

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, JANUARY 12, 2009, 6:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. CLOSED SESSION:
Education Code Section 35146
Student Expulsion Hearing
Case # 2010-1
4. RECONVENE FROM CLOSED SESSION

PUBLIC SESSION WILL BEGIN NO EARLIER THAN 6:30 p.m.

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:
 - a. Quarterly Report of the Uniform Complaint (Williams-Pursuant to SB 550, Ch,900)
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 January Payrolls
 - 9.4 Approval of the Minutes of the Regular Meeting of December 8, 2009
 - 9.5 Approval of Budget Revisions and Journal Entries
 - 9.6 Acceptance of Gifts: Boxtops for Education: \$285
 - 9.7 Acceptance of NCSIG Audited Financial Statements With Supplemental Information Years Ended 6/30/09 and 08
 - 9.8 Approval of Services With CSM Central @ \$300 for Filing of Form 470 for E-Rate Services for 2010-11
10. OLD BUSINESS

10.1 Discussion of Washington DC Trip for 7-8th Graders (ACTION)

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

a. BP 5131.7
Students
Weapons and Dangerous Weapons **Revised**

b. BP 5145.7
Students
Sexual Harassment **Revised**

c. AR 5125.1
Students
Release of Directory Information **Revised**

d. AR 5131.6
Students
Alcohol and Other Drugs **Revised**

e. AR 6115
Instruction
Ceremonies and Observances **Reviewed**

10.3 Acceptance of Annual Audit for Fiscal Year 2008-09 (INFORMATION)

11. NEW BUSINESS

11.1 Purchase of two (2) Lunch Tables for Gym @ \$2744.31 to be Made From Facility Fee Fund 25. (ACTION)

11.2 Audit Contract for 2009/10 - 2011/12: Proposal from Boceta & Associates (ACTION)

11.3 Approval of Superintendent's Recommendation for Acceptance of Board's Recommendation in Expulsion Case #2010-1 (ACTION)

11.4 Adoption, Revisions, Recession and Review of **Mandated** Policies, Administrative Regulations and Exhibits
(*First Reading*) (INFORMATION)

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**

12. CLOSED SESSION: The Board Will Adjourn to Closed Session to Discuss Matters Relating to:
 1. Government Code Section 54957:
 - a. Public Employment/Performance/Evaluation
 2. Government Code Section 54957.6
Labor Negotiations with Classified, Certificated and Nonrepresented Employees
13. RECONVENE FROM CLOSED SESSION: Announcements if any.
14. SET DATE OF NEXT MEETING
15. ADJOURNMENT

PREPARED AND POSTED: 1/6/2010

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.