



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
WEDNESDAY, DECEMBER 14, 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** to consider/take action on:
 - a. **PUBLIC EMPLOYMENT:** Teacher, CIA Aide, Special Ed Aide, Clerk II, Cook, Program Assistant, ACE Site Facilitator, Behavior Tech Aide, Custodian, ACE Aide. [GC § 54957]
 - b. **PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE:** Classified Probationary Release: Employee #492518. [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. **ANNUAL ORGANIZATIONAL MEETING OF THE BOARD**
 - 6.1 Election of Officers
 - 6.2 Appointment of Superintendent as Secretary to the Board
 - 6.3 Resolution 2242 , Fixing Date, Time, Location of Board Meetings in 2023
7. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
8. **CORRESPONDENCE**
9. **(C) APPROVE MINUTES FROM NOVEMBER 2, 2022 BOARD MEETING**
10. **PRESENTATIONS, REPORTS, AND PUBLIC FORUM**
 - 10.1 **REPORTS**
 - 10.1.1 Rother Presentation and Essential Piece
 - 10.1.2 Recognition
 - 10.1.3 EETA Report
 - 10.1.4 CSEA Report
 - 10.1.5 Superintendent's Report
 - 10.2 **PUBLIC FORUM**
 - 10.3 **HUMAN RESOURCES REPORTS**
 - 10.3.1 Resignations
 - 10.4 **INSTRUCTION REPORTS**
 - 10.4.1 Conference and Staff Development Report
 - 10.5 **BUSINESS REPORTS**
 - 10.5.1 Financial Report
 - 10.5.2 Enrollment Report
 - 10.5.3 Developer Fee Report
11. **ACTION ITEMS**
 - 11.1 **ADMINISTRATIVE ACTION**
 - 11.1.1 Adopt Revised Board Policy/Administrative Regulation 5141.21 Administering Medication and Monitoring Health Conditions
 - 11.2 **HUMAN RESOURCES ACTION**
 - 11.2.1 Approve Employment
 - 11.2.2 Approve CSU Chico Internship Agreement
 - 11.2.3 Approve Extra Pay Activities

- 11.3 **INSTRUCTION ACTION**
 - 11.3.1 Approve Trip Request/s
- 11.4 **BUSINESS ACTION**
 - (C) 11.4.1 Approve Warrant List
 - 11.4.2 Adopt Resolution #2243 California State Preschool Continued Funding Application
- 12. **PLANNING MATTERS**
- 13. **CLOSING**
 - 13.1 Items from the Floor
 - 13.2 Future Meeting Dates
 - 13.3 Other Important Dates
 - 13.4 Adjournment to Closed Session
- 14. **CLOSED SESSION** to consider and/or take action on:
 - a. PUBLIC EMPLOYMENT: Teacher, CIA Aide, Special Ed Aide, Clerk II, Cook, Program Assistant, ACE Site Facilitator, Behavior Tech Aide, Custodian, ACE Aide. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Classified Probationary Release: Employee #492518. [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: [GC § 54956.9]
- 15. **RECONVENE OPEN SESSION AND REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 16. **ADJOURNMENT**

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

Heather Armelino
Superintendent and Secretary to the Board