



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD
WEDNESDAY, AUGUST 7, 2024, 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 Cottrell 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 (4:00 P.M.)**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
4. **(C) APPROVE JUNE 12, 2024 BOARD MEETING MINUTES**
5. **REPORTS AND PUBLIC FORUM**
 - 5.1 **REPORTS**
 - 5.1.1 Recognition
 - 5.1.2 EETA Report
 - 5.1.3 CSEA Report
 - 5.1.4 Superintendent's Report
 - 5.2 **PUBLIC FORUM**
 - 5.3 **HUMAN RESOURCES REPORTS**
 - 5.3.1 Resignations
 - 5.4 **INSTRUCTION REPORTS**
 - 5.4.1 Staff Development Plan & Staff Development Calendar for 2024/2025 School Year
 - (PH) 5.4.2 Compensatory Education
 - 5.5 **BUSINESS REPORTS**
 - 5.5.1 Financial Report
6. **ACTION ITEMS**
 - 6.1 **ADMINISTRATIVE ACTION**
 - 6.1.1 Adopt Updated Board Policy #5145.3 Nondiscrimination/Harassment
 - 6.1.2 Adopt Updated Administrative Policy #5148.2 Before/After School Programs
 - 6.2 **HUMAN RESOURCES ACTION**
 - 6.2.1 Approve Employment
 - 6.2.2 Approve Certificated Substitute Salary Schedule
 - 6.2.3 Approve Revised Health Clerk Job Description
 - 6.2.4 Approve Teach Lake County Teacher Internship MOU
 - 6.3 **INSTRUCTION ACTION**
 - 6.3.1 Approve Trip Requests/s
 - 6.3.2 Approve Title I District Parent Involvement Policy
 - 6.3.3 Approve Title I School Parent Involvement Policy
 - 6.4 **BUSINESS ACTION**
 - (C) 6.4.1 Approve Warrant List
 - (C) 6.4.2 Approve Surplus
7. **PLANNING MATTERS**

8. **CLOSING**

8.1 Items from the Floor

8.2 Future Meeting Dates

8.3 Other Important Dates

9. **ADJOURNMENT**

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

Heather Armelino
Superintendent and Secretary to the Board