

BEND ELEMENTARY SCHOOL DISTRICT
22270 BEND FERRY RD.
RED BLUFF, CALIFORNIA

THERE WILL BE A REGUALR MEETING OF THE GOVERNING BOARD OF THE BEND
ELEMENTARY SCHOOL DISTRICT ON **TUESDAY, NOVEMBER 15, 2011, 4:30 PM**

1. CALL TO ORDER (ACTION)
2. ROLLCALL
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:
6. PUBLIC TESTIMONY ON ITEMS NOT LISTED ON THE AGENDA
(No Action or Discussion Shall be Undertaken on Any Item Not
Appearing on the Posted Agenda. GC 54954.2)
7. CONSENT AGENDA: REVIEW AND APPROVAL OF CONSENT
AGENDA ITEMS (ACTION)
 - 7.1 Approval of Warrants
 - 7.2. Approval of November Payrolls
 - 7.3 Approval of Minutes of the Regular Meeting of 10/19/11
 - 7.4 Approval of Budget Revisions and Journal Entries
 - 7.5 Acceptance of Gifts: Driscoll's Strawberry: \$50 for gardening
and PG&E \$111 to yearbook account
 - 7.6 Disposal of Surplus Property Pursuant to EC Sections 39520
and 39521. The following items are no longer in use in District
Programs and are ready to be disposed of:
 1. Cisco Catylist Port Switch
 1. Compaq Proliant Server
 1. Dell 17" CRT Monitor
8. OLD BUSINESS
 - 8.1 District Reorganization Process: Update (INFORMATION)/
Selection of Two Board Members to
Represent School in Process (ACTION)
 - 8.2 Adoption, Revision, Recession, and Review of **Mandated**
Policies, Administrative Regulations and Exhibits (**Second Reading**) (INFORMATION)
 - a. BP 3100 (a-f)
Business and Noninstructinal Operations
Budget (REVISE)
 - b BP 5030 (a-f)
Students

Student Wellness

(REVISE)

c. BP 3580.1

Business and Noninstructional Operations

Email Retention

9. NEW BUSINESS

9.1 FIT (Facility Inspection Tool) Report for
Effective October 2011

(INFORMATION)

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

To Discuss Matters Relating to:

1. Government Code Section 54957

Public Employment Performance/Evaluation

2. Government Code Section 54957.6

Labor Negotiations With Classified and Certificated Employees

11. RECONVENE FROM CLOSED SESSION: Announcement/Action

12. Date of Next Meeting: December 20, 2011, 4:30 PM

13. ADJOURNMENT

14. PREPARED AND POSTED: November 9, 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 may be made by a person with a disability who requires a modification or accommodation in order to participate in the public between the hours of 8:30 am and 3:30 pm (at least 48 hours before the meeting) All efforts will be made for reasonable accommodation.