



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD
WEDNESDAY, JUNE 15, 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

Troy Wright

Scott Swendiman

Gloria Valles

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** Consider/Act upon:
 - a. PUBLIC EMPLOYMENT: Teacher, CIA Aide, Special Ed Aide, Secretary, SEPHA Aide. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Request for Employee #492138. [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: Pursuant to Government Code Section 54956.9(d): Pending Litigation - Consideration of Government Claim of K.B. [GC § 54956.9]
 - e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent. [GC §54957]
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 MAY 25, 2022, BOARD MEETING MINUTES**
9. **REPORTS AND PUBLIC FORUM**
 - 9.1 **REPORTS**
 - 9.1.1 District Office 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 **ADMINISTRATIVE REPORTS**
 - 9.3.1 Williams Act Report
 - 9.4 **HUMAN RESOURCES REPORTS**
 - 9.4.1 Resignations
 - 9.5 **INSTRUCTION REPORTS**
 - 9.5.1 Conference and Staff Development Report
 - 9.5.2 Technology Report
 - 9.6 **BUSINESS REPORTS**
 - 9.6.1 Financial Report
 - 9.6.2 Enrollment Report
10. **ACTION ITEMS**
 - 10.1 **ADMINISTRATIVE ACTION**
 - 10.1.1 Adopt Resolutions #2208-2210 Pertaining to Governing Board Member Election
 - 10.1.2 Adopt Revised Board Policy/Administrative Regulation 1312.3 Uniform Complaint Procedures

10.2 **HUMAN RESOURCES ACTION**

- 10.2.1 Approve Employment
- 10.2.2 Approve Categorical Leave Requests
- 10.2.3 Approve Extra Pay Activities
- 10.2.4 Approve Revised Admin Salary Schedule

10.3 **INSTRUCTION ACTION**

- 10.3.1 Approve Trip Request
- 10.3.2 Approve the 2022-2023 LCAP for the District
- 10.3.3 Approve the 2022-2023 LCAP for Redding Collegiate Academy
- 10.3.4 Approve the LCAP Federal Addendum for the District
- 10.3.5 Approve Universal Prekindergarten Planning and Implementation Grant Program

10.4 **BUSINESS ACTION**

- (C) 10.4.1 Approve Warrant Listings
- (C) 10.4.2 Adopt Annual Resolutions #2214-2233
- 10.4.3 Approve District's Annual Budget 2022-2023
- (PH) 10.4.4 Approve CIPA Compliance
- 10.4.5 Adopt Resolution #2234 Infrastructure Upgrades & Safety Improvements
- 10.4.6 Adopt Resolution #2236 Change Status of PACE Academy
- 10.4.7 Approve DASS Eligibility Certification Form for PACE Academy
- 10.4.8 Adopt Resolution #2235 Change in NCSIG Bylaws

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, CIA Aide, Special Ed Aide, Secretary. [GC § 54957]
- b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Request for Employee #49213. [GC § 54957]
- c. LABOR NEGOTIATIONS: [GC § 54957.6]
- d. LITIGATION: Pursuant to Government Code Section 54956.9(d): Pending Litigation - Consideration of Government Claim of K.B. [GC § 54956.9]
- e. 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