



# ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD  
WEDNESDAY, SEPTEMBER 7, 2022, 5:30 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 included as noted herein. Documents unavailable at the time of publication 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** (5:00 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, CIA Aide, Special Ed Aide, SEPHA Aide, Cook, Courier, Clerk I, Behavior Tech Aide, Health Clerk Aide, ACE Aide. [GC § 54957]
  - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [GC § 54957]
  - c. LABOR NEGOTIATIONS: [GC § 54957.6]
  - d. LITIGATION: [GC § 54956.9]
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 BOARD MEETING MINUTES**
  - 8.1 Minutes from August 1, 2022 Board Workshop
  - 8.2 Minutes from August 3, 2022 Regular Board Meeting
9. **REPORTS AND PUBLIC FORUM**
  - 9.1 **PRESENTATION, RECOGNITION, REPORTS**
    - 9.1.1 Parsons Presentation and 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 **HUMAN RESOURCES REPORTS**
    - 9.3.1 Resignations
  - 9.4 **INSTRUCTION REPORTS**
    - 9.4.1 Conference and Staff Development 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 Adopt New Board Policy/Administrative Regulation #5125 Student Records
  - 10.2 **HUMAN RESOURCES ACTION**
    - 10.2.1 Approve Employment
    - 10.2.2 Certify Staff Evaluators
    - 10.2.3 Approve Classified Substitute Salary Schedule
    - 10.2.4 Approve Categorical Leave Requests
    - 10.2.5 Approve TVP

- 10.3 **INSTRUCTION ACTION**
  - 10.3.1 Approve Trip Request/s
  - 10.3.2 Adopt Resolution #2240, Sufficiency of Instructional Materials
  - (C) 10.3.3 Approve CONAPP Submission
  - 10.3.4 Approve School Title I Parent Involvement Policy
- 10.4 **BUSINESS ACTION**
  - (C) 10.4.1 Approve Warrant List
  - 10.4.2 Approve Design Documents and Construction Contract for Shasta Meadows Playground Renovation
  - 10.4.3 Approve Construction Contract for Boulder Creek Gymnasium Expansion
- 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, SEPHA Aide, Cook, Courier, Clerk I, Behavior Tech Aide, Health Clerk Aide, ACE Aide. [GC § 54957]
  - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [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