

BEND ELEMENTARY SCHOOL DISTRICT  
22270 BEND FERRY RD.  
RED BLUFF, CALIFORNIA

THERE WILL BE A REGULAR MEETING OF THE GOVERNING BOARD OF THE BEND  
ELEMENTARY SCHOOL DISTRICT ON **TUESDAY, JANUARY 17, 2012, 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
    - a. Quarterly Report of the Uniform Complaint (Williams Pursuant to SB 550, Ch 900)
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 January Payrolls
  - 7.3 Approval of Minutes of the Regular Meeting of 12/20/11
  - 7.4 Approval of Budget Revisions and Journal Entries
  - 7.5 Acceptance of Gifts: PG&E Community Partners: \$100 to Yrbk  
and Box Tops for Education \$135 to Yearbook
  - 7.6 Acceptance of Audited Financial Statements with Supplementary  
Information Years Ended June 30, 2010 and 2011 for NCSIG
8. OLD BUSINESS
  - 8.1 District Reorganization Process: Update (INFORMATION)/
9. NEW BUSINESS
  - 9.1 Review and Acceptance of Financial Audit for FY Ending  
6/30/2011: No Findings (ACTION)
  - 9.2 E-RATE: Approval of Authority to Communicate Letter  
Between BESD and CSM Effective December 15, 2011 (ACTION)
10. CLOSED SESSION: The Board Will Adjourn to Closed Session  
To Discuss Matters Relating to:
  1. Government Code Section 54957  
Public Employment Performance/Evaluation

- a. Behavioral Assistant
- 2. Government Code Section 54957.6  
Labor Negotiations With Classified and Certificated Employees

11. RECONVENE FROM CLOSED SESSION: Announcement/Action

12. Date of Next Meeting: February 21, 2012 4:30 PM

13. ADJOURNMENT

14. PREPARED AND POSTED: JANUARY 11, 2012

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 between the hours of 8:30 am and 3:30 pm (at least 48 hours before the meeting) All efforts will be made for reasonable accommodation.