

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, AUGUST 10, 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
 - 5.6 Other
 1. Quarterly Report of the Uniform Complaint (Williams Pursuant to SB 550, Ch, 900)

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 (June A/P, July, August)
 - 7.3 Approval of July/August Payrolls
 - 7.4 Approval of the Minutes of the Regular Meeting of June 29, 2010
 - 7.5 Approval of Budget Revisions and Journal Entries
 - 7.6 Approval of Interfund Transfers: Fund 01/17: \$2053 for Tech Purchases to date and \$3871 for Tech Insight Settlement
 - 7.7 Approval between TCDE and BESD for Web Design/Support @ \$125
 - 7.8 Pupil Insurance @ \$286
 - 7.9 Approval of maintenance agreement with CBS for Konica 7235

8. OLD BUSINESS
 - 8.1 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)

9. 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)

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: September 14, 2010

13. 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 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.