



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD AT PARSONS
WEDNESDAY, JUNE 9, 2021, 4:00 P.M. (OPEN SESSION)

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** (3:45 P.M.)
2. **OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS**
3. **ADJOURNMENT TO CLOSED SESSION** to consider/take action on:
 - a. **PUBLIC EMPLOYMENT:** Teacher, Site Literacy Teacher, Library Specialist, Food Service Support, Secretary. [GC § 54957]
 - b. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** Resolution #2111 Notice of Non-Reelection – Temporary Teacher. [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. **APPOINTMENT OF HEATHER ARMELINO AS SECRETARY TO THE BOARD**
7. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
8. **CORRESPONDENCE**
9. **(C) APPROVE MINUTES FROM MAY 26, 2021, BOARD MEETING**
10. **REPORTS AND PUBLIC FORUM**
 - 10.1 **REPORTS**
 - 10.1.1 Recognition
 - 10.1.2 EETA Report
 - 10.1.3 CSEA Report
 - 10.1.4 Superintendent's Report
 - 10.2 **PUBLIC FORUM**
 - 10.3 **ADMINISTRATIVE REPORTS**
 - 10.3.1 Williams Act Report
 - 10.4 **INSTRUCTION REPORTS**
 - 10.4.1 District Local Indicators Report
 - 10.4.2 PACE Local Indicators Report
 - 10.4.3 RCA Local Indicators Report
 - 10.5 **HUMAN RESOURCES REPORTS**
 - 10.5.1 Resignations
 - 10.6 **BUSINESS REPORTS**
 - 10.6.1 Financial Report
 - 10.6.2 Enrollment Report
11. **ACTION ITEMS**
 - 11.1 **ADMINISTRATIVE ACTION**
 - 11.1.1 Suspend Board Policy and Administrative Regulation #1150, Use of School Facilities and replace it with updated Board Policy and Administrative Regulation #1330, Use of School Facilities
 - 11.1.2 Adopt New Board Policy #5131.62, Tobacco
 - 11.1.3 Adopt Revised Board Policy #6170.1, Transitional Kindergarten
 - 11.2 **HUMAN RESOURCES ACTION**
 - 11.2.1 Approve Employment
 - 11.2.2 Approve Business Services Clerk Job Description
 - 11.2.3 Approve Revised Certificated Substitute Salary Schedule
 - 11.2.4 Approve Revised Confidential Salary Schedules

- 11.3 **INSTRUCTION ACTION**
 - 11.3.1 Approve Trip Request/s
 - (C) 11.3.2 Approve CONAPP Submission
 - 11.3.3 Approve the 2021-2022 LCAP Plan for the District
 - 11.3.4 Approve the 2021-2022 LCAP Plan for PACE Academy
 - 11.3.5 Approve the 2021-2022 LCAP Plan for Redding Collegiate Academy
 - 11.3.6 Approve the Preschool Program Self-Evaluation
- 11.4 **BUSINESS ACTION**
 - (C) 11.4.1 Approve Warrant Listings
 - (C) 11.4.2 Approve Surplus
 - (C) 11.4.3 Adopt Annual Resolutions #2113-2131, #2133
 - 11.4.4 Approve District's Annual Budget for 2021-2022
 - (PH) 11.4.5 Approve Use of Education Protections Account Funds
 - 11.4.6 Adopt Resolution #2132, Change Fund 08 From PACE Charter School to Associated Student Body (Non-Fiduciary)
 - (PH) 11.4.7 Approve CIPA Compliance
 - 11.4.8 Adopt Resolution #2112, Project and Design Authorization for Boulder Creek Gymnasium Expansion
 - 11.4.9 Approve Construction Contract for the Lassen View Parking Lot Expansion
 - 11.4.10 Approve Construction Documents for Parsons Shade Structure
 - 11.4.11 Approve Construction Documents for Lassen View Shade Structure
- 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:
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 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Resolution #2111 Notice of Non-Reelection – Temporary Teacher. [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: [GC § 54956.9]
- 15. **RECONVENE OPEN SESSION AND REPORT OF ANY ACTION TAKEN IN CLOSED SESSION**
- 16. **ADJOURNMENT**

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

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