



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD WEDNESDAY, MAY 25, 2022, 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

Troy Wright

Bonnie Hyatt

Andrew Shaddix

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. **PUBLIC EMPLOYMENT:** Teacher, School Psychologist, Occupational Therapist, Accountant, CIA Aide, Custodian, ACE Aide, Cook, Cafeteria Manager, Special Ed Aide, Library Specialist. [GC § 54957]
 - b. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** Leave of Absence Request for Employee #491765. Resolution #2207 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. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
7. **CORRESPONDENCE**
8. **(C) APPROVE BOARD MEETING MINUTES**
 - 8.1 Minutes from April 6, 2022 Regular Board Meeting
 - 8.2 Minutes from May 10, 2022 Special Board Meeting
9. **REPORTS**
 - 9.1 **REPORTS**
 - 9.1.1 Lassen View Presentation & Essential Piece
 - 9.1.2 Recognition and Reception
 - 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 2022-2023 District LCAP Report and Public Hearing
 - (PH) 9.4.3 2022-2023 RCA LCAP Report and Public Hearing
 - 9.4.4 District Local Indicators Report
 - 9.4.5 RCA Local Indicators Report
 - 9.5 **BUSINESS REPORTS**
 - 9.5.1 Financial Report
 - 9.5.2 Enrollment Report
 - (PH) 9.5.3 2022/2023 Budget Report
 - 9.5.4 Citizens' Bond Oversight Committee Report
10. **ACTION ITEMS**
 - 10.1 **ADMINISTRATIVE ACTION**
 - 10.1.1 Adopt New Board Policy #4113.5 Working Remotely
 - 10.2 **HUMAN RESOURCES ACTION**
 - 10.2.1 Approve Employment
 - 10.2.2 Approve Declaration of Need 2022/2023
 - 10.2.3 Approve Tentative Agreement with CSEA

- (PH) 10.2.4 Approve District Sunshine Items for EETA
- (PH) 10.2.5 Approve District Sunshine Items for CSEA
- (PH) 10.2.6 Approve EETA Sunshine Items
- 10.3 **INSTRUCTION ACTION**
 - 10.3.1 Approve Preschool Program Self-Evaluation
- 10.4 **BUSINESS ACTION**
 - (C) 10.4.1 Approve Warrant List
 - 10.4.2 Approve Resolution #2212, California State Preschool Program Continued Funding Application
 - 10.4.3 Approve Developer Fee Study
 - 10.4.4 Approve Developer Fee Increase
 - (C) 10.4.5 Approve Covid-19 Prevention Plan
 - 10.4.6 Adopt Resolution #2213, Authorizing the Issuance and Sale of General Obligation Bonds, Series C
 - 10.4.7 Adopt Resolution #2211, California Preschool, Transitional Kindergarten and Full Day Kindergarten Facilities Grant Program
 - 10.4.8 Approve Construction Contract for the Lassen View Office Remodel
 - (C) 10.4.9 Approve ELOP Program Plan
 - (PH) 10.4.10 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: Teacher, School Psychologist, Occupational Therapist, Accountant, CIA Aide, Custodian, ACE Aide, Cook, Cafeteria Manager, Special Ed Aide, Library Specialist. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Request for Employee #491765. Resolution #2207 Notice of Non-Reelection – Temporary Teacher. [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

Heather Armelino
 Superintendent and Secretary to the Board