



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
WEDNESDAY, DECEMBER 18, 2024, 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

Robin Littau

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** (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: ACE Aide, CIA Aide, Cook, Clerk I, Library Specialist, Special Ed Aide. [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. **ANNUAL ORGANIZATIONAL MEETING OF THE BOARD**
 - 6.1 Election of Officers
 - 6.2 Appointment of Superintendent as Secretary to the Board
 - 6.3 Resolution 2439, Fixing Date, Time, Location of Board Meetings in 2025
7. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
8. **(C) APPROVE BOARD MEETING MINUTES**
 - 8.1 Minutes from November 6, 2024 Regular Board Meeting
 - 8.2 Minutes from November 20, 2024 Special Board Meeting
9. **PRESENTATIONS, REPORTS, AND PUBLIC FORUM**
 - 9.1 **REPORTS**
 - 9.1.1 School Presentation and Essential Piece
 - 9.1.2 Recognition
 - 9.1.3 EETA Report
 - 9.1.4 CSEA Report
 - 9.1.5 Superintendent's Report
 - 9.2 **PUBLIC FORUM**
 - 9.3 **HUMAN RESOURCES REPORTS**
 - 9.3.1 Resignations
 - 9.4 **INSTRUCTION REPORTS**
 - 9.4.1 Conference and Staff Development Report
 - 9.5 **BUSINESS REPORTS**
 - 9.5.1 Financial Report
 - 9.5.2 Enrollment Report
 - 9.5.3 Developer Fee Report
10. **ACTION ITEMS**
 - 10.1 **ADMINISTRATIVE ACTION**
 - (PH) 10.1.1 Approve Revised Dates for the California Department of Education (CDE) General Waiver Request (Special Education) –(CCR) Title 5, Section 3043 Extended School Year
 - 10.1.2 Adopt Updated Board Policy and Administrative Policy 1114 District Sponsored Social Media
 - 10.1.3 Approve Rescinding Outdated Board Policy #4530 Negotiations—Scope

- 10.1.4 Approve Rescinding Outdated Board Policy #4580 Public Notice – Personnel Negotiations
- 10.1.5 Approve Rescinding Outdated Board Policy #6070 Student Placement
- 10.2 **HUMAN RESOURCES ACTION**
 - 10.2.1 Approve Employment
 - 10.2.2 Approve Extra Pay Activities
 - 10.2.3 Adopt Resolution #2440 Lincoln's Holiday Observance
 - 10.2.4 Adopt 2025-2026 School Calendar
 - (C) 10.2.5 Approve Simpson University Paid Internship Agreement
- 10.3 **INSTRUCTION ACTION**
 - 10.3.1 Approve Trip Request/s
 - 10.3.2 Adopt 2025-2026 Intersession Calendar
- 10.4 **BUSINESS ACTION**
 - (C) 10.4.1 Approve Warrant List
 - (C) 10.4.2 Approve Surplus
 - 10.4.3 First Interim Report
 - 10.4.4 Approve Construction Documents for Lassen View East Exit
- 11. **PLANNING MATTERS**
- 12. **CLOSING**
 - 12.1 Items from the Floor
 - 12.2 Future Meeting Dates
 - 12.3 Other Important Dates
 - 12.4 Adjournment to Closed Session
- 13. **CLOSED SESSION** to consider and/or take action on:
 - a. PUBLIC EMPLOYMENT: ACE Aide, CIA Aide, Cook, Clerk I, Library Specialist, Special Ed Aide. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: [GC § 54956.9]
- 14. **RECONVENE OPEN SESSION AND REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 15. **ADJOURNMENT**

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

Heather Armelino
Superintendent and Secretary to the Board