

The Modesto City Schools Board of Education supports the county wide "Choose Civility" initiative and pledges to encourage and model civil behavior.

MODESTO CITY SCHOOLS BOARD OF EDUCATION AGENDA

BOARD ROOM IN THE STAFF DEVELOPMENT CENTER 1345th REGULAR MEETING

September 9, 2013

Period for Public Presentations

6:15 p.m.*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's office, 576-4141. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 426 Locust Street during normal business hours.

* Times are approximate. Individuals wishing to address an agenda item should plan accordingly.

A. INITIAL MATTERS:

5:30 to 5:31 1. Call to Order.

5:31 to 6:00 2. Closed Session.

Public comment regarding closed session items will be received before the Board goes into closed session.

- .1 Conference with District Labor Negotiator: Craig Rydquist regarding employee organizations: Modesto Teachers' Association and California School Employees Association, Chapter No. 007; and Unrepresented Employees (Managers and Administrators).
- .2 Public Employee Discipline/Dismissal/Release.

6:00 to 6:01 3. Moment of Silence.

6:01 to 6:05 4. Pledge of Allegiance.

Kirsteen Cabral Fourth Grade Wilson Elementary
Andrea Fleming Sixth Grade Wilson Elementary

A. INITIAL MATTERS (continued):

6:05 to 6:13 5. Announcements.

Character Education Recognition:

Alexis Mejia, 6th Grade, Garrison Elementary: Responsibility Joanna Giang, 9th Grade, Davis High: Perseverance Lucas Benjamin, 11th Grade, Johansen High: Initiative

6:13 to 6:14 6. Approval of Consent Agenda.

Information concerning the consent items listed below has been forwarded to each Board member prior to this meeting for study and is on file at the Modesto-Stanislaus Library Reference Room, 1500 I Street; Modesto City Schools Superintendent's Office and Receptionist's Desk, 426 Locust Street, Modesto. Copies of the complete agenda are available at the Board meeting, 425 Locust Street. Unless some member of the audience or Board member has a question concerning an item and asks that it be withdrawn from the consent list, the items are approved at one time by the Board. The action taken by the Board in approving consent items is set forth in the explanation of the individual items.

6:14 to 6:15 7. Approval of Order of Discussion/Action Items.

6:15 to 6:45 8. Period for Public Presentations.

Board Bylaw 9322 (b):

Subject Matter:

Members of the public may address the Board of Education on matters not on the agenda.

Complaints against specific District employees should be resolved through the District's Personnel Complaint Procedure. The right to address the Board does not exempt the speaker from any potential liability for defamation. The proceedings of the Board are recorded and are a part of the public record.

The Period for Public Presentation is limited to 30 minutes. Time will be allotted equally to individuals based on the number of request cards submitted. The maximum for any one speaker is three minutes.

The law limits the response of Board members and prohibits the Board from taking any formal action.

B. DISCUSSION AND ACTION ITEMS:

6:45 to 6:50 1. Board of Education Student Representative Report.

B. DISCUSSION AND ACTION ITEMS (continued):

6:50	to	6:55	2.	Modesto	Teachers .	Association Report.
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- 6:55 to 7:00 3. California School Employees Association Report.
- 7:00 to 7:05 4. Modesto City Schools Managers Report.
- 7:05 to 7:20 5. Report on the California Voting Rights Act.
- 7:20 to 7:35 6. Report on Community Outreach.
- 7:35 to 7:55 7. Approval of Unaudited Financial Statements for 2012/13.
- 7:55 to 8:00 8. Approval of Resolution No. 13/14-09 Adopting a Recalculated 2012/13 Appropriations Limit and Calculating the 2013/14 Appropriations Limit for the Modesto City Elementary and High School Districts (Gann Limit).
- 8:00 to 8:10 9. Report on Recycling Lunch Tray Options.
- 8:10 to 8:15 10. Recommendation to Reinstate Board Member Compensation.
- 8:15 to 8:20 11. Report of Meetings Attended by Board of Education Members.
- 8:20 to 8:25 12. Items to be Placed on Future Board of Education Agendas.

PROPOSED CONSENT AGENDA

C. BUSINESS ITEMS:

1. Approval of Change Order Number One, Increasing the Pool Scene, Inc. Contract Amount by \$11,412.92 on Bid No. 13-4530, Swimming Pool Equipment Replacement at Various High Schools (Beyer, Davis, Johansen and Modesto).

CONSENT

CONSENT

2. Approval of Acceptance of Completion of Contract with Pool Scene, Inc., Bid No. 13-4530, Swimming Pool Equipment Replacement at Various High Schools (Beyer, Davis, Johansen and Modesto) in the Amount of \$171,412.92.

CONSENT

3. Approval of Resolution No. 13/14-10 Declaring the Week of October 14-18, 2013 as National School Lunch Week.

CONSENT

 Approval of Agreement for Audit Services with Vavrinek, Trine, Day & Co., LLP for Fiscal Years 2013-14 through 2015-16.

CONSENT

5. Approval of Insurance Contracts to Provide General Liability, Automobile Liability, Property, Boiler and Machinery, and Faithful Performance Coverages for the 2013/14 Policy Year.

PROPOSED CONSENT AGENDA (continued)

C. BUSINESS ITEMS (continued):

CONSENT

6. Approval of Acceptance of Gifts.

D. CURRICULUM AND INSTRUCTION ITEMS:

CONSENT 1. Approval of High School

1. Approval of High School Band and Color Guard Competition Trips, 2013-

14.

CONSENT 2. Approval of Schedule of Modesto City Schools Forensic Tournaments,

2013-14.

CONSENT 3. Approval of CAHSEE Waivers for Special Education Students at Beyer,

Davis, Gregori, and Modesto High Schools.

CONSENT 4. Approval of a Memorandum of Understanding between Yosemite

Community College District Modesto Junior College Community
Education and Modesto City Schools for the After School Education and

Safety Program.

CONSENT 5. Approval of Agreement between Modesto City Schools and Licensed

Family Child Care Provider Rosa Davis for the Fiscal Year 2013-2014.

CONSENT 6. Approval of Services Agreement with Association of Two-Way & Dual

Language Education.

CONSENT 7. Approval of Amendment of Services Agreement with Dynamic

Measurement Group.

CONSENT 8. Ratification of Services Agreement with Nancy Delich for the 2013-2014

School Year.

E. HUMAN RESOURCES ITEMS:

CONSENT

- 1. Approval of Designated Personnel Action Items:
 - .1 Approval of Certificated Personnel Terminations.
 - .2 Approval of Certificated Personnel Leaves of Absence.
 - .3 Approval of Certificated Personnel Employment.
 - .4 Approval of Certificated Personnel Other Appointments.
 - .5 Approval of Certificated Personnel Stipend Appointments.
 - .6 Approval of Certificated Personnel Stipend Deletions.
 - .7 Approval of Certificated Personnel Substitute Appointments.
 - .8 Approval of Classified Personnel Terminations.
 - .9 Approval of Classified Personnel Leaves of Absence.
 - .10 Approval of Classified Personnel Employment.
 - .11 Approval of Classified Personnel Other Appointments.
 - .12 Approval of Classified Personnel Substitute Appointments.

PROPOSED CONSENT AGENDA (continued)

E. HUMAN RESOURCES ITEMS (continued):

CONSENT 2. Public Notice to

2. Public Notice to Approve Waiver Request of California Education Code 44253.11 to Submit Waiver Request to the California Commission on Teacher Credentialing.

CONSENT

3. Public Notice to Approve Waiver Request of California Education Code 80046.1 to Submit Waiver Request to the California Commission on Teacher Credentialing.

CONSENT

4. Approval of Proposed Job Description: JC# 0012 District Office Head Custodian.

F. MISCELLANEOUS ITEMS:

CONSENT

1. Approval of Designated Student Expulsions:

None.

CONSENT

2. Approval of Uncompensated Services Agreement for Mentors in Action and College Avenue Congregational Church to Provide One-on-One Mentoring to Modesto High Students for the 2013-2014 School Year

CONSENT

3. Approval of Minutes for the August 19, 2013 Regular Meeting of the Board of Education.

END OF CONSENT AGENDA

G. REPORTS AND COMMUNICATIONS:

- 1. Report on Summary of Investment Portfolio as of June 30, 2013.
- 2. Report on Construction Projects Progress Payments.
- 3. Report on Revisions to Administrative Regulation 3312 Contracts.
- 4. Schedule of 2013-14 School Advisory Committee Meetings.

H. ADJOURNMENT

TO:

Board of Education

Regular Meeting

SUBJECT: Report on the California Voting Rights Act

September 9, 2013

BACKGROUND

The California Voting Rights Act (CVRA) was adopted by the California Legislature in 2002. This Act gives members of a minority voting group a right to require a shift from atlarge elections to district-based elections where there is a history of "racially polarized" voting as that is defined by the Federal Voting Rights Act. Under the CVRA, an at-large election method may not be utilized to impair the abilities of a protected class to elect candidates of its choice or influence the outcome of an election, if the at-large method results in the "dilution or abridgment" of the rights of voters of the protected class.

ISSUE

There has been a shift in a number of school districts in California in the last few years towards trustee area based elections. Since the CVRA went into effect, the City of Modesto and at least three school districts have faced lawsuits under its provisions, and many others have received letters threatening suits if districts do not voluntarily change their method for electing trustees (Board members). A district can guaranty immunity from challenge under the CVRA by conducting district-based elections. Redistricting Partners will provide an overview of the CVRA and the various options available to the District.

REPORT

The Board will hear information related to the California Voting Rights Act from Redistricting Partners, a nationally recognized firm specializing in legislative and congressional redistricting, and the establishment of districts for cities, community college districts, and school districts.

SUMMARY

The District is researching the process of changing from at-large to trustee area based elections.

> Prepared by and Approved for Submission to the Governing Board by:

> > amela able

TO:

Board of Education

Regular Meeting

SUBJECT: Report on Community Outreach

September 9, 2013

BACKGROUND

Modesto City Schools, with the grant support of the Stanislaus Community Foundation, established the position of Community Outreach Coordinator in March 2012. Overall responsibility of the position is to develop a mentor program including policies and procedures, establish community partnerships and to generate awareness of the role and the District's desire to increase community involvement. Duties include serving as a liaison between the District and the community in order to increase community partnerships/participation at all schools, recruiting and matching mentors/business partners with appropriate students/schools and developing and maintaining a database of partnerships. The Community Outreach Coordinator also provides students and their families resources they need for success in school.

REPORT

During the 2012/13 school year, the office of Community Outreach researched, developed and implemented a formal mentor policy and procedure process. Existing mentor organizations and individual mentors were made aware of changes and were set up to adhere to the process for the 2013/14 school year. Internal staff were also consulted and made aware of upcoming changes. Additional businesses and mentors were recruited and set up with the new process at schools.

Community partnerships were formed and others were strengthened or renewed. Business and community resources were identified and matched with appropriate schools and opportunities. Community awareness of the role of Community Outreach Coordinator was communicated internally and externally as well through meetings, presentations and joining of key organizations.

SUMMARY

Tiffani Burns, Community Outreach Coordinator, will present an overview of Community Outreach activities completed during the 2012/13 school year.

> Prepared and Submitted to the Governing Board by:

> > Amela able

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Unaudited Financial

Statements for 2012/13

September 9, 2013

BACKGROUND

Education Code Section 42100 requires that the governing board of the school district shall approve an annual statement of all receipts and expenditures of the District for the preceding fiscal year. The reports are to be prepared on forms prescribed by the Superintendent of Public Instruction and filed with the County Superintendent of Schools.

ISSUE

The Board of Education must approve the unaudited financial reports.

PROPOSAL

All required financial reports are complete for the 2012/13 unaudited financial statements.

The unrestricted estimated actuals for 2012/13 included a net increase of \$5.4 million and a fund balance of \$66.2 million. The unaudited actuals for 2012/13 reflect a net decrease of \$2.4 million and fund balance of \$58.4 million. The unrestricted ending balance declined from projections made in May, for the budget adoption process, by \$7.8 million primarily due to the following factors:

REVENUE FACTORS (in millions):

Total increase in revenue	\$1.9
Other Miscellaneous Revenue Increases	\$0.2
Tier III Categorical Programs	\$0.7
Unrestricted Lottery	\$0.4
Class Size Reduction	\$0.4
Other State Revenue	
Revenue limit – ADA revisions	\$0.2

EXPENDITURE FACTORS (in millions):

Additional costs for salaries and benefits (permanent and temporary) At Estimated Actuals, budgets were adjusted based on a 5-year average trend analysis to assist in a more aggressive projected savings; however, those savings did not materialize.	<\$10.5>
Additional costs for services and other operating - Increase in costs for Operations <\$0.3>, Increase in Direct Cost Transfers <\$0.2>, Increase in Professional/Consulting <\$0.2>, and Decrease in Interfund Direct Cost Transfers <\$0.3>	<\$1.0>
Savings in Capital Outlay — Increase from project funds for ROP facilities budgeted but not completed during fiscal year.	\$0.6
Reduction in indirect costs charged to Restricted Programs	<\$0.3>
Total increase in expenditures	<\$11.2>
CONTRIBUTION FACTORS:	
Reduction to Special Education contribution	\$1.0
Reduction to Transportation contribution	\$0.3
Reduction to Routine Restricted Maintenance due to the State budget allowing a 0% minimum requirement	\$0.2
Total savings in decreased need of contributions	\$1.5
Total decrease from Estimated Actuals	< <u>\$7.8></u>

The negative 2012/13 fund balance is not a sign of distress in Modesto City Schools, but rather a utilization of the fund balance that had protected the District during the past several years of economic uncertainty. With the recent passage of Local Control Funding Formula (LCFF), education funding appears to be slowly recovering and has been allocated towards the reinstatement of instructional days, professional development and the reinstatement of salary concessions.

The restricted ending balance increased by \$4.1 million over the previous year due to increased revenue in Restricted Lottery and Mental Health and planned savings and carryover of funds to offset on-going programs and one-time expenditures in 2013/14.

Approval of Unaudited Financial Statements for 2012/13

Copies of the complete financial reports are available for review in the office of the Associate Superintendent, Business Services.

FISCAL IMPACT

All funds of the District have positive ending balances as of June 30, 2013.

<u>RECOMMENDATION</u>

It is recommended that the Board of Education approve the unaudited financial statements for 2012/13.

Originating Departments: Accounting and Finance

Recommended by:

Approved for Recommendation to the Governing Board by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Resolution No. 13/14-09 Adopting a Recalculated 2012/13 Appropriations Limit and Calculating the 2013/14 Appropriations Limit for the Modesto City Elementary and High School September 9, 2013

Districts (Gann Limit)

BACKGROUND

Proposition 4, enacted in 1979, limited the future growth in State spending to no more than the State's growth in population and inflation. This limit on government spending, now commonly known as the Gann Limit, applies not only to the State of California, but also to all cities, counties and special districts, school districts and county offices of education.

ISSUE

The California Constitution, Article XIII B, requires each public agency to annually recalculate its appropriations limit and adopt the appropriations limit for the current year.

PROPOSAL

The base year for Gann Limit calculations was 1978-79. Each year since, a school district's Gann Limit is increased for both inflation and population growth. Inflation is defined as the annual percentage change in California per capita personal income. Population growth for school districts is defined as the district's change in ADA (Actual Daily Attendance).

The basis for the 2013/14 Gann Limit calculation is the "recalculated" 2012/13 limit. The "recalculation" reflects the actual revenues and ADA figures for 2012/13, which is then used to develop the new base for the 2013/14 calculation.

A second calculation must be made to determine if the District's revenues, subject to the Gann Limit, are not over its limit. Not all revenue sources count against the District's limit. Only State and local tax sources and their proportionate share of interest income are subject to this limit. Other revenues, such as federal grants, cafeteria sales or adult education fees are not included in the calculation. If the calculation results in a district's revenue exceeding its Gann Limit, that excess is counted toward the State's Gann Limit. Therefore, every school district in California is exactly at its Gann Limit.

As a constitutional requirement, Gann Limit calculations must be prepared by each school district. District staff provides the County Office of Education with the necessary information to produce the required reports to support the Resolution. Copies of the reports are available for review in the office of the Associate Superintendent, Business Services.

Approval of Resolution No. 13/14-09 Adopting a Recalculated 2012/13 Appropriations Limit and Calculating the 2013/14 Appropriations Limit for the Modesto City Elementary and High School Districts (Gann Limit)

FISCAL IMPACT

There is no direct fiscal impact on either the Modesto City Elementary or High School District.

RECOMMENDATION

It is recommended that the Board of Education approve Resolution No. 13/14-09 Adopting a Recalculated 2012/13 Appropriations Limit and Calculating the 2013/14 Appropriations Limit for the Modesto City Elementary and High School Districts (Gann Limit).

Originating Department: Accounting

Reviewed and Recommended by:

Approved for Recommendation to the Governing Board by:

Julie A. Chanin

Associate Superintendent, Business Services

Chief Business Official

MODESTO CITY SCHOOLS GOVERNING BOARD RESOLUTION NO. 13/14-09 ADOPTING A RECALCULATED 2012/13 APPROPRIATIONS LIMIT AND CALCULATING THE 2013/14 APPROPRIATIONS LIMIT FOR THE MODESTO CITY ELEMENTARY AND HIGH SCHOOL DISTRICTS (GANN LIMIT)

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits" for public agencies, including school districts; and,

WHEREAS, the Districts must establish Gann Limits for each fiscal year in accordance with the provision of Article XIII B and applicable statutory law; and,

WHEREAS, the Districts must report their Gann Limits "at a time and in a manner prescribed by the Superintendent of Public Instruction and approved by the Director of Finance";

NOW, THEREFORE, BE IT RESOLVED that, this Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2012/13 and 2013/14 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the budget for the 2013/14 fiscal year do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent will provide copies of this resolution along with attachments to interested citizens of this district.

Education, held on the 9th day of September 2013, by Board Member,,						
•	on being duly seconded by, was, esolution and passed by the following vote:					
AYES:						
NOES:						
ABSTAINED:						
ABSENT:	ATTEST:					
Date Pamela Able, Superintendent Modesto City Schools						
Res. No. 13/14-09						

September 9, 2013

	2012-13			2013-14		
		Calculations		Calculations Entered Date/		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
	Data	2011-12 Actual	Totals	Data	2012-13 Actual	TOTALS
A. PRIOR YEAR DATA (2011-12 Actual Appropriations Limit and Gann ADA		2011-12 Actual			2012-15 ACQUAI	
are from district's prior year Gann data reported to the CDE)	i ·	· - ·-				· ·
are normalizations prior year dealin delia reported to the object	i j					
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT						
(Preload/Line D11, PY column)	157,438,061.89		157.438.061.89			164,B11,163.42
PRIOR YEAR GANN ADA (Preload/Line B9, PY column)	28,621.51		28,621.51			28,872.39
				_		
ADJUSTMENTS TO PRIOR YEAR LIMIT	Ac	justments to 2011	12	A	djustments to 2012-	13
District Lapses, Reorganizations and Other Transfers Temporary Voter Approved Increases						
Temporary Voter Approved Increases Less: Lapses of Voter Approved Increases						·
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT	i					· ·
(Lines A3 plus A4 minus A5)			0.00			0.00
(and the place of						
7. ADJUSTMENTS TO PRIOR YEAR ADA						
(Only for district lapses, reorganizations and			}			
other transfers, and only if adjustments to the						
appropriations limit are entered in Line A3 above)						
	i					
B. CURRENT YEAR GANN ADA		2012-13 P2 Report			2013-14 P2 Estimate	<u>.</u>
(2012-13 data should tie to Principal Apportionment						
Attendance Software reports)	00.070.00		00.070.00	20 000 60		28,889.50
1. Total K-12 ADA (Form A, Lines 10, 28, & 29)	28,872.39		28,872.39	28,889.50		20,009.50
2. ROC/P ADA**	: 0.00		0.00	0.00		0.00
3. Total Charter Schools ADA (Form A, Line 26)	0.00				l	l
Total Supplemental Instructional Hours** Divide Line B4 by 700 (Round to 2 decimal places)	:					
5. Divide Line B4 by 700 (Round to 2 decimal places)6. TOTAL P2 ADA (Lines B1 through B3 plus B5)			28,872.39			28,889.50
4. TOTAL PERSON (Lines of throught by bigs by)			20.072.03			
OTHER ADA			İ			
(From Principal Apportionment Attendance Software)						
7. Apprentice Hours - High School			Ì			:
8. Divide Line B7 by 525 (Round to 2 decimal places)			0.00			0.00
9. TOTAL CURRENT YEAR GANN ADA						
(Sum Lines B6 plus B8)			28,872.39			28,889.50
C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED		2012-13 Actual	,		20 <u>13-1</u> 4 Budget	
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)	719 075 46		718,975.46	0.00		0.00
Homeowners' Exemption (Object 8021) Timber Yield Tax (Object 8022)	718,975.46		0.00	0.00	·	0.00
1	240,601.79		240,601,79	0.00	!	0.00
Other Subventions/tn-Lieu Taxes (Object 8029) Secured Roll Taxes (Object 8041)	34,346,059,81		34,346,059,81	37,949,083.D0	·	37,949,083.00
5. Unsecured Roll Taxes (Object 8042)	2,354,949.51		2,354,949.51	0.00	!	0.00
6. Prior Years' Taxes (Object 8043)	116,171.56		116,171.56	0.00	+	0.00
7. Supplemental Taxes (Object 8044)	172,324 88		172,324.88	0.00	 	0.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	0.00		0.00	0.00	+	0.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	9,034.98		9.034.98	0.00		0.00
11. Comm. Redevelopment Funds (Obj. 8047 & 8625)	7,326,382.30		7.326,382.30	0.00		0.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00	<u> </u>	0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-Revenue Limit			i 1			
Taxes (Object 8629) (Only those for the above taxes)	ļ <u> </u>		0.00	0.00	ļ	0.00
15. Transfers to Charter Schools			(0.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2	(00p 774 00)		(000 77- 00
in Lieu of Property Taxes (Object 8096)	(847,016.00)	<u> </u>	(847,016.00)	(906,771.00)]	(906,771.00
	14 407 404 00	0.00	44 407 404 00	07.040.040.00		07.040.040.00
16. TOTAL TAXES AND SUBVENTIONS	44,437,484.29	0.00	44,437,484.29	37,042.312.00	0.00	37,042,312.00
(Lines C1 through C15)					1	I
(Lines C1 through C15)		!	 		•	
(Lines C1 through C15) OTHER LOCAL REVENUES (Funds 01, 09, and 62)		!				
(Lines C1 through C15) OTHER LOCAL REVENUES (Funds 01, 09, and 62) 17. To General Fund from Bond Interest and Redemption	0.00	!	0.00	o on		o or
(Lines C1 through C15) OTHER LOCAL REVENUES (Funds 01, 09, and 62)	0.00	! 	0.00	0.00	· 	0.00

	2012-13 Calculations			2013-14 Calculations		
	Extracted	Calculations	Entered Data/	Extracted	Calculations	Entered Data/
	Data	Adjustments*	Totals	Data	Adjustments*	Totals
EXCLUDED APPROPRIATIONS						
19 Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			2.401,699.00			2,701,974.00
OTHER EXCLUSIONS						
20. Americans with Disabilities Act 21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)	<u> </u>		2,401,699.00			2,701,974,00
STATE AID RECEIVED (Funds 01, 09, and 62)			,			
24. Revenue Limit State Aid - CY (objects 8011 and 8012)	112,916,708.21	0.00	112,916,708.21	121,318,213.00	0.00	121.318,213.00
25. Revenue Limit State Aid - Prior Years (Object 8019)	73,826.00	0.00	73,826.00	0.00	0.00	0.00
26. Supplemental Instruction - CY (Res. 0000, Object 8590)**		1,757,626.00	1,757,626.00		1,757,626.00	1.757,626.00
Supplemental Instruction - PY (Res. 0000, Object 8590)** Comm Day Sch Addl Funding - CY		.48,117.00	48,117.00		48.117.00	48,117.00
(Res. 2430, Obj. 8311 and Res. 0000, Obj. 8590)**		0.00	0.00		6.00	
29. Comm Day Sch Addl Funding - PY	•	0.00	0.00	•	0.00	0.00
(Res. 2430, Obj. 8319 and Res. 0000, Obj. 8590)**		0.00	0.00		0.00	0.00
30. ROC/P Apportionment - CY (Res. 0000, Object 8590)**		0.00	0.00		0.00	0.00
31. ROC/P Apportionment - PY (Res. 0000, Object 8590)**		0.00	0.00		0.00	0.00
32. Charter Schs. Gen. Purpose Entitlement (Object 8015)	0.00	0.00	0.00	0.00	0 00	0.00
33. Charter Schs. Categorical Block Grant (Object 8590)**		0.00	0.00		0.00	0.00
34. Class Size Reduction. Grades K-3 (Object 8434)	5,616,324.00	461.018.00	5,616,324.00	5,260,752.00	0.00	5,260,752.00
35. Class Size Reduction, Grade 9 (Object 8590)** 36. SUBTOTAL STATE AID RECEIVED	<u> </u>	461,016.00	461,018.00		461.018.00	461,018.00
(Lines C24 through C35)	118,606,858.21	2,266,761.00	120,873,619.21	126.578,965.00	2,266,761.00	128,845,726.00
ADD BACK TRANSFERS TO COUNTY	İ			:		
37. County Office Funds Transfer (Form RL, Line 32)	3,529,046,00	0.00	3.529.046.00	3,529,046.00		3,529,046.00
38. TOTAL STATE AID (Lines C36 plus C37)	122.135.904.21	2,266,761.00	124,402,665.21	130,108,011.00	2,266,761.00	132,374,772.00
DATA FOR INTEREST CALCULATION						
39 Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	239,683,882.38		239,683,882.38	247,083,805.00		247,083,805.00
40. Total Interest and Return on Investments	546 440 00		540.440.00	742 252 25		000 000 00
(Funds 01, 09, and 62; objects 8660 and 8662)	516,118.92	 -	516,118,92	380,000.00		380,000.00
APPROPRIATIONS LIMIT CALCULATIONS		2012-13 Actual			2013-14 Budget	
D. PRELIMINARY APPROPRIATIONS LIMIT			,			
Revised Prior Year Program Limit (Lines A1 plus A6)			157,438,061.89			164,811,163 42
Inflation Adjustment Register Regulation Adjustment (Lieuw Regulation)			1.0377			1.0512
 Program Population Adjustment (Lines B9 divided by [A2 plus A7]) (Round to four decimal places) 			1 00BG			1.0006
PRELIMINARY APPROPRIATIONS LIMIT			1.0088			1.0000
(Lines D1 times D2 times D3)			164,811,163.42			173,353,444.68
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			44,437,484.29			37,042,312.00
Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of						
\$120 times Line B9 or \$2,400; but not greater than Line C38 or less than zero?			3,464,686.80			3,466,740.00
b. Maximum State Aid in Local Limit						0,400,140.00
(Lesser of Line C38 or Lines D4 minus D5 plus C23,						
but not less than zero)			122,775,378.13			132,374,772.00
c. Preliminary State Aid in Local Limit	•					
(Greater of Lines D6a or D6b) 7. Local Revenues in Proceeds of Taxes			122,775,378.13			132,374,772.00
a. Interest Counting in Local Limit (Line C40 divided by			i			
[Lines C39 minus C40] times [Lines D5 plus D6c])			360,841.78			260,954.60
b. Total Local Proceeds of Taxes (Lines D5 plus D7a) State Aid in Proceeds of Taxes (Greater of Line D6a,			44,798,326.07			37,303,266.60
or Lines D4 minus D7b plus C23; but not greater						
than Line C38 or less than zero)	!		122,414,536.35			132,374,772.00
Total Appropriations Subject to the Limit						L 102,014,172.00
a. Local Revenues (Line D7b)			44,798,326.07			
b. State Subventions (Line D8)	\$		122,414,536.35			
c. Less: Excluded Appropriations (Line C23)	*		2,401,699.00			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT						
			164,811,163.42			

Unaudited Actuals Fiscal Year 2012-13 School District Appropriations Limit Calculations

		2012-13 Calculations			2013-14 Calculations		
	Extracted Data		Entered Data/	Extracted Data	Adjustments*	Entered Data/ Totals	
	LJata	Adjustments*	Totals	<u> </u>	Adjustments	: !Otals	
10. Adjustments to the Limit Per Government Code Section 7902.1			and the same of th				
(Line D9d minus D4; if negative, then zero)			0.00				
If not zero report amount to:			040013199				
Ana J. Matosantos, Director			2040C TP-000WA				
State Department of Finance Attention: School Gann Limits			***************************************				
State Capitol. Room 1145 Sacramento, CA 95814							
	<u> </u>						
Summary 11. Adjusted Appropriations Limit	}	2012-13 Actual	T		2013-14 Budget	.,	
(Lines D4 plus D10) 12. Appropriations Subject to the Limit		>	164,811,163.42			173,353,444.68	
(Line D9d)	***************************************		164,811,163.42				
* Please provide below an explanation for each entry in the adju	etmeate column						
<u></u>							
	·						
<u>-</u>							
Grant Schimelpfening, Senior Director, Financial Services Gang Contact Person		(209) 550-3301 Ext				_	

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Report on Recycling Lunch Tray Options September 9, 2013

BACKGROUND

Modesto High School International Baccalaureate student Lauren Ng has presented information to the Board of Education regarding the environmental impact of the District's use of Styrofoam lunch trays. The Board of Education has requested that a report on the options available for recycling Styrofoam lunch trays be presented.

REPORT

Currently, the District purchases 3,100,000 Styrofoam lunch trays per year. These Styrofoam lunch trays cost \$.035 per unit or an annual total cost to the District of \$108,500.

Styrofoam lunch trays are used daily at the District's 34 school sites. Used lunch trays are disposed in standard garbage cans. Each site has a larger commercial refuse container which is picked up several times per week by the municipal refuse provider. After collection, the refuse vehicle is typically emptied at a municipal landfill disposal site.

Styrofoam is a petroleum based product and known to be slow to biodegrade.

Switching from Styrofoam lunch trays to Biodegradable lunch trays:

- Biodegradable lunch trays are plant fiber based and are compostable. Biodegradable trays can begin to breakdown after 90 days.
- Biodegradable lunch trays cost approx. \$.11 per unit or a potential total cost to the
 District of \$341,000 per year. This would mean an approximate annual increased
 cost to the District to switch from Styrofoam to biodegradable lunch trays of
 \$233,000.

Disposing Biodegradable lunch trays:

- Non-recycled. Trays could be placed in the existing waste collection system at each site ending up in the municipal landfill without additional cost for collection. No additional cost for waste collection.
- Recycled. Trays could be separated from standard garbage at the sites for separate
 pick-up and delivery to the City of Modesto's compost recycling site (organic waste
 pickup). The separation of the biodegradable lunch trays at the sites may require
 additional work and training for custodial staff. An inquiry has been made to the
 City of Modesto's solid waste and recycling division to determine any additional
 costs for waste collection.

Disposing Styrofoam lunch trays on-site:

- Recycling foam trays at each school site would require the purchase of a Styrofoam compactor/incinerator for each site. One option, the Styro Genie is estimated at \$15,000 per unit or \$510,000 for 34 school sites.
- The Styro Genie requires 110 30 amp power some sites could require electrical modification.
- These machines recycle foam trays by melting at high heat or incineration. Training custodians to operate the machines and identifying a safe location to do so would need to be determined. Other health and safety questions on the use of the foam incinerators would need to be answered.
- Separation of the foam lunch trays would require additional work and training for custodial staff.

Disposing Styrofoam lunch trays off-site:

- To recycle off-site, Styrofoam trays would be transported to a foam recycling/incineration center, either in San Joaquin County or south Stanislaus County. At a minimum, this would require the purchase of one additional truck, employee(s), mileage and time. Because lunch is a mid-day period, the logistics of picking up trays at all 34 sites and transporting would need to be determined.
- If all sites could not be picked up the same day for disposal, trays would sit overnight. There may be potential health department violations for soiled food trays sitting overnight versus immediate disposal.
- Separation of the foam lunch trays would require additional work and training for custodial staff.

SUMMARY

Modesto City Schools is mandated by state law, AB 341 Commercial Recycling, to provide a recycling compliance plan to the City/County because schools generate four (4) or more cubic yards per week of commercial solid waste.

Report on Recycling Lunch Tray Options

Existing District/school site recycling efforts focus on paper, aluminum and electronic waste. These collection efforts do not generate additional costs to the District. Copies of the site specific plans are available in the Planning Department and Operations Department.

Additional recycling of Styrofoam lunch trays or switching to biodegradable lunch trays would be an additional cost to the District ranging from \$233,000 to an excess of \$1,000,000.

A funding source for this effort would be required.

Originating Department: Nutrition Services and Planning

Prepared by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Approved for Submission to the Governing Board by:

TO:

Board of Education

Regular Meeting

SUBJECT:

Recommendation to Reinstate Board

Member Compensation

September 9, 2013

BACKGROUND

Prior to the 2009-10 school year, the Modesto City Schools Governing Board members were compensated \$750 per month for their service. At the March 2, 2009 Board meeting, then Board President, Steve Grenbeaux, motioned to reduce the Board's monthly stipend in the amount of \$25 effective July 1, 2009. Therefore, the Governing Board members' compensation was reduced to \$725 per month for their service. Due to the ongoing budget crisis, Modesto City Schools employees had agreed to salary reductions for the 2010-11 school year. At the June 1, 2010 Board meeting, Trustees Gary Lopez and Steve Grenbeaux proposed to reduce the Board members' current compensation by an additional five (5) percent. Board members' compensation was further reduced to \$688.75 per month.

ISSUE

Since the District was fiscally able to reinstate the furlough days and salary concessions to employees as of July 1, 2013, Trustees should be awarded the same reinstatement of their salary concessions; Board members would again be paid \$750 per month for their services.

FISCAL IMPACT

The total increase of Trustees' salary back to \$750 would be \$5,310 annually.

RECOMMENDATION

It is recommended that the Board of Education reinstate its compensation as proposed.

Approved for Recommendation at the Direction of a Board Member by:

nelalible

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Change Order Number One, Increasing

September 9, 2013

the Pool Scene, Inc. Contract Amount by \$11,412.92 on Bid No. 13-4530, Swimming Pool Equipment Replacement at Various High Schools (Beyer, Davis,

Johansen and Modesto)

BACKGROUND

On April 29, 2013, the Board of Education approved authorization to award bid No. 13-4530, Swimming Pool Equipment Replacement at Various High Schools (Beyer, Davis, Johansen and Modesto) to Pool Scene, Inc. in the amount of \$160,000.

ISSUE

It is necessary to revise the contract to include the following changes:

Variable Frequency Drive (Davis)

Increase: \$11,412.92

FISCAL IMPACT

The approval of this change order will result in an increase of the contract by \$11,412.92.

This project is funded from the Deferred Maintenance Fund.

RECOMMENDATION

It is recommended that the Board of Education approve change order number one, increasing the Pool Scene, Inc. contract amount by \$11,412.92 on Bid No. 13-4530, Swimming Pool Equipment Replacement at Various High Schools (Beyer, Davis, Johansen and Modesto).

Originating Department: Maintenance and Operations

Reviewed and Recommended by:

Approved for Recommendation to the Governing Board by:

nelable

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Acceptance of Completion of Contract with Pool Scene, Inc., Bid No. 13-4530, Swimming Pool Equipment Replacement at Various High Schools September 9, 2013

(Beyer, Davis, Johansen and Modesto) in the Amount

of \$171,412.92

BACKGROUND

On April 29, 2013, the Board of Education awarded Bid No.13-4530, Swimming Pool Equipment Replacement at Various High Schools (Beyer, Davis, Johansen and Modesto) to Pool Scene, Inc. in the amount of \$160,000.

On September 9, 2013, a change order increasing the contract by \$11,412.92 was submitted to the Board of Education for approval.

ISSUE

The Board of Education must formally accept completion of public works contracts.

PROPOSAL

The work performed under the contract with Pool Scene, Inc., Bid No. 13-4530, has been inspected by the project engineer and reported to be satisfactorily completed in accordance with the plans and specifications. A Notice of Completion will be filed and final payments will be made as authorized under the terms of the contract.

FISCAL IMPACT

This contract, at a total cost of \$171,412.92, was funded from the Deferred Maintenance Fund.

RECOMMENDATION

It is recommended that the Board of Education approve acceptance of completion of contract with Pool Scene, Inc., Bid No. 13-4530, Swimming Pool Equipment Replacement at Various High Schools (Beyer, Davis, Johansen and Modesto) in the amount of \$171,412.92.

Originating Department: Maintenance and Operations

Reviewed and Recommended by:

Julie A. Chapin

Associate Superintendent, Business Services

in a Chapin

Chief Business Official

Approved for Recommendation to the Governing Board by:

elalible

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Resolution No. 13/14-10

Declaring the Week of October 14-18, 2013

as National School Lunch Week

September 9, 2013

BACKGROUND

Modesto City Schools Nutrition Services plays a vital role in the education process by providing approximately 23,000 nutritious meals each school day to District students. For many students this is their only meal of the day. In this way the Nutrition Services staff contributes to the students' learning capacity and overall health.

ISSUE

National School Lunch Week has been recognized by the President of the United States each year as a way to inform the public of the contribution of food service workers to public schools throughout the country.

PROPOSAL

Proclaiming the week of October 14-18, 2013 as National School Lunch Week, Modesto City Schools expresses the appreciation of the Board members and District staff in recognizing the contribution made by Nutrition Services staff and food service workers to Modesto City Schools.

RECOMMENDATION

It is recommended that the Board of Education approve Resolution No. 13/14-10 declaring the week of October 14-18, 2013 as National School Lunch Week.

Originating Department: Nutrition Services Center

Reviewed and Recommended by:

Approved for Recommendation to the Governing Board by:

meen abec

Julie A. Chapin

Associate Superintendent, Business Services

Chief-Business Official

MODESTO CITY SCHOOLS GOVERNING BOARD RESOLUTION No. 13/14-10

APPROVAL OF RESOLUTION DECLARING THE WEEK OF OCTOBER 14-18, 2013 AS NATIONAL SCHOOL LUNCH WEEK

WHEREAS, school nutrition plays a vital role in helping to ensure that children reach their full potential physically, emotionally and intellectually;

WHEREAS, for many students their only nutritious meal of the day is received at school. These meals can increase a student's attention span, learning capacity and overall health;

WHEREAS, 1 in 3 students enrolled in Modesto City Schools live with families who receive AFDC (Aid to Families with Dependent Children);

WHEREAS.

- 85% of all elementary school students qualify to receive free/reduced-price lunches;
- 82% of all junior high/middle school students qualify to receive free/reduced-price lunches; and,
- 56% of all high school students qualify to receive free/reduced-price lunches;

WHEREAS, Modesto City Schools' Nutrition Services staff are strongly committed to upholding high standards for school meals that reflect the most recent scientific consensus calling for low fat, high fiber foods to help reduce the likelihood of life threatening illnesses such as cancer and heart disease;

WHEREAS, Modesto City Schools Nutrition Services staff work constantly to instill nutritious eating habits in children that promote lifelong health and well being, and dedicate themselves to preparing school meals that meet the highest possible standards for nutritional quality and appeal;

WHEREAS, Modesto City Schools' Nutrition Services staff provides District students with approximately 23,000 meals each school day, equaling over 4 million meals every school year;

WHEREAS, recognizing the District's food service professionals and their dedication to make wholesome meals for our students a reality, provides the opportunity for students, staff, parents and the community to honor these individuals for the work they do;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Modesto City Schools' Board of Education do hereby commend the District's food service professionals for their dedication and daily contribution to the nutritional health and well-being of District students and proclaim October 14-18, 2013 NATIONAL SCHOOL LUNCH WEEK within Modesto City Schools.

	OLUTION was passed and adopted at the regular meeting of the on the 9 th day of September, 2013 by Governing Board Member
	, who made the motion, which motion being duly seconded by
	, was upon roll call, carried into Resolution passed by the
following vote:	
AYES:	
NOES:	
ABSTAINED:	
ABSENT:	
	ATTEST:
DATE	
	Pamela Able, Secretary Board of Education, Modesto City Schools
Res. No. 13/14-10	

September 9, 2013

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Agreement for Audit Services with

Vavrinek, Trine, Day & Co., LLP for Fiscal Years

2013-14 through 2015-16

September 9, 2013

BACKGROUND

On March 21, 2011, the Board approved an agreement for the District to contract with Vavrinek, Trine, Day & Co., LLP to provide independent audit services for the District for fiscal years 2010-11 through 2012-13. Education Code 41020 Audits permits a public accounting firm to provide audit services to a local educational agency for up to six fiscal years.

ISSUE

The District must have in place a contract for independent audit services unless it intends to have those services provided through the contract negotiated by the Stanislaus County Office of Education.

PROPOSAL

The District would like to renew the agreement with Vavrinek, Trine, Day & Co., LLP to continue to provide independent audit services to Modesto City Schools for the fiscal years 2013-14 through 2015-16.

A copy of the agreement is available for review in the Business Services Office.

FISCAL IMPACT

The maximum annual fee for auditing services shall not exceed \$75,170, \$78,200 and \$78,200 for the 2013-14, 2014-15 and 2015-16 fiscal years respectively. These costs are budgeted in the General Fund.

RECOMMENDATION

It is recommended that the Board of Education approve the agreement for audit services with Vavrinek, Trine, Day & Co., LLP for fiscal years 2013-14 through 2015-16.

Recommended by:

Approved for Recommendation to the Governing Board by:

mela abec

Luachapin

Associate Superintendent, Business Services

Chief Business Official

Superintendent

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Insurance Contracts to Provide Liability, Property, Boiler and Machinery,

and Faithful Performance Coverages for the

2013/14 Policy Year

September 9, 2013

<u>BACKGROUND</u>

Insurance rates are negotiated yearly to obtain maximum coverage at the best price from a high, Best-rated insurer. The District's next policy year is from October 1, 2013 through September 30, 2014.

ISSUE

The District needs to purchase Liability, Property, Boiler and Machinery, and Faithful Performance Coverages for the 2013/14 policy year.

PROPOSAL

The District's insurance broker, CAPAX, received insurance proposals from these companies for the 2013/14 policy year: Wesco Insurance Company (General Liability); Travelers Insurance Company (Property); Zurich Insurance Company (Boiler and Machinery); and National Union Fire Insurance Company of Pennsylvania (Faithful Performance).

After an analysis of the quotes, the following companies were chosen:

Liability

- (1) General liability coverage of \$5,000,000 with a \$250,000 per occurrence self-insured retention will continue. Errors and Omissions coverage is also included. The carrier will be Wesco Insurance Company, an AmTrust Financial Group Company, with an AM Best rating of A, X. The premium will increase from \$577,947 to \$578,079.
- (2) Automobile coverage of \$5,000,000 with a deductible of \$250,000 per occurrence will continue. The carrier will be Wesco Insurance Company. The premium is included in general liability.

Property

(1) Buildings and contents are insured at a replacement cost of \$622,049,569 with a deductible of \$100,000 per occurrence. The carrier will be Travelers Insurance Company (AM Best A+, XV). The premium will increase from \$279,855 to \$291,308.

Approval of Insurance Contracts to Provide Liability, Property, Boiler and Machinery, and Faithful Performance Coverages for the 2013/14 Policy Year

- (2) Other contractors' equipment coverage of \$600,000 is carried to cover the District's off-road mobile equipment. The deductible is \$100,000 per occurrence. The carrier will be Travelers Insurance Company. The premium is included under buildings and contents above.
- (3) Electronic data processing coverage is carried to protect the main computer systems. The deductible is \$100,000. The carrier will be Travelers Insurance Company. The premium is included under buildings and contents.
- (4) Business interruption coverage is carried because of the requirements regarding bonds and lease purchase agreements. Travelers will be the carrier. The annual premium is included under buildings and contents.

Boiler and Machinery

(1) Boiler and Machinery coverage is for \$1,000,000 with a \$1,500 deductible. The carrier will be Zurich Insurance Company (AM Best A+, XV). The premium will be \$20,647 and remains unchanged from the current policy year.

Faithful Performance

(1) National Union Fire Insurance Company of Pennsylvania (AM Best A, XV), an AIG company, will provide a public employee faithful performance bond of \$100,000 per employee and depositor's forgery protection and an additional \$100,000 for the individual who will sign District financial documents. The premium will increase from \$7,241 to \$7,622.

Other

(1) The Broker's fee of 4% (not to exceed) is included in the premium.

Recommended Placement

- (1) Placement of the general liability and automobile liability with the Wesco Insurance Company at a cost of \$578,079 for the policy year October 1, 2013 through September 30, 2014.
- (2) Placement of the property (including buildings and contents, contractors equipment, computer systems, and business interruption) with the Travelers Insurance Company at a premium of \$291,308 for the policy year October 1, 2013 through September 30, 2014.
- (3) Placement of the boiler and machinery coverage with the Zurich Insurance Company at a premium of \$20,647 for the policy period October 1, 2013 through September 30, 2014.

Approval of Insurance Contracts to Provide Liability, Property, Boiler and Machinery, and Faithful Performance Coverages for the 2013/14 Policy Year

(4) Placement of the faithful performance coverage with the National Union Fire Insurance Company of Pennsylvania at a premium of \$7,863 for the policy period October 1, 2013 through September 30, 2014.

FISCAL IMPACT

The cost for the above insurance package is \$897,897, which represents an increase of \$12,207 (+1.38%) when compared to the 2012/13 premium of \$885,690. Expenses are budgeted in the Self-Insurance Fund.

RECOMMENDATION

It is recommended that the Board of Education approve the insurance contracts to provide liability, property, boiler and machinery, and faithful performance coverages for the 2013/14 policy year.

Originating Department: Risk Management

Reviewed and Recommended by:

Iulie A Chanin

Associate Superintendent, Business Services

Chief Business Official

Approved for Recommendation to the Governing Board by:

ameer abee

TO: Pamela Able, Superintendent Regular Meeting

SUBJECT: Approval of Acceptance of Gifts September 9, 2013

The District received the following gifts:

- 1. Richard and Sylvia Nimphius, \$100 to the Daniel J. Gonsalves Memorial Scholarship fund for all MCS high schools.
- 2. Donations to the 5th graders (for field trips and classroom supplies) at Beard Elementary School from:
 - Melanie Camacho, \$5
 - Leticia Holgin, \$3
 - Leticia Soloria, \$40
- 3. Lee Tidball, \$50 to the Lee Tidball Scholarship fund at Beard Elementary School.
- 4. Bankers Life and Casualty Company, 3-ring binders to Orville Wright Elementary School. Estimated value: \$30.
- 5. College Area Neighborhood Alliance, \$225 to the Student Body Music Program at Roosevelt Junior High School.
- 6. All-American Publishing, \$76.10 to the Athletics Club at Beyer High School.
- 7. Donations to the Renaissance Program at Beyer High School from:
 - Patricia Christensen, \$30
 - Irma and Michael Faircloth II, \$100
 - Michele and Philip Laverty, \$100
 - Fred and Doreen Lewis, \$100
 - Mark and Susan Mensinger, \$150
 - Ed and Laurie Nuccio, \$100
 - Bill and Pam Ryan, \$100
 - Leticia Tamayo, \$40
 - Eric and Pam Tobias, \$26
- 8. Boy Scouts, paint and supplies used for Eagle Scouts painting project of mural at Davis High School's Pool. Estimated value: \$150.
- 9. Pacific SW Container, \$750 for the College Scholarship fund at Davis High School.

Approval of Acceptance of Gifts

- 10. Paul and Julie Amador, \$100 to the Daniel Hyde Scholarship fund at Downey High School.
- 11. Sue Carner, \$50 to the Evelyn Griswold Burris Memorial Scholarship fund at Modesto High School.

RECOMMENDATION:

It is recommended that the Board of Education approve the acceptance of gifts with appreciation as listed above.

Recommended by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Approved for Recommendation to the Governing Board by:

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of High School Band and

September 9, 2013

Color Guard Competition Trips, 2013-14

BACKGROUND

The schedule for competition trips for the high school bands and color guards has been reviewed by the Director(s) of Educational Services. Not all schools will participate in every event. The schedule is as follows:

October 19	WBA Competition	Hayward
October 26	WBA Competition	Fresno
November 2	WBA Competition	Clovis
November 2	Band Review	Lodi
November 9	Field Competition	San Jose
November 16	WBA Competition	Union City
November 16	Competition/Show	Madera
November 22-24	WBA State Championships	Clovis/Fresno
January 11	CVGPC Show	Modesto
January 18	CVGPC Show	Modesto
February I	CVGPC Show	Modesto
February 15	CVGPC Show	Modesto
March 1	CVGPC Show	Modesto
March 8	WGI Show	Fresno
March 15	CVGPC Show	Modesto
March 22-23	WGI Show	Union City
March 29	CVGPC Championships	Modesto
May 2-3	CMEA Competition	Modesto

ISSUE

Schedules for out-of-district and out-of-state competitions must be approved by the Board of Education.

** WBA - Western Bands Association

NCBA - Northern California Band Association

NCPA - Northern California Percussion Alliance

WGI - World Guard International

CVGPC - Central Valley Guard and Percussion Circuit

CMEA -- California Music Educators Association

Approval of High School Band and Color Guard Competition Trips, 2013-14

FISCAL IMPACT

Cost for band and color guard competitions are funded by the District and supplemented by school site booster clubs.

RECOMMENDATION

It is recommended that the Board of Education approve the high school band and color guard competition trips, 2013-14.

Recommended by:

Virgina M. Johnson Associate Superintendent

Educational Services

Approved for Recommendation to the Governing Board by:

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Schedule of Modesto City

Schools Forensic Tournaments, 2013-14

September 9, 2013

BACKGROUND

The schedule for Modesto City Schools Forensic Tournaments for the 2013-14 school year has been reviewed by the Director(s) of Educational Services. Not all schools will participate in every event. The schedule is as follows:

September 7	Novice Tournament	Delta Charter H. S., Tracy
September 14	YFL Tournament I	Bearcreek H. S., Lodi
October 19	YFL Tournament II	Kimball H. S., Tracy
October 25-27	Invitational	U. O. P., Stockton
November 16	YFL Tournament III	Modesto H. S.
December 14	YFL Tournament IV	Lincoln H. S., Stockton
January 17-19	Invitational	James Logan H. S., Union City
January 25	YFL Tournament V	Turlock H. S
February 15	YFL Tournament VI	Bearcreek H. S., Lodi
February 28-March 1	State Qual.	Gregori H. S.
March 14-15	National Qual.	St. Mary's H. S., Stockton/Lodi
March 29	National Qual., Congress	Delta Charter H. S., Tracy
April 25-27	State Championship Tournament	Enochs H. S
May 10	Novice Tourney	Delta Charter H. S., Tracy

Approval of Schedule for Modesto City Schools Forensic Tournaments, 2013-14

ISSUE

Forensic schedules must be approved by the Board of Education.

FISCAL IMPACT

Tournaments will be funded by the District general fund in partnership with the school sites.

RECOMMENDATION

It is recommended that the Board of Education approve the schedule for Modesto City Schools forensic tournaments, 2013-14.

Recommended by:

Virginia M. Johnson
Associate Superintendent,

Educational Services

Approved for Recommendation to the Governing Board by:

Amela abu

TO Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of CAHSEE Waivers for Special Education

September 9, 2013

Students at Beyer, Davis, Gregori, and Modesto

High Schools

BACKGROUND

Students receiving Special Education services or with 504 plans may have modifications on the CAHSEE if they are listed in their IEP's (Individual Education Program) or 504 plans.

ISSUE

Modifications fundamentally alter what a test measures, which invalidates the test score.

PROPOSAL

State regulations allow for the parent/guardian of a student who earns the equivalent of a passing score (350) with the use of a modification to request a waiver from the District's Governing Board. Waivers have been submitted for one special education student at Beyer, one special education student at Davis, three special education students at Gregori, and three special education students at Modesto High School. Copies of the waivers are available for review in the Special Education Office.

FISCAL IMPACT

There is no fiscal impact on the general fund.

RECOMMENDATION

It is recommended that the Board of Education approve the CAHSEE waivers for Special Education students at Beyer, Davis, Gregori, and Modesto High Schools.

Originating Department: Special Education

Reviewed and Recommended by:

Approved for Recommendation to the Governing Board by:

melalible

Virgin**d**a M. Johnson Associate Superintendent

Educational Services

TO:

Pamela Able, Superintendent

Regular Meeting

September 9, 2013

SUBJECT:

Approval of a Memorandum of Understanding Between Yosemite Community College District

Modesto Junior College Community Education and Modesto City Schools for the After School

Education and Safety Program

BACKGROUND

The District operates After School Education and Safety Programs at nineteen elementary schools and four junior high schools. Yosemite Community College District Modesto Junior College Community Education has provided enrichment classes for students in Modesto City Schools' After School Education and Safety Program.

ISSUE

As part of the After School Education and Safety grant requirement, the District must partner with community-based organizations to provide after school program components.

PROPOSAL

Modesto Junior College Community Education will provide enrichment classes for students.

A copy of the Memorandum of Understanding between Yosemite Community College District Modesto Junior College Community Education and Modesto City Schools is available in the Modesto City Schools' District Office, Intervention Programs Department, for review.

FISCAL IMPACT

The approximate cost of \$30,000 will be paid from the After School Education and Safety grant.

Approval of a Memorandum of Understanding Between Yosemite Community College District Modesto Junior College Community Education and Modesto City Schools for the After School Education and Safety Program

RECOMMENDATION

It is recommended that the Board of Education approve the Memorandum of Understanding between Yosemite Community College District Modesto Junior College Community Education and Modesto City Schools for the After School Education and Safety Program.

Originating Department: Intervention Programs

Reviewed and Recommended by:

Virginia M. Johnson
Associate Superintendent
Educational Services

Reviewed by:

Approved for Recommendation to the Governing Board by:

mela able

Pamela Able Superintendent

Associate Superintendent, Business Services

Chief Business Official

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Agreement between Modesto

September 9, 2013

City Schools and Licensed Family Child Care Provider Rosa Davis for the Fiscal

Year 2013/2014

BACKGROUND

Modesto City Schools Board of Education approved Agreements between Modesto City Schools and Licensed Family Child Care Providers to offer services for children enrolled in the Family Child Care Program funded by the State's General Child Care contract on May 20, 2013.

ISSUE

In order to expand and meet funded enrollment targets for child care and development services for children enrolled in the Family Child Care Program, agreement with an additional provider must be approved.

PROPOSAL

The Modesto City Schools Board of Education will approve the 2013/2014 Agreement with Licensed Family Child Care Provider Rosa Davis. A copy of the agreement is available upon request in the Business Services office.

FISCAL IMPACT

There will be no fiscal impact on the District's General Fund.

RECOMMENDATION

It is recommended that the Board of Education approve the Agreement between Modesto City Schools and Licensed Family Child Care Provider Rosa Davis for fiscal year 2013/2014.

Originating Department:

Child Development Programs

Reviewed and Recommended by:

Virgin**d**a M. Johnson 🦯

Associate Superintendent, Educational Services

Reviewed by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Approved for Recommendation to the Governing Board by:

Amela ase

Pamela Able

Superintendent

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Services Agreement with Association

September 9, 2013

of Two-Way & Dual Language Education

BACKGROUND

Modesto City Schools has implemented the Dual Language Academy in K-3. The district is monitoring student achievement and instructional program of the Dual Language Academy. The district is developing a K-6 Dual Language Academy plan.

<u>ISSUE</u>

Modesto City Schools is seeking input in the evaluation and development of the Dual Language Academy plan and professional development.

PROPOSAL

Association of Two-Way & Dual Language Education will provide consultation and technical assistance and professional development for the Dual Language Academy.

A copy of the services agreement is available for review in the office of State and Federal Programs.

FISCAL IMPACT

The cost of the Association of Two-Way & Dual Language Education Services Agreement will not exceed \$15,000.00 and will be paid from Economic Impact Aid (EIA) funds.

RECOMMENDATION

It is recommended that the Board of Education approve the Services Agreement with Association of Two-Way & Dual Language Education.

Originating Department: State & Federal Programs

Reviewed and Recommended by:

Uniquia M. Johnson
Virginia M. Johnson

Associate Superintendent,

Educational Services

Reviewed by:

Julia A. Chapin

Associate Superintendent, Business Services

Chapin

Chief Business Official

Approved for Recommendation to the Governing Board by:

ela able

Pamela Able Superintendent

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TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Amendment of Services Agreement

With Dynamic Measurement Group

September 9, 2013

BACKGROUND

Dynamic Measurement Group (DMG) is an educational company that is dedicated to supporting success for children and schools and is the home of DIBELS – Dynamic Indicators of Basic Early Literacy Skills. The five essential skills measured by DIBELS are: Phonemic Awareness, Alphabetic Principle, Accurate/Fluent Reading, Vocabulary, and Comprehension. By monitoring these five essential skills, we are better able to identify students who may be at risk for reading difficulties, monitoring those at-risk students, and examining the effectiveness of our instructional support/targeted instruction. Modesto City Schools provided DIBELS training to traditional and special education teachers; DIBELS is being used as a universal screener and a progress monitoring tool.

ISSUE

DIBELSnet is a student assessment data reporting service that is used as part of the DIBELS program. The fee for this service is \$1.00 per student assessed for the 2013-2014 school year for a total of \$6,000.00.

FISCAL IMPACT

The services agreement for the 2013-2014 school year did not include the fee for DIBELSnet and said agreement may not exceed \$13,000.00. The addition of DIBELSnet would increase the total compensation to Dynamic Measurement Group by \$6,000.00 for a total not to exceed \$19,000.00. Funding will be provided through the Special Education funds that must be used to address significant disproportionality.

RECOMMENDATION

It is recommended that the Board of Education approve the amendment of the services agreement with Dynamic Measurement Group.

Originating Department:

Special Education

Reviewed and Recommended by:

Virginia M. Johnson

Associate Superintendent, Educational Services

Reviewed by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Approved for Recommendation to the Governing Board by:

Welnlible

Pamela Able Superintendent

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Ratification of Services Agreement with

Nancy Delich for the 2013-2014 School Year

September 9, 2013

BACKGROUND

Service agreements for non-district employees who provide services to the District are submitted throughout the year. The Special Education department contracts with outside providers to serve our Special Education population.

ISSUE

Modesto City Schools SELPA has formed a partnership with Nancy Delich to provide group counseling for Deaf and Hard of Hearing students.

PROPOSAL

Nancy Delich will provide individual and group counseling services for deaf and hard of hearing students as required by the Individual Education Program (IEP) beginning August 8, 2013, and ending no later than June 30, 2014. The contract is available for review in the Special Education Office.

FISCAL IMPACT

The contract for Nancy Delich, deaf and hard of hearing counselor, will have a fiscal impact of up to \$22,000.00. This amount is included in the special education budget.

RECOMMENDATION

It is recommended that the Board of Education approve the Services Agreement with Nancy Delich for the 2013-2014 School Year.

Originating Department: Special Education

Prepared and Recommended by:

Vingtoic M. Johnson
Virginia M. Johnson
Associate Superintendent
Educational Services

Reviewed by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Approved for Recommendation to the Governing Board by:

melalible

Pamela Able Superintendent

то:	Pamela Able, Superintendent	Regular Meeting						
SUBJEC	•	September 9, 2013						
	The following designated personnel action items are attached for approval by the Board of Education:							
	CERTIFICATED							
.1 .2 .3 .4 .5 .6	8 items 38 items 34 items 91 items 225 items 3 items 22 items							
	CLASSIFIED							
.9 .10 .11	Approval of classified personnel terminations Approval of classified personnel leaves of absence Approval of classified personnel employment Approval of classified personnel other appointments Approval of classified personnel substitute appointments	9 items 12 items 17 items 30 items 28 items						
It is recommended that the Board of Education approve the attached designated personnel action items.								

Recommended by:

Approved for Recommendation to the Governing Board by:

Craig Rydguist

Associate Superintendent, Human Resources

Pamela Able Superintendent

Date of Board Meeting: September 9, 2013

Action: Approval of certificated personnel terminations:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Barr-Reddick, Constance	Library Media Teacher, 7-12	Elem. Dist.	Retirement	05/23/14
2. Bevier, Amanda	Classroom Teacher, 9-12	H.S. Dist.	Resignation	06/30/13
3. Brown, William	Classroom Teacher, 9-12	H.S. Dist.	Resignation	05/23/13
4. Chilles, Christopher	Classroom Teacher, 9-12	H.S. Dist.	Resignation to Accept Management Position	05/23/13
5. Dal Porto, Jennifer	ROP Classroom Teacher, 9-12	H.S. Dist.	Resignation	05/23/13
6. Gordon, Karen	Classroom Teacher, 9-12	H.S. Dist.	Resignation	05/23/13
7. Janik, Priscilla	Classroom Teacher, K-6	Elem. Dist.	Retirement	05/23/13
8. Prasad, Anita	ROP Classroom Teacher, 9-12	Admin.	Resignation	05/23/13

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
1. Burton, Douglas	Teacher on Special Assignment	Admin.	Association Leave - Revised	08/05/13	05/23/14
2. Chung, Eppie	Classroom Teacher, K-6	Elem. Dist.	Unpaid Leave of Absence - Revised	08/05/13	05/23/14
3. Cupples, Jane	Classroom Teacher, 9-12	H.S. Dist.	40% Unpaid Leave of Absence - Revised	08/05/13	05/23/14
4. Danipour, Leigh Ann	Classroom Teacher, 9-12	H.S. Dist.	Unpaid Leave of Absence - Revised	08/05/13	05/23/14
5. Demoura, Amy	Classroom Teacher, K-6	Elem. Dist.	50% Unpaid Leave of Absence - Revised	08/05/13	05/23/14
6. Girardi, Denise	Classroom Teacher, K-6	Elem. Dist.	50% Unpaid Leave of Absence - Revised	08/05/13	05/23/14
7. Gowans, Megan	Teacher on Special Assignment	Admin.	Association Leave - Revised	08/05/13	05/23/14
8. Griffith, Ann	Classroom Teacher, 7-8	Elem. Dist.	20% Unpaid Leave of Absence - Revised	08/05/13	05/23/14
9. Haberman, Sarah	Special Day Class Teacher, P-12	Elem. Dist.	50% Unpaid Leave of Absence - Revised	08/05/13	05/23/14
10. Haidlen, Kelly	Special Day Class Teacher, P-12	Elem. Dist.	40% Unpaid Leave of Absence - Revised	08/05/13	05/23/14
11. Hammell, Christine	High School College Counselor	H.S. Dist.	20% Unpaid Leave of Absence - Revised	08/05/13	05/23/14

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION		DESCRIPTION/ACTION	EFFECT	IVE DATES
12. Holmberg, Kathleen	School Nurse	Elem. Dist.	40% Unpaid Leave of Absence - Revised	08/05/13	05/23/14
13 . Jaffuel, Kristina	Classroom Teacher, K-6	Elem. Dist.	Unpaid Leave of Absence - Revised	08/05/13	05/23/14
14. Johnson, Amber	Classroom Teacher, 9-12	H.S. Dist.	20% Unpaid Leave of Absence - Revised	08/05/13	05/23/14
15. Kanoun, Doris	School Psychologist	Admin.	60% Unpaid Leave of Absence	08/01/13	06/30/14
16. Krueger, Vicki	Classroom Teacher, 9-12	H.S. Dist.	20% Unpaid Leave of Absence - Rescind	08/05/13	05/22/14
17. Magana-Rios, Bertha	Classroom Teacher, 9-12	H.S. Dist.	20% Unpaid Leave of Absence - Revised	08/05/13	05/23/14
18. Mar, Joy	Resource Specialist, P-12	Admin.	30% Unpaid Leave of Absence - Revised	08/05/13	05/23/14
19. Martin, Katina	Classroom Teacher, K-6	Elem. Dist.	50% Unpaid Leave of Absence - Revised	08/05/13	05/23/14
20. Montrie-Robinson, Suzanne	Classroom Teacher, 7-8	Elem. Dist.	Paid Leave of Absence	08/05/13	09/27/13
21. Nguyen, Shelly	Special Day Class Teacher, P-12	Admin.	40% Unpaid Leave of Absence - Revised	08/05/13	05/23/14
22. Oliveira, Julie	Special Day Class Teacher, P-12	Elem. Dist.	50% Unpaid Leave of Absence - Revised	08/05/13	05/23/14

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
23. Pirrone, Jennifer	Classroom Teacher, 9-12	H.S. Dist.	20% Unpaid Leave of Absence - Rescind	08/05/13	05/22/14
24. Robertson, Wendy	Classroom Teacher, K-6	Elem. Dist.	50% Unpaid Leave of Absence - Rescind	08/05/13	05/22/14
25. Sanchez-Perez, Josefina	Classroom Teacher, K-6	Elem. Dist.	Unpaid Leave of Absence - Revised	08/05/13	05/23/14
26 . Smit, Rebecca	Classroom Teacher, K-6	Elem. Dist.	Unpaid Leave of Absence	08/05/13	10/04/13
27. Smit, Rebecca	Classroom Teacher, K-6	Elem. Dist.	40% Unpaid Leave of Absence - Revised	10/07/13	05/23/13
28. Stevens, Amy	Classroom Teacher, K-6	Elem. Dist.	50% Unpaid Leave of Absence - Revised	08/05/13	05/23/13
29. Tajiri, Diane	Classroom Teacher, K-6	Elem. Dist.	Unpaid Leave of Absence - Revised	08/05/13	05/23/14
30 . Taylor, Kristen	Classroom Teacher, 9-12	H.S. Dist.	Unpaid Leave of Absence - Revised	08/05/13	05/23/14
31. Vargas, Heather	Classroom Teacher, K-6	Elem. Dist.	60% Unpaid Leave of Absence - Revised	10/07/13	05/23/13
32. Vincent, Susan	Classroom Teacher, 9-12	H.S. Dist.	Paid Leave of Absence	08/05/13	08/30/13
33. Waggle, Consuelo	Classroom Teacher, K-6	Elem. Dist.	50% Unpaid Leave of Absence - Rescind	08/05/13	05/22/14
34. Waggle, Consuelo	Counselor, 9-12	H.S. Dist.	40% Unpaid Leave of Absence	08/05/13	05/23/14

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
35. Williams, Robert	Principal, K-6	Elem. Dist.	Unpaid Leave of Absence	07/22/13	07/24/13
36. Wirowek, Keri	Classroom Teacher, K-6	Elem. Dist.	50% Unpaid Leave of Absence - Revised	08/05/13	05/23/14
37. Wong, Dewey	Classroom Teacher, 7-8	Elem. Dist.	Paid Leave of Absence	08/05/13	10/31/13
38. Yarbrough, Melba	Instructional Coach, K-6, Site	Elem. Dist.	Unpaid Leave of Absence	08/05/13	05/23/13

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Beeman, Kyle	Classroom Teacher, 9-12	H.S. Dist.	From: 80% Classroom Teacher, 9-12 / 20% ROP Classroom Teacher, 9-12	08/05/13
2. Cardoza, Kathryn	80% High School College Counselor / 20% High School Counselor - Modesto	H.S. Dist.	From: Classroom Teacher, 9- 12 - Enochs	08/05/13
3. Carreiro, Matthew	Classroom Teacher, 7-8	Elem. Dist.	New Hire - Probationary	08/05/13
4. Castillo, Maria	CDP State Preschool Teacher, Part Day	Elem. Dist.	New Hire - Probationary	08/08/13
5 . Castle, Jenni	50% ROP Classroom Teacher, 9-12	Admin.	Rehire - Prob 0	08/12/13
6. Chilles, Christopher	Assistant Principal, Student Supevision and Attendance	H.S. Dist.	New Hire	07/29/13
7. Corgiat, Matthew	Classroom Teacher, 7-8	Elem. Dist.	Rehire - Temporary	08/05/13 05/23/13
8. Durbin, Kristie	Classroom Teacher, 9-12 - Davis	H.S. Dist.	From: Classroom Teacher, 9- 12 - Downey	08/05/13
9. Eckles, Leigh Ann	50% Resource Specialist, P-12	Admin.	Rehire - Probationary	08/19/13
10. Fountain, Roger	Classroom Teacher, 9-12	H.S. Dist.	Rehire - Probationary	08/05/13
11. Galas, Nadene	60% Classroom Teacher, 9-12 / 40% Classroom Teacher, 9- 12 Non-Instructional	H.S. Dist.	From: Classroom Teacher, -12	08/05/13

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
12. Kerlee, Madelynn	40% Classroom Teacher, 9-12	H.S. Dist.	Rehire - Probationary	08/05/13
13. Lawrence, Adam	Special Day Class Teacher, P-12	Elem. Dist.	New Hire - Probationary	08/07/13
14. Le Simmons, Huong	CDP State Preschool Teacher, Part Day	Elem. Dist.	New Hire - Probationary	08/08/13
15. Mendoza, Armando	Classroom Teacher, 7-8	Elem. Dist.	Status Change: From Intern to Prob	08/06/12
16. Nichols, Sam	Special Day Class Teacher, P-12	H.S. Dist.	New Hire - Probationary	08/14/13
17. Nower, Mark	80% Classroom Teacher, 9-12 / 20% Non-Instructional, Classroom Teacher, 9-12	H.S. Dist.	From: 60% Classroom Teacher, 9-12 / 20% Non- Instructional, Classroom Teacher, 9-12 / 20% ROP Classroom Teacher, 9-12	08/05/13
18. Osgood, Jana	80% Classroom Teacher, 9-12 / 20% High School Counselor	H.S. Dist.	From: 80%Classroom Teacher, 9-12 / 20% English Learner Counselor	08/05/13
19. Phillips, Crystal	ROP Classroom Teacher, 9-12	Admin.	New Hire - Prob 0	08/09/13
20. Raza, Kathryn	Classroom Teacher, K-6	Elem. Dist.	New Hire - Probationary	08/05/13
21. Sacuskie, Carrie	80% Classroom Teacher, 9-12 / 20% ROP Classroom Teacher, 9-12	H.S. Dist.	From: Classroom Teacher, 9- 12	08/05/13

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
22. Sanchez, Luis	Classroom Teacher, 9-12	H.S. Dist.	From: 80% Classroom Teacher, 9-12 / 20% ROP Classroom Teacher, 9-12	08/05/13
23. Sellers, Kristin	Classroom Teacher, K-6	Elem. Dist.	New Hire - Temporary	08/05/13 05/23/14
24. Severe, Douglas	80% Classroom Teacher, 9-12 / 20% Non-Instructional, Athletic Director	H.S. Dist.	From: 40% Classroom Teacher, 9-12 / 40% Non- Instructional, Activities Director / 20% Non- Instructional, Athletic Director	08/05/13
25 . Shadinger, Maija	Classroom Teacher, K-6	Elem. Dist.	Status Change: From Temp to Prob	08/05/13
26. Smith, Mark	Resource Specialist, P-12 - Tuolumne	Elem. Dist.	From: Resource Specialist, P- 12 - Admin	08/05/13
27. Stevens, Amy	50% Classroom Teacher, K- 6 - Enslen	Elem. Dist.	From: 50% Classroom Teacher, K-6 - El Vista	08/05/13
28. Taylor, Jess	Classroom Teacher, K-6 - Burbank	Elem. Dist.	From: Classroom Teacher, K-6 - Fremont	08/05/13
29. Thomas, Neil	Classroom Teacher, 9-12	H.S. Dist.	New Hire - Probationary	08/19/13
30. Townsend, Tammy	Resource Specialist, P-12	Admin.	New Hire - Probationary	08/19/13
31. Waggle, Consuelo	60% English Learner Counselor - Enochs	H.S. Dist.	From: 50% Classroom Teacher, K-6 - Enslen	08/05/13

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
32. Waterson, Quinn	Classroom Teacher, K-6	Elem. Dist.	New Hire - Probationary	08/12/13
33. Wooten, Anna	Special Day Class Teacher, P-12 - Revised	H.S. Dist.	New Hire - Probationary	08/05/13
34. Youngman, Amber	40% Classroom Teacher, 9-12	H.S. Dist.	New Hire - Probationary	08/06/13

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
1. Abshire, Desirree	Hourly	H.S. Dist.	Optional Period-Paid Hourly	08/08/13	06/30/14
2. Andrews, Tonya	Hourly	Elem. Dist.	Independent Study Teacher	07/01/13	05/22/14
3. Azevedo, Marlon	Hourly	Elem. Dist.	Independent Study Teacher	08/08/13	06/30/14
4. Barr, Sarah	Monthly	H.S. Dist.	Band/Guard Coach-Paid by Booster	08/08/13	05/22/14
5. Brown, Shannon	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
6. Calvin, Marie	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
7. Cano, Charlene	Hourly	Elem. Dist.	Independent Study Teacher	08/08/13	06/30/14
8. Castro, Veronica	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
9. Choate, Jason	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
10. Clay-Taylor, Denise	Hourly	Elem. Dist.	Independent Study Teacher	08/15/13	06/30/14
11. Cosner, John	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
12. Counts-Castro, Suzanne	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
13. Courtney, Barry	Hourly	Elem. Dist.	Independent Study Teacher	08/08/13	06/30/14
14. Cowan, Marlene	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
15. Dalton, Beverly	Hourly	Elem. Dist.	Saturday School Teacher	07/01/13	05/22/14

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
16. Dambrosio, Michael	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
17. Decouto, Melinda	Hourly	Elem. Dist.	Independent Study Teacher	08/08/13	06/30/14
18. Dhillon, Ramandeep	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
19. Dickens, Sharon	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
20. Fekete, Ronald	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
21. Fletcher, Franz	Hourly	Admin.	ROP Evening School Teacher	07/01/13	06/30/14
22. Fong, Mary	Hourly	H.S. Dist.	Home & Hospital Teacher	08/08/13	06/30/14
23. Fong, Mary	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
24. Fong, Mary	Hourly	H.S. Dist.	Extended Summer School Teacher	08/26/13	12/10/13
25. Frederick, Lin Marie	Hourly	Elem. Dist.	Saturday School Teacher	08/12/13	06/01/14
26. Garcia, Russ	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
27. Garvin, Sandra	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
28. Gay, William	Monthly	H.S. Dist.	Band/Guard Coach-Paid by Booster	08/08/13	05/22/14
29. Gornik, Glenis	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
30. Goudeau, Brad	Daily	H.S. Dist.	Extended/Extra Service Days - 3 Days	07/01/13	07/31/13

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
31. Harris, Jamie	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
32. Hayner, Jennifer	Hourly	Elem. Dist.	Independent Study Teacher	08/15/13	06/30/14
33. Hernandez, Socorro	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
34. Hernandez, Socorro	Hourly	Elem. Dist.	Saturday School Teacher	08/08/13	05/22/14
35 . Hill, Gloria	Hourly	Elem. Dist.	Independent Study Teacher	08/08/13	06/30/14
36. Hill, Gloria	Hourly	Elem. Dist.	Saturday School Teacher	09/01/13	05/22/14
37. Hiltabidel, Justin	Monthly	H.S. Dist.	Band/Guard Coach-Paid by Booster	08/08/13	05/22/14
38. Hull, Dean	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
39. Johnston, Frederick	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
40. Kanaly, Beth	Hourly	Elem. Dist.	Saturday School Teacher	08/12/13	06/01/14
41. Kneer, Deborah	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
42. Kuykendall, Alison	Hourly	H.S. Dist.	Independent Study Teacher	08/08/13	06/30/14
43. Landes, Rodney	Hourly	H.S. Dist.	Home & Hospital Teacher	08/08/13	06/30/14
44. Lanning, Mollinda	Hourly	Elem. Dist.	Independent Study Teacher	08/08/13	06/30/14
45. Letsinger, Sunshine	Hourly	Admin.	Optional Period-Paid Hourly	08/08/13	06/30/14
46. Luckett, Kathleen	Hourly	Elem. Dist.	Independent Study Teacher	08/08/13	06/30/14

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
47. Maris, Amy	Hourly	Elem. Dist.	Piano Accompanist	08/08/13	06/30/14
48. Martinez, Angela	Hourly	Elem. Dist.	Home & Hospital Teacher	08/08/13	06/30/14
49. Martinez, Angela	Hourly	Elem. Dist.	Independent Study Teacher	08/08/13	06/30/14
50. McCleery, Julia	Hourly	H.S. Dist.	Extended Summer School Teacher	08/26/13	12/10/13
51. Menshew, David	Hourly	H.S. Dist.	Saturday School Teacher	08/17/13	05/17/14
52. Moreno, Pamela	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
53. Murphy, Jill	Hourly	Elem. Dist.	Home & Hospital Teacher	08/08/13	06/30/14
54. Murrett, Melinda	Hourly	Elem. Dist.	Independent Study Teacher	07/01/13	06/30/14
55. Neuens, Jane	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
56. Ornells, Teresa	Hourly	Elem. Dist.	Home & Hospital Teacher	07/01/13	05/22/14
57. Ortiz, Shannda	Hourly	Elem. Dist.	Independent Study Teacher	08/08/13	05/22/14
58. Ortiz, Shannda	Hourly	Elem. Dist.	Saturday School Teacher	08/08/13	05/22/14
59. Pendley, Derek	Daily	H.S. Dist.	Extended/Extra Service Days - 3 Days	07/01/13	07/31/13
60. Phelan, Stacy	Hourly	Admin.	Home & Hospital Teacher	08/08/13	06/30/14
61. Phillips, Amy	Hourly	Elem. Dist.	Independent Study Teacher	08/08/13	06/30/14

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
62. Phillips, Amy	Hourly	Elem. Dist.	Saturday School Teacher	08/12/13	06/01/14
63. Pierce, Jason	Monthly	H.S. Dist.	Band/Guard Coach-Paid by Booster	08/08/13	06/30/14
64. Pound, Kathryne	Hourly	H.S. Dist.	Home & Hospital Teacher	08/08/13	06/30/14
65. Pound, Kathryne	Hourly	H.S. Dist.	Independent Study Teacher	08/08/13	06/30/14
66. Przybyla, Patricia	Hourly	Elem. Dist.	Independent Study Teacher	08/15/13	06/30/14
67. Radelet, Joanne	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
68. Radelet, Karen	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
69. Raza, Roohi	Hourly	Elem. Dist.	Home & Hospital Teacher	08/08/13	05/22/14
70. Rentziperis-Davis, Anne	Hourly	H.S. Dist.	Home & Hospital Teacher	08/08/13	06/30/14
71 . Rentziperis-Davis, Anne	Hourly	H.S. Dist.	Independent Study Teacher	08/08/13	06/30/14
72. Rich, Michael	Daily	H.S. Dist.	Extended/Extra Service Days - 5 Days	07/01/13	06/30/14
73. Roseman, Steven	Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
74. Silva, Joe	Hourly	H.S. Dist.	Crowd Control - Money Handler	08/30/13	06/30/14
75 . Simao, Lisa	Hourly	Elem. Dist.	Independent Study Teacher	07/01/13	05/22/14

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CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
Hourly	Elem. Dist.	Home & Hospital Teacher	08/08/13	06/30/14
Hourly	H.S. Dist.	Independent Study Teacher	08/08/13	06/30/14
Hourly	H.S. Dist.	Home & Hospital Teacher	08/08/13	06/30/14
Hourly	Elem. Dist.	Home & Hospital Teacher	08/08/13	06/30/14
Hourly	H.S. Dist.	Independent Study Teacher	08/08/13	06/30/14
Hourly	Admin.	Optional Period-Paid Hourly	08/08/13	06/30/14
Hourly	H.S. Dist.	Extended Summer School Teacher	08/26/13	12/10/13
Hourly	Elem. Dist.	Saturday School Teacher	09/01/13	05/22/14
Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
Hourly	Elem. Dist.	Piano Accompanist	08/08/13	05/22/14
Hourly	Elem. Dist.	Independent Study Teacher	08/15/13	06/30/14
Hourly	Elem. Dist.	Home & Hospital Teacher	08/08/13	06/30/14
Hourly	Elem. Dist.	Independent Study Teacher	08/08/13	06/30/14
Hourly	Admin.	Independent Study Teacher	08/08/13	06/30/14
Hourly	Elem. Dist.	Saturday School Teacher	08/12/13	06/01/14
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NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
91. York, Ana	Hourly	H.S. Dist.	Extended Summer School Teacher	08/26/13 12/10/13

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NAME	CLASSIFICATION		DESCRIPTION/ACTION	EFFECT	IVE DATES
1. Abid, Sam	Stipend	H.S. Dist.	Boys' Frosh/Soph Water Polo Coach	08/08/13	11/09/13
2. Adair, Debbie	Stipend	H.S. Dist.	50% Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14
3. Anderson, Carla	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14
4. Armes, Megan	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13
5. Austin, Jeffrey	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/08/13	05/23/14
6. Avina, Maria	Stipend	Elem. Dist.	ASR - Girls' Basketball, 8th	08/08/13	10/04/13
7. Avina, María	Stipend	Elem. Dist.	ASR - Girls' Volleyball, 7th	08/08/13	10/04/13
8. Avina, Maria	Stipend	Elem. Dist.	ASR - Boys' Basketball, 7th	12/10/13	02/25/14
9. Azevedo, Marlon	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13
10. Baker, Kristin	Stipend	H.S. Dist.	50% Department/ Instructional Team Chairperson, 9-12	08/08/13	05/23/14
11. Barkus, Rachelle	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
12. Barlow, Neal	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14

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NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
13. Baumann, Frank	Stipend	H.S. Dist.	Girls' Sophomore Volleyball Coach	08/12/13	11/09/13
14. Biven, John	Stipend	H.S. Dist.	Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14
15 . Blickenstaff, Susan	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/08/13	05/23/14
16. Boese, Vicky	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
17. Boore, Gretchen	Stipend	Elem. Dist.	ASR - Girls' Basketball, 7th	08/08/13	10/04/13
18. Boore, Gretchen	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13
19. Boore, Gretchen	Stipend .	Elem. Dist.	ASR - Boys' Basketball, 8th	12/10/13	02/25/14
20. Borges, Beverly	Stipend	Elem. Dist.	Safety Patrol	08/08/13	05/22/14
21. Boyatt, David	Stipend	Admin.	25% Instrumental Music, K-6	08/05/13	05/22/14
22. Boyatt, David	Stipend	Admin.	Instrumental Music, K-6	08/05/13	05/22/14
23. Brandvold, Benjamin	Stipend	H.S. Dist.	Boys' Frosh/Soph Water Polo Coach	08/12/13	11/09/13
24. Brandvold, Benjamin	Stipend	H.S. Dist.	Girls' Frosh/Soph Water Polo Coach	08/12/13	11/09/13
25 . Brecht, Michael	Stipend	H.S. Dist.	50% Department/ Instructional Team Chairperson, 9-12	08/05/13	05/23/14

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NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
26. Brooks, Stephen	Stipend	Admin.	Eighth Period Assignment	08/08/13	12/18/13
27. Brown, Debra	Stipend	Admin.	Eighth Period Assignment	08/08/13	12/18/13
28. Brown, Wendy	Stipend	H.S. Dist.	Academic Decathlon	08/08/13	05/22/14
29. Brown-Jimenez, Lisa	Stipend	H.S. Dist.	Girls' Tennis Coach	08/12/13	11/09/13
30. Brown-Jimenez, Lisa	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/12/13	11/09/13
31. Bryan, Daniel	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
32. Burford, Jill	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
33. Burton, Norma	Stipend	Elem. Dist.	50% Student Council Advisor	08/08/13	05/22/14
34. Burton, Norma	Stipend	Elem. Dist.	50%Chorus, K-6	08/08/13	05/22/14
35. Butler, Charles	Stipend	H.S. Dist.	Boys' Freshman Football Assistant Coach	08/12/13	11/09/13
36. Bynum, Eli	Stipend	H.S. Dist.	Boys' Varsity Football Assistant Coach	08/12/13	11/09/13
37. Bynum, Eli	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/12/13	11/09/13
38. Byron, Ida	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
39. Cabagnot, Phyllis	Stipend	H.S. Dist.	Girls' Sophomore Volleyball Coach	08/12/13	11/09/13
40. Cardenas-Pappas, Nancy	Stipend	H.S. Dist.	Frosh Cheerleader Advisor	08/08/13	05/22/14
41. Cardoza, Kathryn	Stipend	H.S. Dist.	Ag Summer Service - Revised	07/01/13	07/31/13
42. Carlin, Niles	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14
43. Carlson, Jennifer	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14
44. Carlson, Jennifer	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/08/13	05/22/14
45. Carlson, Jennifer	Stipend	H.S. Dist.	Spirit Staff Coordinator	08/08/13	05/22/14
46. Carr, Christine	Stipend	Admin.	25% Instrumental Music, K-6	08/05/13	05/22/14
47. Carson, Gloria	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13
48. Chastain, Kimberly	Stipend	Elem. Dist.	Web Page Design, K-6	08/08/13	05/22/14
49. Chavez, Ulices	Stipend	Admin.	50% Instrumental Music, K-6	08/05/13	05/22/14
50. Chavez, Ulices	Stipend	Elem. Dist.	Instrumental Music, 7-8	08/05/13	05/22/14
51. Chavez, Ulices	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13

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NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
52. Chavkin, Amy	Stipend	H.S. Dist.	50% Department/Instructional Team Chairperson, 9-12	08/08/13	05/23/14
53. Chavkin, Amy	Stipend	H.S. Dist.	Avid Site Coordinator	08/08/13	05/22/14
54. Chiavetta, Michael	Stipend	H.S. Dist.	Boys' Varsity Water Polo Coach	08/12/13	11/09/13
55. Chiavetta, Michael	Stipend	H.S. Dist.	Girls' Varsity Water Polo Coach	08/12/13	11/09/13
56. Chiavetta, Michael	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/12/13	11/09/13
57. Cloud, Kimberly	Stipend	H.S. Dist.	50% Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14
58. Cloud, Kimberly	Stipend	H.S. Dist.	Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14
59. Cloud, Kimberly	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
60. Cogburn, Melinda	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13
61. Cowell, Angela	Stipend	Elem. Dist.	Chorus, K-6	08/08/13	05/22/14
62. Crabtree, Amanda	Stipend	Elem. Dist.	ASR - Girls' Volleyball, 7th	08/12/13	11/09/13
63. Crabtree, Amanda	Stipend	Elem. Dist.	ASR - Girls' Volleyball, 8th	08/12/13	11/09/13

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NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
64. Crabtree, Amanda	Stipend	Elem. Dist.	ASR - Boys' Basketball, 8th	11/11/13	02/18/14
65. Davis, James	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
66 . DeVarona, Juan	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
67. Dickens, Sharon	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
68. Duewell, Ethan	Stipend	H.S. Dist.	Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14
69. Durr, Patrick	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/08/13	05/23/14
70. Eddy, Nicholas	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
71. Eilers, Gregory	Stipend	Elem. Dist.	50% Student Council Advisor	08/08/13	05/22/14
72. Eilers, Gregory	Stipend	Elem. Dist.	Assistant to the Principal	08/08/13	05/22/14
73. Fahey, Cody	Stipend	H.S. Dist.	Boys' Sophomore Football Assistant Coach	08/12/13	11/09/13
74. Fahey, Dennis	Stipend	H.S. Dist.	Boys' Sophomore Football Assistant Coach	08/12/13	11/09/13
75. Findlen, Lindy	Stipend	H.S. Dist.	Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14
76. Fitzgerald, Valorie	Stipend	H.S. Dist.	Dramatics	08/08/13	05/22/14

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NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
77. Flesher, William	Stipend	H.S. Dist.	Boys' Varsity Football Head Coach	08/12/13	11/09/13
78. Flesher, William	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/12/13	11/09/13
79. Fontana, Donald	Stipend	H.S. Dist.	Boys' Freshman Football Assistant Coach	08/12/13	11/09/13
80. Fountain, John	Stipend	Elem. Dist.	Annual, 7-8	08/08/13	05/22/14
81. Frederick, Lin Marie	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13
82. Froehlke, Janna	Stipend	H.S. Dist.	Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14
83. Gaines, Lori	Stipend	H.S. Dist.	Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14
84. Garcia, Russ	Stipend	H.S. Dist.	Boys' Sophomore Football Assistant Coach	08/12/13	11/09/13
85 . Garcia, Russ	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/12/13	11/09/13
86. Garcia, Suzanne	Stipend	H.S. Dist.	Girls' Varsity Volleyball Head Coach	08/12/13	11/09/13
87. Garvin, Sandra	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/08/13	05/23/14
88 . Glenn, Daniel	Stipend	Elem. Dist.	Assistant to the Principal	08/08/13	05/22/14

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NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
89. Glenn, Daniel	Stipend	Elem. Dist.	Safety Patrol	08/08/13	05/22/14
90. Gordon, Scott	Stipend	H.S. Dist.	Boys' Freshman Football Head Coach	08/12/13	11/09/13
91. Graham, Kendall	Stipend	H.S. Dist.	Girls' Frosh/Soph Water Polo Coach	08/12/13	11/09/13
92. Graham, Kendall	Stipend	H.S. Dist.	Girls' Varsity Water Polo Coach	08/12/13	11/09/13
93 . Graham, Kendall	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/12/13	11/09/13
94 . Graham, Tuck	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14
95. Green, Ryan	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
96. Gresham, Tristin	Stipend	H.S. Dist.	Girls' Frosh/Soph Water Polo Coach	08/12/13	11/09/13
97. Grgich, Gina	Stipend	Elem. Dist.	Web Page Design, K-6	08/08/13	05/22/14
98. Grimes, Efrem	Stipend	H.S. Dist.	Boys' Freshman Football Assistant Coach	08/12/13	11/09/13
99. Guinn, Cameron	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
100. Guptill, Scott	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13

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NAME	CLASSIFICATION		DESCRIPTION/ACTION		
101. Guy, Heather	Stipend	H.S. Dist.	50% Department/Instructional Team Chairperson, 9-12	08/08/13	05/23/14
102. Hammari, Mark	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
103. Harmon, Christine	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
104. Hatten, James	Stipend	H.S. Dist.	Boys' Freshman Football Head Coach	08/16/13	11/09/13
105. Havens, Greg	Stipend	Elem. Dist.	Web Page Design, K-6	08/08/13	05/22/14
106. Heintz, Tony	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
107. Hernandez, Socorro	Stipend	Elem, Dist.	Eighth Period Assignment	08/08/13	12/18/13
108. Herring, Harold Keith	Stipend	H.S. Dist.	50% Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14
109 . Hillas, John	Stipend	H.S. Dist.	Boys' Freshman Football Assistant Coach	08/12/13	11/09/13
110. Johnson, Christopher	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13
111 . Johnson, Leilani	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/08/13	05/23/14
112. Johnson, Linda	Stipend	H.S. Dist.	VSO Advisor - FHA	08/05/13	05/22/14
113 . Kanaly, Beth	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13

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NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
114. Karras, Christina	Stipend	H.S. Dist.	Boys' Varsity Water Polo Coach	08/12/13	11/09/13
115 . Kirk, Donald	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
116. Kopecki, Zack	Stipend	H.S. Dist.	Speech	08/08/13	05/22/14
117. Krueger, Derek	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/08/13	05/23/14
118. Krueger, Vicki	Stipend	H.S. Dist.	Newspaper, 9-12	08/08/13	05/22/14
119. Landes, Rodney	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
120. Lee, Brian	Stipend	H.S. Dist.	Boys' Freshman Football Assistant Coach	08/12/13	11/09/13
121. Leitner, Barry	Stipend	H.S. Dist.	50% Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14
122. Leitner, Barry	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
123. Lindberg, Rene	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/08/13	05/23/14
124. Lipe, Gary	Stipend	Admin.	25% Instrumental Music, K-6	08/05/13	05/22/14
125. Lipe, Gary	Stipend	Admin.	Instrumental Music, K-6	08/05/13	05/22/14
126. Long-Prevette, Peggy	Stipend	Elem. Dist.	50% Instrumental Music, 7-8	08/05/13	05/22/14

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NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
127. Long-Prevette, Peggy	Stipend	Admin.	Instrumental Music, K-6	08/05/13	05/22/14
128. Long-Prevette, Peggy	Stipend	Elem. Dist.	Vocal Music, 7-8	08/08/13	05/22/14
129. Lyons, Judith	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
130 . Martinez, Angela	Stipend	Elem. Dist.	50% Student Council Advisor	08/08/13	05/22/14
131. Matthews, Taya	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14
132. May, Christopher	Stipend	H.S. Dist.	Boys' Varsity Football Assistant Coach	08/12/13	11/09/13
133 . May, Christopher	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/12/13	11/09/13
134. McAuliffe, Valerie	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14
135 . McCarthy, James	Stipend	H.S. Dist.	Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14
136 . McCarthy, Tamra	Stipend	H.S. Dist.	Annual, 9-12	08/08/13	05/22/14
137 . McHale, Lisa	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/08/13	05/23/14
138. McIntyre, Keri	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13

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NAME	CLASSIFICATION Stipend	LOCATION H.S. Dist.	DESCRIPTION/ACTION 50% Department/Instructional Team Chairperson 9-12	EFFECTIVE DATES	
139. Merenda, Katherine				08/08/13	05/23/14
140. Merenda, Steven	Stipend	H.S. Dist.	Science Olympiad, 9-12	08/08/13	05/22/14
141. Miguel, Nancy	Stipend	H.S. Dist.	50% Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14
142. Miguel, Nancy	Stipend	H.S. Dist.	VSO Advisor - FFA	08/05/13	05/22/14
143 . Millan, Angelica	Stipend	H.S. Dist.	TUPE	08/08/13	05/22/14
144. Milligan, Paul	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13
145. Montelongo, Michael	Stipend	H.S. Dist.	Boys' Varsity Soccer Coach	08/12/13	11/09/13
146. Montelongo, Michael	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/12/13	11/09/13
147. Montoya, Paul	Stipend	Admin.	75% Instrumental Music, K-6	08/05/13	05/22/14
148. Montoya, Paul	Stipend	Elem. Dist.	Instrumental Music, 7-8	08/05/13	05/22/14
149. Montrie-Robinson, Suzanne	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13
150. Moore, Tracy	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
151. Moreno, Daniel	Stipend	H.S. Dist.	Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14

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NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES	
152. Morris, Greg	Stipend	H.S. Dist.	Boys' Freshman Football Assistant Coach	08/12/13	11/09/13
153. Murry, James	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/08/13	05/23/14
154. Musselman, Mark	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13
155. Nower, Mark	Stipend	H.S. Dist.	Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14
156. Nuth, Phirun	Stipend	H.S. Dist.	VSO Advisor - FBLA	08/05/13	05/22/14
157. Ojcius, Samuel	Stipend	Admin.	Eighth Period Assignment	08/08/13	12/18/13
158. Ollar Jr., Lee	Stipend	Elem. Dist.	ASR - CoEd' Track, 7th	02/10/14	05/17/14
159. Olson, Christopher	Stipend	H.S. Dist.	Boys' Sophomore Football Assistant Coach	08/12/13	11/09/13
160. Olson, Gary	Stipend	H.S. Dist.	Boys' Varsity Football Assistant Coach	08/12/13	11/09/13
161. Orlando, Joseph	Stipend	H.S. Dist.	50% Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14
162 . Ornelas, Daniel	Stipend	H.S. Dist.	Boys' Varsity Soccer Coach	08/12/13	11/09/13
163 . Osgood, Jana	Stipend	H.S. Dist.	Girls' Cross Country Coach	08/12/13	11/09/13

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
164. Osgood, Jana	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/12/13	11/09/13
165 . Pannu, Navroz	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
166. Parker, Sharon	Stipend	Admin.	25% Instrumental Music, K-6	08/05/13	05/22/14
167. Parker, Sharon	Stipend	Admin.	Instrumental Music, K-6	08/05/13	05/22/14
168. Plaa, Jeremy	Stipend	H.S. Dist.	Boys' Varsity Football Head Coach	08/12/13	11/09/13
169. Plaa, Jeremy	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/12/13	11/09/13
170. Platt, Ruben	Stipend	H.S. Dist.	Boys' Sophomore Football Assistant Coach	08/12/13	11/09/13
171. Preslan, Sheryl	Stipend	Admin.	Eighth Period Assignment	08/08/13	12/18/13
172. Price, Brandon	Stipend	Elem. Dist.	50% Instrumental Music, 7-8	08/05/13	05/22/14
173. Price, Brandon	Stipend	Admin.	75% Instrumental Music, K-6	08/05/13	05/22/14
174. Price, Brandon	Stipend	Elem. Dist.	Instrumental Music, 7-8	08/08/13	05/22/14
175. Puscizna, Grace	Stipend	Elem. Dist.	50% Student Council Advisor	08/08/13	05/22/14
176. Reaka, Elizabeth	Stipend	H.S. Dist.	50% Department/Instructional Team Chairperson, 9-12	08/08/13	05/23/14

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
177. Rice, Richard	Stipend	H.S. Dist.	Boys' Sophomore Football Assistant Coach	08/13/13	11/09/13
178. Richards, Michael	Stipend	H.S. Dist.	Boys' Varsity Soccer Coach	08/12/13	11/09/13
179. Richards, Michael	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/12/13	11/09/13
180. Rodgers, Peter	Stipend	H.S. Dist.	Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14
181. Rogers, Beth	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/08/13	05/23/14
182. Rubalcava, Christina	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14
183 . Salinas, Elvis	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14
184. Salyer, Jeffrey	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
185 . Saman, Khemera	Stipend	H.S. Dist.	Webmaster	08/08/13	05/22/14
186. Sanchez, Luis	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
187. Sanders, Adria	Stipend	Elem. Dist.	ASR - Girls' Volleyball, 8th	08/08/13	10/04/13
188. Schilperoort, Michele	Stipend	H.S. Dist.	VSO Advisor - FFA	08/05/13	05/22/14
189. Severe, Douglas	Stipend	H.S. Dist.	Athletic Director	08/05/13	05/22/14

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
190. Severe, Douglas	Stipend	H.S. Dist.	Boys' Freshman Football Head Coach	08/12/13	11/09/13
191. Severe, Douglas	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/12/13	11/09/13
192. Severe, John	Stipend	H.S. Dist.	Boys' Freshman Football Assistant Coach	08/12/13	11/09/13
193. Sevick, Jimme	Stipend	H.S. Dist.	50% Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14
194 . Sevillano, Juan	Stipend	H.S. Dist.	Boys' Freshman Football Assistant Coach	08/12/13	11/09/13
195. Sousa, Melinda	Stipend	H.S. Dist.	Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14
196. Sousa, Melinda	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
197. Stearns, Coby	Stipend	Admin.	Eighth Period Assignment	08/08/13	12/18/13
198. Stewart, Bradd	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
199. Torres, Ruben	Stipend	H.S. Dist.	Boys' Sophomore Football Assistant Coach	08/12/13	11/09/13
200. Trujillo, Alejandro	Stipend	H.S. Dist.	Boys' Varsity Football Assistant Coach	08/08/13	11/09/13
201. Underwood, Lance	Stipend	Admin.	50% Instrumental Music, K-6	08/05/13	05/22/14

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
202. Underwood, Lance	Stipend	Elem. Dist.	Instrumental Music, 7-8	08/05/13	05/22/14
203. Valerio, Jessica	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14
204. Van Slyke, Richard	Stipend	H.S. Dist.	Boys' Sophomore Football Head Coach	08/12/13	11/09/13
205 . Van Walterop, Katrina	Stipend	Admin.	25% Instrumental Music, K-6	08/05/13	05/22/14
206 . Van Walterop, Katrina	Stipend	Admin.	Instrumental Music, K-6	08/05/13	05/22/14
207. Van Walterop, Katrina	Stipend	Elem. Dist.	50% Chorus, K-6	08/08/13	05/22/14
208 . Vander Molen, Michael	Stipend	H.S. Dist.	Department/Instructional Team Chairperson 9-12	08/08/13	05/23/14
209. Vander Molen, Michael	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
210. Vesey, Timothy	Stipend	H.S. Dist.	Boys' Frosh/Soph Water Polo Coach	08/12/13	11/09/13
211. Vesey, Timothy	Stipend	H.S. Dist.	Boys' Varsity Water Polo Coach	08/12/13	11/09/13
212. Vesey, Timothy	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/12/13	11/09/13
213. Villalobos, Marianne	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/08/13	05/22/14

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
214. Villalobos, Marianne	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/08/13	05/23/14
215. Wagner, Eric	Stipend	Elem. Dist.	ASR - Boys' Basketball, 7th	11/11/13	02/18/14
216. Wagner, Eric	Stipend	Elem. Dist.	ASR - CoEd' Track, 8th	02/10/14	05/17/14
217. Ward, Jessica	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13
218. Wendt, Scott	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13
219. Whiteaker, Lisa	Stipend	H.S. Dist.	Dance	08/08/13	05/22/14
220. Whitten, Marcus	Stipend	H.S. Dist.	Eighth Period Assignment	08/08/13	12/18/13
221. Whorton, Dennis	Stipend	H.S. Dist.	Girls' Golf Coach	08/12/13	11/09/13
222. Whorton, Dennis	Stipend	H.S. Dist.	Sixth Period Sports Assignment	08/12/13	11/09/13
223. Williams, Timothy	Stipend	H.S. Dist.	50% Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14
224. Woods, Joshua	Stipend	Elem. Dist.	Eighth Period Assignment	08/08/13	12/18/13
225 . Zambo, Janeen	Stipend	H.S. Dist.	Department/Instructional Team Chairperson, 9-12	08/05/13	05/23/14

Date of Board Meeting: September 9, 2013

Action: Approval of certificated personnel stipend deletions:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTI	VE DATES
1. Barkley, Ralph	Stipend	Elem. Dist.	Safety Patrol	08/08/13	05/22/14
2. Singh, Michael	Stipend	H.S. Dist.	Boys' Freshman Football Assistant Coach	08/12/13	11/09/13
3. Wagner, Brett	Stipend	H.S. Dist.	Boys' Sophmore Football Assistant Coach	08/12/13	11/09/13

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
1. Alvarez, Richard	Teacher		Substitute	08/08/13	06/30/14
2. Atinsky, Joseph	Teacher		Substitute	08/19/13	06/30/14
3. Atwood, Brooke	Teacher		Substitute	08/26/13	06/30/14
4. Basham, Elizabeth	Teacher		Substitute	08/23/13	06/30/14
5. Blount, Heather	Teacher		Substitute	08/26/13	06/30/14
6. Butterfield, Ann	Teacher		Substitute	07/01/13	06/30/14
7. Collins, Alissa	Teacher		Substitute	08/26/13	06/30/14
8. Dancy, Jenifer	Teacher		Substitute	08/08/13	06/30/14
9. Hamilton, Rachel	Teacher	•	Substitute	08/08/13	06/30/14
10. Hess, Patricia	Teacher		Substitute	08/23/13	06/30/14
11. Hoskins, Kathleen	Teacher		Substitute	08/08/13	06/30/14
12. Jackson, Mary	Teacher		Substitute	08/08/13	06/30/14
13. Kaiser, Nichele	Teacher		Substitute	08/08/13	06/30/14
14 . Khatami, Maraym	Teacher		Substitute	08/08/13	06/30/14
15. Prasad, Anita	Teacher		Substitute	08/08/13	06/30/14
16. Pruitt, Karen	Teacher		Substitute	08/01/13	06/30/14
17. Rossi, Anthony	Teacher		Substitute	07/01/13	06/30/14

Date of Board Meeting: September 9, 2013

NAME	CLASSIFICATION	LOCATION DESCRIPTION/ACTIO	N EFFECTIVE DATES
18. Wyatt, Carrie	Teacher	Substitute	08/08/13 06/30/14
19. Young, Andrea	Teacher	Substitute	08/26/13 06/30/14
20 . Young, Brandi	Teacher	Substitute	08/27/13 06/30/14
21 . Zavala, Mayra	Teacher	Substitute	08/23/13 06/30/14
22. Zehner,Rosalia	Teacher	Substitute	08/23/13 06/30/14

Date of Board Meeting: September 9, 2013

Action: Approval of classified personnel terminations:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Blackmon, Sandra	Instr. Para., Sp. Ed., PH/SH	Elem. Dist.	Resignation	05/23/13
2. Damir, Janet	Instr. Para., Sp. Ed., LH/SDL/RS	Elem. Dist.	Retirement - Revised	10/28/13
3. Howell, JaNae	Library Assistant II	Elem. Dist.	Resignation	08/07/13
4. Huerta, Elizabeth	After School Program Instr. Para.	Elem. Dist.	Resignation	08/16/13
5. Sanchez, Claire	Instr. Para., Sp. Ed., PH/SH	H.S. Dist.	Resignation	08/16/13
6. Shaw, Pamela	Bus Operator	Admin.	Resignation	05/23/13
7. Shields, Ann	Instr. Para., Sp. Ed., LH/SDL/RS	H.S. Dist.	Retirement	05/23/13
8. Solis Vilchis, Brenda	Typist Clerk II - Translator	Elem. Dist.	Resignation	08/16/13
9. Xiong, Keota	High School Bookkeeper	H.S. Dist.	Resignation	08/09/13

Date of Board Meeting: September 9, 2013

Action: Approval of classified personnel leaves of absence:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
1. Aghasian, Elizabeth	Nutrition Services Asst. I	H.S. Dist.	Unpaid Leave of Absence	08/19/13	08/30/13
2. Bright, Charlette	Computer Technician II	Admin.	Paid Leave of Absence	04/25/13	06/28/13
3. Harris, Celeste	Technical Support Specialist	Admin.	Revised Paid Leave of Absence	07/19/13	09/10/13
4. Louis, Jennifer	Custodian	Elem. Dist.	Paid Leave of Absence	08/07/13	09/23/13
5 . Magana, Elisa	After School Program Instr. Para.	Elem. Dist.	Revised Paid Leave of Absence	08/08/13	08/30/13
6. McDaniel, Jodi	Snack Bar Operator: High School	H.S. Dist.	Unpaid Leave of Absence	08/08/13	08/09/13
7. McKenzie, Wilfred	Groundskeeper	H.S. Dist.	Paid Leave of Absence	07/30/13	09/06/13
8. Ordaz, Alejandra	Nutrition Services Asst. I	Elem. Dist.	Paid Leave of Absence	08/09/13	08/23/13
9. Peters, Gary	Bus Operator	Admin.	Paid Leave of Absence	08/05/13	08/30/13
10. Peterson, Shana	Instr. Para., Sp. Ed., LH/SDL/RS	Elem. Dist.	Paid Leave of Absence	08/08/13	09/19/13
11. Rodriguez, Linda	Nutrition Services Asst. I	Elem. Dist.	Paid Leave of Absence	08/08/13	08/21/13
12. Schillaci, April	Reprographics Technician	Admin.	Revised Paid Leave of Absence	07/01/13	10/01/13

Date of Board Meeting: September 9, 2013

Action: Approval of classified personnel employment:

NAME		LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
1. Adams, Casey	Instr. Para., Sp. Ed., PH/SH - Gregori			08/16/13
2. Alberto, Ana	Typist Clerk II - Translator - Garrison	Elem. Dist.	New Hire	08/09/13
3. Anshutz, Sieglinde	Instr. Para., Sp. Ed., PH/SH - Beyer	H.S. Dist.	From: Instr. Para., Sp. Ed., PH/SH - Roosevelt	08/08/13
4. Arguelles, Clara	Junior High Registrar/Data Entry Clerk - Mark Twain	Elem. Dist.	From: Attendance Clerk, 7-12	08/19/13
5. Baker, Gary	District Office Head Custodian	Admin.	From: Head Custodian III - Admin	07/01/13
6. Byrd, Alex	Head Custodian III - Johansen	H.S. Dist.	From: Head Custodian I - Roosevelt	08/19/13
7. Díaz, Jessica	Instr. Para., Sp. Ed., Intrp. Hrg. Imp./Deaf II - Special Education	Admin.	New Position	08/20/13
8. Esparza, Andrea	Attendance Clerk 7-12 - Hanshaw	Elem. Dist.	New Hire - Replacement	08/09/13
9. Gallego, Theresa	Nutrition Services Asst. I	H.S. Dist.	New Hire	08/20/13
10. Garza-Nuno, Fabiola	Typist Clerk II - Translator - John Muir	Elem. Dist.	New Hire	08/12/13
11. Herrera, Amada	Intervention Coordinator - School to Career	Admin.	From: Staff Secretary III - Assessment & Evaluation	08/23/13

Date of Board Meeting: September 9, 2013

Action: Approval of classified personnel employment:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECTIVE DATES
12. Huerta, Consuelo	Typist Clerk II - Translator - Everett	Elem. Dist.	New Hire	08/09/13
13. Jones, Stephanie	Library Assistant II - Franklin/Fairview	Elem. Dist.	New Hire - Replacement	08/19/13
14. Orozco, Eduardo	Head Custodian III - Downey	H.S. Dist.	From: Head Custodian I - Hanshaw	08/19/13
15 . Patino, Victoria	Attendance Liaison - Elliott	H.S. Dist.	New Hire	08/23/13
16. Solis Vilchis, Brenda	Typist Clerk II - Translator - Fairview	Elem. Dist.	New Hire - Replacement	08/12/13
17. Wilson, Bryan	Security Department Head - Maintenance & Operations	Admin.	Security Specialist Technician	08/26/13

Date of Board Meeting: September 9, 2013

Action: Approval of classified personnel other appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
1. Alcazar, Maria	Translator - Spanish	Elem. Dist.	Part-Time	08/09/13	06/30/14
2. Aldridge, Briana	Yard Duty Supervisor	Elem. Dist.	Part-Time	08/20/13	06/30/14
3. Ambriz, Melissa	Child Supervisor	Elem. Dist.	Part-Time	07/01/12	06/30/13
4. Ambriz, Melissa	Child Supervisor	Elem. Dist.	Part-Time	08/14/13	06/30/14
5 . Ambriz, Melissa	Yard Duty Supervisor	Elem. Dist.	Part-Time	07/01/12	06/30/13
6. Ambriz, Melissa	Yard Duty Supervisor	Elem. Dist.	Part-Time	08/14/13	06/30/14
7. Buster, Anthony	Yard Duty Supervisor	Elem. Dist.	Part-Time	08/20/13	06/30/14
8. Dunn, Emmaline	Yard Duty Supervisor	Elem. Dist.	Part-Time	08/13/13	06/30/14
9. Gamboa, Sue	Translator - Spanish	Elem. Dist.	Part-Time	08/13/13	06/30/14
10. Gamboa, Sue	Yard Duty Supervisor	Elem. Dist.	Part-Time	08/13/13	06/30/14
11. Hernandez, Ashley	Child Supervisor	Elem. Dist.	Part-Time	07/01/13	06/30/14
12. Hernandez, Ashley	Translator - Spanish	Elem. Dist.	Part-Time	07/01/13	06/30/14
13. Hernandez, Ashley	Yard Duty Supervisor	Elem. Dist.	Part-Time	07/01/13	06/30/14
14. Khan, Farhat	Yard Duty Supervisor	Elem. Dist.	Part-Time	08/19/13	06/30/14
15. Lopez, Sergio	Child Supervisor	Elem. Dist.	Part-Time	08/19/13	06/30/14
16. Lopez, Sergio	Yard Duty Supervisor	Elem. Dist.	Part-Time	08/19/13	06/30/14
17. Mendoza, Azucena	Child Supervisor	Elem. Dist.	Part-Time	08/08/13	06/30/14

Date of Board Meeting: September 9, 2013

Action: Approval of classified personnel other appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
18. Mendoza, Azucena	Translator - Spanish	Elem. Dist.	Part-Time	08/08/13	06/30/14
19. Mendoza, Azucena	Yard Duty Supervisor	Elem. Dist.	Part-Time	08/08/13	06/30/14
20. Novoa, Berenice	Translator - Spanish	Elem. Dist.	Part-Time	08/08/13	06/30/14
21. Ortiz, Brenda	Child Supervisor	Elem. Dist.	Part-Time	08/22/13	06/30/14
22. Ortiz, Brenda	Yard Duty Supervisor	Elem. Dist.	Part-Time	08/22/13	06/30/14
23. Reategui, Karina	Adult Crossing Guard	Elem. Dist.	Part-Time	07/01/13	06/30/14
24. Reategui, Karina	Child Supervisor	Elem. Dist.	Part-Time	07/01/13	06/30/14
25 . Reategui, Karina	Yard Duty Supervisor	Elem. Dist.	Part-Time	07/01/13	06/30/14
26. Shalita, Mari	Translator - Assyrian	Elem. Dist.	Part-Time	08/13/13	06/30/14
27. Shalita, Mari	Yard Duty Supervisor	Elem. Dist.	Part-Time	08/13/13	06/30/14
28. Sutton, Daniel	Student Helper	H.S. Dist.	Part-Time	08/28/13	06/30/14
29. Tanis, Anna	Translator - Spanish	Elem. Dist.	Part-Time	08/01/13	06/30/14
30. Wheat, Lori	Yard Duty Supervisor	Elem. Dist.	Part-Time	08/19/13	06/30/14

Date of Board Meeting: September 9, 2013

Action: Approval of classified personnel substitute appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
1. Aguilar, Blanca	Classified		Substitute	07/01/13	06/30/14
2. Arreguin, Isabel	Classified		Substitute	07/01/13	06/30/14
3. Bailon, Marianne	Classified		Substitute	07/01/13	06/30/14
4. Barrera, Maria	Classified		Substitute	08/01/13	08/07/13
5. Cordero, Juana	Classified		Substitute	07/01/13	06/30/14
6. Drury, Karen	Classified		Substitute	07/01/13	06/30/14
7. Dunn, Monika	Classified		Substitute	08/01/13	08/07/13
8. Espinoza, Diana	Classified		Substitute	07/01/13	06/30/14
9. Evans, Fran	Classified		Substitute	08/01/13	08/07/13
10. Gomez, Rosa	Classified		Substitute	08/01/13	08/07/13
11. Hogue, Deborah	Classified		Substitute	07/01/13	06/30/14
12. Insco, Jason	Classified		Substitute	07/01/13	06/30/14
13. Lewis, Ashley	Classified		Substitute	08/01/13	06/30/14
14. Loyd, Rebecca	Classified		Substitute	07/01/13	06/30/14
15. Miranda, Vanette	Classified		Substitute	07/01/13	06/30/14
16. Prasher, Erinn	Classified		Substitute	07/01/13	06/30/14
17. Pulliam, Teresa	Classified		Substitute	08/01/13	08/07/13

Date of Board Meeting: September 9, 2013

Action: Approval of classified personnel substitute appointments:

NAME	CLASSIFICATION	LOCATION	DESCRIPTION/ACTION	EFFECT	IVE DATES
18. Rabago, Genevieve	Classified		Substitute	07/01/13	06/30/14
19. Reed, Emily	Classified		Substitute	08/01/13	06/30/14
20. Richard, Katherine	Classified		Substitute	08/08/13	06/30/14
21. Ringen, Leeann	Classified		Substitute	07/01/13	06/30/14
22 . Ruggien-Vesey, Teyah Bong	Classified		Substitute	08/15/13	06/30/14
23 . Smees, Sandra	Classified		Substitute	08/01/13	08/07/13
24. Smith, Jeffrey	Classified		Substitute	07/01/13	06/30/14
25 . Turner, Naomi	Classified	-	Substitute	07/01/13	06/30/14
26. Vernacchio, Nancy	Classified		Substitute	08/01/13	08/07/13
27. Warner, Linda	Classified		Substitute	07/26/13	06/30/14
28. Wood, Julie	Classified		Substitute	07/01/13	06/30/14

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Public Notice to Approve Waiver Request

of California Education Code 44253.11 to Submit Waiver Request to the California Commission on Teacher Credentialing September 9, 2013

BACKGROUND

When an employing agency finds there is an insufficient number of qualified certificated persons who meet the specified employment criteria for a position, a Variable Term Waiver provides employing agencies an option to fill an assignment with an individual who qualifies under one of the available assignment options.

ISSUE

In order for Crystal Phillips to be compliant with the English Learner authorization requirement, a waiver of California Education Code 44253.11 must be procured from the California Commission on Teacher Credentialing:

PROPOSAL

It is proposed that the Board of Education review and approve the request for Variable Term Waiver.

FISCAL IMPACT

There will be no cost to the District.

RECOMMENDATION

It is recommended that the Board of Education approve waiver request of California Education Code 44253.11 to submit waiver request to the California Commission on Teacher Credentialing.

Recommended by:

Approved for Recommendation to the Governing Board by:

Craig Rydquist

Associate Superintendent, Human Resources

Pamela Able Superintendent

PUBLIC NOTICE

2013/14 Variable Waiver

<u>Name</u>	Waiver	Site		
Crystal Phillips	Certificate of Completion of Staff Development	ROP		

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Public Notice to Approve Waiver Request

of California Education Code 80046.1 to Submit Waiver Request to the California Commission on Teacher Credentialing September 9, 2013

BACKGROUND

When an employing agency finds there is an insufficient number of qualified certificated persons who meet the specified employment criteria for a position, a Variable Term Waiver provides employing agencies an option to fill an assignment with an individual who qualifies under one of the available assignment options.

ISSUE

In order for Richard Frederiksen to be compliant with the Adapted Physical Education Credential authorization requirement, a waiver of California Education Code 80046.1 must be procured from the California Commission on Teacher Credentialing.

PROPOSAL

It is proposed that the Board of Education review and approve the request for Variable Term Waiver.

FISCAL IMPACT

There will be no cost to the District.

<u>RECOMMENDATION</u>

It is recommended that the Board of Education approve waiver request of California Education Code 80046.1 to submit waiver request to the California Commission on Teacher Credentialing.

Recommended by:

Craig Rydquist

Associate Superintendent,

Human Resources

Approved for Recommendation to the Governing Board by:

melalibee

Pamela Able Superintendent

PUBLIC NOTICE

 Name
 Waiver
 Site

 Richard Frederiksen
 Adapted Physical Education Specialist
 Special Education

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Approval of Proposed Job Description:

JC# 0012 District Office Head Custodian

September 9, 2013

BACKGROUND

The Human Resources Department is responsible for proposing new job descriptions and maintaining up-to-date job descriptions through revisions, and placing employees appropriately on the respective salary schedules. The proposed job description was approved by the Superintendent's Cabinet.

ISSUE

The District Office Head Custodian will provide leadership and assume management responsibility for the custodial services at the District Office. This position will replace the current Head Custodian III position at District Office and moves the employee from the classified bargaining unit to management. The California School Employees' Association membership approved this move on August 8, 2013.

PROPOSAL

The attached job description is proposed for the Board's consideration.

FISCAL IMPACT

The District Office Head Custodian will be paid at range 101 on the Management Salary Schedule.

RECOMMENDATION

It is recommended that the Board of Education approve the proposed job description: JC# 0012 District Office Head Custodian.

Recommended by:

Approved for Recommendation to the Governing Board by:

melibee

Craig Rydguist /

Associate Superintendent, Human Resources

Pamela Able Superintendent

PROPOSED

Job Description

JC# 0012

DISTRICT OFFICE HEAD CUSTODIAN

OVERALL RESPONSIBILITY

Under general direction, provide leadership and assume management responsibility for the custodial services at the District Office.

SPECIFIC RESPONSIBILITIES

- 1. Supervise and participate in the cleaning of the District Office.
- 2. Establish reporting procedures for safety and vandalism.
- 3. Establish cleaning schedules for all custodial staff.
- 4. Supervise and participate in the care and maintenance of lawns and shrubs.
- 5. Supervise the inspection and daily maintenance of heating, ventilating, air conditioning and other mechanical equipment located at the site.
- 6. Supervise the use of all site facilities.
- 7. Responsible for site security.
- 8. Requisition, check in and dispense supplies.
- 9. Advise personnel regarding proper safety procedures.
- Assist in the selection, orientation, supervision and evaluation of personnel.
- 11. Establish and maintain cooperative relationships with those contacted during the course of work.
- 12. Perform other related duties as assigned.

WORK YEAR

Approved days as specified on the Management Salary Schedule

SALARY

Management Salary Schedule (Range 101)

QUALIFICATIONS

Knowledge/Ability

Minimum Requirements:

Knowledge of the methods, materials and equipment used in custodial work.

Knowledge of the general operation and maintenance of boilers, motors, pumps and related mechanical equipment.

Knowledge of and ability to apply management, budgeting and contract administration principles and practices.

DISTRICT OFFICE HEAD CUSTODIAN (continued)

QUALIFICATIONS (continued)

Knowledge/Ability (continued)

Minimum Requirements:

Knowledge of and ability to apply effective supervision techniques.

Knowledge of and ability to apply problem solving processes and techniques.

Ability to do simple building and equipment repair work.

Ability to plan and carry out a systematic building cleaning and maintenance schedule.

Ability to work without close supervision.

Ability to understand and implement complex oral and written directions given in English.

Ability to compose clear, complete and concise correspondence and reports independently using correct grammar, syntax, punctuation and spelling.

Ability to lift 75 pounds in a series of functional tests which closely simulates the work environment.

Experience

Minimum Requirement:

Successful experience supervising the work of custodians.

Desirable Qualification:

Three (3) years of successful work experience as a custodian or supervising custodian in an institutional, commercial or school district environment.

Education

Minimum Requirement:

Graduation from high school or General Education Development (GED) Certificate or California High School Proficiency Examination (CHSPE) Certificate.

License

Valid California Drivers License.

Must provide a DMV printout within five (5) work days of offer of employment.

Physical Characteristics:

With or Without the Use of Aids:

Sufficient vision to read small print.

Sufficient depth perception, physical ability, strength, mobility, stamina, color perception and acuity to drive and operate equipment or vehicles.

Sufficient hearing to hear normal, telephone and hand held radio conversations.

Ability to speak in an understandable voice and with sufficient volume to be heard at a normal conversational distance and on the telephone or hand held radios.

Sufficient physical ability, strength, mobility and stamina to move, lift, push/pull or carry objects which may frequently exceed 75 pounds.

Sufficient physical ability, strength, balance, mobility, stamina and a tolerance of heights to work on ladders, scaffolding and rooftops for extended periods of time.

Sufficient physical ability, strength and dexterity to use basic mechanical and hand/power tools to perform minor repairs and adjustments.

Sufficient physical ability, strength, balance, mobility, and stamina to perform moderate physical labor.

Sufficient physical ability and stamina to work outside during inclement weather conditions.

Sufficient physical ability to reach horizontally and vertically with arms.

Sufficient dexterity to use hands and fingers to manipulate small objects and print or write legibly.

Sufficient lower body strength, stamina, balance and mobility to sit, stand, kneel, walk, stoop, climb stairs, bend and extend legs for prolonged periods of time.

Physical tolerance to extended contact with water, detergents, abrasives, cleaning solvents, cleaning solutions, disinfectants, paint/paint spray, and other harsh chemical substances.

Physical tolerance to foul odors, chemical odors, dust and pollen.

DISTRICT OFFICE HEAD CUSTODIAN (continued)

REPORTS TO:

Supervisor of Operations/designee

Cabinet Approved: 5/21/13 Board Approved:

TO: Board of Education

Regular Meeting

SUBJECT:

Approval of Uncompensated Services

September 9, 2013

Agreement for Mentors in Action and College Avenue Congregational Church to Provide One-on-One Mentoring to Modesto High Students for the 2013-2014 School Year

BACKGROUND

Mentors in Action will provide one-on-one mentoring to Modesto High School students in grades 9-12 to establish ongoing, caring and mutually-rewarding one-on-one relationships between stable, healthy adults and students in order to help each student reach his/her potential in school and in life.

ISSUE

As part of Community Outreach and in accordance with new mentoring policies, the District is updating and renewing the original agreement from the 2009-2010 school year.

PROPOSAL

Mentors in Action and College Avenue Congregational Church will provide one-on-one mentoring for Modesto High School students, age 13 to 18 years old, under the supervision of Jason Manning, Principal of Modesto High School or his designee for the 2013-2014 school year. These relationships will develop through one-on-one personal contact four hours a month, weekly phone or email contact and participation by mentor and student in occasional group activities/field trips with no cost to the District.

Mentors in Action will sign and adhere to the Mentor Contract and will provide a Release Form with parent signature in order to meet with or take students off campus. Each mentor will be FBI background checked through Modesto City Schools in addition to a live scan conducted through College Avenue Congregational Church, and will provide TB clearance within 60 days of starting the mentoring relationship.

Copies of the uncompensated services agreement are available in the Community Outreach Coordinator's office.

FISCAL IMPACT

No fiscal impact on the General Fund.

Approval of Uncompensated Services Agreement for Mentors in Action and College Avenue Congregational Church to Provide One-on-One Mentoring to Modesto High Students for the 2013-2014 School Year

RECOMMENDATION

It is recommended that the Board of Education approve the Uncompensated Services Agreement for Mentors in Action and College Avenue Congregational Church to provide one-on-one mentoring to Modesto High School students for the 2013-2014 school year.

Originating Department: Community Outreach Coordinator

Reviewed and Recommended by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Approved and Recommended to the Governing Board by:

Pamela Able
Superintendent

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Report on Summary of Investment Portfolio

September 9, 2013

as of June 30, 2013

BACKGROUND

The District periodically invests funds with the State's Local Agency Investment Fund (LAIF), the California Asset Management Program (CAMP) and in specific securities as allowed under the Government Code and Board policy.

<u>ISSUE</u>

The Board of Education should periodically review the District's investments.

FISCAL IMPACT

The District's investments as of June 30, 2013 are shown on the attached report and are in compliance with the Board's investment policy and all Government Code requirements. The District's investment advisor, Public Financial Management, provides the market value of individual securities. LAIF, CAMP and the County Treasury provide market value information for those funds.

Submitted by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Approved for Submission to the Governing Board by:

mela apre

Pamela Able Superintendent

Modesto City Schools Portfolio Summary June 30, 2013

		Original		Percent of Portfolio		Market	Y	'ear-to-Date		
INVESTMENTS	Par	Cost	Book Value			Value		Interest	Yield	
District Operating Funds:										
Stanislaus County Treasury *	N/A	N/A	\$ 91,416,766.76	95.82%	\$	91,416,766.76	\$	920,330.52	0.74% **	
Bank of the West - Revolving Cash Fund	N/A	N/A	\$ 50,679.00	0.05%	\$	50,679.00	\$	-	0.00%	
Local Agency Investment Fund *	N/A	N/A	\$ 209,431.48	0.22%	\$	209,431.48	\$	628.70	0.24% ***	
California Asset Management Program										
Cash Reserve Portfolio *	N/A	N/A	\$ 2,222,779.88	2.33%	\$	2,222,779.88	\$	8,565.68	0.10%	
Natixis Funding Corp (Lease Revenue Bond Debt										
Service Sinking Fund) ****	N/A	N/A	\$ 1,471,696.15	1.54%	\$	1,471,696.15	\$	29,089.32	3.83%	
Key Government Finance (Capital Lease Escrow - Buses)										
Federated Government Obligations Fund IS *	N/A	N/A	\$ -	0.00%	\$	-	\$	155.19	0.00%	
City of Ceres - Redevelopment Agreement	N/A	N/A	\$ 34,488.36	0.04%	\$	34,488.36	\$	-	0.00%	
Total Assets of Portfolio:			\$ 95,405,841.63	100.00%	\$	95,405,841.63	\$	958,769.41		

Note: All funds are under the management of outside parties, either the State of California, County of Stanislaus, California Asset Management Program, or Public Financial Management, Inc.

^{*} Available daily, upon demand

^{**} Yield for funds on deposit at Stanislaus County Treasury is shown as net. Gross yield is 25 basis points higher, charged as administrative fee

^{***} Annual interest earnings exceed current invested value - these funds have been significantly drawn down during the year, in order to manage cash flow Challenges caused by the State's Budget Crisis - previous balances were significantly higher, when the higher interest was earned.

^{****} Investment under a Master Repurchase Agreement

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Report on Construction Projects Progress Payments

September 9, 2013

BACKGROUND

Board Policy requires a report on progress payments be submitted monthly.

REPORT

	Previously Paid	Current Payment	Balance Due
JL Bray and Son Inc. NSC Reroof and HVAC Replacemed Contract Price: \$2,176,000.00 Certificate No. 5	ent \$1,766,643,46	\$243,136.81	\$166,219.73
MCI Engineering, Inc. Fairview Parking Lot Upgrades Contract Price: \$268,387.80 Certificate No. 1	\$0.00	\$80,260.98	\$188,126.82
MCI Engineering, Inc. Fairview Parking Lot Upgrades Contract Price: \$268,387.80 Certificate No. 2	\$80,260.98	\$28,031.94	\$160,094.88

Originating Department: Maintenance and Operations

Submitted by:

Julie\A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Approved for Submission to the Governing Board by:

Pamela Able Superintendent

PROGRESS PAYMENT

SITE:

Nutrition Services Center

PROJECT:

Reroof and HVAC Replacement

CERT NO. BID NO. Lease/Leaseback

5

PROJECT NO. **PURCHASE ORDER**

9593 133503

JL Bray and Son Inc.

PO Box L

Salida CA 95368

8/7/2013 1. RECEIVED FROM: JD Grothe 2. DATE APPROVED BY: John Liukkonen 8/8/2013 8/12/2013 3. PROCESSED BY BUSINESS OFFICE 4. PROCESSED FOR BOARD AGENDA 9/9/2013

ACCOUNT NUMBER:

13-5310-0-6210-0000-8500-4573-9593-000

	CONTRACT PRICE	CHANGE ORDERS		ADJ.	. CONTRACT PRICE	LINE NO.	CURRENT PAYMENT	PREVIOUSLY PAID	TOTAL PAID TO DATE	BALANCE DUE
s	2.176.000.00 \$		_	s	2.176,000.00	1	\$ 243.136.81	\$ 1,766,643,46	\$ 2.009.780.27	\$ 166,219,73

PROGRESS PAYMENT

SITE:

Fairview Elementary School

PROJECT:

Parking Lot Upgrades

 CERT NO
 1

 BID NO
 4525

 PROJECT NO
 9608

 PURCHASE ORDER
 133992

MCI Engineering, Inc. 7207 Murray Dr Stockton, CA 95210

1. RECEIVED FROM: MCR Engineering Inc

8/12/2013

2. DATE APPROVED BY: John Liukkonen

8/12/2013

3. PROCESSED BY BUSINESS OFFICE

8/13/2013

4. PROCESSED FOR BOARD AGENDA

9/9/2013

ACCOUNT NUMBER:

25 9011 0 6110 0000 8500 1108 9608 000

•	CONTRACT PRICE	CHANGE ORDERS	Al	DJ. CONTRACT PRICE	LINE NO.	CURRENT PAYMENT	'	PREVIOUSLY PAID	TOTAL PAID TO DATE	BALANCE DUE
\$	268,387.80 \$	-	- \$	268,387.80	1	\$ 80,260.98	\$	-	\$ 80,260.98	\$ 188,126.82

PROGRESS PAYMENT

SITE: PROJECT: Fairview Elementary School

Parking Lot Upgrades

CERT NO BID NO PROJECT NO PURCHASE ORDER

MCI Engineering, Inc. 7207 Murray Dr Stockton, CA 95210

1. RECEIVED FROM: MCR Engineering Inc

8/12/2013

2. DATE APPROVED BY: John Liukkonen

8/12/2013

3. PROCESSED BY BUSINESS OFFICE

8/13/2013

4. PROCESSED FOR BOARD AGENDA

9/9/2013

ACCOUNT NUMBER:

25 9011 0 6110 0000 8500 1108 9608 000

(CONTRACT PRICE	CHANGE ORDERS		ADJ. CONTRACT PRICE	LINE NO.	CURRENT PAYMENT	PREVIOUSLY PAID	TOTAL PAID TO DATE	BALANCE DUE
\$	268,387.80 \$		_	\$ 268,387.80	1	\$ 28,031.94	\$ 80,260.98	\$ 108,292.92	\$ 160,094.88

TO:

Pamela Able, Superintendent

Regular Meeting

SUBJECT:

Report on Revisions to Administrative

Regulation 3312 Contracts

September 9, 2013

BACKGROUND

Business and Non-Instructional Operations Board Policies and Administrative Regulations are being reviewed for necessary revisions due to Board-approved administrative changes.

ISSUE

Administrative Regulation 3312 Contracts designates staff that are authorized to sign contracts on behalf of the District. Due to a Board-approved District reorganization effective July 1, 2013, two of the authorized signers listed in the Administrative Regulation have new job titles.

SUMMARY

Administrative Regulation 3312 Contracts is being revised to reflect new job titles for two of the authorized signers. Cabinet approved the revisions to the Administrative Regulation on August 20, 2013 and the revised draft is attached for the Board's review.

Prepared and Submitted by:

Julie A. Chapin

Associate Superintendent, Business Services

Chief Business Official

Approved for Submission to the Governing Board by:

Pamela Able Superintendent

MODESTO CITY SCHOOLS Administrative Regulation

AR 3312

BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

Contracts

General

1. Only staff designated by the Board of Education is authorized to sign any contract on behalf of the District, including contracts on behalf of the student body. These designated positions are:

Superintendent
Associate Superintendent, Business Services, Chief Business
Official
Director, Finance Senior Director, Financial Services
Supervisor, Purchasing
Director I, Nutrition Services

2. Contracts signed by unauthorized staff members may become the financial responsibility of that individual.

Services in General

- 1. No employee of the District may provide services to the District as a consultant or independent contractor.
- 2. The site or department recommending a personal or professional services contract is responsible for ensuring that any service provider who will work with students without district staff supervision has completed all fingerprint/background check requirements.
- 3. The Business Office shall determine that the consultant is properly classified as an independent contractor. Consultants/independent contractors may not be used to provide services normally provided by district employees (i.e. "Perform duties of site principal"). A proposal to contract with a former employee to provide services as a consultant/independent contractor should be reviewed in advance with the Business

BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

Contracts

Office to ensure compliance with IRS Publication 15-A definition of "independent contractor."

- 4. The Business Office may require certain service providers to submit a written conflict of interest statement disclosing financial interests, depending on the nature of the services to be provided.
- 5. Any employee of another public entity employed as a consultant/independent contractor shall provide written certification that they will not receive salary or other remuneration other than vacation pay from any other public agency during the time they provide services to MCS.

Personal and Professional Services Contracts Up to \$10,000 that are Not Multi-year

- 1. A purchase requisition shall be submitted to the Purchasing Department that includes the following:
 - > Company or individual to provide service
 - Mailing address
 - > Tax ID or Social Security Number
 - > Telephone and/or fax number
 - E-mail address (if available)
 - Description of service to be provided and dates
 - Description of any materials or equipment the district/school will provide
 - > Rate of pay (per day, hour, lump sum), any allowable expenses, and a "not to exceed" amount
 - ➤ If submitted by a school site, approval by the principal's supervisor
- 2. Services may begin following the Purchasing Department's approval and execution of a purchase order.

BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

Contracts

3. The Purchasing Department will submit a report of all such contracts to the Board of Education within 60 days.

Personal and Professional Services Contracts that are Over \$10,000

- 1. The site/department shall comply with the Request for Proposals procedures established by the Purchasing Department.
- 2. If the service provider proposes contract language, it must be reviewed and approved in advance by the Business Office.
- 3. If the service provider does not provide a standard contract document, the district's standard contract language shall be used. Any deviation from the standard language requested by the service provider must be approved in advance by the Business Office.
- 4. The responsible site/department shall prepare an agenda report for Board of Education approval of the contract. The agenda item will require approval by the Associate Superintendent, Business Services, Chief Business Official.
- 5. Following Board approval, the responsible site/department shall submit a purchase requisition for the contracted services, with a copy of the contract attached.
- 6. If the purchase is just for the provision of classroom presentations under the direct supervision of a teacher, insurance requirements may be waived.

REVIEWED: June 23, 1997

November 17, 2003

May 12, 2008

September 10, 2012

TO:

Board of Education

Regular Meeting

SUBJECT:

Schedule of 2013-14 School

September 9, 2013

Advisory Committee Meetings

The following schedule is provided for information:

Agriculture Advisory Committee - 6:00 p.m. - Modesto High Ag. Dept.

November 19, 2013

Beard Elementary School Site Council/ELAC - 3:00 p.m. - Beard School Library

September 5, 2013

October 3, 2013

November 7, 2013

December 5, 2013

January 16, 2014

February 6, 2014

March 6, 2014

April 3, 2014

Beyer High School - School Site Council - 3:30 p.m. - Career Conference Room

September 10, 2013 November 12, 2013

September 24, 2013 October 1, 2013 January 21, 2014

February 18, 2014

October 15, 2013 March 18, 2014

Beyer High School - ELAC - 3:00 p.m. - Career Conference Room

September 19, 2013

October 8, 2013

November 19, 2013

February 6, 2014

March 4, 2014

Bret Harte Elementary ELAC - 3:00 p.m. - School Conference Room

September 24, 2013

October 22, 2013

November 19, 2013

January 21, 2014

March 4, 2014

April 8, 2014

Bret Harte Elementary School Site Council - 3:00 p.m. - School Conference Room

September 26, 2013 @ 4:00 October 24, 2013

November 21, 2013

January 23, 2014

March 6, 2014

April 10, 2014

Burbank Elementary School Site Council - 3:00 p.m. - School Conference Room 11A

September 24, 2013

October 29, 2013

November 26, 2013

January 28, 2014

February 18, 2014

March 18, 2014

April 15, 2014

May 13, 2014

Burbank Elementary ELAC - 9:00 a.m. - School Conference Room 11A

September 19, 2013

October 24, 2013

January 16, 2014

March 13, 2014

May 22, 2014

Burbank Elementary School Safety Committee - 9:00 a.m. - School Conference Room 11A

October 7, 2013

December 2, 2013

March 3, 2014

May 19, 2014

Davis High School - School Site Council - 3:15 p.m. - Davis Library

September 3, 2013 February 4, 2014

October 15, 2013 April 1, 2014 ·

December 3, 2013

January 7, 2014

Davis High School ELAC - 6:00 p.m. - Davis Library September 2, 2013 October 17, 2013

November 21, 2013

January 23, 2014

February 5, 2014

March 20, 2014

April 9, 2014

May 6, 2014

May 1, 2014

Davis High School - School Safety Committee - 2:15 p.m. - Room 306

September 12, 2013

March 13, 2014

Davis High School Injury Illness Committee - 1:15 p.m. - Supervision Office

October 9, 2013

November 13, 2013 January 15, 2014

March 12, 2014

April 9, 2014

<u>Downey High School ELAC - 6:00 p.m. - Hanshaw Middle School Library</u>

September 19, 2013

October 17, 2013

December 5, 2013

February 20, 2014

April 16, 2014

Downey High School-School Site Council - 5:00 p.m. - Downey Library

October 16, 2013

October 23, 2013

November 20, 2013

January 15, 2014

March 19, 2014

May 7, 2014

Enochs High School - School Site Council - 2:30 p.m. - Enochs Library Reference Room

September 12, 2013

October 3, 2013

November 7, 2013

February 20, 2014

May 1, 2014

Enochs High School ELAC - 2:30 p.m. - Enochs Library Reference Room

September 25, 2013

October 16, 2013

November 20, 2013

March 5, 2014

May 7, 2014

Enslen Elementary School - School Site Council - 3:00 p.m. - Library

September 5, 2013

October 10, 2013

November 7, 2013

December 5, 2013

January 9, 2013

February 6, 2014

March 6, 2014

April 10, 2014

May 8, 2014

Everett Elementary School ELAC - 3:00 p.m. - Everett Library

September 26, 2013

November 14, 2013 January 30, 2014

March 13, 2014

May 8, 2014

Everett Elementary School - School Site Council - 3:00 p.m. - Everett Library

October 10, 2013

November 21, 2013 February 6, 2013

March 27, 2014

May 15, 2014

Fremont Open Plan Parent Advisory Group - 6:30 p.m. - Fremont Cafeteria

September 17, 2013

October 15, 2013

November 19, 2013

December 17, 2013

January 21, 2014

February 18, 2014

March 18, 2014

April 15, 2014

May 20, 2014

Fremont Elementary School PTA - 6:30 p.m. - Fremont Library

September 17, 2013 January 21, 2014

October 15, 2013 February 18, 2014 November 19, 2013 March 18, 2014

December 17, 2013

April 15, 2014

May 20, 2014

Fremont Elementary School Safety Committee - 3:00 p.m. - Fremont Conference Room

September 5, 2013

October 24, 2013

January 23, 2014

March 20, 2014

Fremont Elementary School Site Council - 3:00 p.m. - Fremont Conference Room

September 19, 2013 March 27, 2014

October 17, 2013

January 16, 2014

February 20, 2014

G.4(1)

G.4(2)

Garrison Elementary School - School Site Council - 3:00 p.m. - Library September 11, 2013 November 20, 2013 January 29, 2014 March 13, 2014 May 14, 2014 Garrison Elementary School - ELAC - 2:00 p.m. - Library September 13, 2013 November 8, 2013 January 10, 2014 March 14, 2014 May 9, 2014 Gregori High School - School Site Council - 3:00 p.m. - Gregori Bldg. A Conference Room September 10, 2013 October 8, 2013 December 10, 2013 February 11, 2014 April 8, 2014 May 13, 2014 Gregori High School - School Safety Committee - 2:15 p.m. - Gregori Bldg. N Conf. Room September 9, 2013 November 11, 2013 March 10, 2014 May 5, 2014 <u>Gregori High School - ELAC - 7:00 p.m. - Gregori Library</u> October 2, 2013 November 6, 2013 December 4, 2013 February 5, 2014 April 2, 2014 May 7, 2014 Gregori High School - Injury Illness Committee - 3:00 p.m. - Gregori Bldg. N Conf. Rm. October 10, 2013 November 14, 2013 February 13, 2014 March 6, 2014 May 1, 2014 Hanshaw Middle School - School Site Committee - 3:15 p.m. - Library November 14, 2013 January 30, 2014 September 26, 2013 March 13, 2014 May 8, 2014 Hanshaw Middle School - ELAC - 3:15 p.m. - Library September 24, 2013 November 12, 2013 January 28, 2014 March 11, 2014 May 6, 2014 Hanshaw Middle School - Safety & Injury/Illness - 3:15 p.m. - Library September 12, 2013 November 21, 2013 January 16, 2014 March 30, 2014 May 1, 2014 <u>Johansen High School - School Site Council - 2:30 p.m. - Career Center Classroom M133</u> September 17, 2013 October 15, 2013 January 21, 2014 March 18, 2014 April 15, 2014 Johansen High School - ELAC - 6:00 p.m. - Career Center Classroom M133 September 10, 2013 October 8, 2013 January 14, 2014 March 11, 2014 April 8, 2014 Johansen High School - School Site Council - 2:30 p.m. - Career Center Classroom M133 March 18, 2014 October 15, 2013 September 17, 2013 January 21, 2014 April 15, 2014 <u>Lakewood Elemantary School - School Site Council - 3:15 p.m. - Room 17</u> September 12, 2013 November 7, 2013 January 23, 2014 March 13, 2014

Lakewood Elemantary School - School Safety Committee - 3:15 p.m. - Room 17

March 20, 2014

December 5, 2013

September 26, 2013

La Loma Junior High School - School Site Council - 8:30 a.m. - Room 14 October 22, 2013 September 17, 2013 January 14, 2014 March 11, 2014 May 6, 2014 La Loma Junior High School - School Site Council - 8:00 a.m. - Room 14 October 10, 2013 March 10, 2014 La Loma Junior High School - ELAC - Room 41 (various times) October 17, 2013 @ 3:15p January 23, 2014 @ 3:15p March 27, 2014 @ 6:00p Mark Twain Junior High School - ELAC - 3:30 p.m. - Mark Twain Library October 10, 2013 September 12, 2013 November 14, 2013 February 13, 2014 March 13, 2014 Mark Twain Junior High School - School Site Council - 4:00 p.m. - Mark Twain Library September 12, 2013 October 10, 2013 November 14, 2013 February 13, 2014 March 13, 2014 Marshall Elementary School - School Site Council - 3:00 p.m. - Library November 19, 2013 February 4, 2014 March 25, 2014 October 1, 2013 May 20, 2014 Marshall Elementary School - ELAC - 3:00 p.m. - Staff Room September 24, 2013 November 12, 2013 January 28, 2014 March 11, 2014 May 13, 2014 Marshall Elementary School - Safety Committee - 8:00 a.m. - Vice Principal's Office December 12, 2013 February 27, 2014 October 24, 2013 April 10, 2014 Marshall Elementary School - Second Cup of Coffee - 9:00 a.m. - Staff Room September 27, 2013 October 25, 2013 January 31, 2014 February 28, 2014 March 28, 2014 Martone Elementary School - School Site Council - 3:00 p.m. - Martone Library October 22, 2013 November 5, 2013 January 28, 2014 September 24, 2013 February 18, 2014 April 8, 2014 Martone Elementary School - ELAC - 9:15 a.m. - Martone Cafeteria November 14, 2013 February 13, 2014 March 13, 2014 October 17, 2013 Martone Elementary School - Safety Committee - 3:00 p.m. - Martone Library October 10, 2013 February 20, 2014

Modesto High School - School Site Council - 3:00 p.m. - MHS Library

October 1, 2013 November 26, 2013 February 18, 2014 April 1, 2014

Modesto High School - School Site Council - 3:00 p.m. - MHS Conference Room 1 April 9, 2014

Modesto High School - Injury Illness - 9:00 a.m. - MHS Custodian's Office September 11, 2013 October 9, 2013 November 13, 2013

February 5, 2014 March 12, 2014

G.4(3)

Muir Elementary School - SSC/ELAC - 3:00 p.m. - Muir Library

September 3, 2013

October 8, 2013

October 29, 2013

January 28, 2014

March 4, 2014

Tuolumne Elementary School - School Cite Council - 2:50 p.m. - Room 23

September 5, 2013

October 3, 2013

October 24, 2013

January 23, 2014

February 13, 2014

April 10, 2014

Tuolumne Elementary School - ELAC - 2:50 p.m. - Room 23

October 17, 2013

January 16, 2014

March 6, 2014

April 3, 2014

Tuolumne Elementary School - Safety Committee - 2:50 p.m. - Room 23

September 19, 2013

November 14, 2013 February 6, 2014

March 27, 2014

Special Education - Community Advisory Committee - 6:00 p.m. - Staff Dev. Center 1

September 4, 2013

October 2, 2013

November 6, 2013

December 4, 2013

February 5, 2014

March 5, 2014

April 9, 2014

June 4, 2014

State and Federal Programs - DELAC - 6:00 p.m. - Staff Dev. Center 1 & 2

September 19, 2013

November 7, 2013

January 23, 2014

March 6, 2014

May 15, 2014

State and Federal Programs - DAC - 6:00 p.m. - Staff Dev. Center 1 & 2

September 26, 2013

November 14, 2013 January 30, 2014

March 20, 2014

May 13, 2014

Prepared by:

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