



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

SPECIAL BOARD MEETING

WEDNESDAY, OCTOBER 30, 2024, 9:00 A.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 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 (9:00 A.M.)

2. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

3. ADMINISTRATIVE ACTION

- 3.1 Adopt Resolution #2436, Appointment in Lieu of Election Administer Oath of Office to Gloria Valles and Troy A. Wright in Lieu of Election to the Enterprise Elementary School District for a Four-Year Term, Effective December 2024-December 2028

4. ADJOURNMENT

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

Heather Armelino

Superintendent and Secretary to the Board

3.1 RESOLUTION #2436, APPOINTMENT IN LIEU OF ELECTION

Two 4-year term positions on the Governing Board expire on December 13, 2024. The candidacy period for nominees to file has expired, and two candidates filed during the candidacy filing period. Therefore, the two candidates are appointed in lieu of election. They will serve the 4-year term beginning on December 13, 2024, and the term expires December 8, 2028.

Resolution #2436 is presented for adoption.

Proposed Action: Adoption of Resolution.

MOTION MADE BY:_____ **SECONDED BY:**_____

Administer Oath of Office to Gloria Valles and Troy A. Wright in Lieu of Election to the Enterprise Elementary School District for a Four-Year Term, Effective December 2024-December 2028



ENTERPRISE ELEMENTARY SCHOOL DISTRICT
RESOLUTION #2436

**Governing Board Member Appointment in Lieu of Election
Enterprise Elementary School District Board of Trustees**

WHEREAS, the Enterprise Elementary School District Governing Board has two positions for office which expire on December 13, 2024; and

WHEREAS, the declaration of candidacy period for nominees to file was conducted by the Shasta County Clerk from July 15, 2024 to August 9, 2024; and

WHEREAS, there were two legitimate candidates who filed during this period; and

WHEREAS, the County Clerk has certified to the Shasta County Superintendent of Schools that Gloria Valles and Troy Wright are to be appointed in lieu of election to the office of the Enterprise Elementary School District Governing Board, for a four year term, ending December 8, 2028; and

NOW THEREFORE BE IT RESOLVED that the Enterprise Elementary School District Governing Board appoint Gloria Valles and Troy Wright in lieu of election to the office of the Enterprise Elementary School District Governing Board for a four year term, ending December 8, 2028.

PASSED AND ADOPTED this 30th day of October 2024, by the Board of Trustees of the Enterprise Elementary School District, Shasta County, California.

President, Board of Trustees

Superintendent