

BEND ELEMENTARY SCHOOL DISTRICT
22270 BEND FERRY ROAD
RED BLUFF, CA 96080

THERE WILL BE A REGULAR MEETING OF THE GOVERNING BOARD OF THE BEND
ELEMENTARY SCHOOL DISTRICT ON **TUESDAY, SEPTEMBER 29, 2009, 6:30 PM**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF THIS AGENDA (ACTION)

5. REPORTS AND COMMUNICATIONS (INFORMATION)
 - 5.1 Superintendent's Report
 - 5.2 Staff Reports
 - 5.3 Booster Club Report
 - 5.4 Items for Future Agendas
 - 5.5 Financial Report
 - 5.6 Other

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
ON AN ITEM ON THE AGENDA. PLEASE BE BRIEF

7. CONSENT AGENDA (ACTION)
 - 7.1 Review and Approval of Consent Agenda Items
 - 7.2 Approval of Warrants
 - 7.3 Approval of September Payrolls
 - 7.4 Approval of the Minutes of the Regular Meeting of August 11,2009
 - 7.5 Approval of Budget Revisions and Journal Entries
 - 7.6 Approval of MOU Between TCDE and BESD for the Web Design
7/1/09-6/30/10 in the Amount of \$125
 - 7.6 Approval of Field Trips: 4th Grade Farm Day Oct 20; 8th Grade Career
Day Nov 5 and the Volleyball Schedule as Presented
 - 7.7 Approval of Gifts: CA and USA Flags from Student Council and
Builders Club; \$29.74 from Target-Take Charge of Ed. Program
 - 7.8 Tehama County Co-op:
 - a. Approval of Consolidated Categorical Aid Programs Legal
Assurances for 2009-10
 - b. 2009-10 Co-op Contract Between BESD and TCDE
 - 7.9 Personnel Report:
 - a. Approval of Classified Personnel Report for:
Employment of Part Time Music Consultant

8. OLD BUSINESS
 - 8.1 Discussion of Washington DC Trip for 8th Graders (INFORMATION)

9. NEW BUSINESS

- 9.1 Education Code 60119: Instructional Materials
 - a. Public Hearing on Instructional Materials per EC 60119: Sufficiency/Insufficiency of Instructional Materials (INFORMATION)
 - b. Approval of Resolution #1 2009-10: Sufficiency of Instructional Materials (ACTION)

- 9.2 Certification of Competency of Administrator to Evaluate Certificated Staff (ACTION)

- 9.3 GANN Limit (May be acted on by one motion) (ACTION)
 - a. 08-09 Appropriations Limitations Recalculations
 - b. 0910 Estimated Appropriations Limitations
 - c. Resolution #2 2009-10: Resolution of Adopting the GANN Limit, Normal, No Increase to Limit Pursuant to GC 7902.1

- 9.4 Approval of Financial Status of District for 09-10: J-2 Certification of Appropriations of Unaudited Actuals for 08-09 (ACTION)
 - a. Tehama County Quarterly Interest Rate 2008-09 (INFORMATION)
 - b. Tehama County Investment Listing as of 6/30/09 (INFORMATION)

- 10. CLOSED SESSION: The Board Will Adjourn to Closed Session to Discuss Matters Relating to:
 - 1. Government Code Section 54957: Public Employment Performance: Part Time Music Consultant
 - 2. Government Code Section 54957.6 Labor Negotiations with Classified, Certificated and Nonrepresented Employees

- 11. RECONVENE FROM CLOSED SESSION: Announcements if any.

- 12. SET DATE OF NEXT MEETING

- 13. ADJOURNMENT

PREPARED AND POSTED: 9/23/09