



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD VIA ZOOM
WEDNESDAY, NOVEMBER 3, 2021, 5:30 P.M. (OPEN SESSION)

THIS MEETING IS HELD VIA ZOOM DUE TO THE HIGH LEVEL OF COMMUNITY TRANSMISSION AND LIMITED SPACING. TO ACCESS THIS MEETING. [CLICK THIS LINK](#) MEETING ID: 842 9816 1021
PASSCODE: 666388

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 CLOSED SESSION ITEMS**
3. **ADJOURNMENT TO CLOSED SESSION** to consider/take action on:
 - a. CONSIDERATION OF STUDENT EXPULSION: Two Students. [EC § 48918 [C] K-12]
 - b. PUBLIC EMPLOYMENT: Teacher, Payroll Specialist, Program Coordinator, CIA Aide, ACE Site Facilitator, Behavior Tech Aide, ACE Aide. [GC § 54957]
 - c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Classified Probationary Release: Employee #492250 and Employee #492017. [GC § 54957]
 - d. LABOR NEGOTIATIONS: [GC§54957.6]
 - e. LITIGATION: [GC § 54956.9]
 - f. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent. [GC §54957]
4. **RECONVENE TO OPEN SESSION** (5:30 P.M.)
5. **PLEDGE OF ALLEGIANCE**
6. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
7. **CORRESPONDENCE**
8. **(C) APPROVE MINUTES FROM OCTOBER 6, 2021, BOARD MEETING**
9. **REPORTS AND PUBLIC FORUM**
 - 9.1 **REPORTS**
 - 9.1.1 School Presentation & Essential Piece- Redding Collegiate Academy
 - 9.1.2 EETA Report
 - 9.1.3 CSEA Report
 - 9.1.4 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 District Educator Effectiveness Block Grant Report and Public Hearing
 - (PH) 9.4.3 Redding Collegiate Academy Educator Effectiveness Block Grant Report and Public Hearing
 - (PH) 9.4.4 PACE Academy Educator Effectiveness Block Grant Report and Public Hearing
 - 9.4.5 District Local Indicators Report
 - 9.4.6 RCA Local Indicators Report
 - 9.4.7 PACE Local Indicators Report
 - 9.5 **BUSINESS REPORTS**
 - 9.5.1 Financial Report

9.5.2 Enrollment Report

10. **ACTION ITEMS**

10.1 **ADMINISTRATIVE ACTION**

- 10.1.1 Set Time/Date of Annual Organizational Meeting
- 10.1.2 Suspend Board Policy #6120 History-Social Science
- 10.1.3 Consider Findings Regarding Conditions for Use of Expanding Teleconferencing Under Assembly Bill 361
- 10.1.4 Adopt Revised Board Policy #4131, Staff Development
- 10.1.5 Adopt Revised Board Policy/Administrative Regulation #6164.4, Identification and Evaluation of Individuals for Special Education
- 10.1.6 Adopt New Board Policy/Administrative Regulation #6164.41, Children with Disabilities Enrolled by their Parents in Private School
- 10.1.7 Adopt New Board Policy/Administrative Regulation #6164.5, Student Success Teams

10.2 **HUMAN RESOURCES ACTION**

- 10.2.1 Approve Employment

10.3 **INSTRUCTION ACTION**

- 10.3.1 Approve Trip Request/s

10.4 **BUSINESS ACTION**

- (C) 10.4.1 Approve Warrant Listings
- 10.4.2 Approve Construction Contract for the Lassen View Shade Structure
- 10.4.3 Approve Budget Increase Request for Mistletoe Gymnasium

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:

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- d. LABOR NEGOTIATIONS: [GC§54957.6]
- e. LITIGATION: [GC § 54956.9]
- f. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent. [GC §54957]

14. **RECONVENE OPEN SESSION AND REPORT OF ACTION TAKEN IN CLOSED SESSION**

15. **ADJOURNMENT**

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

Heather Armelino, Superintendent and Secretary to the Board