



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD
WEDNESDAY, OCTOBER 5, 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

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** (5:00 P.M.)
2. **OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEMS**
3. **ADJOURNMENT TO CLOSED SESSION** Consider/Act upon:
 - a. PUBLIC EMPLOYMENT: Clerk II, SEPHA Aide, Special Ed Aide, ACE Site Facilitator, ACE Aide, CIA Aide, Preschool Aide, Behavior Tech Aide, Cook. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: [GC § 54956.9]
 - e. 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 BOARD MEETING MINUTES**
 - 8.1 Minutes from September 7, 2022 Board Meeting
 - 8.2 Minutes from September 26, 2022 Board Workshop
9. **REPORTS AND PUBLIC FORUM**
 - 9.1 **REPORTS**
 - 9.1.1 Lassen View 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 **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
 - 9.6 **BUSINESS REPORTS**
 - 9.6.1 Financial Report
 - 9.6.2 Enrollment Report
10. **ACTION ITEMS**
 - 10.1 **ADMINISTRATIVE ACTION**
 - 10.1.1 Approve Organizational Chart
 - 10.1.2 Adopt Revised Administrative Regulation #1312.4, Williams Uniform Complaint Procedures

- 10.1.3 Adopt Revised Board Policy/Administrative Regulation #6158, Independent Study
- 10.1.4 Renewal of EESD Governance Handbook
- 10.2 **HUMAN RESOURCES ACTION**
 - 10.2.1 Approve Employment
 - 10.2.2 Approve Teaching Outside of Credential Area
- 10.3 **INSTRUCTION ACTION**
 - 10.3.1 Approve Trip Request
 - 10.3.2 Approve EESD's Updated Independent Study Master Agreement
 - 10.3.3 Approve RCA's Updated Independent Study Master Agreement
- 10.4 **BUSINESS ACTION**
 - (C) 10.4.1 Approve Warrant Listings
 - (C) 10.4.2 Adopt Resolution #2241 Revenue Limit Subject to Gann
 - (C) 10.4.3 Approve Unaudited Actuals Financial Report
- 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: Clerk II, SEPHA Aide, Special Ed Aide, ACE Site Facilitator, ACE Aide, CIA Aide, Preschool Aide, Behavior Tech Aide, Cook. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: [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