



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD WEDNESDAY, MAY 26, 2021, 4:00 P.M. (OPEN SESSION)

THIS MEETING IS BEING HELD UNDER THE PROVISIONS OF THE BROWN ACT. DUE TO REQUIREMENTS OF THE COVID-19 PANDEMIC, TO JOIN THIS MEETING VIA ZOOM, CLICK THIS [LINK](#). MEETING ID: 815 6814 4188
PASSCODE: 583769

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

Gloria Valles

Scott Swendiman

Art Cuellar

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 (3:30 P.M.)**
2. **OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS**
3. **ADJOURNMENT TO CLOSED SESSION** to consider/take action on:
 - a. PUBLIC EMPLOYMENT: K-8 Principal, Assistant Principal, Coordinator, Teacher, 50% Job Share Teacher, Financial Technician, Clerk II Special Services, Behavior Tech Aide, Special Ed Aide. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Requests – Employee #490257 and Employee #490538. [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: [GC § 54956.9]
4. **RECONVENE TO OPEN SESSION (4:00 P.M.)**
5. **PLEDGE OF ALLEGIANCE**
6. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
7. **CORRESPONDENCE**
8. **(C) APPROVE BOARD MEETING MINUTES**
 - 8.1 Minutes from April 14, 2021 Regular Board Meeting
9. **REPORTS**
 - 9.1 **REPORTS**
 - 9.1.1 Boulder Creek 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 **HUMAN RESOURCES REPORTS**
 - 9.3.1 Resignations
 - 9.4 **INSTRUCTION REPORTS**
 - 9.4.1 Conference and Staff Development Report
 - (PH) 9.4.2 2021-2022 District LCAP Report and Public Hearing
 - (PH) 9.4.3 2021-2022 PACE LCAP Report and Public Hearing
 - (PH) 9.4.4 2021-2022 RCA LCAP Report and Public Hearing
 - 9.5 **BUSINESS REPORTS**
 - 9.5.1 Financial Report
 - 9.5.2 Enrollment Report
 - (PH) 9.5.3 2021/2022 Budget Report
10. **ACTION ITEMS**
 - 10.1 **ADMINISTRATIVE ACTION**
 - 10.1.1 Resolution #2110, Naming District's Executive Director and Program Director of Preschool Department
 - 10.2 **HUMAN RESOURCES ACTION**
 - 10.2.1 Approve Employment
 - 10.2.2 Approve Extra Pay Activities

- 10.2.3 Approve Occupational Therapist Job Description
- 10.2.4 Approve Revised Classified Management Salary Schedules
- 10.2.5 Approve Declaration of Need 2021/2022
- 10.2.6 Approve Categorical Leave Requests
- 10.3 **INSTRUCTION ACTION**
 - 10.3.1 Approve Adoption of K-5 Benchmark Advanced ELA Curriculum
 - 10.3.2 Approve Adoption of K-2 Mystery Science Curriculum
 - (C) 10.3.3 Approve Surplus Instructional Materials
 - 10.3.4 Approve District Expanded Learning Opportunities Grant Plan
 - 10.3.5 Approve PACE Expanded Learning Opportunities Grant Plan
 - 10.3.6 Approve RCA Expanded Learning Opportunities Grant Plan
 - 10.3.7 Approve District LCAP/LCP Annual Update
 - 10.3.8 Approve PACE LCAP/LCP Annual Update
 - 10.3.9 Approve RCA LCAP/LCP Annual Update
- 10.4 **BUSINESS ACTION**
 - (C) 10.4.1 Approve Warrant List
 - (C) 10.4.2 Approve Surplus
 - 10.4.3 Approve Construction Documents for Lassen View Parking Lot Expansion
 - 10.4.4 Adopt Amended Resolution #2107 STRS Retirement Incentive
 - (PH) 10.4.5 Approve Use of Education Protection Account Funds
- 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:
 - a. PUBLIC EMPLOYMENT: K-8 Principal, Assistant Principal, Coordinator, Teacher, 50% Job Share Teacher, Financial Technician, Clerk II Special Services, Behavior Tech Aide, Special Ed Aide. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Requests – Employee #490257 and Employee #490538. [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: [GC § 54956.9]
- 14. **RECONVENE OPEN SESSION & 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