



# ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD VIA ZOOM, WEDNESDAY, DECEMBER 16, 2020, 5:30 P.M. (OPEN SESSION)

THIS ZOOM MEETING IS BEING HELD UNDER THE PROVISIONS OF THE BROWN ACT, DUE TO THE PANDEMIC. TO ACCESS THE MEETING VIA ZOOM, CLICK THIS [LINK](#). MEETING ID: 912 0027 3415 PASSWORD: 646037

## OUR DISTRICT GOALS

### ENHANCE

student learning options and enrich communication

### MEET

the social and emotional needs of students

### HIRE AND RETAIN

the best

### PROVIDE

safe, adequate, and secure operations

## OUR GOVERNING BOARD

Art Cuellar

Scott Swendiman

Gloria Valles

Troy Wright

Bonnie Hyatt

In compliance with the Americans with Disabilities Act, the Enterprise Elementary School District will make available to any member of the public who has a disability, appropriate disability-related modifications or accommodations in order for that person to participate in the public meeting. Contact Tonya Cook at 530-224-4100, 1155 Mistletoe Lane, at least one (1) week prior to the scheduled meeting. We will make every effort to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to our public meetings. Documents presented to the members of the Governing Board for consideration at this meeting are available for public review in the District Office during business hours. The public is invited and encouraged to attend and participate in Board meetings. Persons wishing to address the Board may do so during the Opportunity for Public Comment, Public Forum, or Items from the Floor. Speakers are limited to a maximum of three minutes each. By law, the Board is not allowed to take action on matters that are not on the agenda.

1. **CALL TO ORDER (5:00 P.M.)**
2. **OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS**
3. **ADJOURNMENT TO CLOSED SESSION** to consider/take action on:
  - a. PUBLIC EMPLOYMENT: Teacher, Cook, Student Services Clerk, SEPHA Aide, Computer Support Tech, ACE Aide. [GC § 54957]
  - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Requests for Employee #491350 and Employee #490499. [GC § 54957]
  - c. LABOR NEGOTIATIONS: [GC § 54957.6]
  - d. LITIGATION: [GC § 54956.9]
4. **RECONVENE TO OPEN SESSION (5:30 P.M.)**
5. **PLEDGE OF ALLEGIANCE**
6. **ANNUAL ORGANIZATIONAL MEETING OF THE BOARD**
  - 6.1 Election of Officers
  - 6.2 Appointment of Superintendent as Secretary to the Board
  - 6.3 Resolution #2048, Establishing Date, Time, Location of Board Meetings in 2021
7. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
8. **CORRESPONDENCE**
9. **(C) APPROVE NOVEMBER 4, 2020 REGULAR BOARD MEETING MINUTES**
10. **PRESENTATIONS, REPORTS, AND PUBLIC FORUM**
  - 10.1 **REPORTS**
    - 10.1.1 Rother Presentation and Essential Piece
    - 10.1.2 Recognition
    - 10.1.3 EETA Report
    - 10.1.4 CSEA Report
    - 10.1.5 Superintendent's Report
  - 10.2 **PUBLIC FORUM**
  - 10.3 **HUMAN RESOURCES REPORTS**
    - 10.3.1 Resignations
  - 10.4 **INSTRUCTION REPORTS**
    - 10.4.1 Conference and Staff Development Report
    - 10.4.2 E-Rate Report
  - 10.5 **BUSINESS REPORTS**
    - 10.5.1 Financial Report
    - 10.5.2 Enrollment Report
    - 10.5.3 Developer Fee Report
    - 10.5.4 Workers Compensation Liability Report
11. **ACTION ITEMS**
  - 11.1 **ADMINISTRATIVE ACTION**

- 11.1.1 Approve the Performance Indicator Review Plans for the District.
- 11.1.2 Approve the Performance Indicator Review Plans for Redding Collegiate Academy
- 11.2 **HUMAN RESOURCES ACTION**
  - 11.2.1 Approve Employment
  - 11.2.2 Approve Agreements with CSEA and Classified Management/Confidential Groups.
  - 11.2.3 Approve Tentative Agreement with EETA
  - 11.2.4 Approve Agreement with Administrative Group
- 11.3 **INSTRUCTION ACTION**
  - 11.3.1 Approve Trip Request/s
  - 11.3.2 Approve Title 1 Schoolwide Program Status for PACE Academy and Redding Collegiate Academy
  - 11.3.3 Approve School Plans for Student Achievement
- 11.4 **BUSINESS ACTION**
  - (C) 11.4.1 Approve Warrant List
  - 11.4.2 First Interim Report
  - 11.4.3 Resolution #2049 Project and Design Authorization for Lassen View Parking Lot Expansion
  - 11.4.4 Resolution #2050 Project and Design Authorization for Shade Structures
  - 11.4.5 Approve Parent Budget Overview
  - 11.4.6 Approve Construction Contract for the District Warehouse
- 12. **PLANNING MATTERS**
- 13. **CLOSING**
  - 13.1 Items from the Floor
  - 13.2 Future Meeting Dates
  - 13.3 Other Important Dates
  - 13.4 Adjournment to Closed Session
- 14. **CLOSED SESSION** to consider and/or take action on:
  - a. PUBLIC EMPLOYMENT: Teacher, Cook, Student Services Clerk, SEPHA Aide, Computer Support Tech, ACE Aide [GC § 54957]
  - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: : Leave of Absence Requests for Employee #491350 and Employee #490499 [GC § 54957]
  - c. LABOR NEGOTIATIONS: [GC § 54957.6]
  - d. LITIGATION: [GC § 54956.9]
- 15. **RECONVENE OPEN SESSION AND REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 16. **ADJOURNMENT**

(PH) = PUBLIC HEARING; (C) = CONSENT ITEM