



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD
WEDNESDAY, OCTOBER 4, 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

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** (5:00 P.M.)
2. **OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEMS**
3. **ADJOURNMENT TO CLOSED SESSION** Consider/Act upon:
 - a. **PUBLIC EMPLOYMENT:** Counselor, ACE Aide, CIA Aide, Bus Driver/GDA, Cook, Health Clerk, Student Services Clerk, Custodian, Preschool Aide, Behavior Tech Aide. [GC § 54957]
 - b. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** Classified Probationary Release: Employee #492651 and Employee #492555. [GC § 54957]
 - c. **LABOR NEGOTIATIONS:** [GC § 54957.6]
 - d. **LITIGATION:** [GC § 54956.9]
 - e. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Review Superintendent Goals. [GC § 54947]
 - f. **CONFERENCE WITH LABOR NEGOTIATORS:** Agency designated representative: Board President Troy Wright. Unrepresented Employees: Superintendent, Chief Business Official, Human Resources Director, Maintenance and Operations Director. [GC § 54957.6]
4. **RECONVENE TO OPEN SESSION** (5:30 P.M.)
5. **PLEDGE OF ALLEGIANCE**
6. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
7. **(C) APPROVE BOARD MEETING MINUTES**
 - 7.1 Minutes from September 5, 2023 Board Workshop
 - 7.2 Minutes from September 6, 2023 Special Board Meeting
 - 7.3 Minutes from September 6, 2023 Regular Meeting
8. **REPORTS AND PUBLIC FORUM**
 - 8.1 **REPORTS**
 - 8.1.1 Alta Mesa Presentation and Essential Piece
 - 8.1.2 Recognition
 - 8.1.3 EETA Report
 - 8.1.4 CSEA Report
 - 8.1.5 Superintendent's Report
 - 8.2 **PUBLIC FORUM**
 - 8.3 **ADMINISTRATIVE REPORTS**
 - 8.3.1 Williams Act Report
 - 8.4 **HUMAN RESOURCES REPORTS**
 - 8.4.1 Resignations
 - 8.5 **INSTRUCTION REPORTS**
 - 8.5.1 Conference and Staff Development Report
 - 8.6 **BUSINESS REPORTS**
 - 8.6.1 Financial Report
 - 8.6.2 Enrollment Report
9. **ACTION ITEMS**
 - 9.1 **ADMINISTRATIVE ACTION**
 - 9.1.1 Approve Organizational Chart
 - 9.1.2 Adopt New Administrative Regulation and Revised Board Policy #5131.2 Bullying

- 9.1.3 Approve Arts, Music, and Instructional Materials Discretionary Block Grant Plan for the District
- 9.1.4 Approve Arts, Music, and Instructional Materials Discretionary Block Grant Plan for Redding Collegiate Academy
- 9.1.5 Approve Revised Expanded Learning Opportunities Program Plan
- 9.1.6 Approve Revised EESD Short Term Independent Study Master Agreement
- 9.2 **HUMAN RESOURCES ACTION**
 - 9.2.1 Approve Employment
 - 9.2.2 Approve Tentative Agreement with CSEA
 - 9.2.3 Approve Confidential, Classified Management, and Administrative Compensation for 2023/2024
- 9.3 **INSTRUCTION ACTION**
 - 9.3.1 Approve Trip Request
- 9.4 **BUSINESS ACTION**
 - (C) 9.4.1 Approve Warrant Listings
 - (C) 9.4.2 Approve Surplus
 - (C) 9.4.3 Adopt Resolution #2337 Revenue Limit Subject to Gann
 - (C) 9.4.4 Approve Unaudited Actuals Financial Report
- 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: Counselor, ACE Aide, CIA Aide, Bus Driver/GDA, Cook, Health Clerk, Student Services Clerk, Custodian, Preschool Aide, Behavior Tech Aide. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Classified Probationary Release: Employee #492651 and Employee #492555 [GC § 54957]
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- 13. **RECONVENE OPEN SESSION AND REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 14. **ADJOURNMENT**

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

Heather Armelino
 Superintendent and Secretary to the Board