



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD

WEDNESDAY, NOVEMBER 1, 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:** Behavior Tech Aide, CIA Aide, Cook, Special Ed Aide, ACE Site Facilitator, Secretary/Student Services Clerk. [GC § 54957]
 - b. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** Classified Probationary Release: Employee #492599, Employee #492584, and Employee #492639. [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 BOARD MEETING MINUTES**
 - 7.1 Minutes from October 4, 2023 Regular Board Meeting
 - 7.2 Minutes from October 17, 2023 Special Board Meeting
 - 7.3 Minutes from October 23, 2023 Special Board Meeting
 - 7.4 Minutes from October 24, 2023 Special Board Meeting
8. **REPORTS AND PUBLIC FORUM**
 - 8.1 **REPORTS**
 - 8.1.1 Shasta Meadows School Presentation and Essential Piece
 - 8.1.2 EETA Report
 - 8.1.3 CSEA Report
 - 8.1.4 Superintendent's Report
 - 8.2 **PUBLIC FORUM**
 - 8.3 **ADMINISTRATIVE REPORTS**
 - 8.3.1 Draft By-Trustee Area Maps and Election Sequencing: Public Hearing #1
 - 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 Set Time/Date of Annual Organizational Meeting
 - 9.2 **HUMAN RESOURCES ACTION**
 - 9.2.1 Approve Employment
 - 9.2.2 Approve Tentative Agreement with EETA
 - 9.3 **INSTRUCTION ACTION**
 - 9.3.1 Approve Trip Request
 - 9.4 **BUSINESS ACTION**

- (C) 9.4.1 Approve Warrant Listings
- 9.4.2 Adopt Resolution #2339 California State Preschool Program Continued Funding Application

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: Behavior Tech Aide, CIA Aide, Cook, Special Ed Aide, ACE Site Facilitator, Secretary/Student Services Clerk. [GC § 54957]
- b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Classified Probationary Release: Employee #492599, Employee #492584, and Employee #492639. [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