

ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002 REGULAR MEETING OF THE GOVERNING BOARD WEDNESDAY, MARCH 3, 2021, 5:30 P.M. (OPEN SESSION)

THIS ZOOM MEETING IS HELD UNDER THE PROVISIONS OF THE BROWN ACT, DUE TO THE PANDEMIC. TO ACCESS THE MEETING VIA ZOOM CLICK THIS LINK. MEETING ID: 958 7091 4323 PASSWORD: 024894

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

Tray Wright

Scott Swendiman

Art Cuellar

Gloria Valles

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

- 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:
 - PUBLIC EMPLOYMENT: Teacher, Special Ed Preschool Aide, Cook, Head Custodian, Behavior Tech Aide, SEPHA Aide, Cafeteria Manager. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Resolution #2101 Notice of Non-Reelection-Probationary Teachers. Resolution #2102 Notice of Non-Reelection-Temporary Teachers. Resolution #2103 Release and/or Reassign Administrative Employees. Classified Probationary Release: Employee #490276. [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: Shasta Union High School District, et al. v. Phoenix Charter Academy, et al. [GC § 54956.9]
- 4. **RECONVENE TO OPEN SESSION** (5:30 P.M.)
- PLEDGE OF ALLEGIANCE
- 6. APPROVE AGENDA ORDER AND CONSENT AGENDA
- CORRESPONDENCE
- 8. (C) APPROVE FEBRUARY 3, 2021, BOARD MEETING MINUTES
- 9. REPORTS, RECOGNITION, AND PUBLIC FORUM
 - 9.1 REPORTS AND RECOGNITION
 - 9.1.1 PACE Presentation & Essential Piece
 - 9.1.2 Recognition
 - 9.1.3 EETA Report
 - 9.1.4 CSEA Report
 - 9.1.5 Superintendent's Report
 - 9.2 PUBLIC FORUM
 - 9.3 ADMINISTRATIVE REPORTS
 - (PH) 9.3.1 Redding Collegiate Academy Charter Renewal
 - 9.3.2 Superintendent Search Update
 - 9.4 HUMAN RESOURCES REPORTS
 - 9.4.1 Resignations
 - 9.5 **INSTRUCTION REPORTS**
 - 9.5.1 Conference and Staff Development Report
 - 9.6 BUSINESS REPORTS
 - 9.6.1 Financial Report
 - 9.6.2 Enrollment Report
- 10. **ACTION ITEMS**
 - 10.1 HUMAN RESOURCES ACTION
 - 10.1.1 Approve Employment

- (PH) 10.1.2 Approve EETA Sunshine Items
 - 10.2 INSTRUCTION ACTION
 - 10.2.1 Approve Trip Request/s
 - 10.3 BUSINESS ACTION
- (C) 10.3.1 Approve Warrant List
 - 10.3.2 Second Interim
 - 10.3.3 Approve Construction Documents for Alta Mesa Main Office Renovation
 - 10.3.4 Approve Construction Documents for Lassen View Main Office Renovation
- 11. PLANNING MATTERS
- 12. **CLOSING**
 - 12.1 Items from the Floor
 - 12.2 Future Meeting Dates
 - 12.3 Other Important Dates
 - 12.4 Adjournment to Closed Session
- 13. **CLOSED SESSION** to consider and/or take action on:
 - PUBLIC EMPLOYMENT: Teacher, Special Ed Preschool Aide, Cook, Head Custodian, Behavior Tech Aide, SEPHA Aide, Cafeteria Manager. [GC § 54957]
 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Resolution #2101 Notice of Non-Reelection-Probationary Teachers; Resolution #2102 Notice of Non-Reelection-Temporary Teachers. Resolution #2103 Release and/or Reassign Administrative Employees. Classified Probationary Release: Employee #490276. [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: Shasta Union High School District, et al. v. Phoenix Charter Academy, et al. [GC § 54956.9]
- 14. RECONVENE OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION
- 15. **ADJOURNMENT**

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

Brian N. Winstead, Ed.D. Superintendent and Secretary to the Board