

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, FEBRUARY 9, 6:00 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
Discipline/Dismissal/Release
Public Employment Performance Evaluation: Certificated/Classified
 2. Government Code Section 54957.6
Conference Regarding Labor Negotiations for Certificated, Classified and Non-Represented Employees Pursuant to Code 54957.6

THE REGULAR MEETING WILL NOT START PRIOR TO 7:00 PM

4. RECONVENE FROM CLOSED SESSION: ANNOUNCEMENTS, IF ANY
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 February Payrolls
 - 9.4 Approval of the Minutes of the Regular Meeting of January 12, 2010
 - 9.5 Approval of Budget Revisions and Journal Entries
 - 9.6 Approval of MOU Between TCDE/BESD for ESEA Title III LEP Student Program Consortium for 2009-10 School Year
10. OLD BUSINESS

10.1 Adoption, Revisions, Recession and Review of **Mandated**
Policies, Administrative Regulations and Exhibits
(*Second Reading*)

(ACTION)

a. BP 3270

Business and Non-instructional Operations

Sale and Disposal of Books, Equipment And Supplies **Revised**

b. AR 3270

Business and Non-instructional Operations

Sale and Disposal of Books, Equipment And Supplies **Revised**

c. BP 4113

Personnel

Assignment **Revised**

d. AR 4113

Personnel

Assignment **Revised**

e. AR 4117.11 4317.11 (a-b)

Personnel

Pre-retirement Part-Time Employment **Revised**

f. BP 6145

Instruction

Extracurricular and Co-curricular Activities **Revised**

10.2 Acceptance of Annual Audit for Fiscal Year 2008-09

(INFORMATION)

11. NEW BUSINESS

1.1.1 2010 CSBA Delegate Assembly Election

(ACTION)

11.2 Acceptance of SARC (School Accountability Report Card)
for school year 2008-09

(ACTION)

11.3 Approval of Mileage Agreement with Kathy Parks

(ACTION)

11.4 Resolution #3 2009-10: Resolution Proclaiming March 1-5,
2010 as "Read Across America Week" at Bend School

(ACTION)

11.5 Resolution #4 2009-10: Resolution Reducing Certain
Certificated Services for the 2010-11 School Year (Reduction
in Employment of Certificated Employees, Layoff of Certificated
Employees)

(ACTION)

12. ADJOURN TO CLOSED SESSION TO CONTINUE DISCUSSION,

IF NECESSARY

13. RECONVENE FROM CLOSED SESSION: Announcements if any.
14. SET DATE OF NEXT MEETING: March 9, 2010
15. ADJOURNMENT

PREPARED AND POSTED: 2/3/2010

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 may be 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.