



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD WEDNESDAY, MAY 24, 2023, 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

Gloria Valles

Troy Wright

Bonnie Hyatt

Andrew Shaddix

Renee Menefee

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** to consider/take action on:
 - a. **PUBLIC EMPLOYMENT:** Assistant Principal, Teacher, Speech Pathologist, Business Services Clerk, CIA Aide, SEPHA Aide, Behavior Tech Aide, Cafeteria Manager, Cook. [GC § 54957]
 - b. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** Leave of Absence Request for Employee #492451. Classified Probationary Release: Employee #492392. [GC § 54957]
 - c. **LABOR NEGOTIATIONS:** [GC § 54957.6]
 - d. **LITIGATION:** Pursuant to Government Code Section 54956.9 (d)(1):
Conference with Legal Counsel – Existing Litigation
Eastern Dist. of CA: Case No. 2:22-CV-00716-KJM-DMC,
Eastern Dist. of CA: Case No. 2:22-CV-1847-KJM-DMC,
Ofc. of Administrative Hearings Case No. 2023031013. [GC § 54956.9]
4. **RECONVENE TO OPEN SESSION (4:00 P.M.)**
5. **PLEDGE OF ALLEGIANCE**
6. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
7. **(C) APPROVE BOARD MEETING MINUTES**
 - 7.1 Minutes from April 5, 2023 Regular Board Meeting
 - 7.2 Minutes from May 10, 2023 Special Board Meeting
8. **REPORTS**
 - 8.1 **REPORTS**
 - 8.1.1 Recognition and Reception
 - 8.1.2 EETA Report
 - 8.1.3 CSEA Report
 - 8.1.4 Superintendent's Report
 - 8.2 **PUBLIC FORUM**
 - 8.3 **HUMAN RESOURCES REPORTS**
 - 8.3.1 Resignations
 - 8.4 **INSTRUCTION REPORTS**
 - 8.4.1 Conference and Staff Development Report
 - (PH) 8.4.2 2023-2024 District LCAP Report and Public Hearing
 - (PH) 8.4.3 2023-2024 RCA LCAP Report and Public Hearing
 - 8.5 **BUSINESS REPORTS**
 - 8.5.1 Financial Report
 - 8.5.2 Enrollment Report
 - (PH) 8.5.3 2023/2024 Budget Report
 - 8.5.4 Citizens' Bond Oversight Committee Report
9. **ACTION ITEMS**
 - 9.1 **ADMINISTRATIVE ACTION**
 - 9.1.1 Adopt New Board Policy/Administrative Regulation #3580 District Records
 - 9.1.2 Adopt New Board Policy/Administrative Regulation #5142 Safety
 - 9.2 **HUMAN RESOURCES ACTION**
 - 9.2.1 Approve Employment
 - (PH) 9.2.2 Approve District Sunshine Items for EETA
 - (PH) 9.2.3 Approve EETA Sunshine Items

- 9.3 **INSTRUCTION ACTION**
 - 9.3.1 Approve Trip Request
 - 9.3.2 Approve Preschool Program Self-Evaluation
 - (C) 9.3.3 Approve CONAPP Submission
- 9.4 **BUSINESS ACTION**
 - (C) 9.4.1 Approve Warrant List
 - (C) 9.4.2 Approve Surplus List
 - 9.4.3 Approve EESD Testing Framework
 - 9.4.4 Approve Construction Contract for Shasta Meadows and Lassen View HVAC Equipment Replacement
 - 9.4.5 Adopt Resolution #2313, Project and Design Authorization for ACE Office on June Street
 - 9.4.6 Approve Facilities Master Plan
- 10. **PLANNING MATTERS**
- 11. **CLOSING**
 - 11.1 Items from the Floor
 - 11.2 Future Meeting Dates
 - 11.3 Other Important Dates
 - 11.4 Adjournment to Closed Session
- 12. **CLOSED SESSION** to consider and/or take action on:
 - a. PUBLIC EMPLOYMENT: Assistant Principal, Teacher, Speech Pathologist, Business Services Clerk, CIA Aide, SEPHA Aide, Behavior Tech Aide, Cafeteria Manager, Cook. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Request for Employee #492451. Classified Probationary Release: Employee #492392. [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: Pursuant to Government Code Section 54956.9 (d)(1): Conference with Legal Counsel – Existing Litigation Eastern Dist. of CA: Case No. 2:22-CV-00716-KJM-DMC, Eastern Dist. of CA: Case No. 2:22-CV-1847-KJM-DMC, Ofc. of Administrative Hearings Case No. 2023031013. [GC § 54956.9]
- 13. **RECONVENE OPEN SESSION & REPORT ACTION TAKEN IN CLOSED SESSION**
- 14. **ADJOURNMENT**

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

Heather Armelino
 Superintendent and Secretary to the Board