

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, MAY 18, 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 May Payrolls
  - 7.4 Approval of the Minutes of the Regular Meeting of April 13, 2010
  - 7.5 Approval of Budget Revisions and Journal Entries
  - 7.6 Approval of Interfund Transfer from Resource 0794 to Fund 13  
for Lunch Program in the Amount of \$3625
  - 7.7 Approval of Contracts With TCDE for 2010/11:
    - a. Attendance/SARB @ \$928
    - b. Date Processing Services @ \$873
    - c. Fingerprinting Consortium/Policy Admin. Services @ \$500
    - d. Cooperative Agreement @ \$3500
    - e. Library/Media & A/V Delivery Services @ \$1000
  
8. OLD BUSINESS  
  
8.1 Adoption, Revisions, Recession and Review of **Mandated**  
Policies, Administrative Regulations and Exhibits  
(*Second Reading*) (ACTION)
  - a. BP 3580  
*Noninstructional Operations*  
District Records

**Revised**

8.2 2010/11 Calendar:

a. Amend 10/11 School Calendar Changing Feb. Break from 2/14-18 to 2/21-25 to Align with RBJUHS District (ACTION)

b. Amend Resolution of Observance of Washington and Lincoln's Birthday to Reflect New Dates (ACTION)

8.3 Update: Flow Meter Installation to Well System per new California Regulations (INFORMATION)

9 NEW BUSINESS

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

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  
*Business and Noninstructional Operations*  
Inventories **New**

BP 1240  
*Community Relations*  
Volunteer Assistance **Revised**

AR 1240  
*Community Relations*  
Volunteer Assistance **Revised**

BP 4127/4227/4327  
*Personnel*  
Temporary Athletic Team Coaches **Revised**

AR 4127/4227/4327  
*Personnel*  
Temporary Athletic Coaches **Revised**

BP 5131.62  
*Students*  
Tobacco **Revised**

AR 5131.62  
*Students*

Tobacco

**Revised**

BP 5021

*Students*

Non-custodial Parents

**Revised**

9.2 Resolution for Direct Service District EC 42601  
Transfer to Permit Payment of Obligations  
at Close of Year: 2009/10 Year End Closing

(ACTION)

9.Tech Services 2010/11

a. Review Contracts with TCDE and RBJUHSD

b. Approval Tech Services Contract 2010/11

(ACTION)

9.4 Academic Education Tech Purchase 2010/11

Approval of Plan to Purchase a Document

Camera/Active Slates for two Classrooms

Using Restricted Technology Funds

(ACTION)

9.5 Approval of MOU with TCDE and BESD for  
Administrative Services for 2010-11 @ \$25,000

(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
  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:** June 29, 2010
13. **ADJOURNMENT**

PREPARED AND POSTED: 5/13. 1020

**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.