

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, DECEMBER 8, 2009, 6:30 PM**

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

5. ORGANIZATION OF THE BOARD
 - a. Election of President of Board of Trustees
 - b. Election of Clerk of the Board of Trustees
 - c. Designation of Superintendent as Secretary to Board of Trustees
 - d. Establishment of Schedule of 2010 Regular Meetings of the Board of Trustees
 - e. Annual filing of Authorizing Signatures for 2010

6. 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:

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

8. CONSENT AGENDA (ACTION)
 - 7.1 Review and Approval of Consent Agenda Items
 - 7.2 Approval of Warrants
 - 7.3 Approval of December Payrolls
 - 7.4 Approval of the Minutes of the Regular Meeting of November 10, 2009
 - 7.5 Approval of Budget Revisions and Journal Entries
 - 7.6 Acceptance of Gifts: Bend Booster Club \$1400: \$1000 for author visit/
Lit Fest and \$400 other school programs
 - 7.7 Approval of Field Trips: Basket Ball Schedule as Presented
 - 7.8 Approval of Classified Personnel Report for:
Volunteer Boys/Girls Basketball Coaches

9. OLD BUSINESS
 - 9.1 Discussion of Washington DC Trip for 7-8th Graders (INFORMATION)

10. NEW BUSINESS

10.1 Adoption, Revisions, Recession and Review of
Mandated Policies, Administrative Regulations and Exhibits
(*First Reading*)

(INFORMATION)

a. BP 5131.7

Students

Weapons and Dangerous Weapons

b. BP 5145.7

Students

Sexual Harassment

c. AR 5125.1

Students

Release of Directory Information

d. AR 5131.6

Students

Alcohol and Other Drugs

e. AR 6115

Instruction

Ceremonies and Observances

10.2 Review of FIT (Facility Inspection Tool)

(INFORMATION)

10.3 Acceptance of Annual Audit for Fiscal Year 2008-09

(ACTION)

10.4 First Interim Reporting

a. Approval of Certification of District's Ability to Meet its
Financial Obligations - First Interim Report

(ACTION)

b. Approval of Multi-Year Projection

(ACTION)

c. Approval of Multi-Year Assumptions

(ACTION)

11. CLOSED SESSION: The Board Will Adjourn to Closed Session
to Discuss Matters Relating to:

1. Government Code Section 54957:

a. Public Employment/Performance/Evaluation

b. Public Employment Performance: Classified Volunteer Boys/Girls
Basketball Coaches

2. Government Code Section 54957.6

Labor Negotiations with Classified, Certificated and Nonrepresented
Employees

12. RECONVENE FROM CLOSED SESSION: Announcements if any.

13. SET DATE OF NEXT MEETING

14. ADJOURNMENT

PREPARED AND POSTED: 12/2/2009