

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, SEPTEMBER 14, 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  
Employment/Discipline/Dismissal/Release  
Public Employment Performance Evaluation: Certificated/Classified  
Employment: Part Time Counselor
  2. Conference Regarding Labor Negotiations for Certificated, Classified and  
Non-Represented Employees Pursuant to Code 54957.6
4. RECONVENE FROM CLOSED SESSION: Announcements if any.

**THE REGULAR SESSION WILL NOT BEGIN BEFORE 7:30 PM**

- 5 PLEDGE OF ALLEGIANCE
- 6 ADOPTION OF THIS AGENDA (ACTION)
- 7 REPORTS AND COMMUNICATIONS (INFORMATION)
  - 7.1 Superintendent's Report
  - 7.2 Staff Reports
  - 7.3 Booster Club Report
  - 7.4 Items for Future Agendas
  - 7.5 Financial Report
  - 7.6 Other
- 8 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)
- 9 CONSENT AGENDA (ACTION)
  - 9.1 Review and Approval of Consent Agenda Items
  - 9.2 Approval of Warrants
  - 9.3 Approval of September Payrolls
  - 9.4 Approval of the Minutes of the Regular Meeting of August 10, 2010
  - 9.5 Approval between TCDE and BESD for Direct Certification of Lunch  
Program
  - 9.6
  - 9.8 Approval of maintenance agreement with CBS for Konica 7235

10. OLD BUSINESS
- 10.18.1 Adoption, Revisions, Recession and Review of **Mandated** Policies, Administrative Regulations and Exhibits  
(*Second Reading*) (ACTION)
- BP 6142.1  
*Instruction*  
HIV/AIDS Prevention Instruction **Revised**
- 8.2 Acceptance of Revised Audit Pages for Bend Audit Report for FY ending 6/30/09. (ACTION)
- 8.3 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)
11. NEW BUSINESS
- 9.1 Adoption, Revision, Recession and Review of **Mandated** Policies, Administrative Regulations and Exhibits
- a. BP 6142.7  
*Instruction*  
Physical Education and Activity **Revised**
- AR 6142.7  
*Instruction*  
Physical Education and Activity **Revised**
- BP 9270  
*By Laws of the Board*  
Conflict of Interest Codes **Revised**
- 9.3 Public Hearing
- a. Discussion of a General Waiver Request Regarding Designation of STAR Coordinator
- b. Approval of Submission of Waiver (ACTION)
- 9.4 Approval of District Student/Parent Handbook (ACTION)
- 9.5 certification of Competency of Administrator to Evaluate Certificated Staff (ACTION)
- 9.6 Sample Transportation Policy for Employee/Private Drivers/Vehicle Inspection Form from NCSIG: (INFORMATION)

(Replaces current policy/forms)

12. SET DATE FOR SPECIAL MEETING FOR APPROVAL OF  
UNAUDITED ACTUALS 2009/10 AND GANN RESOLUTION
13. DATE OF NEXT MEETING: October 12, 2010
14. ADJOURNMENT

PREPARED AND POSTED: 8/4/ 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 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.