

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, JUNE 29 2010 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

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 June Payrolls
 - 7.4 Approval of the Minutes of the Regular Meeting of May 18, 2010
 - 7.5 Approval of Budget Revisions and Journal Entries
 - 7.6 Approval of Amendments to Minutes of Regular Meeting of April 13, 2010
 - 7.7 Approval of Consortium Agreement with TCDE/BEND/SIA for Mandated Cost Claims
 - 7.8 Acceptance of Gifts: Jordan Lindsay: \$23.48

8. OLD BUSINESS
 - 8.1 Adoption, Revisions, Recession and Review of **Mandated** Policies, Administrative Regulations and Exhibits
(*Second Reading*) (ACTION)

BP 3515.4
Business and Noninstructional Operations
Recovery for Property Loss or Damage **Revised**

 - BP 3110
Business and Noninstructional Operations
Transfer of Funds **New**

 - AR 3440

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| <i>Business and Noninstructional Operations</i> Inventories | New |
| BP 1240 <i>Community Relations</i> Volunteer Assistance | Revised |
| AR 1240 <i>Community Relations</i> Volunteer Assistance | Revised |
| BP 4127/4227/4327 <i>Personnel</i> Temporary Athletic Team Coaches | Revised |
| AR 4127/4227/4327 <i>Personnel</i> Temporary Athletic Coaches | Revised |
| BP 5131.62 <i>Students</i> Tobacco | Revised |
| AR 5131.62 <i>Students</i> Tobacco | Revised |
| BP 5021 <i>Students</i> Non-custodial Parents | Revised |

9. NEW BUSINESS

9.1 RMA: Resource 8100: The District Certifies that it is able to maintain its facilities without budgeting 3% of its general fund to a special fund (ACTION)

9.2 NCSIG: Report of Risk Control Inspection by Dirk Duchscherer Risk Control Consultant Manger and timeline for completion of recommendations (INFORMATION)

9.3 MAA: Approval of Medi-Cal Administrative Activities Claiming Agreement 7/1/10-6/30/13 between BESD and Glenn COE (ACTION)

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

a. BP 6142.1

Instruction

HIV/AIDS Prevention Instruction

Revised

(INFORMATION)

9.5 Public Hearing

(INFORMATION)

a. Discussion of use of Restricted Funds for :

Development of school track

Installation of flow meter on well

b. Approval of plan to use these funds

(ACTION)

9.6 Consolidated Election - November 2, 2010

a. Approval of Resolution 2009-10 #5 Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election

(ACTION)

b. Notice to County Clerk of Elective Offices to be Filled and Transmittal Map of Boundaries

(ACTION)

9.7 Public Hearing

(INFORMATION)

Plans for Use of Tier III Categorical Funds Concerning Flexibility Provision for Year 2010-11

a. Approval of Resolution 2009-10 #6 for Accepting State Categorical Funds and Implementing Authorized Flexibility FY 2010-11

(ACTION)

9.8 Authorizing Signatures for 2010-11

(ACTION)

(May be enacted on one motion)

a. Authorizing Signatures for Budget Revisions, Inter-fund Transfers and Payment of Expenditures

b. Authorization of Designated Employees to Sign Purchase Orders

c. Authorization for Designated Employees to Accept Payroll and Account Receivable Warrants

d. Authorization of Designated Employees to Sign Bank Checks

e. Approval of Designated Representatives for Bend Elementary School District

9.9 Tehama County Cooperative:

Approval of submission of Consolidated Application for Funding Parts 1 & 2 With Assurances for 2010-11

(ACTION)

9.10 Single Plan School Achievement:

a. Tentative approval of the site council's recommendation to continue with the existing plan while waiting for the new template for the LEA/SPSA from CDE with the approval to continue with expenditures per the current plan for salaries and supplies as need until time the new template is revised

(ACTION)

b. Tentative approval for the site council's recommendation

to approve the budget using the 2009-10 figures until the State budget is adopted and more realistic figures are known and to continue the flexibility transfer option to insure the best use of funds to meet students needs and to approve the use of these funds for salaries and supplies until the state budget adoption. (ACTION)

9.11 Public Hearing on Proposed 2010-11 Budget (INFORMATION)

a. Adoption of 2010-11 Budget (ACTION)

b. Approval of 2010-11 Multi-Year Projections & Assumptions (ACTION)

c. Adoption of Resolution 2009-10 #7 AB 1200 Fiscal Solvency: Budget MYP Resolution for Board Approved Ongoing Budget Reduction Report for the 2011-12 FY With the 2010-11 1st Interim Budget and Financial Report (ACTION)

9.12 SERRF: MOU with TCDE for SERRF program for 2010-11 using MAA funding to support this program (ACTION)

9.13 Approval of three certificated requests for part time leaves of absence 2010-11 year (ACTION)

9.14 Approval of Certificated Contracts for 2010-2011 (ACTION)

a. Delight Carter

b. Janice Cerro

c. Diane Lucero

d. Albert Estrada

9.15 Recession of the layoff agreement with certificated employees Albert Estrada and Delight Carter for the 2010-11 contract year (ACTION)

9.16 Board Approval of contract with BTA/BESD (ACTION)

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

1. Government Code Section 54957

Discipline/Dismissal/Release

Public Employment Performance Evaluation: Certificated/Classified

a. Three Certificated Requests for Part Time Leave of Absence

b. Certificated Contracts

2. Conference Regarding Labor Negotiations for Certificated, Classified and Non-Represented Employees Pursuant to Code 54957.6

11. RECONVENE FROM CLOSED SESSION: Announcements if any.

12. DATE OF NEXT MEETING: August 10, 2010

13. ADJOURNMENT

PREPARED AND POSTED: 6/24/2010

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.