



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD
WEDNESDAY, SEPTEMBER 6, 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

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 included as noted herein. Documents unavailable at the time of publication 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: Accounting Manager, Teacher, Special Ed Aide, Grounds, Maintenance, CIA Aide, Behavior Tech Aide, Preschool Teacher/Site Support, LVN, Cook. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [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. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
7. **(C) APPROVE MINUTES FROM AUGUST 2, 2023 BOARD MEETING**
8. **REPORTS AND PUBLIC FORUM**
 - 8.1 **PRESENTATION, RECOGNITION, REPORTS**
 - 8.1.1 Lassen View Presentation and Essential Piece
 - 8.1.2 Recognition and Permanent Status
 - 8.1.3 EETA Report
 - 8.1.4 CSEA Report
 - 8.1.5 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
 - 8.5 **BUSINESS REPORTS**
 - 8.5.1 Financial Report
 - 8.5.2 Enrollment Report
9. **ACTION ITEMS**
 - 9.1 **HUMAN RESOURCES ACTION**
 - 9.1.1 Approve Employment
 - 9.1.2 Certify Staff Evaluators
 - 9.1.3 Approve Teaching Outside of Credential Area
 - 9.1.4 Approve TVP
 - (PH)** 9.1.5 Approve District Sunshine Items with CSEA
 - (PH)** 9.1.6 Approve CSEA Sunshine Items
 - 9.2 **INSTRUCTION ACTION**
 - 9.2.1 Approve Trip Request/s
 - (PH)** 9.2.2 Adopt Resolution #2336, Sufficiency of Instructional Materials
 - (C)** 9.2.3 Approve CONAPP Submission

9.3 BUSINESS ACTION

(C) 9.3.1 Approve Warrant List

(C) 9.3.2 Approve Surplus

9.3.3 Approve Construction Contract for Lassen View TK
Classrooms

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: Accounting Manager, Teacher, Special Ed
Aide, Grounds, Maintenance, CIA Aide, Behavior Tech Aide,
Preschool Teacher/Site Support, LVN, Cook. [GC § 54957]

b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [GC § 54957]

c. LABOR NEGOTIATIONS: [GC § 54957.6]

d. LITIGATION: [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