



# ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD  
WEDNESDAY, AUGUST 2, 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

Troy Wright

Gloria Valles

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:** Communications Coordinator, Teacher, Custodian, ACE Aide, Clerk II, CIA Aide, SEPHA Aide, Student Services Clerk, Behavior Tech Aide, Program Assistant, Technician, Secretary. [GC § 54957]
    - b. **EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** Leave of Absence Request for Employee #492554. Classified Probationary Release: Employee #492551. [GC § 54957]
    - c. **LABOR NEGOTIATIONS:** [GC § 54957.6]
    - d. **LITIGATION:** [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 MINUTES FROM JUNE 14, 2023 BOARD MEETING**
  8. **REPORTS AND PUBLIC FORUM**
    - 8.1 **REPORTS**
      - 8.1.1 Recognition
      - 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 Staff Development Plan & Staff Development Calendar for 2023/2024 School Year
    - (PH)** 8.4.2 Compensatory Education
    - 8.4.3 District LCAP Informational Update
    - 8.4.4 RCA LCAP Informational Update
  - 8.5 **BUSINESS REPORTS**
    - 8.5.1 Revised Budget Report
    - 8.5.2 Financial Report
9. **ACTION ITEMS**
  - 9.1 **ADMINISTRATIVE ACTION**
    - 9.1.1 Approve Warrant Signature Card
  - 9.2.1 **INSTRUCTIONAL ACTION**
    - 9.2.1 Approve Trip Requests/s
    - 9.2.2 Approve Title I District Parent Involvement Policy
    - 9.2.3 Approve Title I School Parent Involvement Policy

**9.3 HUMAN RESOURCES ACTION**

- 9.3.1 Approve Employment
- 9.3.2 Approve Business Services Clerk Reclassification
- 9.3.3 Adopt Resolution 2335, Removing Senior Management Designation
- 9.3.4 Approve Ed Code Assignments
- 9.3.5 Approve Colorado Christian University Student Placement Agreement

**9.4 BUSINESS ACTION**

- (C) 9.4.1 Approve Warrant List
- (C) 9.4.2 Legal Services Consortium Agreement

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: Communications Coordinator, Teacher, Custodian, ACE Aide, Clerk II, CIA Aide, SEPHA Aide, Student Services Clerk, Behavior Tech Aide, Program Assistant, Technician, Secretary. [GC § 54957]
- b. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Request for Employee #492554. Classified Probationary Release: Employee #492551. [GC § 54957]
- c. LABOR NEGOTIATIONS: [GC § 54957.6]
- d. LITIGATION: [GC § 54956.9]

13. **RECONVENE OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION**

14. **ADJOURNMENT**

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

Heather Armelino  
Superintendent and Secretary to the Board