

**BOARD TRANSMITTAL FORM
DENAIR UNIFIED SCHOOL DISTRICT**

BOARD MEETING DATE: August 14, 2014

EXHIBIT NO.

11

TO: Board of Education
PREPARED BY: Linda Covello, Chief Business Officer
PRESENTED BY: Linda Covello, Chief Business Officer

AGENDA TITLE: APPROVAL OF MASTER AGREEMENT AMENDMENT WITH STANISLAUS COUNTY OFFICE OF EDUCATION FOR 2014-15

AGENDA SECTION:

- | | |
|--|--|
| <input type="checkbox"/> Closed Session | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Study Session | <input type="checkbox"/> Discussion/Public Comment/Action* |
| <input type="checkbox"/> Public Comment | <input type="checkbox"/> Bids/Public Comment /Action* |
| <input type="checkbox"/> Scheduled Communication | <input checked="" type="checkbox"/> Consent Action* |
| <input type="checkbox"/> Superintendent/Board Report | <input type="checkbox"/> Administrative Panel |
| <input type="checkbox"/> Staff Report | Recommendations* |
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Roll Call |

**Scheduled for Action*

PROGRAM DESCRIPTION / DETAILS:

Denair Unified School District utilizes three and a quarter days of service from the School Nurse provided by the Stanislaus County Office of Education with one of those days previously funded by the County as a direct service and the remaining days funded by the District. The County can no longer provide one day of direct service, so the District is increasing the number of days funded by the District by one to maintain the three and a quarter days of service.

The Master Agreement Amendment, by and between the Stanislaus County Superintendent of Schools, is for the increased nurse services that are specified in the Agreement Amendment and the attached appendices.

RECOMMENDED ACTION:

The Superintendent recommends approval.

FINANCIAL IMPACT:

\$25,000 to be covered by the current operating budget. No increase to the unrestricted General Fund is anticipated at this time.

SCOE BUSINESS OFFICE USE	
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Signed Copies Distributed To: _____	
<input type="checkbox"/> Budget: Date: _____	
<input type="checkbox"/> District: Date: _____	
<input type="checkbox"/> Amended: Date: _____	

District Name: Denair Unified School District

**2014-15
Master Agreement Amendment**

School Nurse

Days per week	Rate	Total \$
3.25	25,000.00	81,250.00
TOTAL		81,250.00

Acct. #	Amount	
01-0000-0-5167-0000-3140-100-1100-XX	81,250.00	
TOTAL		81,250.00

**2014-15
Master Agreement Amendment**

Signature Page

TOTAL OF MASTER AGREEMENT	\$ <u>81,250.00</u>
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District

Governing Board,
Denair Unified School District

By _____
Superintendent

Date: August 7, 2014

Linda Covello 632-7514
Contact Person Phone Number

Stanislaus County Office of Education

Tom Changnon
Stanislaus County Superintendent of Schools

by _____
Don Gatti, Assistant Superintendent,
Business Services

Date: _____

E-Mail Address: lcovello@dusd.k12.ca.us