

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, OCTOBER 12, 2010, 6:30 PM**

1. CALL TO ORDER
2. ROLL CALL
3. CLOSED SESSION: The Board Will Adjourn to Closed Session
to Discuss Matters Relating to:
 1. Government Code Section 54957 and 54957.6
Negotiations With CTA: Grievance Settlement
Resignation Agreement
Public Employment Performance Evaluation: Classified
Employment: Part Time Music Consultant
4. RECONVENE FROM CLOSED SESSION: Announcements if any.

THE REGULAR SESSION WILL NOT BEGIN BEFORE 7:00 PM

- 5 PLEDGE OF ALLEGIANCE
- 6 ADOPTION OF THIS AGENDA (ACTION)
- 7 INFORMATION REGARDING AND DISCUSSION OF
POTENTIAL OPTIONS TO ADDRESS DECLINING
ENROLLMENT IN THE DISTRICT (INFORMATION)
- 8 a. CANDIDATE INTERVIEWS FOR BOARD VACANCY (INFORMATION)
b. Nominations and Election of Two Candidates to Fill Vacancies (ACTION)
- 9 REPORTS AND COMMUNICATIONS (INFORMATION)
 - 9.1 Superintendent's Report
 - 9.2 Staff Reports
 - 9.3 Items for Future AGendas
 - 9.4 Financial Report
 - 9.5 Other:
 1. Quarterly Report of the Uniform Complaint (Williams
Pursuant to SB 550, Ch. 900)
 2. STAR Test Results for Year 2009/10
- 10 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)
- 11 CONSENT AGENDA (ACTION)

- 11.1 Review and Approval of Consent Agenda Items
- 11.2 Approval of Warrants
- 11.3 Approval of October Payrolls
- 11.4 Approval of the Minutes of the Regular Meeting of September 14, 2010 and the Special Meeting of September 29, 2010
- 11.5 Personnel Report:
 - a. Approval of Classified Personnel Report for: Employment of Part Time Music Consultant
- 11.6 Acceptance of Gifts: Bend Booster Club \$550.88 for Playground Fund
- 11.7 Approval of Field Trips: Nov 4: 8th Grade Career Day

12. OLD BUSINESS

- 12.1 Adoption of Conflict of Interest Code, Exhibit A, 9270: (ACTION)
 - a. Attachment A: Designated Employees
 - b. Attachment B: Disclosure Categories
 - c. Attachment C: Place of Filing

- 12.2 Beginning Discussion of Actions Required by Resolution 2009-10#7 AB 1200 Fiscal Solvency for Submission with First Interim Financial Report for 2010-11. (INFORMATION)

13. NEW BUSINESS

- 13.1 Adoption, Revisions, Recession and Review of **Mandated** Policies, Administrative Regulations and Exhibits (*First Reading*) (INFORMATION)
 - a. BP 6162.5
Instruction
Standardized Testing and Reporting Program **Revised**

- 13.2 Exhibit 5145.6 (a-m)
Parental Notifications: Review of Mandated Notifications for Various School Programs as Applicable (ACTION)

- 13.3 Annual Report of Facility Fees FY 2009/10 (INFORMATION)

- 13.4 Bend School Face Book Account: Information on a Possible Face Book Account-Albert Estrada (INFORMATION)

- 13.5 Bend School Mission Statement *DRAFT*
Albert Estrada (INFORMATION)

- 13.6 Demonstration of New Technology Equipment
Albert Estrada (INFORMATION)

14. DATE OF NEXT MEETING: November 9, 2010

15. ADJOURNMENT

PREPARED AND POSTED: 10/7/10

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 pubic 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.