

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 MONDAY, **SEPTEMBER 12, 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 September Payrolls
 - 7.3 Approval of Minutes of the Regular Meeting of 8/15//11
 - 7.4 Approval of Budget Revisions and Journal Entries
 - 7.5 Approval of MOU Between TCDE and BESD for Nursing, Speech
And Psychological Services
8. OLD BUSINESS
 - 8.1 District Reorganization Process: Update (INFORMATION)
 - 8.2 Adoption, Revision, Recession and Review of Policies,
Administrative Regulations and Exhibits (**Second Reading**) (ACTION)
 - a. BP 6163.4
Instruction
Student Use of Technology (NEW)
 - b. BP 6163
Instruction
Electronic Network Use Policy (REVISED)
 - c. BP 6162.
Instruction
Use of Technology in Instruction (REVISED)

9. NEW BUSINESS

9.1 Class Size Reduction (CSR) Program:

a. Certification by Board: “All Possible Alternatives to Averaging Have Been Exhausted and the School District is Unable to Achieve the 20.1 Ratio in a Way That is Educationally Acceptable”.

(ACTION)

b. Approval of 2011/12 Operations Application Submitted by Superintendent

(ACTION)

9.2 E-Rate: Approval of Submission of FFC Form 486 Year 14

(ACTION)

9.3 Education Code 60119: Instructional Materials

a. Public Hearing on Instructional Materials per E.C. 60119: Sufficiency/Insufficiency of Instructional Materials

(INFORMATION)

b. Approval of Resolution 2011/12#1: Sufficiency of Instructional Materials

(ACTION)

9.4 GANN Limit (May be acted on by one motion)

(ACTION)

a. 09/10 Appropriations Limitations Recalculated

b. 2011/12 Estimated Appropriations Limitations

c. Resolution 2011/12#2: resolution of Adopting the GANN Limit, Normal, No Increase to Limit Pursuant To GC 7902.1

9.5 Approval of Financial Status of District for 2011/12: J-2 Certification of Appropriations of Unaudited Actuals For 2011/12

(ACTION)

a. Tehama County Quarterly Interest Rate 2010/11

(INFORMATION)

b. Tehama County Investment Listing as of 6/30/11

(INFORMATION)

9.6 Establish New Board Meeting Calendar for Remainder of 2011

(ACTION)

9.5 Adoption, Revisions, Recession and Review of Policies, Administrative Regulations and Exhibits
(First Reading)

(INFORMATION)

9.6 Application for Costco Card for Cafeteria Program

(ACTION)

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

1. Government Code Section 54957

Public Employment

2. Government Code Section 54957.6

Labor Negotiations with Classified and Certificated Employees

11. RECONVENE FROM CLOSED SESSION: Announcements/Action

12. DATE OF NEXT MEETING: TBA

13. ADJOURNMENT

PREPARED AND POSTED: September 8, 2011

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