0.834	608	11/30/2018
912828M68	2170	US Treasury Notes		12/14/2016	5,000,000.00	4,981,650.00	4,980,119.16	1.825	AAA	1.738	1,339	11/30/2020
		Subtotal and Average	34,258,745.68		34,175,000.00	34,200,062.95	34,257,208.86			1.065	576	

Supranational - IBRD, IFC, IADB												
458182DX7	2096	Inter-American Development Bk		04/12/2016	1,385,000.00	1,370,623.70	1,382,150.22	1.000	AAA	1.089	772	05/13/2019
4581X0CR7	2178	Inter-American Development Bk		07/12/2017	5,000,000.00	4,944,950.00	4,955,220.44	1.250	AAA	1.612	927	10/15/2019
4581X0CW6	2179	Inter-American Development Bk		01/18/2017	5,000,000.00	5,015,250.00	4,994,099.42	2.125	AAA	2.151	1,753	01/18/2022
4581X0CP1	2184	Inter-American Development Bk		03/13/2017	5,000,000.00	5,011,250.00	5,004,283.25	1.875	AAA	1.847	1,172	03/18/2020
45805URE6	1992	Intl Bnk for Recons & Dev		01/08/2015	3,000,000.00	3,000,180.00	2,999,803.45	0.900	AAA	0.931	77	08/19/2017
458058EJ8	2023	Intl Bnk for Recons & Dev		05/07/2015	5,000,000.00	4,981,350.00	4,986,842.13	1.000	AAA	1.057	440	08/15/2018
45805UVC5	2085	Intl Bnk for Recons & Dev		02/26/2016	5,000,000.00	4,978,950.00	5,000,000.00	1.350	AAA	1.350	698	02/26/2019
45805UVC5	2093	Intl Bnk for Recons & Dev		03/24/2016	5,000,000.00	4,978,950.00	5,000,000.00	1.350	AAA	1.350	696	02/26/2019
458058FC2	2098	Intl Bnk for Recons & Dev		04/26/2016	5,000,000.00	4,958,850.00	5,000,000.00	1.250	AAA	1.250	755	04/26/2019
458058FD0	2101	Intl Bnk for Recons & Dev		04/26/2016	10,000,000.00	10,000,000.00	10,000,000.00	1.250	AAA	1.250	1,488	04/28/2021

Portfolio POOL
AP
PM (PRF_PMI) 7.3.0

MERCED COUNTY TREASURY
 Portfolio Management
 Portfolio Details - Investments
 March 31, 2017

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Supranational - IBRD, IFC, IADB												
458058FB4	2107	Intl Bnk for Recons & Dev		04/29/2016	5,000,000.00	4,888,050.00	5,000,000.00	1.300	AAA	1.300	755	04/26/2019
458058FS7	2143	Intl Bnk for Recons & Dev		11/18/2016	5,000,000.00	4,930,600.00	4,960,013.04	1.425	AAA	1.434	970	11/27/2019
45805UB37	2185	Intl Bnk for Recons & Dev		12/16/2016	5,000,000.00	4,980,250.00	4,992,937.74	2.000	AAA	2.032	1,719	12/15/2021
458058FQ1	2180	Intl Bnk for Recons & Dev		01/23/2017	10,000,000.00	9,805,600.00	9,839,570.84	1.200	AAA	1.447	912	08/30/2019
45850VHE9	2172	Intl Fin Corp		12/16/2016	5,000,000.00	4,980,100.00	4,997,321.83	1.250	AAA	1.283	605	11/27/2018
		Subtotal and Average	77,282,333.04		79,385,000.00	79,022,963.70	79,222,042.36			1.444	978	
Municipal Bonds												
13017HAD8	1980	CA Earthquake Authority Taxabl		11/08/2014	575,000.00	576,380.00	575,000.00	1.824	A	1.824	91	07/01/2017
81412GTB1	2159	University of California		12/09/2016	1,275,000.00	1,308,749.25	1,318,013.39	3.018	AA	1.895	1,140	05/15/2020
13083CFC8	1916	State of California		11/05/2013	2,500,000.00	2,508,175.00	2,501,310.88	1.750	AA	1.857	214	11/01/2017
		Subtotal and Average	4,394,982.12		4,350,000.00	4,393,304.25	4,394,324.27			1.760	476	
		Total and Average	808,705,313.37		843,376,340.52	842,607,513.23	844,190,892.65			1.274	500	



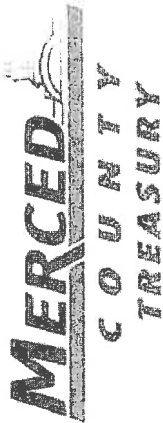
MERCED COUNTY TREASURY

Summary by Type

MARCH 31, 2017

SECURITY TYPE	NUMBER OF INVESTMENTS	PAR VALUE	BOOK VALUE	Percent of Portfolio	*COMPLIANCE % ALLOWED	MEET Compliance
Treasury Coupon Securities	9	34,175,000.00	34,257,208.86	4.06%	30.00%	YES
Federal Agency Coupon Securities	41	234,515,000.00	234,052,653.83	27.73%	75.00%	YES
Supranationals - IBRD, IFC, IADB	15	79,385,000.00	79,222,042.36	9.38%	30.00%	YES
Medium Term Notes	43	226,400,000.00	228,025,878.76	27.01%	30.00%	YES
Municipal Bonds	3	4,350,000.00	4,394,324.27	0.52%	75.00%	YES
Commercial Paper	7	93,000,000.00	92,688,636.64	10.98%	30.00%	YES
Negotiable CD	11	34,925,000.00	34,923,807.41	4.14%	30.00%	YES
LAIF	2	59,000,000.00	59,000,000.00	6.99%	25.00%	YES
Managed Pool Accounts	4	77,626,340.52	77,626,340.52	9.20%	25.00%	YES
	135	843,376,340.52	844,190,892.65	100.00%		

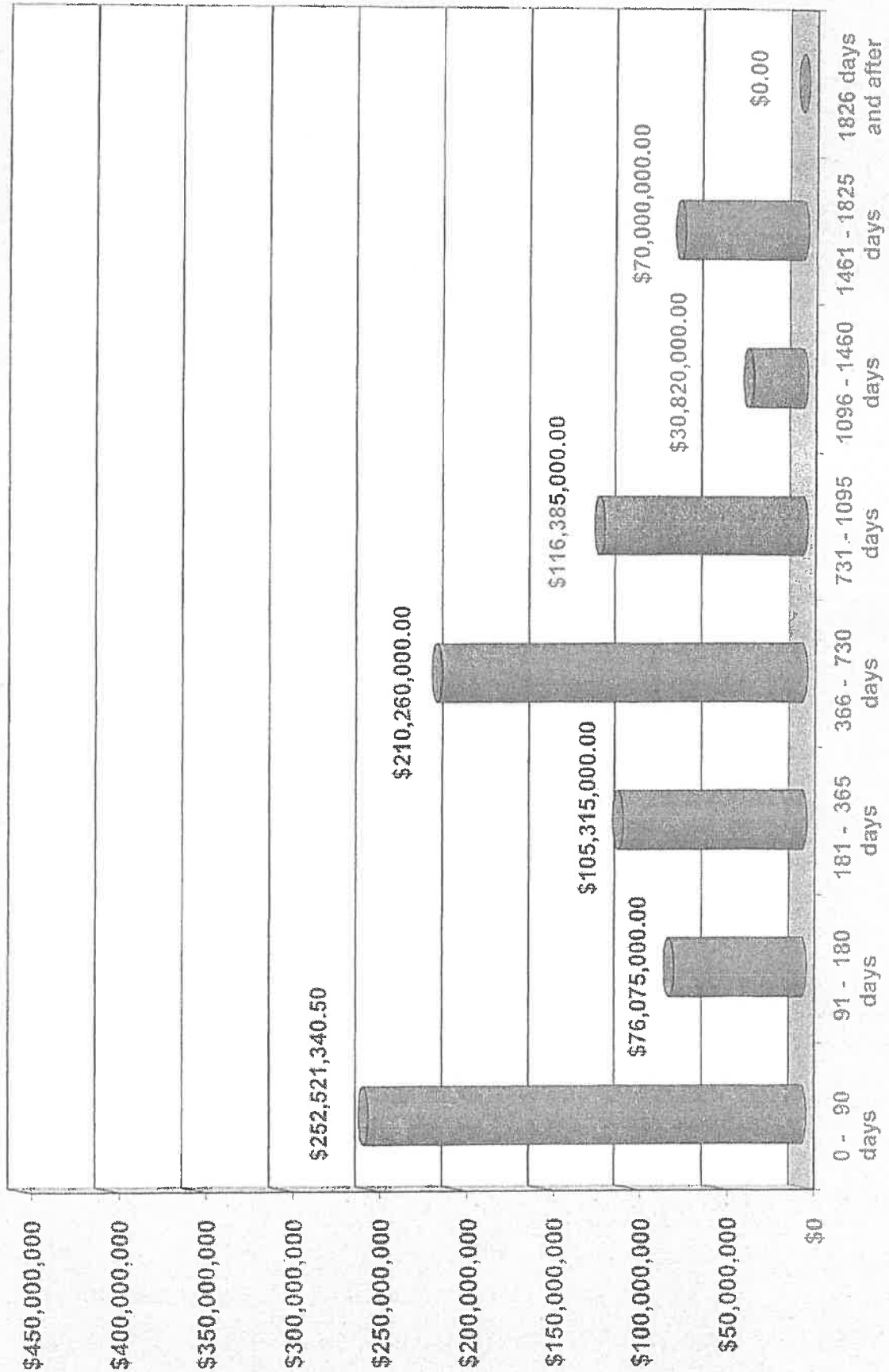
* Compliance percentage is calculated at the time the investment is purchased, as percentages change daily due to fluctuating amounts in overnight accounts.

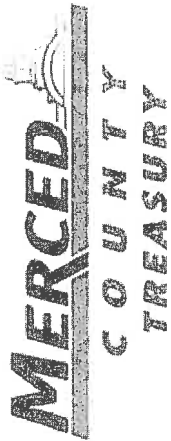


MERCED COUNTY TREASURY
 Aging Report
 By Maturity Date
 As of March 31, 2017

Aging Interval:					Maturity Par Value	Percent of Portfolio	Current Book Value	Current Market Value
0 days	(03/31/2017 - 03/31/2017)	8 Maturities	0 Payments	154,626,340.52	17.93%	154,626,340.52	154,626,340.52	
1 - 15 days	(04/01/2017 - 04/15/2017)	1 Maturities	0 Payments	2,925,000.00	0.34%	2,925,000.00	2,925,062.10	
16 - 60 days	(04/16/2017 - 05/30/2017)	7 Maturities	0 Payments	47,000,000.00	5.45%	46,954,987.61	46,959,090.47	
61 - 90 days	(05/31/2017 - 06/29/2017)	6 Maturities	0 Payments	47,970,000.00	5.56%	47,895,779.17	47,756,899.80	
91 - 180 days	(06/30/2017 - 09/27/2017)	11 Maturities	0 Payments	76,075,000.00	8.82%	76,067,062.97	76,068,039.33	
181 - 365 days	(09/28/2017 - 03/31/2018)	20 Maturities	0 Payments	105,315,000.00	12.23%	105,471,599.90	105,384,116.81	
366 - 730 days	(04/01/2018 - 03/31/2019)	43 Maturities	0 Payments	210,250,000.00	24.55%	211,702,322.74	211,355,282.70	
731 - 1095 days	(04/01/2019 - 03/30/2020)	22 Maturities	0 Payments	116,385,000.00	13.47%	116,152,110.50	115,619,423.70	
1096 - 1460 days	(03/31/2020 - 03/30/2021)	7 Maturities	0 Payments	30,820,000.00	3.57%	30,794,221.10	30,589,607.80	
1461 - 1825 days	(03/31/2021 - 03/30/2022)	12 Maturities	0 Payments	70,000,000.00	8.07%	69,596,388.61	69,340,486.25	
1826 days and after	(03/31/2022 -)	0 Maturities	0 Payments	0.00	0.00%	0.00	0.00	
Total for		137 Investments	0 Payments		100.00	862,187,813.12	860,624,348.48	

MERCED COUNTY TREASURY
 Aging Report by Maturity Date
 for Month Ending March 31, 2017



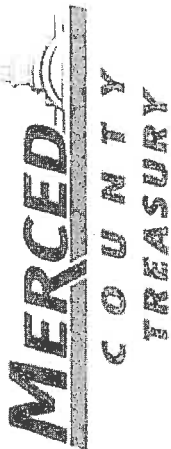


Merced County

MERCED COUNTY TREASURY
 Purchases Report
 Sorted by Purchase Date - Purchase Date
 January 1, 2017 - March 31, 2017

CUSIP	Investment #	Fund	Sec. Type Issuer	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM	Ending Book Value
037833CB4	2173	2070	MTN APPLE	5,000,000.00	01/10/2017	02/04 - 08/04	4,941,200.00	Received	1.100	08/02/2019	1.570	4,946,365.73
3130AAKW7	2176	2070	FAC FHLB	5,000,000.00	01/10/2017	07/10 - 01/10	4,994,750.00		1.950	01/10/2022	1.972	4,994,986.25
594918BP8	2175	2070	MTN MIC	5,000,000.00	01/10/2017	02/08 - 08/08	4,880,500.00	Received	1.550	08/08/2021	2.100	4,886,373.48
89236TDP7	2174	2070	MTN TOYOTA	5,000,000.00	01/10/2017	07/09 - 01/09	5,028,550.00	361.11	2.600	01/11/2022	2.478	5,027,255.96
4581XOCR7	2178	2070	MC1 IADB	5,000,000.00	01/12/2017	04/15 - 10/15	4,951,350.00	15,104.17	1.250	10/15/2019	1.612	4,955,220.44
4581XOCW6	2179	2070	MC1 IADB	5,000,000.00	01/16/2017	07/18 - 01/18	4,993,850.00		2.125	01/18/2022	2.151	4,994,099.42
459058FQ1	2180	2070	MC1 IBRD	10,000,000.00	01/23/2017	03/30 - 09/30	9,995,000.00	Received	1.200	08/30/2019	1.447	9,939,570.84
3134GAK78	2177	2070	FAC FHLMC	5,000,000.00	01/25/2017	07/25 - 01/25	5,000,000.00		1.350	01/25/2019	1.350	5,000,000.00
084864CG4	2181	2070	MTN BERKSH	5,000,000.00	01/30/2017	03/15 - 09/15	5,004,450.00	Received	1.700	03/15/2019	1.657	5,004,095.16
594918BV5	2163	2070	MTN MIC	5,000,000.00	02/05/2017	06/06 - 02/06	5,000,300.00		1.850	02/06/2020	1.847	5,000,284.72
4581XOCP1	2184	2070	MC1 IADB	5,000,000.00	03/13/2017	06/16 - 12/16	5,004,350.00	22,656.25	1.875	06/16/2020	1.847	5,004,283.25
Total Purchases							59,734,300.00	38,121.53				59,752,545.25

Received = Accrued Interest at Purchase was received by report ending date.



Merced County

MERCED COUNTY TREASURY

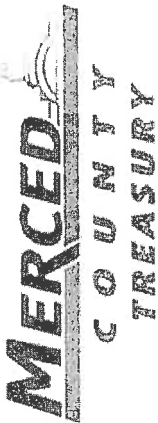
Maturity Report

Sorted by Maturity Date

Receipts during January 1, 2017 - March 31, 2017

CUSIP	Investment #	Fund	Sec. Type	Issuer	Par Value	Maturity Date	Purchase Date	Rate at Maturity	Book Value at Maturity	Interest	Maturity Proceeds	Net Income
89233GN36	2106	2070	ACP	TOYOTA	5,000,000.00	01/03/2017	04/13/2016	0.910	5,000,000.00	0.00	5,000,000.00	0.00
46640PN66	2104	2070	ACP	JP MOR	10,000,000.00	01/06/2017	04/12/2016	1.000	10,000,000.00	0.00	10,000,000.00	0.00
45905JRG1	1994	2070	MC1	IBRD	10,000,000.00	01/17/2017	01/16/2015	0.690	10,000,000.00	35,200.00	10,035,200.00	35,200.00
00280NNT3	2108	2070	ACP	ABBEEY	10,000,000.00	01/27/2017	05/03/2016	0.960	10,000,000.00	0.00	10,000,000.00	0.00
36161TY74	1963	2070	NCB	GE CAP	5,000,000.00	02/28/2017	08/29/2014	1.000	5,000,000.00	24,794.50	5,024,794.50	24,794.50
Total Maturities					40,000,000.00				40,000,000.00	59,994.50	40,059,994.50	59,994.50

57¹²



Merced County

MERCED COUNTY TREASURY
 Sales/Call Report
 Sorted by Maturity Date - Maturity Date
 January 1, 2017 - March 31, 2017

CUSIP	Investment #	Fund	Issuer Sec. Type	Purchase Date	Redem. Matur. Date	Par Value	Rate at Redem.	Book Value at Redem.	Redemption Principal	Redemption Interest	Total Amount	Net Income
06/30/2018	1908	2070	MOSQUITO MTN	07/01/2013	01/20/2017 06/30/2018	200,000.00	3.000	200,000.00	200,000.00	316.67	200,316.67	316.67
					Subtotal	200,000.00		200,000.00	200,000.00	316.67	200,316.67	316.67
					Total Sales	200,000.00		200,000.00	200,000.00	316.67	200,316.67	316.67

13



Merced County

MERCED COUNTY TREASURY
Inventory by Maturity Report
March 31, 2017

CUSIP	Investment #	Fund	Sec. Type	Issuer	Purchase Date	Book Value	Current Rate	Maturity Date	Maturity Amount	Total Days	Par Value	YTM 360	Days to Maturity 365
13606JYY9	2016	3030	NCB	Canadian Imperial Bank NY	04/10/2015	2,925,000.00	1.010	04/06/2017	2,925,000.00	727	2,925,000.00	0.996	1,010
21694BXH2	2020	3030	NCB	Rabo Bank CD	04/27/2015	5,000,000.00	1.070	04/21/2017	5,000,000.00	725	5,000,000.00	1.055	1,070
05574BFW5	2042	3030	NCB	Bank of Montreal Harris	10/23/2015	2,500,000.00	1.000	04/24/2017	2,500,000.00	549	2,500,000.00	0.986	1,000
3135G0JA2	1968	3030	FAC	Federal National Mortgage	09/04/2014	5,000,650.23	1.125	04/27/2017	5,000,000.00	966	5,000,000.00	0.926	0,939
94989RDL9	2155	2070	NCB	Wells Fargo	12/07/2016	5,000,000.00	1.050	05/12/2017	5,000,000.00	156	5,000,000.00	1.038	1,050
99238TBH7	2041	2070	MTN	Toyota Mfr Credit	10/28/2015	2,000,760.65	1.125	05/16/2017	2,000,000.00	566	2,000,000.00	0.799	0,810
4497WOSP4	2138	2070	ACP	ING USA Global	10/07/2016	24,954,422.41	1.250	05/23/2017	25,000,000.00	228	25,000,000.00	1.274	1,292
65558LFA5	2026	3030	NCB	Nordea Bank Finland NY	05/29/2014	2,500,000.00	1.150	05/26/2017	2,500,000.00	728	2,500,000.00	1.134	1,150
912828Y7	1953	3030	TRC	US Treasury Notes	08/03/2014	4,998,477.53	0.825	05/31/2017	5,000,000.00	1,083	5,000,000.00	0.802	0,813
00280NT59	2137	2070	ACP	Abbey National	10/07/2016	4,988,665.48	1.250	06/05/2017	5,000,000.00	241	5,000,000.00	1.275	1,293
45905URE6	1992	2070	MC1	Intl Bnk for Recons & Dev	01/08/2015	2,999,803.45	0.900	08/19/2017	3,000,000.00	893	3,000,000.00	0.918	0,931
25214T3Z6	2135	2070	ACP	Dexia Credit Local	10/03/2016	24,935,584.99	1.140	06/21/2017	25,000,000.00	261	25,000,000.00	1.163	1,179
3137EADH9	1959	3030	FAC	Federal Home Loan Mig	08/13/2014	4,970,474.85	1.000	06/29/2017	4,970,000.00	1,051	4,970,000.00	0.947	0,960
3137EADH9	2121	2070	FAC	Federal Home Loan Mig	06/09/2016	5,003,766.63	1.000	06/29/2017	5,000,000.00	385	5,000,000.00	0.681	0,690
4684OPTW3	2136	2070	ACP	JP Morgan Chase	10/03/2016	4,985,809.67	1.130	06/30/2017	5,000,000.00	270	5,000,000.00	1.153	1,169
13017HAD8	1980	3030	MUN	CA Earthquake Authority	11/06/2014	575,000.00	1.824	07/01/2017	575,000.00	968	575,000.00	1.799	1,824
3137EADJ5	1921	2070	FAC	Federal Home Loan Mig	01/16/2014	9,895,850.85	1.000	07/28/2017	10,000,000.00	1,289	10,000,000.00	1.262	1,279
912828TG5	1997	3030	TRC	US Treasury Notes	02/04/2015	4,997,657.54	0.500	07/31/2017	5,000,000.00	908	5,000,000.00	0.634	0,643
89233GVH6	2153	2070	ACP	Toyota Mfr Credit	12/06/2016	2,987,470.35	1.060	08/17/2017	3,000,000.00	254	3,000,000.00	1.101	1,116
89958DH54	2052	3030	NCB	Svenska Handelsbanken	11/24/2015	2,500,000.00	1.375V	08/24/2017	2,500,000.00	639	2,500,000.00	1.202	1,218
3134G82K4	2042	2070	FAC	Federal Home Loan Mig	11/25/2015	5,000,000.00	0.800	08/25/2017	5,000,000.00	639	5,000,000.00	0.789	0,800
63873JW14	2154	2070	ACP	Nalixis NY Branch	12/06/2016	9,944,714.28	1.310	09/01/2017	10,000,000.00	269	10,000,000.00	1.338	1,356
09659JW17	2156	2070	ACP	BNP Paribas	12/07/2016	19,891,969.46	1.280	09/01/2017	20,000,000.00	268	20,000,000.00	1.307	1,325
90333VPF1	1970	3030	NCB	US Bank	09/11/2014	4,998,807.41	1.375	09/11/2017	5,000,000.00	1,096	5,000,000.00	1.410	1,430
36982G3H5	1995	2070	MTN	GE Capital Corp	01/16/2015	10,191,105.32	5.625	09/15/2017	10,000,000.00	973	10,000,000.00	1.322	1,340
48121CYK6	2063	2070	MTN	JP Morgan Chase	12/14/2015	5,104,383.31	6.000	10/01/2017	5,000,000.00	667	5,000,000.00	2.313	2,345
3133EFKM6	2094	2070	FAC	Federal Farm Credit Bank	02/10/2016	9,986,150.49	0.710	10/20/2017	10,000,000.00	618	10,000,000.00	0.769	0,780
13063CF09	1916	2070	MUN	State of California	11/05/2013	2,501,310.88	1.750	11/01/2017	2,500,000.00	1,457	2,500,000.00	1.634	1,657
06417GAS7	2045	3030	NCB	Bank of Nova Scotia	11/09/2015	2,500,000.00	1.650	11/06/2017	2,500,000.00	728	2,500,000.00	1.539	1,560
594918AP9	2158	2070	MTN	Microsoft Corp	12/08/2016	4,998,637.39	0.875	11/15/2017	5,000,000.00	342	5,000,000.00	0.906	0,919
83050FBG5	2048	3030	NCB	Skandinaviska Enskilda	11/17/2015	2,000,000.00	1.480	11/16/2017	2,000,000.00	730	2,000,000.00	1.467	1,477
4042BAR41	2049	3030	NCB	Household Finance	11/18/2015	2,500,000.00	1.496V	11/17/2017	2,500,000.00	730	2,500,000.00	1.346	1,365
24422ESR1	1977	2070	MTN	John Deere Cap Corp	10/27/2014	9,107,472.24	1.550	12/15/2017	9,095,000.00	1,145	9,095,000.00	1.332	1,350
89233P7E0	1878	2070	MTN	Toyota Mfr Credit	01/14/2013	10,006,310.97	1.375	01/10/2018	10,000,000.00	1,822	10,000,000.00	1.247	1,264
3133EFVC6	2081	2070	FAC	Federal Farm Credit Bank	01/19/2016	10,000,000.00	1.000	01/19/2018	10,000,000.00	731	10,000,000.00	0.986	1,000
3133ECDE1	1881	2070	FAC	Federal Farm Credit Bank	01/22/2013	4,999,363.33	0.940	01/22/2018	5,000,000.00	1,826	5,000,000.00	0.943	0,955

59/4

V - Security with variable rate change.

Portfolio POOL
AP

IM (PRF..IM) 7.1.1
Report Ver. 7.3.5

MERCED COUNTY TREASURY
Inventory by Maturity Report

CUSIP	Investment #	Fund	Sec. Type	Issuer	Purchase Date	Book Value	Current Rate	Maturity Date	Total Days	Par Value	YTM	360	365	Days to Maturity
3133ECDE1	1882	2070	FAC	Federal Farm Credit Bank	01/22/2013	4,999,595.83	0.940	01/22/2018	1,828	5,000,000.00	0.937	0.950	298	
3133ECDE1	1883	2070	FAC	Federal Farm Credit Bank	01/22/2013	4,999,595.83	0.940	01/22/2018	1,828	5,000,000.00	0.937	0.950	298	
90331HMLU4	2110	2070	MTN	US Bank	05/05/2016	10,027,555.45	1.450	01/29/2018	634	10,000,000.00	1.081	1.088	303	
458200HZ7	1989	3030	MTN	International Business	02/03/2015	3,287,157.57	1.125	02/09/2018	1,098	3,300,000.00	1.212	1.229	311	
458200HZ7	2160	2070	MTN	International Business	12/09/2016	4,985,574.94	1.125	02/09/2018	424	5,000,000.00	1.213	1.230	311	
48823EKD0	2038	3030	MTN	JP Morgan Chase	10/08/2016	2,498,855.49	1.700	03/10/2018	877	2,500,000.00	1.727	1.751	334	
188764AVZ	2108	2070	MTN	Chevron Corp	05/05/2016	6,326,531.18	1.365	03/02/2018	666	6,320,000.00	1.028	1.042	335	
78008NZ22	2082	3030	NCB	Royal Bank of Canada	03/15/2016	2,500,000.00	1.700	03/09/2018	724	2,500,000.00	1.877	1.700	342	
02865WAT8	2004	3030	MTN	American Honda Finance	03/13/2015	2,098,108.90	1.500	03/13/2018	1,098	2,100,000.00	1.525	1.548	348	
38882G6W8	1885	2070	MTN	GE Capital Corp	04/15/2013	5,005,525.10	1.625	04/02/2018	1,828	5,000,000.00	1.469	1.510	368	
931142DF7	1888	2070	MTN	Wal-Mart	04/11/2013	5,003,741.11	1.125	04/11/2018	1,068	5,000,000.00	1.038	1.050	375	
38882G3U6	2025	2070	MTN	GE Capital Corp	05/29/2015	2,328,800.23	5.625	05/01/2018	1,068	2,230,000.00	1.414	1.434	395	
084864BW0	1829	2070	MTN	Berkshire Hathaway Fin	03/25/2014	4,976,548.31	1.300	05/15/2018	1,512	5,000,000.00	1.711	1.735	409	
58833YAG0	2012	2070	MTN	Merck & Co Inc	04/09/2015	5,010,802.41	1.300	05/19/2018	1,135	5,000,000.00	1.090	1.105	412	
08408HDB2	2024	3030	MTN	Bank of New York Company	05/29/2015	2,489,913.82	1.600	05/22/2018	1,089	2,500,000.00	1.581	1.603	418	
912828VE7	2027	3030	TRC	US Treasury Notes	05/28/2015	1,149,530.53	1.000	05/31/2018	1,098	1,150,000.00	1.022	1.038	425	
08050TMC3	2055	2070	MTN	Bank of America	12/01/2015	5,709,330.48	1.750	08/05/2018	917	5,710,000.00	1.738	1.760	430	
458058EJ8	2023	2070	MC1	Intl Bnk for Recoms & Dev	05/07/2015	4,988,842.13	1.000	08/15/2018	1,135	5,000,000.00	1.042	1.057	440	
3130A8DW0	2117	2070	FAC	Federal Home Loan Bank	08/22/2016	10,000,000.00	1.150	08/22/2018	730	10,000,000.00	1.134	1.157	447	
MOSQUITO	1808	2070	MTN	Mossquitto Abatement Depot	07/01/2013	550,000.00	3.000	08/30/2018	1,825	550,000.00	2.959	3.000	455	
88236TCP8	2083	2070	MTN	Toyota Mtr Credit	02/05/2016	6,984,442.01	1.550	07/13/2018	889	6,955,000.00	1.420	1.440	468	
742861DS8	1885	2070	MTN	Private Export Funding	01/02/2015	5,021,559.78	1.875	07/15/2018	1,290	5,000,000.00	1.508	1.528	470	
3135G0M75	2127	2070	FAC	Federal National Mortgage	07/27/2016	4,999,694.44	0.875	07/27/2018	730	5,000,000.00	0.863	0.875	482	
24422ETA7	2034	3030	MTN	John Deere Cap Corp	08/11/2015	1,849,154.88	1.750	08/10/2018	1,064	1,850,000.00	1.761	1.765	498	
3135EGBG9	2120	2070	FAC	Federal Farm Credit Bank	08/09/2016	5,000,000.00	1.000	08/23/2018	805	5,000,000.00	0.989	1.000	509	
459200GM7	2157	2070	MTN	International Business	12/08/2016	5,453,914.54	7.930	10/15/2018	678	5,000,000.00	1.590	1.612	562	
3134G6WZB	2099	2070	FAC	Federal Home Loan Mig	04/28/2016	5,000,000.00	1.125	10/28/2018	913	5,000,000.00	1.110	1.125	573	
3134G6YU7	2100	2070	FAC	Federal Home Loan Mig	04/28/2016	5,000,000.00	1.050	10/28/2018	913	5,000,000.00	1.038	1.050	573	
181218BF8	1923	2070	MTN	Coca-Cola Company	01/24/2014	9,883,301.69	1.650	11/01/2018	1,742	10,000,000.00	1.738	1.760	579	
91159HHES	2084	2070	MTN	US Bank	12/14/2015	5,028,394.29	1.950	11/15/2018	1,087	5,000,000.00	1.888	1.894	583	
45850VHE9	2172	2070	MC1	Intl Fin Corp	12/18/2016	4,987,321.83	1.250	11/27/2018	711	5,000,000.00	1.285	1.283	605	
912828A34	2043	3030	TRC	US Treasury Notes	11/08/2015	3,854,095.59	1.250	11/30/2018	1,117	3,650,000.00	1.168	1.182	608	
912828A34	2047	3030	TRC	US Treasury Notes	11/16/2015	570,670.78	1.250	11/30/2018	1,110	570,000.00	1.162	1.178	608	
3133EFRH2	2054	2070	FAC	Federal Farm Credit Bank	11/30/2015	5,000,000.00	1.340	11/30/2018	1,088	5,000,000.00	1.322	1.340	608	
3133EFRH2	2081	2070	FAC	Federal Farm Credit Bank	12/10/2015	5,000,000.00	1.340	11/30/2018	1,086	5,000,000.00	1.320	1.339	608	
912828A34	2112	3030	TRC	US Treasury Notes	05/08/2016	4,988,942.49	1.250	11/30/2018	938	4,865,000.00	0.823	0.834	608	
3135G0G72	2053	2070	FAC	Federal National Mortgage	11/27/2015	8,988,372.11	1.125	12/14/2018	1,113	10,000,000.00	1.287	1.315	622	
148123BQ3	2134	2070	MTN	Catalpillar Financial	10/05/2016	6,858,161.81	7.900	12/15/2018	801	6,000,000.00	1.330	1.348	623	
912828A75	2056	3030	TRC	US Treasury Notes	12/04/2015	4,983,828.92	1.500	12/31/2018	1,123	4,940,000.00	1.201	1.218	639	
3133EFGN1	2088	2070	FAC	Federal Farm Credit Bank	12/21/2015	4,988,394.16	1.200	01/07/2019	1,113	5,000,000.00	1.318	1.335	646	
84974BFQ8	2037	3030	MTN	Wells Fargo	10/06/2015	2,502,676.15	2.150	01/15/2019	1,197	2,480,000.00	1.830	1.855	654	

Portfolio POOL
AP
IM (PRF IM) 7.1.1
Report Ver. 7.3.5

MERCED COUNTY TREASURY
Inventory by Maturity Report

CUSIP	Investment #	Fund	Sec. Type	Issuer	Purchase Date	Book Value	Current Rate	Maturity Date	Maturity Amount	Total Days	Par Value	YTM 360	Days to Maturity 365
3133EFU54	2078	2070	FAC	Federal Farm Credit Bank	01/25/2016	5,000,000.00	1.470	01/25/2019	5,000,000.00	1,086	5,000,000.00	1.450	1,470
3134GAK78	2177	2070	FAC	Federal Home Loan Mtg	01/25/2017	5,000,000.00	1.350	01/25/2019	5,000,000.00	730	5,000,000.00	1.332	1,360
89236TCU7	2088	3030	MTN	Toyota Mfr Credit	02/19/2016	1,299,992.07	1.700	02/19/2019	1,300,000.00	1,086	1,300,000.00	1.209	1,226
037833BQ2	2088	2070	MTN	Apple Inc	02/25/2016	5,016,127.44	1.700	02/22/2019	5,000,000.00	1,083	5,000,000.00	1.472	1,482
45905JUC5	2085	2070	MC1	Intl Bnk for Recons & Dev	02/26/2016	5,000,000.00	1.350	02/26/2019	5,000,000.00	1,086	5,000,000.00	1.332	1,350
45905JUC5	2093	2070	MC1	Intl Bnk for Recons & Dev	03/24/2016	5,000,000.00	1.350	02/28/2019	5,000,000.00	1,089	5,000,000.00	1.331	1,350
478160BR4	2128	2070	MTN	Johnson & Johnson	07/28/2016	11,524,860.73	1.125	03/01/2019	11,500,000.00	945	11,500,000.00	0.988	1,010
30231GAD4	1978	2070	MTN	Exxon	10/24/2014	5,033,908.67	1.919	03/15/2019	5,000,000.00	1,603	5,000,000.00	1.440	1,480
30231GAD4	2011	2070	MTN	Exxon	04/08/2015	5,045,488.77	1.919	03/15/2019	5,000,000.00	1,439	5,000,000.00	1.318	1,338
084864CG4	2181	2070	MTN	Berkshire Hathaway Fin	01/30/2017	5,004,095.16	1.700	03/15/2019	5,000,000.00	774	5,000,000.00	1.634	1,657
912828C85	2080	3030	TRC	US Treasury Notes	03/04/2016	3,943,948.32	1.625	03/31/2019	3,900,000.00	1,122	3,900,000.00	1.036	1,050
459058FC2	2088	2070	MC1	Intl Bnk for Recons & Dev	04/28/2016	5,000,000.00	1.250	04/28/2019	5,000,000.00	1,085	5,000,000.00	1.233	1,250
459058FB4	2107	2070	MC1	Intl Bnk for Recons & Dev	04/29/2016	5,000,000.00	1.300	04/28/2019	5,000,000.00	1,082	5,000,000.00	1.282	1,300
3130A7R72	2102	2070	FAC	Federal Home Loan Bank	04/29/2016	5,000,000.00	1.250	04/28/2019	5,000,000.00	1,085	5,000,000.00	1.233	1,250
037833AQ3	2129	2070	MTN	Apple Inc	07/29/2016	5,102,116.10	2.100	05/01/2019	5,000,000.00	1,011	5,000,000.00	1.084	1,108
458182DX7	2086	3030	MC1	Inter-American Development	04/12/2016	1,382,150.22	1.000	05/13/2019	1,385,000.00	1,126	1,385,000.00	1.084	1,108
94988J5D5	2126	2070	MTN	Wells Fargo	07/21/2016	5,048,321.85	1.750	05/24/2019	5,000,000.00	1,037	5,000,000.00	1.272	1,280
3138G3C94	2141	2070	FAC	Federal National Mortgage	11/18/2016	4,988,987.11	0.750	07/26/2019	5,000,000.00	982	5,000,000.00	1.851	1,877
3135G0N83	2131	3030	FAC	Federal National Mortgage	08/12/2016	4,981,000.51	0.875	08/02/2019	5,000,000.00	1,085	5,000,000.00	0.940	0,953
037833C84	2173	2070	MTN	Apple Inc	01/10/2017	4,948,365.73	1.100	08/02/2019	5,000,000.00	934	5,000,000.00	1.548	1,570
594918BN3	2139	2070	MTN	Microsoft Corp	10/27/2016	4,987,870.38	1.100	08/08/2019	5,000,000.00	1,015	5,000,000.00	1.189	1,205
742851DQ2	2059	2070	MTN	Private Export Funding	12/11/2015	9,876,995.62	1.450	08/15/2019	10,000,000.00	1,343	10,000,000.00	1.963	1,990
742851DQ2	2151	2070	MTN	Private Export Funding	11/21/2016	5,008,028.02	1.450	08/15/2019	5,000,000.00	897	5,000,000.00	1.353	1,372
459058FQ1	2161	2070	FAC	Federal Farm Credit Bank	12/13/2016	5,000,090.00	1.490	09/13/2019	5,000,000.00	1,004	5,000,000.00	1.470	1,490
4581X0CR7	2180	2070	MC1	Intl Bnk for Recons & Dev	01/23/2017	9,839,570.84	1.200	09/30/2019	10,000,000.00	980	10,000,000.00	1.428	1,447
3135G0R39	2150	2070	MC1	Inter-American Development	01/12/2017	4,855,220.44	1.250	10/15/2019	5,000,000.00	1,008	5,000,000.00	1.580	1,612
459058FS7	2143	2070	FAC	Federal National Mortgage	11/17/2016	4,959,875.28	1.000	10/24/2019	5,000,000.00	1,071	5,000,000.00	1.302	1,320
3138G4HF3	2144	2070	FAC	Intl Bnk for Recons & Dev	11/18/2016	4,980,013.04	1.125	11/27/2019	5,000,000.00	1,104	5,000,000.00	1.414	1,434
3130A8FB4	2122	2070	FAC	Federal Home Loan Bank	08/13/2016	5,000,000.00	1.350	12/13/2019	5,000,000.00	1,085	5,000,000.00	1.332	1,350
3133EGU68	2171	2070	FAC	Federal Farm Credit Bank	12/18/2016	4,988,377.78	1.500	12/19/2019	5,000,000.00	1,085	5,000,000.00	1.508	1,627
594918BV5	2183	2070	MTN	Microsoft Corp	02/06/2017	5,000,284.72	1.850	02/08/2020	5,000,000.00	1,095	5,000,000.00	1.822	1,847
3138G4HH9	2148	2070	FAC	Federal National Mortgage	11/30/2016	5,000,000.00	1.500	02/28/2020	5,000,000.00	1,163	5,000,000.00	1.479	1,500
3133EGD99	2148	2070	FAC	Federal Farm Credit Bank	11/16/2016	4,979,928.06	1.320	05/07/2020	5,000,000.00	1,268	5,000,000.00	1.433	1,453
91412GVB1	2159	2070	MUN	University of California	12/09/2016	1,318,013.39	3.016	05/15/2020	1,275,000.00	1,253	1,275,000.00	1.869	1,895
3133EGFNO	2123	2070	FAC	Federal Farm Credit Bank	08/15/2016	5,000,000.00	1.400	08/15/2020	5,000,000.00	1,461	5,000,000.00	1.381	1,400
4581X0CP1	2184	2070	MC1	Inter-American Development	03/13/2017	5,004,283.25	1.875	08/16/2020	5,000,000.00	1,191	5,000,000.00	1.822	1,847
3130A8QD8	2142	2070	FAC	Federal Home Loan Bank	11/16/2016	4,511,854.35	1.230	07/14/2020	4,545,000.00	1,336	4,545,000.00	1.439	1,459
3133EGU60	2162	2070	FAC	Federal Farm Credit Bank	12/14/2016	5,000,000.00	1.820	08/14/2020	5,000,000.00	1,370	5,000,000.00	1.785	1,820
912828M98	2170	2070	TRC	US Treasury Notes	12/14/2016	4,980,119.16	1.925	11/30/2020	5,000,000.00	1,447	5,000,000.00	1.714	1,738
459058FD0	2101	2070	MC1	Intl Bnk for Recons & Dev	04/28/2016	10,000,000.00	1.250V	04/28/2021	10,000,000.00	1,826	10,000,000.00	1.233	1,250

V - Security with variable rate change.

Portfolio POOL AP

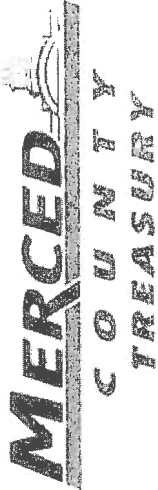
RM (PRF, DM) 7.1.1
Report Ver. 7.3.5

01

MERCED COUNTY TREASURY
Inventory by Maturity Report

CUSIP	Investment #	Fund	Sec. Type	Issuer	Purchase Date	Book Value	Current Rate	Maturity Date	Maturity Amount	Total Days	Par Value	360	YTM	365	Days to Maturity
3135G0K88	2163	2070	FAC	Federal National Mortgage	12/09/2016	9,780,378.50	1.250	05/08/2021	10,000,000.00	1,609	10,000,000.00	1,785	1.610	1,498	
594918BP8	2175	2070	MTN	Microsoft Corp	01/10/2017	4,888,373.48	1.550	08/08/2021	5,000,000.00	1,671	5,000,000.00	2,071	2.100	1,580	
3135G0Q69	2149	2070	FAC	Federal National Mortgage	11/17/2016	4,922,348.26	1.375	10/07/2021	5,000,000.00	1,785	5,000,000.00	1,711	1.735	1,850	
3134GAZB3	2145	2070	FAC	Federal Home Loan Mtg	11/30/2016	5,000,000.00	1.500V	11/24/2021	5,000,000.00	1,820	5,000,000.00	2,103	2.132	1,698	
3134GAYX6	2152	2070	FAC	Federal Home Loan Mtg	11/30/2016	5,000,000.00	1.875	11/28/2021	5,000,000.00	1,822	5,000,000.00	1,849	1.875	1,700	
45885UB37	2165	2070	MC1	Int'l Bnk for Recon & Dev	12/18/2016	4,992,837.74	2.000	12/15/2021	5,000,000.00	1,825	5,000,000.00	2,004	2.032	1,718	
3130AAEX2	2164	2070	FAC	Federal Home Loan Bank	12/28/2016	5,000,000.00	2.150	12/28/2021	5,000,000.00	1,826	5,000,000.00	2,121	2.150	1,732	
3134GAYV0	2147	2070	FAC	Federal Home Loan Mtg	12/30/2016	5,000,000.00	2.000	12/30/2021	5,000,000.00	1,826	5,000,000.00	1,973	2.000	1,734	
3130AAKW7	2176	2070	FAC	Federal Home Loan Bank	01/10/2017	4,994,986.25	1.950	01/10/2022	5,000,000.00	1,826	5,000,000.00	1,945	1.972	1,745	
88236TDF7	2174	2070	MTN	Toyota Mr Credit	01/10/2017	5,027,265.98	2.900	01/11/2022	5,000,000.00	1,827	5,000,000.00	2,444	2.478	1,749	
4581X0CW6	2178	2070	MC1	Inter-American Development	01/18/2017	4,994,099.42	2.125	01/18/2022	5,000,000.00	1,826	5,000,000.00	2,122	2.151	1,753	
Subtotal and Average									706,750,000.00		706,750,000.00	1,347	1.385	698	
Net Maturities and Average									707,564,552.13		708,750,000.00	1,347	1.385	698	

V - Security with variable rate change.



PORTFOLIO REVIEW of FIVE QUARTERS

Quarter Ending	Mar. 31, 2017	Dec. 31, 2016	Sept. 30, 2016	June 30, 2016	Mar. 31, 2016
Portfolio Composition:					
Book Value of Assets Held	\$ 844,190,893	\$ 865,597,065	\$ 733,869,202	\$ 770,579,210	\$ 780,264,896
Market Value of Assets Held	\$ 842,607,513	\$ 863,963,407	\$ 734,977,833	\$ 773,174,140	\$ 782,206,776
Assets Maturing Within 90 Days	\$ 252,521,341	\$ 217,552,366	\$ 324,702,380	\$ 178,363,382	\$ 231,399,182
Percentage of Market to Book	99.81%	99.81%	100.15%	100.34%	100.25%
Weighted Average Maturity (WAM)	500 days	475 days	402 days	468 days	449 days
Return on Assets:					
Total Earnings Quarter Ended	\$ 2,511,006	\$ 2,032,995	\$ 2,055,155	\$ 2,083,266	\$ 1,913,694
Total Earnings Fiscal YTD	\$ 6,610,903	\$ 4,091,482	\$ 2,055,155	\$ 6,518,606	\$ 4,435,340
Rate of Return QTR	1.25%	1.07%	1.11%	1.05%	1.03%
Rate of Return Fiscal YTD	1.15%	1.09%	1.11%	0.92%	0.87%
LAIF	0.78%	0.68%	0.60%	0.46%	0.46%



**JOHN CHIANG
TREASURER
STATE OF CALIFORNIA**



PMIA Performance Report

Date	Daily Yield*	Quarter to Date Yield	Average Maturity (in days)
03/11/17	0.81	0.77	196
03/12/17	0.81	0.77	196
03/13/17	0.81	0.77	194
03/14/17	0.82	0.77	193
03/15/17	0.82	0.77	191
03/16/17	0.82	0.77	190
03/17/17	0.83	0.77	190
03/18/17	0.83	0.77	190
03/19/17	0.83	0.78	190
03/20/17	0.83	0.78	188
03/21/17	0.83	0.78	185
03/22/17	0.83	0.78	184
03/23/17	0.83	0.78	184
03/24/17	0.83	0.78	186
03/25/17	0.83	0.78	186
03/26/17	0.83	0.78	186
03/27/17	0.83	0.78	181
03/28/17	0.83	0.78	180
03/29/17	0.84	0.78	180
03/30/17	0.85	0.78	181
03/31/17	0.85	0.78	180
04/01/17	0.86	0.86	181
04/02/17	0.86	0.86	181
04/03/17	0.86	0.86	183
04/04/17	0.86	0.86	184
04/05/17	0.86	0.86	184
04/06/17	0.87	0.86	181
04/07/17	0.87	0.86	181
04/08/17	0.87	0.86	181
04/09/17	0.87	0.86	181
04/10/17	0.87	0.86	181

*Daily yield does not reflect capital gains or losses

[View Prior Month Daily Rates](#)

LAIF Performance Report

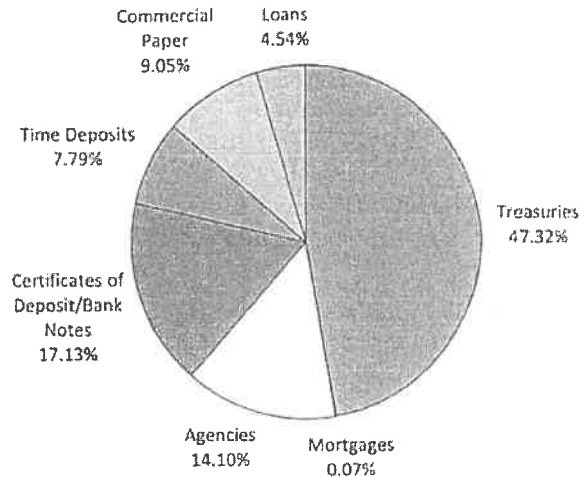
Quarter Ending 12/31/16

Apportionment Rate: 0.68%
 Earnings Ratio: 0.00001851848158529
 Fair Value Factor: 0.999423823
 Daily: 0.74%
 Quarter to Date: 0.68%
 Average Life: 171

PMIA Average Monthly Effective Yields

Mar 2017 0.821%
 Feb 2017 0.777%
 Jan 2017 0.751%

**Pooled Money Investment Account
Portfolio Composition
02/28/17
\$69.5 billion**



Based on data available as of 4/11/2017

MINUTES
TREASURY OVERSIGHT COMMITTEE MEETING
April 20, 2016
For the Quarter Ending 3/31/2016

Attendees

David W. Ness – Member of the Public
Allan D. Inman – Special District Representative
Janet Riley - School District Representative
Andre Urquidez – Alternate College Representative
Maureen O'Rourke – Member of the Public
Karen Helms – Assistant Treasurer-Tax Collector
Pat Fogel – Accountant III

Absent

Lisa Cardella-Presto, C.P.A. – Auditor-Controller
John Pedrozo – Board of Supervisors

Meeting Called to Order

The meeting was called to order at 2:30pm.

Approval of Minutes

Andre Urquidez made a motion to accept the minutes from October 21, 2015. Janet Riley seconded the motion. The motion was approved.

Public Comments

None

Portfolio Review

The Quarterly Investment Portfolio Composition figures for the Pooled Investments for the Quarter ending March 31, 2016 were: The Book Value of Assets held was \$780,485,610. The Market Value of Assets held was \$782,382,526. The category showing Assets Maturing within 90 days has a quarterly total of \$231,399,182. The percentage of Market to Book Value was 100.24%. The Weighted Average Maturity (WAM) was 449 days.

The Return of Assets figures were: Total Earnings for the Quarter were \$1,939,992 and the

Total Earnings Fiscal year-to-date were \$4,465,747. The rate of return for the quarter was 1.05% and rate for the fiscal year of .88%.

Dave Ness made a motion to adjourn the meeting. Andre Urquidez seconded the motion. The motion was approved the meeting was adjourned at 2:50.

Submitted by,
Pat Fogel

Board Reference Material

SUBJECT TITLE: SISC GASB 45 Trust Investment Report

REQUESTED ACTION: None (report)

Action _____ Discussion/Information X

BACKGROUND INFORMATION:

Attached for review is the most recent GASB 45 Investment Trust Report from Self Insured Schools of California (SISC), our GASB 45 Trust Administrator. It reflects the current balance of funds invested in the Trust, and the return on that investment.

The SISC GASB 45 Trust was established by the Board as a means of meeting its future Other Post Employment Benefits (OPEB) liability and represents the District's commitment to that financial responsibility. The Trust is actively managed and invested in public capital markets to seek a higher rate of return than the District could obtain through the county treasury. For the quarter ended 03/31/17 the Trust earned 5.28%.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This action supports Board goal #10: To maintain sufficient reserves to insure fiscal stability in the budget year and for the next two projected fiscal years.

ALTERNATIVES/IDENTIFIED OPPOSITION:

The Board could pay for all the future liabilities as they occurred, using current revenues available at that time. By establishing the Trust, the District's ability to meet its future liabilities and its credit rating in the financial markets is greatly improved.

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

The Trust investment provides a reserve established to meet expected future post-employment retirement obligations. The amount in the trust will be used exclusively for that purpose.

ORIGINATOR: Don Laursen, Director Fiscal Services
Date: May 11, 2017



April 28, 2017

TO: SISC GASB 45 Trust Participating Employers
FROM: Kim A Sloan, CPA, Chief Financial Officer
Self-Insured Schools of California
SUBJ: SISC GASB 45
Statement for Quarter Ending March 31, 2017

Your statement for the quarter ending March 31, 2017 is now available on the SISC website. The statements provide information about your district's transaction activity and investment performance. A summary of the quarterly return is provided below. The detailed asset allocation and investment report will be provided after review by our Board of Directors on May 18, 2017.

SISC GASB 45 January - March 2017 Quarter 5.28%

Additional commentary provided by our investment manager, Fred Bayles, Graystone Consulting, is presented below:

The SISC GASB 45 Trust had a strong first quarter outperforming its benchmark and nearly equaling the S&P 500 return for the same period. This quarter was mainly due to the "pro-growth" rhetoric coming out of Washington, interest rates still reasonably low and strong corporate earnings. While we are encouraged, there are some things we think need mentioning. The big first quarter move in the stock market was based on theory not reality...meaning what the Trump administration said they were going to try and accomplish versus what has really been accomplished so far. What we have seen so far however is different. A few examples... health care reform and the repeal of Obamacare as promised met with defeat in the House, the proposed "wall" is said to cost 70 billion dollars not including real estate acquisition, eminent domain and environmental issues which will meet with almost certain objection even by the Republicans, and the fact that the China trade renegotiation will now most likely put on hold because we need China's help with North Korea as they are North Korea's biggest ally.

On the positive front, we still have strong corporate earnings coming in so far in Q1 namely the large banks who are reporting very robust earnings due to higher interest and lending rates. Interest rates are still low and it is doubtful the Fed will raise rates again in May in our view. Although we could be wrong, Bloomberg shows there is a 13% chance the Fed will raise rates in May versus a 98% chance a month ago. Although this probability percentage changes daily, the economic data coming in is ok, but it's tepid.

To sum it all up, we are being cautious, staying the course, we like our current asset allocation and are keeping an eye on what happens domestically with the economic data, and with our friends overseas. 2017 is shaping up to be quite interesting on many fronts and we are off to a good start.

If you have any questions, please contact Nancy Russo at narusso@kern.org, or (661) 636-4654.

Mailing address: P.O. Box 1808, Bakersfield, CA 93303-1808 http://www.kern.org/sisc/
Street address: 2000 K Street, Bakersfield, CA 93301 (661) 636-4710

A Joint Powers Authority administered by the Kern County Superintendent of Schools Office, Mary C. Barlow, Superintendent

SISC OPEB Trust – Moderate Growth
2000 K Street – P.O. Box 1808
Bakersfield, CA 93303-1808

Statement for January 1, 2017 – March 31, 2017

Los Banos Unified School District
 Don Laursen
 1717 S. Eleventh Street
 Los Banos, CA 93635

Final

ACCOUNT SUMMARY

	Beginning Date	Ending Date	No. of Days Invested	No. of Days In Quarter	Amount Invested	Weighted Average
Beginning Account Value	1/01/2017	3/31/2017	90	90	\$3,424,248.41	\$3,424,248.41
Distribution	1/11/2017	3/31/2017	80	90	(\$15,882.64)	(\$14,117.90)
Distribution	1/19/2017	3/31/2017	72	90	(\$15,882.64)	(\$12,706.11)
Distribution	1/20/2017	3/31/2017	71	90	(\$37,036.10)	(\$29,217.37)
Contributions	1/30/2017	3/31/2017	61	90	\$6,467.80	\$4,383.73
Distribution	2/08/2017	3/31/2017	52	90	(\$14,281.00)	(\$8,251.24)
Contributions	2/15/2017	3/31/2017	45	90	\$192,787.48	\$96,393.74
Distribution	2/16/2017	3/31/2017	44	90	(\$37,036.10)	(\$18,106.54)
SISC Admin Fee	2/21/2017	3/31/2017	39	90	(\$428.03)	(\$185.48)
Trustee Fees	2/21/2017	3/31/2017	39	90	(\$428.03)	(\$185.48)
Contributions	2/27/2017	3/31/2017	33	90	\$5,969.30	\$2,188.74
Contributions	3/06/2017	3/31/2017	26	90	\$96,776.54	\$27,957.67
Distribution	3/15/2017	3/31/2017	17	90	(\$12,711.66)	(\$2,401.09)
Distribution	3/28/2017	3/31/2017	4	90	(\$37,036.10)	(\$1,646.05)
Contributions	3/30/2017	3/31/2017	2	90	\$5,256.93	\$116.82

SISC OPEB Trust – Moderate Growth
2000 K Street – P.O. Box 1808
Bakersfield, CA 93303-1808

Statement for January 1, 2017 – March 31, 2017

Los Banos Unified School District
 Don Laursen
 1717 S. Eleventh Street
 Los Banos, CA 93635

Final

ACCOUNT SUMMARY

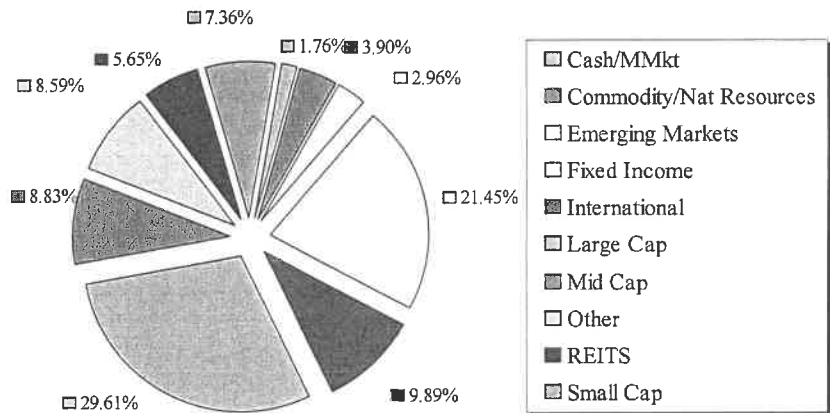
Beginning Date	Ending Date	No. of Days Invested	No. of Days In Quarter	Amount Invested	Weighted Average
				\$3,560,784.16	\$3,468,471.85
Ending Account Value at 03-31-17				\$3,743,934.97	
Amount Invested				\$3,560,784.16	
Return on Investment (\$)				\$183,150.81	
Weighted Average Balance				\$3,468,471.85	
Quarterly Return on Investment:				5.28%	

TOTAL POOL

Ending Account Market Value: **\$195,890,828.11**

Investment Allocation

Cash/MMkt	1.76%
Fixed Income	21.45%
Large Cap	29.61%
Mid Cap	8.83%
Small Cap	7.36%
International	9.89%
Commodity/Nat Resource	3.90%
REITS	5.65%
Emerging Markets	2.96%
Other	8.59%
	100.00%



Your account performance was calculated using a weighted rate of return based on the level and timing of cash flows in and out of the Trust.

Board Reference Material

SUBJECT TITLE: Course content revision “ Digital Media Arts”

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION

It is recommended the Board approve the course content revision for *Digital Media Arts*.

BACKGROUND INFORMATION:

The current Digital Media Arts course has not been approved by the A-G Doorways and also has been placed under the English department.

The District Curriculum Council, at its January 12, 2017 meeting, reviewed and approved the title changes.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not support a specific Board goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

None

ORIGINATOR: Paul J. Enos Assistant Superintendent - Secondary Education
DATE: May 11, 2017

FORM A-1

LOS BANOS UNIFIED SCHOOL DISTRICT Course Outline Approval Form

Course Title:	Digital Media Arts		
Grade Level:	9-10	Course Number:	6200
Principal or Designee Approval Date:			
Type of Credit / What Department:	10 Credits (5 per. sem) - Art		
Credential Required / Available:	Single Subj. Art		

Originating School:	Los Banos High School
Originating Department:	Arts
Originating Teacher:	Josh Danner

This action involves a:

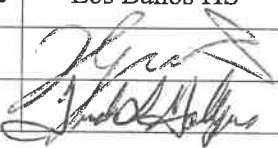
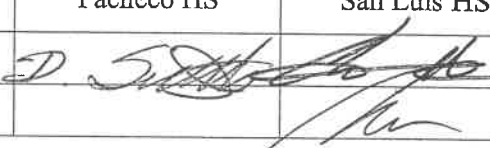
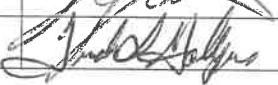
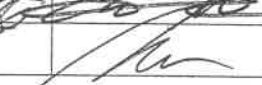
New course Course content revision Course deletion
 Textbook Approval
 Title change

Rationale for action:

The current 6200 Digital Media Arts course has not been approved by the A-G Doorways and also has been placed under the English department.

This revision is aimed at submitting it to A-G with some new content and also place it under the Arts department.

Signatures: In order to eliminate course duplication and to ensure full district communication, applicable signatures are required before course is submitted to Curriculum Council.

Signature/Date	Los Banos HS	Los Banos Junior HS	Pacheco HS	San Luis HS
Principal				
Dept. Chair				

Curriculum Council Approval: Paul J. Evers Date 1.12.17
Secondary Area Administrator

Board Approval: _____ Date _____

FORM A-2

**LOS BANOS UNIFIED SCHOOL DISTRICT
Course Eligibility Criteria**

1. Course Identification

Course Title:	Digital Media Arts	Grade Level:	9-10
Course length/Credits: <input type="checkbox"/> 1 semester (5 credits) <input checked="" type="checkbox"/> 1 year (10 credits) <input type="checkbox"/> 2 years (20 credits) <input type="checkbox"/> Other:		Seeking "Honors" Distinction? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Multiple Credit <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Weighted GPA (Advanced Placement or International Baccalaureate course)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Max. Credits: 10		Submitting for UC A-G? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Subject area requirement: <u> </u> F – Visual & Performing Arts Specify Letter and Subject Area			
Department Area <input type="checkbox"/> Agriculture <input type="checkbox"/> Business <input type="checkbox"/> English <input type="checkbox"/> Family & Consumer Science <input type="checkbox"/> Foreign Language <input type="checkbox"/> History-Social Science <input type="checkbox"/> Industrial Technology <input type="checkbox"/> Mathematics <input type="checkbox"/> Non Departmental <input type="checkbox"/> Physical Education <input type="checkbox"/> Science <input checked="" type="checkbox"/> Visual & Performing Arts <input type="checkbox"/> Other:		Graduation Requirement <input checked="" type="checkbox"/> Elective <input type="checkbox"/> English <input type="checkbox"/> Foreign Language <input type="checkbox"/> Health <input type="checkbox"/> History-Social Studies <input type="checkbox"/> Mathematics <input type="checkbox"/> Physical Education <input type="checkbox"/> Science <input checked="" type="checkbox"/> Visual & Performing Arts <input type="checkbox"/> Other:	
Prerequisites:	For Grade 9: 2.0 GPA or Higher For Grade 10: A grade of C or better in Visual Design		
Co-requisites:	None		
<i>for office use only</i>			
SIS Course #		Board of Education Approval Date	
Transcript Title/Abbreviation			

Board Reference Material

SUBJECT TITLE: Agreements: MCOE, Jack L. Boyd Outdoor School (MSE)

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve the agreements between Merced County Office of Education and Los Banos Unified School District for use of the Jack L. Boyd Outdoor School at Green Meadows by Mercey Springs Elementary School.

BACKGROUND INFORMATION:

Mercey Springs Elementary School’s 6th grade class plans to attend Jack L. Boyd Outdoor School from October 2 – October 6, 2017. The District must have an agreement in place with MCOE prior to attendance. The agreement must be with the District, not the booster group.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not directly support a specific Board goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

N/A

ORIGINATOR: Eric Sowersby, Mercey Springs Elementary School Principal

Date: May 11, 2017

**AGREEMENT BETWEEN MERCED COUNTY OFFICE
OF EDUCATION AND LOS BANOS UNIFIED SCHOOL DISTRICT
(*Mercy Springs Elementary*) FOR USE OF CAMP GREEN MEADOWS
OUTDOOR SCHOOL COMMENCING
October 2, 2017 AND ENDING October 6, 2017**

This Agreement is made and entered into on this 15th day of February 2017, by and between the Merced County Office of Education (“MCOE”) and Los Banos Unified School District (“District”) for the use of Camp Green Meadows Outdoor School, located in Fish Camp, California (the “Outdoor School”). MCOE and District shall collectively hereinafter be referred to as the “Parties.”

AGREEMENT

ARTICLE 1

FACILITY AND PROGRAM RESERVATION AND PAYMENT SCHEDULE

1.1 Date(s) of Use.

District will commence its use of the Outdoor School beginning October 2, 2017 at 11:00 a.m. and ending October 6, 2017 at 11:30 a.m. Mercy Springs Elementary will be sharing facilities at Camp Green Meadows Outdoor School with Volta Elementary and should coordinate with said school(s) for cabin leaders, nurse and field trips.

1.2 Payment for Use.

District will pay MCOE \$229.00 per student for a minimum of 75 students for a total of \$17,175.00. **District will notify the Outdoor School of the final student number at least two (2) weeks prior to the first day of outdoor school. The maximum number of students per week is 145.**

1.2.1 Deposit. District will pay MCOE a deposit in the amount of \$858.75 (five percent (5%) of the total contract amount) on or before **August 15, 2017** to secure the dates identified in Section .1 above. This deposit is non-refundable and will be credited against the total contract amount. The deposit will not be refunded in the event the contract is cancelled, regardless of the reason for the cancellation.

1.2.2 Final Payment. The amount of \$16,316.25 (the balance of the total contract price of \$17,175.00 less the deposit of \$858.75) will be transferred to MCOE within thirty (30) days following the District’s use of the Outdoor School.

1.2.3 Adjustment to Final Payment. Final payment will be increased or decreased based upon actual attendance multiplied by the per-student rate specified in 1.2 above. There is a minimum billing amount of 90%. Payment will not be less than 90% of the number of students contracted for in 1.2 above, regardless of the number of students in actual attendance. Total program payment shall not fall below 50 students for all schools combined in a program week.

1.2.4 Payment Transfer Authorization. The District hereby authorizes and MCOE shall transfer the total balances due (both deposits and final payments) via an Inter-District transfer from the following account # provided by the District:

%	Fd	Resc	Y	Objt	So	Goal	Func	Sch	DD1	DD2

**ARTICLE 2
TRANSPORTATION AND DISTRICT SUPPORT**

2.1 Transportation.

District shall be solely responsible for providing its own transportation to ensure the timely arrival and departure of its students, teachers, cabin counselors and health care staff to and from the Outdoor School in accordance with the date(s) and time(s) of use identified in Section 1.1 above **and in the event of a medical, disciplinary, safety or other emergency.**

2.1.1 MCOE-Provided Transportation. Notwithstanding Section 2.1, in the event MCOE is required to provide transportation services to and/or from the Outdoor School and/or in the event MCOE provides transportation to District to handle medical, disciplinary, safety, or other emergencies, the District hereby agrees to reimburse MCOE for such services at their actual cost. All charges for such services will be reflected on the District’s final bill issued pursuant to Section 1.2.2.

2.1.2 MCOE Transportation for Field Trips. In the event District requests MCOE to provide bus transportation for field trips, District will be responsible for all charges for such services which will reflect on the District’s final bill issued pursuant to Section 1.2.2.

Field Trip Costs	
Mariposa Grove drop off	\$125.00 per bus run
Mariposa Grove drop off/pick up	\$250.00 per bus run
Yosemite Valley all day	\$400.00./bus plus staff OT
Glacier Point all day	\$400.00/bus plus staff OT

2.2 District Support.

District shall provide a minimum of one (1) teacher for up to twenty-five (25) students, two (2) teachers for twenty-six (26) to fifty (50) students, three (3) teachers for fifty-one (51) to seventy-five (75) students, and so on. Teachers are a vital part of the supervision model of the Outdoor School and are required to remain on campus while students are present. District shall also provide a minimum of one (1) health care professional of EMT-1 certification or higher and two (2) cabin supervisors per cabin of students who is the same gender as the students being supervised. Cabin leaders in excess of two (2) per cabin of students will be charged to the District as additional students, except in cases where the District has made arrangements with the Outdoor School in advance to support special needs students.

2.2.1 Coordination with Other Schools or Districts. In the event that more than one (1) school or district attends the Outdoor School at the same time as District, District agrees to coordinate with such school(s) and/or district(s) and cooperate as to the provision of health care and cabin leader staff as required by Section 2.2 above.

2.2.2 Written Materials. District agrees to provide enough Parent, Teacher and Cabin Leader Booklets to support each of the program participants at District's expense. The Outdoor School will provide one master copy of each such Booklet to District.

2.2.3 Coordination with Outdoor School Staff. District shall arrange a planning and orientation between District's school site and the Outdoor School staff. District shall coordinate with the Outdoor School staff for the provision of visitor passes to any staff visiting during the program at least twenty-four (24) hours in advance of the visitors' arrival to the Outdoor School. District shall also make arrangements for the translation of all student and parent forms and provide translation services as needed. District shall provide the Outdoor School with all pertinent information regarding student and staff health, discipline and behavior issues that might impact the Outdoor School program in advance of the District's use of the Outdoor School.

2.2.4 Emergency Contact. 24 hour emergency contact information must be provided by District:

CONTACT 1:

Name: _____

Title: _____

Phone: _____

Cell Phone: _____

CONTACT 2:

Name: _____

Title: _____

Phone: _____

Cell Phone: _____

**ARTICLE 3
DISTRICT CONDUCT**

3.1 School Policy and Governing Laws.

District hereby agrees to abide by all of the policies set forth in the "Outdoor School Policy Booklet" which District acknowledges it has reviewed prior to executing this Agreement. Such policies are incorporated herein as if set forth in full. District further agrees to abide by all applicable federal, state and local laws in its use of the School.

**ARTICLE 4
INSURANCE AND INDEMNIFICATION**

4.1 Insurance.

4.1.1 General Insurance Requirements. Without limiting the indemnification provision and during the term of this Agreement, the Parties shall provide and maintain the insurance programs set forth in this Section 4.1.

4.1.2 Evidence of Insurance. Each Party shall, upon request of the other Party, provide a letter or certificate of insurance, or self-insurance, satisfactory to the other Party prior to District's use of the School under this Agreement.

4.1.3 Insurer Financial Ratings and Self-Insurance. If commercial insurance is used, it shall be provided by an insurance company with an A.M. Best rating of not less than A:VII, or as otherwise mutually agreed to by the Parties. In lieu of commercial insurance, each Party shall retain the right to self-insure all or any portion of its insurance obligations herein.

4.1.4 Notification of Incidents, Claims or Suits. The Parties mutually agree to notify one another of any accident or incident relating to activities performed under this Agreement which involves injury or property damage, which may result in the filing of a claim or lawsuit against either of the Parties, and of any actual third-Party claim or lawsuit arising from, or related to, District's use of the School or services provided by MCOE under this Agreement.

4.1.5 Insurance Coverage Requirements. Each Party shall maintain the following programs of insurance coverage:

4.1.5.1 General Liability insurance with limits of not less than the following, and naming the other Party as an additional insured:

General Aggregate:	\$2 million
Products/Completed Operations Aggregate:	\$1 million
Personal and Advertising Injury:	\$1 million
Each Occurrence:	\$1 million

4.1.5.2 Automobile Liability insurance with a limit of liability of not less than \$2 million for each accident. Such insurance shall include coverage for all "owned," "hired" and "non-owned" vehicles, or coverage for "any auto."

4.1.5.3 The Parties agree to provide Workers Compensation and Employers' Liability insurance providing workers compensation benefits to their respective employees, as required by the State of California. At no time will District's employees be considered MCOE's employees or vice-versa.

4.1.6 Waiver of Subrogation. The Parties waive all rights of subrogation and recovery against the other and against agents and employees of the other for damages covered by any property insurance.

4.2 Indemnification.

District shall defend, indemnify and hold harmless MCOE, its governing board, officers, directors, agents, employees and volunteers from and against all demands, claims, actions, liabilities, losses, damages and costs, including reasonable attorneys' fees, arising in whole or in part out of the District's use of the School caused in whole or in part by the negligent or intentional acts or omissions of the District's governing board, officers, directors, agents, employees, volunteers, students or independent contractors.

**ARTICLE 5
MISCELLANEOUS**

5.1 Modification.

The Parties may modify the terms and conditions of this Agreement only in a written amendment to this Agreement that is signed by both Parties.

5.2 Heirs, Successors and Assigns.

This Agreement shall be binding upon the heirs, successors and assigns of the Parties hereto.

5.3 Party Employees.

5.3.1 District Employees. For purposes of this Agreement, all persons employed in the performance of services and functions for District shall be deemed District employees, and no District employees shall be considered as an employee of MCOE, nor shall such District employees have any MCOE pension, civil service, or other status while an employee of District.

5.3.2 MCOE Employees. For purposes of this Agreement, all persons employed in the performance of services and functions for MCOE shall be deemed MCOE employees and no MCOE employee shall be considered as an employee of District, nor shall such MCOE employees have any District pension, civil services, or other status while an employee of MCOE.

5.4 Notices.

All notices or other communications, shall be in writing and shall be duly served, either personally delivered or by depositing communication in the United States mail in certified or registered form, postage prepaid, addressed as follows:

District: Los Banos Unified School District
1717 South 11th Street
Los Banos, CA 93635
ATTN: Superintendent

MCOE:
Outdoor School Camp Green Meadows Outdoor School
PO BOX 69
Fish Camp, CA 93623
ATTN: Robert Bassett, Principal

5.5 Counterparts.

This Agreement may be executed in duplicate counterparts.

5.6 Severability.

If any provision of this Agreement is declared or determined by any court of competent jurisdiction to be illegal, invalid or unenforceable, the legality, validity or enforceability of the remaining portions shall not, in any way, be affected or impaired thereby.

5.7 Prevailing Party Fees.

The prevailing Party in any action or proceeding to enforce, interpret or otherwise, arising out of or relating to, this Agreement or any provision thereof (including, but not limited to, any trial, arbitration, administrative hearing or appeal) shall be entitled to recover from the other Party (or parties) all of the costs and expenses, including, but not limited to, reasonable attorneys' fees and expert's fees.

5.8 Third-Party Beneficiaries.

This Agreement is made and entered into for the sole protection and benefit of the Parties, and no other person or entity shall have a right of action hereunder or the right to claim any right or benefit from the terms contained herein, or be deemed a third-Party beneficiary hereunder.

5.9 No Partnership or Joint Venture.

Nothing contained in this Agreement or any of the documents to be executed pursuant hereto shall be interpreted so as to create a partnership, joint venture or any other arrangement whereby one of the Parties is authorized to act as an agent for the other.

5.10 Waiver.

No failure on the part of the District or MCOE to exercise, and no delay in exercising, any right, power or remedy hereunder shall operate as a waiver thereof; nor shall any single or partial exercise of any such right, power or remedy by a Party preclude any other or further exercise thereof or the exercise of any other right, power or remedy available at law or in equity.

5.11 Binding Effect.

This Agreement shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns.

5.12 Captions.

The captions of this Agreement are inserted for convenience of reference only and in no way define, describe or limit the scope or intent of this Agreement or any other provisions hereof.

5.13 Further Assurances.

The Parties agree when requested to execute any and all documents reasonably requested by the other to carry out the intent of this Agreement.

5.14 Mediation.

In the event any dispute arises under the terms of this Agreement, the Parties shall meet and confer with the objective of resolving such disputes within seventy two (72) hours of the request of either Party. If, within seven (7) calendar days, or such longer period as may be agreed upon by the Parties, the dispute cannot be resolved by the Representatives to the Parties' mutual satisfaction, the Parties shall mutually select a mediator, who is a respected professional with expertise in the area of the dispute, to facilitate the resolution of the dispute. If the Parties are unable to agree on a mediator, the mediation shall be conducted in accordance with the then current commercial Mediation Rules of the American Arbitration Association. Absent written agreement of the Parties to the contrary, the mediation process shall be completed or terminated within forty five (45) days of the initial request for mediation.

5.15 Authority.

The person(s) executing this Agreement on behalf of the Parties hereto warrant that (i) such Party is duly organized and existing; (ii) they are duly authorized to execute and deliver this Agreement on behalf of said Party; (iii) by so executing this Agreement, such Party is formally bound to the provisions of this Agreement; and (iv) the entering into this Agreement does not violate any provision of any other agreement to which said Party is bound.

5.16 Provisions Required by Law Deemed Inserted.

Each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to be inserted herein and the Agreement shall be read and enforced as though it were included herein, and if through mistake or otherwise any such provision is not inserted, or is not correctly inserted, then upon application of any Party the Agreement shall forthwith be physically amended to make such insertion or correction.

5.17 Ambiguities Not to be Construed Against Drafting Party.

The doctrine that any ambiguity contained in a contract shall be construed against the Party whose counsel has drafted the contract is expressly waived by each of the Parties hereto with respect to this Agreement.

5.18 Governing Law.

This Agreement shall be governed by and interpreted in accordance with the laws of the State of California and venue shall be in the appropriate Superior Court in Merced County, California.

5.19 Entire Agreement.

The terms and provisions of this Agreement constitute the entire Agreement of the Parties and shall supersede all previous communications, representations or agreements, either verbal or written, between the Parties hereto with respect to the subject matter hereof.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date first referenced above.

MERCED COUNTY OFFICE OF EDUCATION LOS BANOS UNIFIED SCHOOL DISTRICT

By: 
Title: Assistant Superintendent

By: _____
Title: _____

RETURN ADDRESS:

Camp Green Meadows Outdoor School
P. O. Box 69
Fish Camp, CA 93623

Board Reference Material

SUBJECT TITLE: Expulsion Services Agreement

REQUESTED ACTION: Approve

Action X

Discussion/Information _____

RECOMMENDATION:

It is recommended the Board approve the agreement with Ton Neeb for expulsion services.

BACKGROUND INFORMATION:

Mr. Neeb has agreed to continue his support and coordination of the District expulsion process for another year. Mr. Neeb is working under Ed Code Section 35046 which allows the District to hire retired certificated employees to serve as consultants when the employees meet the eligibility of the code section.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not directly support a specific Board goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

57 days of contract time, equal to \$38,350.16 a year.

ORIGINATOR: Dean Bubar, Acting Superintendent

Date: May 11, 2017

POST-RETIREMENT CONSULTANT AGREEMENT

This Agreement is hereby entered into between the Los Banos Unified School District and Tom Neeb, Consultant, with respect to the following:

WHEREAS, Education Code section 35046 allows the District to hire retired certificated employees to serve as consultants when the employees meet the eligibility requirements of the code section; and

WHEREAS, Consultant is a retired District employee who possesses special skills and training and meets the eligibility requirements of Education Code section 35046; and

WHEREAS, the District wishes to employ Consultant to perform the services more specifically described below:

NOW, THEREFORE, the parties agree as follows:

1. Services to Be Provided by Consultant. Consultant shall work full or partial days during the 2017-2018 school year and serve in the capacity as Consultant. The number of days will be determined by mutual agreement, but in no event shall exceed seventy-five percent of the number of days of the 2017-2018 school year.

2. Term. Consultant shall provide the services under this Agreement for the 2017-2018 school year. For the purpose of this agreement, the last day of the 2017-2018 school year is June 30, 2018.

3. Compensation. District agrees to pay Consultant \$3,195.85 per month (\$38,350.16 annually), less applicable taxes and deductions, as compensation for services under this Agreement. Consultant shall be subject to the maximum annual earnings limitation as provided for in section 24214 of the California Education Code. Salary warrants shall be issued monthly upon written verification by Consultant of the days worked.

4. Expense Reimbursement. The District shall reimburse Consultant for actual and necessary travel and business expenses incurred when Consultant is required to travel outside of Merced County in order to provide the services under this Agreement, so long as such expenses

are permitted by District policy or incurred with prior approval of the Board. Prior to the Board's authorization of any reimbursement request, the Consultant shall submit a written expense claim supported by appropriate documentation verifying that the claimed expenses are properly reimbursable pursuant to this paragraph.

5. Materials. The District shall furnish Consultant all materials, equipment and supplies and other items necessary to complete the services under this Agreement.

6. Meetings/Staff Development. In fulfilling the requirements of this Agreement, Consultant shall attend meetings as deemed necessary by District personnel.

7. Files/Confidential Information. It is understood that Consultant may have access to District's files, records, and confidential information in the performance of services herein, including, but not limited to, confidential student records. Consultant agrees to maintain any confidential information in strict confidence as per any and all privacy laws. Consultant agrees that all files, records, and information so accessed is the sole property of the District and that Consultant shall promptly return the same to the District upon termination of this Agreement.

8. Termination. Either party may terminate this Agreement for any reason upon 90 days written notice. In the event of early termination, Consultant shall be paid for satisfactory work performed up to the date of termination.

9. Assignment. Neither party hereto may assign this Agreement in whole or in part except with the written permission of the other party.

10. Hold Harmless. Consultant hereby agrees to hold harmless the District, its officers, employees, and agents for any and all penalties, fines and/or adjustments to Consultant's State Teachers' Retirement System regular retirement payments, and any other penalties or fines assessed by any other governmental agency, including federal, state and/or local taxing authorities or agencies, in the event Consultant's earnings exceed the maximum allowable earnings as contained in section 24214 of the Education Code. The District agrees to pay the costs of consultant's health benefits.

11. Entire Agreement. This Agreement constitutes the entire understanding between the parties and supersedes any prior or contemporaneous agreement with respect to the services

contemplated, and may be amended only by a written amendment executed by both parties to the Agreement.

12. Severability. If any term, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.

13. Governing Law. The terms and conditions of this Agreement shall be governed by the laws of the State of California.

14. Successors and Assigns. All terms, conditions and provision of this Agreement shall inure to and shall bind the parties hereto and each of their respective heirs, executors, administrators, successors and assigns.

15. Governing Board Ratification. The parties understand and agree that this Agreement is subject to ratification by the District's Governing Board.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date set forth below.

Dated: _____, 2016

Superintendent or Designee

Dated: _____, 2016

Consultant

Board Reference Material

SUBJECT TITLE: **Proposal: Technicon Engineering Services, Inc.**

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve the proposal from Technicon Engineering Services, Inc. to perform required testing services for the Mercey Springs Elementary School expansion project.

BACKGROUND INFORMATION:

Technicon will collect and analyze water samples from the Mercey Springs expansion project site.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not directly support a specific Board goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

The contract estimate is \$856. This cost is scheduled to come out of the general fund.

ORIGINATOR: Dean Bubar, Acting Superintendent

Date: May 11, 2017



1985 - 2014
25
YEARS STRONG

GEOTECHNICAL & ENVIRONMENTAL ENGINEERING - CONSTRUCTION TESTING & INSPECTION

PROPOSAL/PROJECT AUTHORIZATION

March 31, 2017

TES Proposal No. EP17-187

CLIENT: Mr. Dean Bubar
Los Banos Unified School District
1717 S. 11th Street
Los Banos, California 93635

PROJECT: Bacteriological Sampling
Mercey Springs Elementary School New Classroom Wings
1900 Mercey Springs Road
Los Banos, California

SCOPE: Collect and analyze five (5) water samples from locations specified on project plans at the above referenced site. Samples will be analyzed for the presence or absence of total coliform and E-coli bacteria per 100ml. provide a report of the findings.

COST ESTIMATE:

UNITS/HOURS	ITEM	RATE	TOTAL
4	Environmental Technician	\$89.00/hour	\$356.00
5	Bacteria Analyses	\$36.00/each	\$180.00
1	Project Management & Report Preparation	\$320.00/each	\$320.00
Estimated Total:			\$856.00

Our services would be provided on a "time and materials" basis using the rates listed above, subject to client approval. This proposal assumes that all sample locations are readily accessible.

TECHNICON ENGINEERING SERVICES, INC.

CLIENT AUTHORIZATION

Steve Curra, PG
Environmental Division Manager

Signature

Print Name

Title

Date

CORPORATE OFFICE - 4539 N. Brawley Avenue #108, Fresno, CA 93722 - P 559.276.9311 - F 559.276.9344

VISALIA OFFICE - 151 S. Dunworth Avenue, Visalia, CA 93292 - P 559.732.0200 - F 559.732.0830

MERCED OFFICE - 2345 Jetway Drive, Atwater, CA 95301 - P 209.384.9300 - F 209.384.0891

www.technicon.net

Board Reference Material

SUBJECT TITLE: **Student Overnight Travel**

REQUESTED ACTION: Adopt overnight travel to the Jack L. Boyd Outdoor School.

 Action X

 Discussion/Information

RECOMMENDATION:

It is recommended the Board approve travel for Mercey Springs sixth grade class to attend an Outdoor Education Trip to Jack L. Boyd Outdoor School (Fish Camp) beginning October 2, 2017 and returning October 6, 2017.

BACKGROUND INFORMATION:

The Jack L. Boyd Outdoor School provides the students an opportunity to receive outdoor science and environmental education. The facility is located at the edge of Yosemite Park. Students will receive curriculum/standards provided by their teachers and naturalists at the camp site.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS:

This activity supports Board Goal #3: Create and sustain inspirational learning environments that are safe, drug-free, and conducive to learning.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None identified

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

The trip will be paid for by student fundraising and allocated money in site budget from the district. 50% will come from fundraising and 50% will come from the site budget.

Jack L. Boyd Outdoor School: \$229/student (75) -- \$17,750
Travel: 2 district bus + driver = \$1,300.00; 1 district van = \$300
Teacher stipend: 3 teachers @ \$123.00/day x 5 days = \$1,845.00
Substitutes for teachers: \$1,200
Total expense for outdoor camp: \$22,395
Cost per student: \$229

ORIGINATOR: Eric Sowersby, Principal, Mercey Springs Elementary School
Date: May 11, 2017

Board Reference Material

SUBJECT TITLE: Student Overnight Travel

REQUESTED ACTION:

Action X Discussion/Information _____

RECOMMENDATION:

It is recommended that the Board approve overnight travel for the Los Banos High Girls' Basketball team to participate in the University Of Chico Team Camp.

BACKGROUND INFORMATION:

The Varsity Basketball team is requesting approval of the trip to Chico, CA during the week of June 16 – 18, 2017.

Tentative Schedule:

Depart Los Banos High School on Friday, June 16, 2017 at 12:00 p.m.
Arrive in Chico at approximately 5:00 p.m.
Registration and check-in at the University of Chico Dorms
Play Game 1-2 on Saturday, June 17, 2017
Play Game 3-5 on Sunday, June 18, 2017
Depart Chico on Sunday, June 18, 2017
Arrive in Los Banos on Sunday, June 18, 2017 at approximately 4:00 p.m.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not support a specific Board goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

The only financial impact on the school is the tournament entry fee and the use of the suburban. The Girls' Basketball Student Body account will be responsible for all other cost associated with this trip, including travel if needed.

ORIGINATOR: Veli Gurgun, Principal, Los Banos High School
Date: May 11, 2017

Board Reference Material

SUBJECT TITLE: Student Overnight Travel

REQUESTED ACTION:

Action X Discussion/Information_____

RECOMMENDATION:

It is recommended that the Board approve overnight travel for the Los Banos High Girls' Basketball team to participate in the University Las Vegas Basketball Camp.

BACKGROUND INFORMATION:

The Varsity Basketball team is requesting approval of the trip to Las Vegas, Nevada during the week of June 23-26, 2017.

Tentative Schedule:

Depart Los Banos High School on Friday, June 23, 2017 at 9:00 a.m.

Arrive in Las Vegas at approximately 5:00 p.m.

Registration and check-in at the Embassy Suites Las Vegas

Play Game 1-2 Participation in Team Building exercise on Saturday, June 24, 2017

Play Game 3-4 on Sunday, June 25, 2017

Play Game 5 on Monday, June 26, 2017

Depart Las Vegas on June 26, 2017

Arrive in Los Banos on Monday, June 26, 2017 at approximately 8:00 p.m.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not support a specific Board goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

The only financial impact on the school is the tournament entry fee and the use of the suburban. The Girls' Basketball Student Body account will be responsible for all other cost associated with this trip, including travel if needed.

ORIGINATOR: Veli Gurgun, Principal, Los Banos High School

Date: May 11, 2017

Board Reference Material

SUBJECT TITLE: Student Overnight Travel

REQUESTED ACTION:

Action X Discussion/Information_____

RECOMMENDATION:

It is recommended that the Board approve overnight travel for the Los Banos High School Boys' Basketball Team to participate in the Cougar Summer Classic Basketball Tournament in Sparks/Reno, Nevada.

BACKGROUND INFORMATION:

The Varsity Basketball Team is requesting approval of the trip to the Reno area during the week of June 16-18, 2017.

Tentative Schedule:

Depart Los Banos High School on Friday, June 16, 2017 at 8:00 a.m.

Arrive in Reno at approximately 1:00 p.m.

Registration and check-in at Sparks Nugget Hotel

Play Game 1 and 2 on Friday, June 16, 2017 @ Spanish Springs High School, Sparks, NV

Play Game 3,4,5 on Saturday, June 17, 2017 @ Spanish Springs High School, Sparks, NV

Play Game 6 on Sunday, June 18, 2017 @ Spanish Springs High School, Sparks, NV

Depart from Spanish Springs High School at 2:00 p.m. on June 18, 2017

Arrive in Los Banos on Sunday, June 18, 2017 at approximately 7:00 p.m.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not support a specific Board goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None identified.

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

The only financial impact on the school is tournament entry fee and the use of the suburbans. The Boys' Basketball student account will be responsible for all other costs associated with this trip, including travel if needed.

ORIGINATOR: Veli Gurgen, Principal, Los Banos High School

Date: May 11, 2017

Board Reference Material

SUBJECT TITLE: **Teacher Out-of-State Travel**

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve travel for Brianne Windecker, Teesha Barry, and Juridia Maldonado to attend the 2017 Columbia University Teachers College Writing Summer Institute from July 30 - August 5, 2017.

BACKGROUND INFORMATION:

The Columbia University Summer Writing Institute is designed for educators, classroom teachers, school administrators, and curriculum specialists who are committed to turning classrooms into richly literate reading and writing workshops.

During this five-day institute, small and large group sections will tackle, headfirst, the following topics and much more: the central role of curriculum development and planning in the teaching of writing, units of study in writing workshop, helping students write well about reading, genre studies in reading and writing memoir, poetry and short fiction, the importance of assessment-based instruction, methods of holding our students accountable for doing their best work, using literature to help students craft their writing, and classroom structures that support inquiry and collaboration.

By attending the conference teachers will have the opportunity to collaborate with teachers from all around the United States. Teachers will have an opportunity to get a jump start on Common Core by integrating focus and coherence in her instruction.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

Promote the educational success of all students by closing the achievement gap between groups of students by using best practices to attain proficiency or better by all students. All teacher out-of-state travel requires prior Board approval

ALTERNATIVES/IDENTIFIED OPPOSITION:

None identified.

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

The fiscal impact to the District is \$2,475.00. Conference cost is \$825.00 per teacher, which is being paid by the site. The remainder of the conference is funded by Los Banos Teachers Association up to \$1,800 any excess amount will be covered by the employee.

ORIGINATOR: Joe McColloch, Principal, Westside Union Elementary School

DATE: May 11, 2017

Board Reference Material

SUBJECT TITLE: **Student Overnight Travel**

REQUESTED ACTION: Approve

Action X

Discussion/Information _____

RECOMMENDATION:

It is recommended the Board approve Tim Burns, advisor, and students Ernesto Castro and Kevin Ramirez to travel to UC Irvine for the MESA Prosthetic Arm State Competition. We will be leaving on Friday May 12, 2017 and returning on Saturday May 13, 2017.

BACKGROUND INFORMATION:

Under the direct supervision of the Tim Burns, the above students will be representing PHS and CSU Fresno MESA at the state level of the National Engineering Design Challenge.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does support a specific Board goal. All student overnight travel must have prior Board approval.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None.

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

The expenses for the 1 advisor and 2 students will be for the use of a District Suburban for transportation to and from the event paid out of MESA funds.

ORIGINATOR: Mr. Daniel Sutton, Principal, Pacheco High School

Date: May 11, 2017

Board Reference Material

SUBJECT TITLE: **Student Overnight Travel**

REQUESTED ACTION: Approve

 Action X

 Discussion/Information _____

RECOMMENDATION:

It is recommended the Board approve Tim Burns, advisor, and students Ernesto Castro and Kevin Ramirez to travel to Philadelphia, Pennsylvania (pending results from the State level competition) for the MESA Prosthetic Arm National Competition. We will be leaving for this trip on Wednesday June 21, 2017 and returning on or before Sunday June 25, 2017.

BACKGROUND INFORMATION:

Under the direct supervision of the Tim Burns, the above students will be representing PHS, CSU Fresno, and California MESA at the National level (pending results of the State level competition) of the National Engineering Design Challenge.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does support a specific Board goal. All student overnight travel must have prior Board approval.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None.

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

The expenses for the 1 advisor and 2 students will be for the use of a District Suburban for transportation to and from the airport and possibly meal allowance paid out of MESA funds.

ORIGINATOR: Mr. Daniel Sutton, Principal, Pacheco High School

Date: May 11, 2017

Board Reference Material

SUBJECT TITLE: Out-of-State Travel AP Annual Conference

REQUESTED ACTION: Approve

Action X

Discussion/Information _____

RECOMMENDATION:

It is recommended that the AP teachers from Pacheco High School: Kevin Drake, Delanie Ispen, Audrey Silva and John Wallace attend the 2017 AP Annual Conference, July 26-30, 2017 in Washington, DC.

BACKGROUND INFORMATION:

The AP Annual Conference is the largest professional development gathering of the Advanced Placement Program (AP) and Pre-AP communities. It is a chance to connect with new and experienced teachers of all 38 AP courses, and attend conference sessions and discover proven methods for increasing equity and access to the AP Program.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

Supports Board Goal #2: All students will graduate from high school having completed a clear pathway of A-G requirements and ready to enter a four-year university or have completed a vocational pathway and are ready to enter a technical school or the workforce.

All out-of-state travel requires prior board approval.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None identified.

SPECIFIC FINANCIAL IMPACT (including impact on school facilities):

This trip will be funded by LBUSD Title II fund.

ORIGINATOR: Paul J. Enos, Assistant Superintendent – Secondary Education

Date: May 11, 2017

Board Reference Material

SUBJECT TITLE: Out-of-State Travel ASCA Annual Conference

REQUESTED ACTION: Approve

Action X

Discussion/Information_____

RECOMMENDATION:

It is recommended that the counselors from:

Los Banos High School: Jose Magallanes and Lorena Cortez

Pacheco High School: Maritza Ponce

Los Banos Junior High: Maricela Guillen

Creekside Junior High School: Alejandro Franco and Manuel Ramirez

attend the 2017 American School Counselor Association (ASCA) Annual Conference, July 8-11, 2017 in Denver Colorado.

BACKGROUND INFORMATION:

This is the premier event for in-depth school-counseling-related educational sessions. This conference will allow the counselors to attend three days worth of breakout sessions, general sessions and networking events, allowing them to enhance their school counseling knowledge, improve the school counseling program and network with other school counselors to discover best practices in the field.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

Supports Board Goal #2: All students will graduate from high school having completed a clear pathway of A-G requirements and ready to enter a four-year university or have completed a vocational pathway and are ready to enter a technical school or the workforce.

All out-of-state travel requires prior board approval.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None identified.

SPECIFIC FINANCIAL IMPACT (including impact on school facilities):

This trip will be funded by LBUSD Title II fund.

ORIGINATOR: Paul J. Enos, Assistant Superintendent – Secondary Education

Date: May 11, 2017

Board Reference Material

SUBJECT TITLE: **Out-of-State Travel**

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve Mackenzie Ferreira to travel to San Antonio, Texas, to attend the ISTE (International Society for Technology Education) conference and expo June 25-28, 2017.

BACKGROUND INFORMATION:

This professional development event will give access to more than 1000 sessions and workshops, provide networking with the brightest minds in ed tech and provide access to hands-on learning experiences. There will also be three thought-provoking keynote speakers to inspire continued tech ed. The focus on robotics and coding through the curriculum, project based learning, student media festivals and multimedia storytelling will be heavily highlighted at the event.

*Mackenzie is planning to share what she learned with the District by offering after school trainings and meet up opportunities.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

Supports Goal # 1: Promote the educational success of all students by closing the achievement gap between student groups by using best practices to attain proficiency or better by all students in reading and math.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None identified

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

LBTA conference funds will be used to cover the cost

ORIGINATOR: Paula Mastrangelo, Assistant Superintendent, Elementary Education
Date: May 11, 2017