



# ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD  
WEDNESDAY, JANUARY 11, 2023, 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: Teacher, SEPHA Aide, CIA Aide, LVN, Custodian, ACE Aide, Behavior Tech Aide, Grounds. [GC § 54957]
  - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [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 B.B. [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 DECEMBER 14, 2022 BOARD MEETING MINUTES**
9. **REPORTS AND PUBLIC FORUM**
  - 9.1 **REPORTS**
    - 9.1.1 Redding Collegiate Academy Presentation & 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
    - 9.6.3 Workers' Compensation Liability Report
10. **ACTION ITEMS**
  - 10.1 **ADMINISTRATIVE ACTION**
    - 10.1.1 Adopt New Board Policy 6146.1 High School Graduation Requirements
  - 10.2 **HUMAN RESOURCES ACTION**
    - 10.2.1 Approve Employment
    - 10.2.2 Approve 2023-2024 Negotiated Calendar
    - 10.2.3 Adopt Resolution #2300 Lincoln's Birthday Observance
  - 10.3 **INSTRUCTION ACTION**
    - 10.3.1 Approve Trip Request
  - 10.4 **BUSINESS ACTION**

- (C) 10.4.1 Approve Warrant Listings
- (C) 10.4.2 Approve Surplus List
- 10.4.3 First Interim 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: Teacher, SEPHA Aide, CIA Aide, LVN, Custodian, ACE Aide, Behavior Tech Aide, Grounds. [GC § 54957]
  - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [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 B.B [GC § 54956.9]
- 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