

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 MONDAY, **APRIL 18, 2011 4:30 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 Items for Future Agendas
 - 5.4 Financial Report
 - 5.5 Other:
 - a. Letter From State Controller's Office certifying 2009/10 Audit With Permission to Release 10% Retention Fee
 - b. Quarterly Report of the Uniform Complaint (Williams Pursuant to SB 550, Ch, 900)
 - c. Albert Estrada: CBM Testing Assessment Results
6. PUBLIC TESTIMONY ON ITEMS NOT LISTED ON AGENDA
(No Action or Discussion Shall be Undertaken on Any Item Not Appearing on the Posted Agenda. GC 54954.2)
7. CONSENT AGENDA (ACTION)
 - 7.1 Review and Approval of Consent Agenda Items
 - 7.2 Approval of Warrants
 - 7.3 Approval of April Payrolls
 - 7.4 Approval of the Minutes of the Regular Meeting of 3/8//2011
 - 7.5 Approval of Budget Revisions and Journal Entries
 - 7.6 Approval of IFC From Fund 14 to Fund 01 for the Negotiated Settlement and From Fund 17 to 01 in Preparation of Closing Fund
 - 7.7 Disposal of Surplus/Obsolete/Damaged Library Books Pursuant to EC Sections 39520 and 39521. List Attached
8. OLD BUSINESS
 - 8.1 Multi- Purpose Repair - Update (ACTION)
 - 8.2 District Reorganization: Update on Status of County Wide Effort (INFORMATION)

9. NEW BUSINESS
- 9.1 Approval of 2009/10 SARC as Presented (ACTION)
- 9.2 CSR Certification: All Possible Alternatives to Averaging Have Been Exhausted and the School is Unable to Achieve the 20.1 Ratio in a Way That is Educationally Acceptable (ACTION)
- 9.3 Approval to Renew and Submit the SSC Composition Waiver (ACTION)
- 9.4 Resolution 10/11#7: Resolution to Raise Capitalization Threshold (ACTION)
- 9.5 Resolution 10/11#8: Resolution to Increase the Limit of the Revolving Cash Fund (copies to be filed with TCDE/ Courthouse and Bend School) (ACTION)
- 9.6 Resolution 10/11#9: Resolution to Close Fund 17 as of 6/30/11 and Transfer Funds to General Fund 01. All Interest Collected to be Deposited to GF. (Copies to TCDE/Courthouse and Bend School) (ACTION)
- 9.7 2011/12 School Calendar
 - a. Motion to Adopt 11/12 Calendar as Presented (ACTION)
 - b. Resolution 10/11#10: Resolution for Observation of Washington and Lincoln's Birthdays (ACTION)
- 9.8 Resolution 10/11#11: Resolution for Direct Service Districts EC 42601-Transfers to Permit Payment of Obligations (ACTION)
- 9.9 2011/12 Single Budget Adoption Public Hearing/Inspection Dates RE June Board Meeting (ACTION)
- 9.10 MOU for Administrative Services Between TCDE and BESD for Professional Services of Roxy Williams 2011/2012 (ACTION)
- 9.11 Business Operations 2011/12:
 - a. MOU with Plum Valley School District for Part Time Business Services (ACTION)
 - b. Adoption of Classified Short Term Hourly Salary Schedule (ACTION)
 - c. 4/1-6/30 Short Term Services Contract for Business Services (ACTION)
 - d. Discussion of Additional Coverage (ACTION)
10. CLOSED SESSION: The Board Will Adjourn to Closed Session to Discuss Matters Relating to:
 1. Government Code Section 54957

Public Employment/ Retirement/Performance/Evaluation

a. Short Term Business Consultant/Office Coverage

2. Government Code Section 54957.6

Labor Negotiations with Classified, Certificated and Non-Represented Employees

11. RECONVENE FROM CLOSED SESSION: Announcements if any.
12. DATE OF NEXT MEETING: May 17, 2011
13. ADJOURNMENT

PREPARED AND POSTED: April 14, 2011

NOTICE: Any Person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation maybe made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Secretary to the Superintendent, 22270 Bend Ferry Rd. or by calling (530) 527-4648 between the hours of 8:30 a.m. and 3:30 p.m. (at least 48 hours before the meeting). All efforts will be made for reasonable accommodation.