

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, MARCH 9, 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:

 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
 - 7.3 Approval of March Payrolls
 - 7.4 Approval of the Minutes of the Regular Meeting of February 9, 2010
 - 7.5 Approval of Budget Revisions and Journal Entries
 - 7.6 Acceptance of SELF Excess Liability Fund 2008-09 Annual Report
 - 7.7 Acceptance of Northern California ReLIEF 2008-09 Annual Report
 - 7.8 Approval of 60 Month Lease Agreement with Coastal Business Systems
For a Konica/Minolta BizHub 601 Copier at \$406 per Month
 - 7.9 Acceptance of Gifts: \$500 Walmart Community Grant and \$250 Walmart
Community Grant for Parent Volunteer Hours

 8. NEW BUSINESS
 - 8.1 Adoption, Revisions, Recession and Review of **Mandated**
Policies, Administrative Regulations and Exhibits
(*First Reading*) (INFORMATION)
**Policies and Administrative Regulations Have 2008-09
Budget Language for Years 08-09 Through 2010-13

 - a. BP 6111
Instruction
School Calendar**
- Revised**

b. BP 3100 <i>Business and Non-instructional Operations</i> Budget**	Revised
c. AR 3100 <i>Business and Non-instructional Operations</i> Budget**	Revised
d. BP 6161.1 <i>Instruction</i> Selection & Evaluation of Instructional Materials**	Revised
e. AR 6161.1 <i>Instructional</i> Selection & Evaluation of Instructional Materials**	Revised
f. BP 2110 <i>Administration</i> Administrative Discretion Regarding Board Policy**	Revised
g. BP 1340 <i>Community Relations</i> Access to District Records	Revised
h. AR 1340 <i>Community Relations</i> Access to District Records	Revised
i. BP 5125 <i>Student</i> Student Records	Revised
j. AR 5125 <i>Student</i> Student Records	Revised
k. BP 6163.4 <i>Instruction</i> Student Use of Technology	Revised
l. AR 6163.4 <i>Instruction</i> Student Use of Technology	Revised

8.2 2009-10 School Calendar: 2008-09 ABX4 2 (Ch 2 Statues of 2009 Budget Act) Authorization to Districts to Reduce School Attendance Without Penalty. Approval to Amend 2009-10 Calendar to 179 Student Days by Declaring January 19, 2010 a Local Holiday Because of Power Outage. (ACTION)

8.3 Board Approval of Lay Off Agreement Signed by Certificated Employees. (EC Section 17604). Approval of Lay Off Agreement With Teachers (ACTION)

8.4 Approval of Certification of District Ability to Meet its Financial Obligations -Second Interim Report. (ACTION)

a. Approval of Multi-Year Projections (ACTION)

b. Approval of Assumptions (ACTION)

9.. 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

10. RECONVENE FROM CLOSED SESSION: Announcements if any.

11. DATE OF NEXT MEETING: April 13, 2010

12. ADJOURNMENT

PREPARED AND POSTED: 3/3/2010

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 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.