



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD
WEDNESDAY, AUGUST 4, 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 (3:00 P.M.)**
2. **OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS**
3. **ADJOURNMENT TO CLOSED SESSION** to consider/take action on:
 - a. **PUBLIC EMPLOYMENT:** Assistant Principal, Special Ed Teacher, Teacher, Payroll Specialist, Director of Fiscal Services, Counselor, Custodian, Health Clerk, Preschool Aide, CIA Aide, SEPHA Aide, Library Specialist, Cook, ACE Aide, Cafeteria Manager. [GC § 54957]
 - b. **EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** [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 MINUTES FROM JUNE 9, 2021 BOARD MEETING**
9. **REPORTS AND PUBLIC FORUM**
 - 9.1 **REPORTS**
 - 9.1.1 Recognition
 - 9.1.2 EETA Report
 - 9.1.3 CSEA Report
 - 9.1.4 Superintendent's Report
 - 9.2 **PUBLIC FORUM**
 - 9.3 **ADMINISTRATIVE REPORTS**
 - 9.3.1 Updated Covid-19 Prevention plan
 - 9.4 **HUMAN RESOURCES REPORTS**
 - 9.4.1 Resignations
 - 9.5 **INSTRUCTION REPORTS**
 - 9.5.1 Staff Development Plan & Staff Development Calendar for 2021/22 School Year
 - (PH)** 9.5.2 Compensatory Education
 - 9.6 **BUSINESS REPORTS**
 - 9.6.1 Revised Budget Report
 - 9.6.2 Financial Report
10. **ACTION ITEMS**
 - 10.1 **ADMINISTRATIVE ACTION**
 - 10.1.1 Approve Warrant Signature Card
 - (PH)** 10.1.2 New Board Policy/Administrative Regulation #6158.1 Independent Study for 2021-2022 and Subsequent School Years

- 10.1.3 Consideration of Adoption of New Board Policy/Administrative Regulation #6158.1 Independent Study for 2021-2022 and Subsequent Years
- 10.2 **INSTRUCTIONAL ACTION**
 - 10.2.1 Approve Trip Request/s
 - (C) 10.2.2 Approve CONAPP Submission
- 10.3 **HUMAN RESOURCES ACTION**
 - 10.3.1 Approve Employment
 - (PH) 10.3.2 Approve CSEA Sunshine Items
- 10.4 **BUSINESS ACTION**
 - (C) 10.4.1 Approve Warrant List
- 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: Assistant Principal, Special Ed Teacher, Teacher, Payroll Specialist, Director of Fiscal Services, Counselor, Custodian, Health Clerk, Preschool Aide, CIA Aide, SEPHA Aide, Library Specialist, Cook, ACE Aide, Cafeteria Manager. [GC § 54957]
 - b. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: [GC § 54956.9]
- 14. **RECONVENE OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION**
- 15. **ADJOURNMENT**

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

Heather Armelino
Superintendent and Secretary to the Board