



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD
WEDNESDAY, OCTOBER 8, 2025, 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** Consider/Act upon:
 - a. **PUBLIC EMPLOYMENT:** Business Services Clerk, Expand Group Leader, Behavior Tech, CIA Aide, Preschool Aide, Program Assistant, LVN. [GC § 54957]
 - b. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** [GC § 54957]
 - c. **LABOR NEGOTIATIONS:** [GC § 54957.6]
 - d. **LITIGATION:** [GC § 54956.9]
 - e. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Superintendent Evaluation Goals. [GC § 54947]
4. **RECONVENE TO OPEN SESSION** (5:30 P.M.)
5. **PLEDGE OF ALLEGIANCE**
6. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
7. **(C) APPROVE SEPTEMBER 3, 2025 BOARD MEETING MINUTES**
8. **REPORTS AND PUBLIC FORUM**
 - 8.1 **REPORTS**
 - 8.1.1 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 Williams Act Report
 - 8.4 **INSTRUCTION REPORTS**
 - 8.4.1 Conference and Staff Development Report
 - 8.5 **BUSINESS REPORTS**
 - 8.5.1 Financial Report
 - 8.5.2 Enrollment Report
9. **ACTION ITEMS**
 - 9.1 **ADMINISTRATIVE ACTION**
 - 9.1.1 Approve Organizational Chart
 - (C)** 9.1.2 Approve Shasta College Dual Enrollment MOU and Course Agreement
 - 9.1.3 Resolution #2534 Naming Program Director of Preschool Department
 - 9.1.4 Adopt New and/or Updated Board Policies/Administrative Regulations
 - 9.1.5 Rescind Outdated Board Bylaws
 - 9.1.6 Adopt Resolution 2537 Conflict of Interest Code
 - 9.2 **HUMAN RESOURCES ACTION**

- 9.2.1 Approve Employment
- (C) 9.2.2 Approve Fresno University Agreement
- (C) 9.2.3 Resignations
- 9.3 **INSTRUCTION ACTION**
 - 9.3.1 Approve Trip Request/s
- 9.4 **BUSINESS ACTION**
 - (C) 9.4.1 Approve Warrant Listings
 - (C) 9.4.2 Adopt Resolution #2535 Revenue Limit Subject to Gann
 - (C) 9.4.3 Approve Unaudited Actuals Financial Report
 - 9.4.4 Adopt Resolution #2536 California State Preschool Program Continued Funding Application
 - 9.4.5 Approve Construction Contract for Shasta Meadows TK Classrooms
 - 9.4.6 Approve Construction Documents for Boulder Creek After School Classroom
- 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: Business Services Clerk, Expand Group Leader, Behavior Tech, CIA Aide, Preschool Aide, Program Assistant, LVN. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: [GC § 54956.9]
 - e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent Evaluation Goals. [GC § 54947]
- 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

6. ESTABLISH AGENDA ORDER/ACTION ON CONSENT ITEMS

The agenda order has been developed in the order in which it has been printed and distributed. However, the order of the agenda may be modified.

Are there any requests for a change in the agenda order at this time?

Consent items being considered at this meeting include:

- 7.0 Approve Board Meeting Minutes from September 3, 2025**
- 9.1.2 Approve Shasta College Dual Enrollment MOU and Course Agreement**
- 9.2.2 Approve Fresno University Agreement**
- 9.2.3 Resignations**
- 9.4.1 Approve Warrant Listings**
- 9.4.2 Adopt Resolution #2535 Revenue Limit Subject to Gann**
- 9.4.3 Approve Unaudited Actuals Finance Report**

All items approved on the Consent motion will be written up in the minutes as if they had been acted upon individually. Members of the Board or audience who wish to have any item removed from the Consent agenda and placed as a discussion item may simply ask that this be done. The item will be removed from the Consent listing without debate.

Are there items that anyone wishes to remove from the Consent Agenda?

Proposed Action: Approve agenda order and consent items.

MOTION MADE BY: _____

SECONDED BY: _____

7. MINUTES OF THE SEPTEMBER 3, 2025 REGULAR BOARD MEETING

Approve the minutes of the September 3, 2025 Regular Board Meeting.

Proposed Action: Consent approval.

MOTION MADE BY: _____

SECONDED BY: _____

ENTERPRISE ELEMENTARY SCHOOL DISTRICT
MINUTES OF THE SEPTEMBER 3, 2025 REGULAR MEETING OF THE GOVERNING
1155 Mistletoe Lane

Board President Hyatt called the meeting of the Enterprise Elementary School District Board of Education to order at 5:00 p.m.

There were no comments from the public.

The meeting was adjourned to Closed Session.

The meeting was reconvened to Open Session at 5:36 p.m.

BOARD MEMBERS

Gloria Valles

Troy Wright

Bonnie Hyatt

Andrew Shaddix

Robin Littau

EETA REPRESENTATIVE

Lori Duke, EETA President

CSEA REPRESENTATIVE

None

ADMINISTRATION

Heather Armelino, Superintendent

Tiffany Rodrigues, Assistant Superintendent of Instructional Services

Deborah Williams, Chief Business Official

Meagan Hawley-Stone, Director of Human Resources

Annie Payne, Director, Special Education Services

Kristen Crites, Principal, Alta Mesa Elementary School

Courtney Haedrich, Principal, Boulder Creek School

Stephanie Dahlberg, Principal, Lassen View Elementary School

Joshua McAuliffe, Principal, PACE Academy

Kyle Vierra, Principal, Parsons Junior High School

Chuck Seligman, Principal, Redding Collegiate Academy

Cody Brawley, Principal, Mistletoe School

Holly Jones, Principal, Rother Elementary School

Scotti Gold, Principal, Shasta Meadows Elementary School

Maggie Russo, Assistant Principal, Boulder Creek School ~ *Absent*

Ed Schneider, Assistant Principal, Boulder Creek School

Chelsea Cambronne, Assistant Principal, Parsons Jr. High School

Stacey Bourget, Assistant Principal, Parsons Jr. High School

Ron Cushman, Maintenance and Operations Director

Tina Croes, Student Services Director

Eric Bergren, Technology Director

Redding Collegiate Academy student Collin Luper led the Pledge of Allegiance.

On motion of Board Member Wright seconded by Board Member Shaddix, the agenda order and the consent agenda items were approved. (YES: Wright, Shaddix, Valles, Littau, Hyatt.)

On consent motion of Board Member Wright, seconded by Board Member Shaddix, the minutes of the July 31, 2025 Special Board Meeting were approved. (YES: Wright, Shaddix, Valles, Littau, Hyatt.)

1. Call to Order
2. Public Comment
3. Closed Session
4. Reconvene Open Session
5. Pledge of Allegiance
6. Agenda Order/Consent Agenda
- 7.1 Minutes of July 31, 2025 Special Board Meeting

On consent motion of Board Member Wright, seconded by Board Member Shaddix, the minutes of the August 5, 2025 Board Workshop were approved. (YES: Wright, Shaddix, Valles, Littau, Hyatt.)

7.2 Minutes of August 5, 2025 Board Workshop

On consent motion of Board Member Wright, seconded by Board Member Shaddix, the minutes of the August 6, 2025 Regular Meeting of the Board were approved. (YES: Wright, Shaddix, Valles, Littau, Hyatt.)

7.3 Minutes of August 6, 2025 Board Meeting

RCA Principal Chuck Seligman and student presenters Amelia Graff, Mason Milligan, and Jenna Bolinger presented RCA’s Life Management Course.

8.1.1 School Presentation and Essential Piece

Aura Weinstein, RCA teacher and EESD Horticulture teacher was recognized with the Essential Piece Award in recognition of her dedication to RCA.

The following teachers were recognized for having attained permanent status in the district.

8.1.2 Permanent Status

- ❖ Christina Huelman, Alta Mesa
- ❖ Devin Lindsley, Alta Mesa
- ❖ Megan Babin, Boulder Creek
- ❖ Cameron Lievense, Boulder Creek
- ❖ Melinda Amado, Parsons
- ❖ Jessica Cruz-Hernandez, Rother
- ❖ Grace Singer, Rother
- ❖ Stacy Guzman, RCA
- ❖ Felix Esparza, Alta Mesa

There was no EETA Report.

8.1.3 EETA Report

There was no CSEA Report.

8.1.4 CSEA Report

Superintendent Heather Armelino reported on Summer Soar, the district’s summer expanded learning program.

8.1.5 Superintendent Report

There were no comments from the public.

8.2 Public Forum

Director of Human Resources Meagan Hawley-Stone reported the following resignations:

8.3.1 Resignations

- Alexandria Maur, Teacher, Rother

Assistant Superintendent of Instructional Services Tiffany Rodrigues presented the Staff Development Report. She then shared EESD’s Wildly Important Goal regarding academic growth.

8.4.1 Staff Development Report

CBO Deborah Williams shared the Financial Report. She reviewed the revenues and expenditures to date for the District and Redding Collegiate Academy.

8.5.1 Financial Report

Mrs. Williams presented the enrollment report. The current District enrollment is 3,570 a decrease of 71 students from the same time period last year.

8.5.2 Enrollment Report

Superintendent Armelino presented EESD’s Governance Handbook for approval. On motion of Board Member Valles, seconded by Board Member Wright, the Renewal of EESD’s Governance Handbook was approved. (YES: Shaddix, Valles, Littau, Wright, Hyatt.)

9.1.1 Renewal of EESD Governance Handbook

Superintendent Heather Armelino presented new and/or updated Board Policies and/or Administrative Regulations.

9.1.2 Board Policies and Administrative Regulations

- 0441 BP Artificial Intelligence
- 0420.4 BP/AR Charter School Authorization
- 0450 BP/AR Comprehensive Safety Plan
- 1113 BP/AR District and School Websites
- 3512 AR Equipment
- 3542 AR School Bus Drivers
- 4119.11 BP/AR Sexual Harassment
- 4157 BP/AR Employee Safety
- 4158 BP/AR Employee Security
- 5125.1 BP/AR Release of Directory Information
- 5131.41 AR Use of Seclusion and Restraint
- 5131.6 BP/AR Alcohol and Other Drugs
- 5145.3 BP Nondiscrimination/Harassment
- 5145.6 BP Parent/Guardian Notifications
- 6141.2 BP/AR Recognition of Religious Beliefs and Customs
- 6142.1 BP/AR Sexual Health and HIV/AIDS Prevention Instruction
- 6142.91 BP Reading/Language Arts Instruction
- 6159.2 BP/AR Nonpublic, Nonsectarian School and Agency Services for Special Education
- 6159.4 AR Behavioral Interventions for Special Education Students
- 9011 BB Disclosure of Confidential/Privileged Information

Board Member Littau asked RCA Principal Seligman a clarifying question about BP/AR 0420.4. On motion of Board Member Wright, seconded by Board Member Shaddix new and/or updated Board Policies/Administrative Regulations were adopted. (YES: Valles, Wright, Shaddix, Littau, Hyatt.)

Director of Human Resources, Meagan Hawley-Stone recommended the following persons for employment:

9.2.2 Employment

Classified:

- Destiny Sturr, EXPAND Group Leader, increase to 6.0 hours, Alta Mesa
- Jennifer Power, CIA Aide, 3.67 hours, Boulder Creek
- Eric Norris, EXPAND Group Leader, 6.0 hours, Boulder Creek
- Katie Offord, LVN, 6.0 hours, Lassen View
- Jennifer Blackwood, EXPAND Group Leader, increase to 6.0 hours, Mistletoe
- Carissa Cleaver, CIA Aide, 5.5 hours, Mistletoe
- Hamira Akhter, SEPHA Aide, 5.75 hours, Mistletoe
- Matthew Wilcox, EXPAND Group Leader, 6.0 hours, Parsons
- Reagen Mello, change in classification to Special Ed Aide, 6.0 hours, Parsons
- Desiree Murray, EXPAND Group Leader, 3.7 hours, Rother

- Katrina Wilson, CIA Aide, increase to 5.75 hours, Shasta Meadows

On motion of Board Member Valles, seconded by Board Member Littau, the employment recommendations were approved. (YES: Littau, Shaddix, Wright, Valles, Hyatt.)

Megan Hawley-Stone reviewed the request for Teaching Vice Principal.

9.2.2 Teaching Vice Principal

- Tamarie Ackernecht, Alta Mesa
- Adrian Sherwin, Boulder Creek
- Jennifer Lane, Boulder Creek
- Danielle Gonzales, Lassen View
- DeAnna Davis, Mistletoe
- Christopher Zettel, Mistletoe
- Emily Thompson, PACE
- Stanley Barone II, Parsons
- Jamie Muir, Redding Collegiate Academy
- Angie Bosetti, Rother
- Rebecca Bauder, Shasta Meadows

On motion of Board Member Wright, seconded by Board Member Shaddix, the Board approved the Teaching Vice Principals for the 2025/2026 school year. (YES: Wright, Littau, Shaddix, Valles, Hyatt.)

Mrs. Hawley-Stone requested approval of EESD and EETA’s MOU for in-home instruction. On motion of Board Member Shaddix, seconded by Board Member Valles the MOU with EETA was approved. (YES: Shaddix, Valles, Littau, Wright, Hyatt.)

9.2.3 EETA MOU

Meagan Hawley-Stone, Human Resource Director, presented two limited assignment permits for approval. On motion of Board Member Wright, seconded by Board Member Littau, the limited assignment permits were approved. (YES: Valles, Wright, Littau, Shaddix, Hyatt.)

9.2.4 Limited Assignments

Meagan Hawley-Stone, Human Resource Director, presented the certificated substitute salary schedule. On motion of Board Member Shaddix, seconded by Board Member Valles, the certificated substitute salary schedule was approved. (YES: Wright, Shaddix, Valles, Littau, Hyatt.)

9.2.5 Certificated Substitute Salary Schedule

Mrs. Hawley-Stone requested approval for the following teachers to teach outside their credential area for the 2025-2026 school year:

9.2.6 Teaching Outside of Credential Area

- Lindsey Amoss, Science
- Megan Belcastro, Science
- Erlee Dawn Eoff, Social Science (History)
- Melanie Brasher, Language Arts
- Kathy Rogers, Language Arts

- Jeff Walton, Physical Education

On motion of Board Member Wright, seconded by Board Member Littau, the request was approved. (YES: Shaddix, Littau, Wright, Valles, Hyatt.)

Meagan Hawley-Stone, Human Resource Director, presented CSEA’s sunshine items for negotiation with EESD for 2025/2026, which are Articles 13.1, 13.2, 9, 10, and 22. A public hearing was held. There were no comments and the public hearing was closed. On motion of Board Member Wright, seconded by Board Member Valles, these articles were approved for negotiation. (YES: Valles, Shaddix, Littau, Wright, Hyatt.)

9.2.7 CSEA Sunshine Items for Bargaining with EESD, 2025/26
PUBLIC HEARING

Meagan Hawley-Stone, Human Resource Director, presented EESD’s sunshine items for negotiation with CSEA for 2025/2026, which are appendix A, article 7, and new Article; schedule changes. A public hearing was held. There were no comments and the public hearing was closed. On motion of Board Member Valles, seconded by Board Member Shaddix, these articles were approved for negotiation. (YES: Littau, Valles, Wright, Shaddix, Hyatt.)

9.2.8 EESD Sunshine Items for Bargaining with CSEA, 2025/26
PUBLIC HEARING

On consent motion of Board Member Wright, seconded by Board Member Shaddix, the Teach Lake County MOU was approved. (YES: Wright, Shaddix, Valles, Littau, Hyatt.)

9.2.9 Teach Lake County MOU

On motion of Board Member Wright, seconded by Board Member Shaddix, the following field trip request was approved. (YES: Shaddix, Valles, Littau, Wright, Hyatt.)

9.3.1 Trip Request

Sept. 26-27
 Parsons Volleyball
 Tournament
 Arcata, CA

September 26-26
 Parsons Bands
 Team Building
 Lassen Pines

October 3-5
 Parsons Music In Motion
 Choreography and Team Building
 Camp McCumber

Assistant Superintendent Tiffany Rodrigues reported that sufficient instructional materials are in place for the 2025-2026 school year. A public hearing was held to obtain comment from the community. There were no comments. On motion of Board Member Shaddix, seconded by Board Member Wright, Resolution #2533 was adopted and the Board-certified sufficiency of instructional materials. (YES: Valles, Shaddix, Wright, Littau, Hyatt.)

9.3.2 Resolution #2533, Sufficiency of Instructional Materials
PUBLIC HEARING

On consent motion of Board Member Wright, seconded by Board Member Shaddix, the warrant listing was approved. (YES: Wright, Shaddix, Valles, Littau, Hyatt.)

9.4.1 Warrant List

On consent motion of Board Member Wright, seconded by Board Member Shaddix, the requests to surplus was approved. (YES: Wright, Shaddix, Valles, Littau, Hyatt.)

9.4.2 Surplus

There were no planning matters.

10. Planning Matters

There were no items from the floor.

11.1 Items from the Floor

The next Regular Board Meeting will take place on October 8, 2025 at 5:30 p.m. (Open Session).

11.2 Future Meeting Dates

No other important dates were shared.

11.3 Other Important Dates

At 6:28 pm, the meeting was adjourned to Closed Session.

11.4 Adjourn to Closed Session

12. Closed Session

At 6:46 p.m., the meeting was reconvened to Open Session. The following action taken in closed session was reported.

13. Reconvene to Open Session and Report of Action Taken in Closed Session

On motion of Board Member Hyatt, seconded by Board Member Valles, the out of state student placement waiver request was unanimously approved.

On motion of Board Member Hyatt, seconded by Board Member Valles, the motion to terminate Employee #491522 was unanimously approved.

The meeting was adjourned at 6:52 p.m.

14. Adjournment

ROBIN LITTAU, CLERK
Enterprise Elementary Governing Board

Approved and entered into the records of the
Enterprise Elementary School District this 8th day of October, 2025

HEATHER ARMELINO
Secretary to the Governing Board

8.1 RECOGNITION AND REPORTS

8.1.1 SCHOOL PRESENTATION & ESSENTIAL PIECE

PACE Academy Principal Joshua McAuliffe presents Expect Excellence.

School Secretary Sammie Rocha will be presented the Essential Piece Award for the month of October in recognition of her dedication and service to the PACE Academy community.

8.1.2 EETA REPORT

None.

8.1.3 CSEA REPORT

None.

8.1.4 SUPERINTENDENT'S REPORT

CAASPP preview.

8.2 PUBLIC FORUM

Any individual or group representative may address the Board at this time on any subject not covered by an item on the agenda. Additional opportunities to address the Board will be provided during the course of the meeting as various items are considered. The Board of Education reserves the right to limit the time allotted to each speaker to three minutes and the number of times an individual is allowed to address the Board on a given subject.

Does anyone wish to address the Board?

8.3.1 WILLIAMS ACT REPORT

Education Code 35186 requires districts to report quarterly to the Board any complaints received regarding emergency facility needs, teachers in misassignment, and concerns regarding instructional materials as mandated by the Williams Act. There were no complaints filed for this quarterly reporting period.

Academic School Year 2025 - 2026
Quarterly Report on Williams Uniform Complaints
 [Education Code § 35186]

District: Enterprise Elementary

Form Completed By: Tonya Cottrell Title: Administrative Assistant

Quarterly Report Submission Date: (Please check one)
 October 2025 April 2026
 January 2026 July 2026

Date for information to be reported publicly at governing board meeting: 10/08/2025

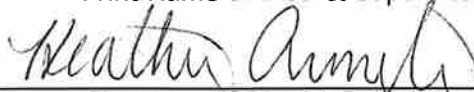
Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignments	0		
Facilities Conditions	0		
TOTALS	0	0	0

Heather Armelino

Print Name of District Superintendent



Signature of District Superintendent

10/03/2025

Date

Submit by the 15th of the month to: Barbara Erlei at berlei@shastacoe.org

8.4.1 CONFERENCE AND STAFF DEVELOPMENT REPORT

The Governing Board encourages EESD staff members to be lifelong learners and to attend conference pertinent to his/her instructional focus. The Superintendent is to inform the Board of the personnel involved and the nature of the conference that has been approved. In each instance, individuals request permission to attend conferences three weeks in advance if possible. According to these provisions, conference attendance has been approved as enumerated below:

<u>Date</u>	<u>Conference/Location</u>	<u>Attendee(s)</u>
11/18-11/20/25	CITE Annual Conference Sacramento	Eric Bergren Dimitri Kristensen

Staff development plays a crucial part in keeping employees current on instructional matters. Recent staff development activities are reported below:

After-School Professional Development

August 26th

RISE- A full-day training to support new EESD teachers. It includes tech setup, program overviews, classroom prep, and key instructional practices. Teachers also meet site staff to get ready for the year.

- 33 Certificated employees and 1 Admin attended this training.

August 27th

Math Leads with Next Gen Trainer- Math Leads got together for the first time this year to discuss Next Gen Trainer.

- 8 Certificated employees attended this training.

August 27th

TK-K Every Day Math Leads Meeting: TK-K Everyday Math leads go together to discuss topics regarding Everyday Math.

- 2 Certificated employees attended this training.

August 27th

ParentSquare Studio Editor- Guests learned how to create a Newsletter template in ParentSquare.

- 7 Certificated employees attended this training.

September 2nd

UFLI Portal Pilot Meeting- Teachers piloting the Project Read Portal met to set up classes and discuss starting the program to progress monitor students in foundational reading.

- 11 Certificated employees attended this training.

September 3rd

K-2nd UFLI Support- This meeting covered using UFLI progress monitoring in place of traditional spelling lists and guidance for small group instruction.

- 8 Certificated employees attended this training.

September 10th

TK-K Grades Monthly Math Meeting- The TK/Kindergarten team reviewed the first unit of the Everyday Math curriculum, focusing on number sense, counting, and problem-solving. Teachers shared strategies, observations, and ideas to support consistency and student engagement across classrooms.

- 7 Certificated employees attended this training.

September 10th

1st-2nd Grades Monthly Math Meeting- During this meeting, attendees identified their math needs for the year to help establish topics for upcoming meetings.

- 2 Certificated employees attended this training.

September 10th

3rd-5th Grades Monthly Math Meeting- During this meeting, attendees identified their math needs for the year to help establish topics for upcoming meetings.

- 6 Certificated employees attended this training.

September 10th

Jr. High Monthly Math Meeting- During this meeting, attendees identified their math needs for the year to help establish topics for upcoming meetings.

- 4 Certificated employees attended this training.

September 10th

6th-8th Study Sync Support- This session will give 6-8 teachers using StudySync the chance to check in on how the year started and collaborate about their Unit 1 plans.

- 6 Certificated employees attended this training.

September 11th

Induction Meeting- In our induction meeting, we covered the purpose of induction, the importance of SDCoe, and the steps for registration. We also discussed key requirements and reviewed the process for creating individual learning plans to support personalized development.

- 16 Certificated employees and 1 Admin attended this training.

September 12th

Site Lit Meeting- The team met to further plan for the 25-26 school year, discussing tutoring, professional development, data-driven student support, new teacher support, leadership team goals, UFLI implementation, and reading risk screening.

- 6 Certificated employees and 1 Admin attended this training.

September 17th

1st-5th AR/STAR/Raz Support- This session covered STAR reports, setting up AR record books and tracking student data.

- 4 Certificated employees attended this training.

September 17th

6th-8th AR/STAR/IXL Support- This meeting dove into STAR and IXL. This session is designed for you to explore the reporting features of both platforms, dig into your students' data, and get clarity on any questions you have.

- 7 Certificated employees attended this training.

September 23rd

RISE- A full-day training to support new EESD teachers. It includes tech setup, program overviews, classroom prep, and key instructional practices. Teachers also meet site staff to get ready for the year.

- 32 Certificated employees and 2 Admin attended this training.

September 24th

ParentSquare Conference Sign Ups- Guests learned to master the ParentSquare conference scheduler.

- 13 Certificated employees

September 25th

Virtual Math Training-Addition & Subtraction Strategies- Guests joined a virtual math training on Addition and Subtraction strategies

- 9 Certificated employees

Health Trainings for September 2025 provided by the district nurses:

CPR

- 7 Certificated/Classified attended

EpiPens

- 126 Certificated/Classified attended

Narcan

- 126 Certificated/Classified attended

Seizure First Aid

- 7 Certificated/Classified attended

Medication Admin.

- 3 Certificated/Classified attended

Asthma

- 0 Certificated/Classified attended

Specialized health procedure

- 14 Certificated/Classified attended

8.5.1 FINANCIAL REPORT

The District's current financial report will be presented.

Fund 01 - General		Fiscal Year 2026 through 09/30/2025				
		Budget	Actual	Encumbrance	Balance	Avail
REVENUES						
LCFF Revenue Sources	(8010-8099)	45,191,753.00	2,919,976.62		42,271,776.38	94%
Federal Revenue	(8100-8299)	2,734,786.00	.00		2,734,786.00	100%
Other State Revenue	(8300-8599)	8,064,171.00	662,572.00		7,401,599.00	92%
Other Local Revenue	(8600-8799)	3,896,236.00	388,606.28		3,507,629.72	90%
Total Revenues		59,886,946.00	3,971,154.90		55,915,791.10	93%
EXPENDITURES						
Certificated Salaries	(1000-1999)	22,827,934.00	4,260,786.79	16,839,540.62	1,727,606.59	8%
Classified Salaries	(2000-2999)	11,270,453.00	2,211,521.91	7,470,944.53	1,587,986.56	14%
Employee Benefits	(3000-3999)	15,377,529.00	2,481,964.45	9,812,570.69	3,082,993.86	20%
Books and Supplies	(4000-4999)	2,441,719.00	330,647.97	685,190.45	1,425,880.58	58%
Services & Operating Expenses	(5000-5999)	7,510,461.00	3,011,746.19	1,158,817.05	3,339,897.76	44%
Capital Outlay	(6000-6999)	5,365,000.00	307,186.09	69,302.66	4,988,511.25	93%
Other Outgo	(7100-7299, 7400-7499)	174,000.00	6,000.00	.00	168,000.00	97%
Transfer of Indirect Costs	(7300-7399)	(274,824.00)	.00	.00	(274,824.00)	100%
Total Expenditures		64,692,272.00	12,609,853.40	36,036,366.00	16,046,052.60	25%
Operating Surplus/(Deficit)		(4,805,326.00)	(8,638,698.50)	(44,675,064.50)		
OTHER FINANCING SOURCES/USES						
Interfund Transfers In	(8900-8929)	3,925,000.00	.00		3,925,000.00	100%
Interfund Transfers Out	(7600-7629)	25,000.00	50,000.00	.00	(25,000.00)	(100)%
Total Other Financing Sources/Uses		3,900,000.00	(50,000.00)	.00	3,950,000.00	101%
Net Surplus/(Deficit)		(905,326.00)	(8,688,698.50)	(44,725,064.50)		
Beginning Fund Balance		20,372,066.00	.00	.00		
Net Ending Fund Balance		19,466,740.00	(8,688,698.50)	(44,725,064.50)		
<i>*** calculated ***</i>						
Components of Ending Fund Balance						
LegallyRestrictedBalance - 9740		2,428,529.00	.00			
BoardDesignated - 9780		14,800,000.00	.00			
Reserve Economic Uncertainties - 9789		2,000,000.00	.00			
UnDesignatedUnAppropriated - 9790		238,211.00	.00			
Ending Fund Balance		19,466,740.00	.00			

Fund 09 - Redding Collegiate		Fiscal Year 2026 through 09/30/2025				
		Budget	Actual	Encumbrance	Balance	Avail
REVENUES						
LCFF Revenue Sources	(8010-8099)	3,210,299.00	269,428.00		2,940,871.00	92%
Federal Revenue	(8100-8299)	1,630.00	.00		1,630.00	100%
Other State Revenue	(8300-8599)	288,251.00	31,972.00		256,279.00	89%
Other Local Revenue	(8600-8799)	29,664.00	253.49		29,410.51	99%
Total Revenues		3,529,844.00	301,653.49		3,228,190.51	91%
EXPENDITURES						
Certificated Salaries	(1000-1999)	1,414,117.00	256,659.77	1,083,601.26	73,855.97	5%
Classified Salaries	(2000-2999)	147,797.00	26,005.61	119,170.72	2,620.67	2%
Employee Benefits	(3000-3999)	658,414.00	101,435.17	437,265.32	119,713.51	18%
Books and Supplies	(4000-4999)	221,533.00	4,995.50	23,931.96	192,605.54	87%
Services & Operating Expenses	(5000-5999)	1,021,184.00	47,849.42	17,973.25	955,361.33	94%
Transfer of Indirect Costs	(7300-7399)	140,616.00	.00	.00	140,616.00	100%
Total Expenditures		3,603,661.00	436,945.47	1,681,942.51	1,484,773.02	41%
Operating Surplus/(Deficit)		(73,817.00)	(135,291.98)	(1,817,234.49)		
Beginning Fund Balance		483,217.00	.00	.00		
Net Ending Fund Balance		409,400.00	(135,291.98)	(1,817,234.49)		
		<i>*** calculated ***</i>				
Components of Ending Fund Balance						
	LegallyRestrictedBalance - 9740	212,736.00	.00			
	BoardDesignated - 9780	196,664.00	.00			
	Ending Fund Balance	409,400.00	.00			

8.5.2 ENROLLMENT REPORT

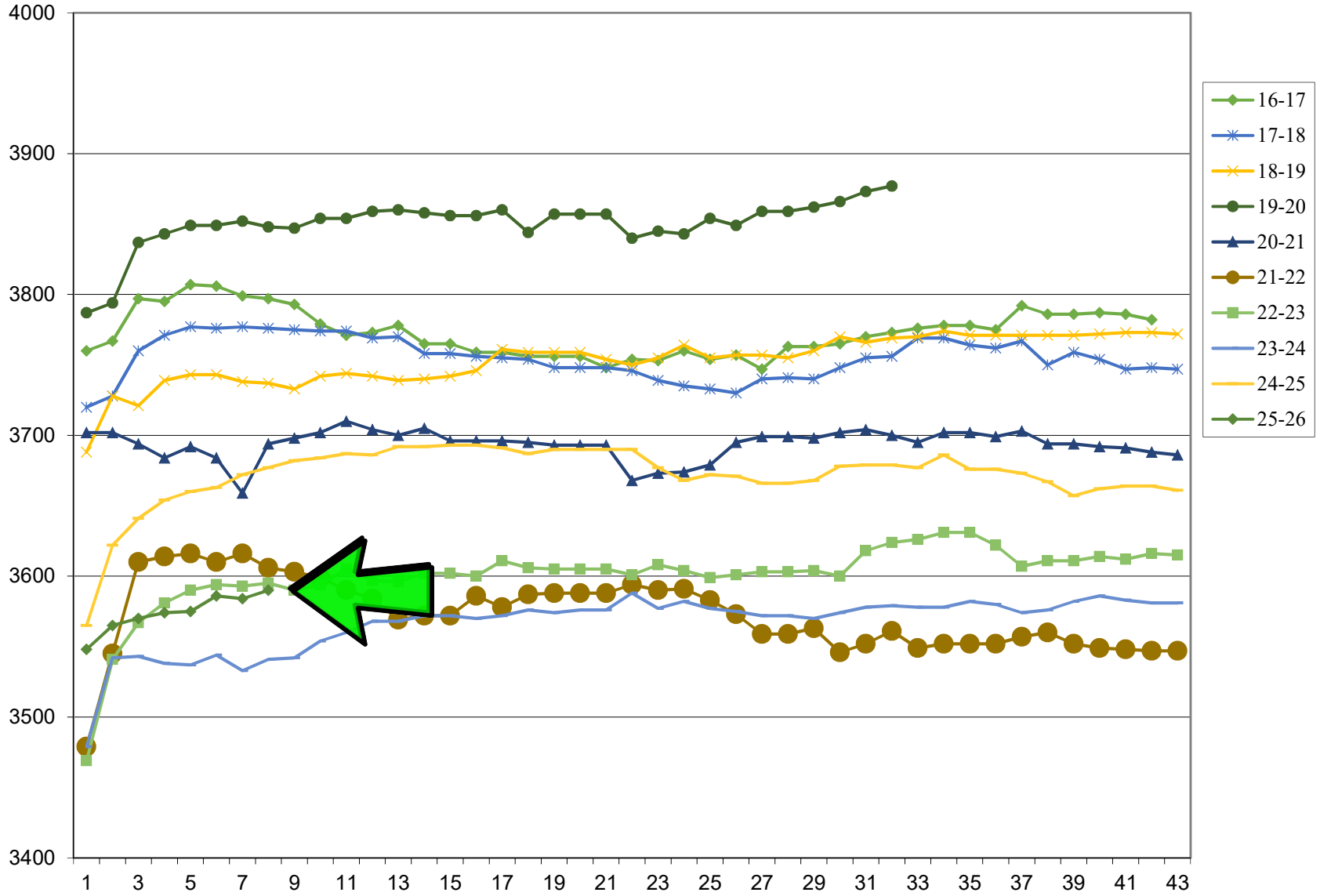
Deborah Williams, Chief Business Official, will provide an enrollment report.

Site	Regular	Oppor/SpEd/ Self-Cont	Total	Regular Teachers	TCHR/STU RATIO	Grade	RCA Enrlm
						TK	13
Alta Mesa	254	52	306	11.00	23.09	K	12
						1st	14
Boulder Creek	806	16	822	36.00	22.39	2nd	8
						3rd	9
Lassen View	410	14	424	19.00	21.58	4th	16
						5th	6
Mistletoe	653	13	666	28.00	23.32	6th	15
						7th	24
PACE	37	0	37	4.00	9.25	8th	21
						9th	14
Parsons	502	17	519	23.00	21.83	10th	18
						11th	29
Rother	243	26	269	11.00	22.09	12th	31
						Total	230
Shasta Meadows	305	12	317	13.00	23.46		
						District	
TOTALS	3210	150	3360	145.00	167.01	Totals	3590

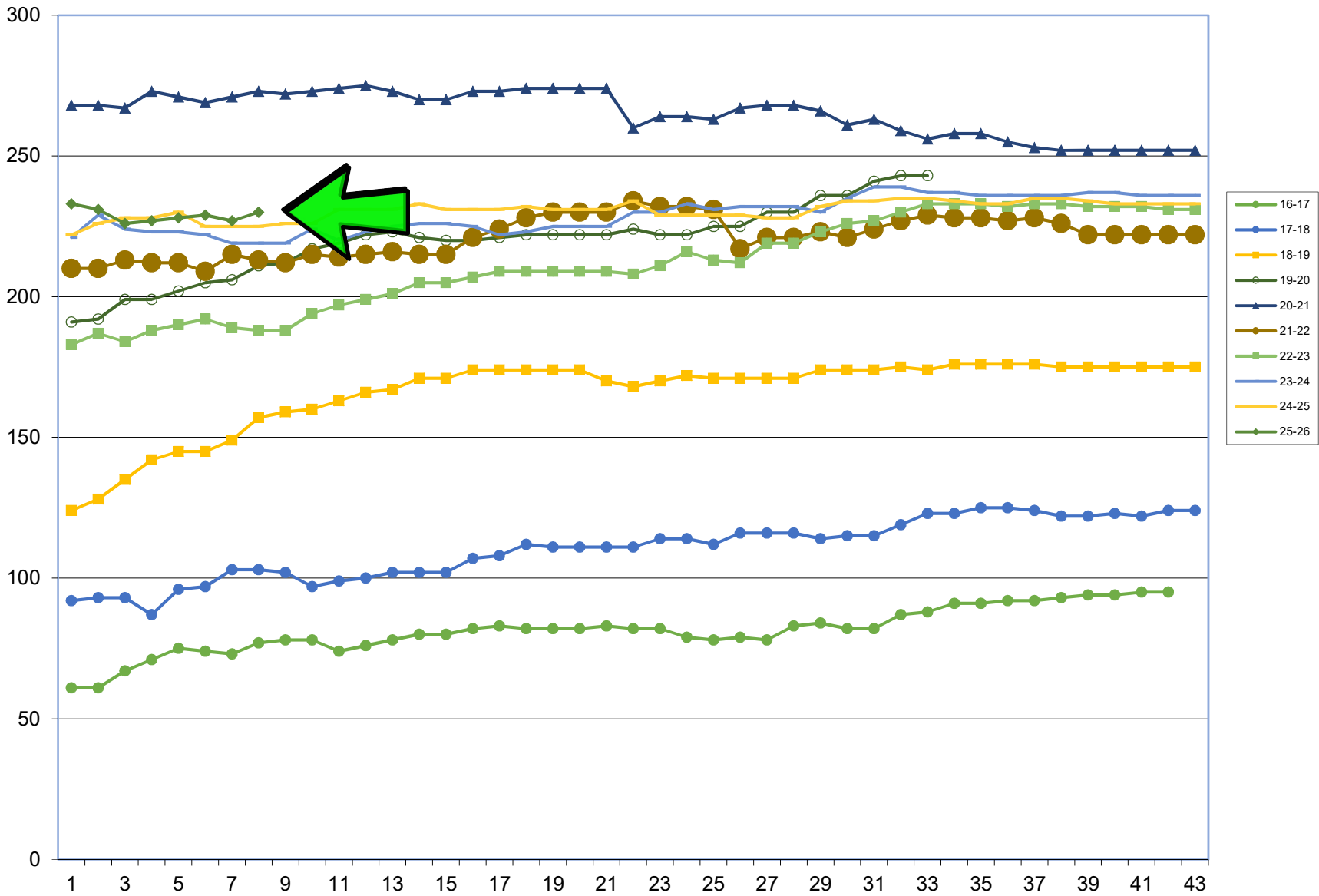
TK	209
K	341
1st	320
2nd	343
3rd	355
4th	360
5th	339
6th	330
7th	288
8th	325
SDC	150
RCA	230
Total District	3590

Grade Levels	District Staffing Ratio	Students Enrolled	Present Classrm Tchrs	Classrm Tchrs Needed
TK	24.00	209	9	9
K	30.00	341	16.33	11
1st-3rd	30.00	1018	46.66	34
4th-5th	30.00	699	27	23
6th-8th	*25	943	44.5	38
Total		3,001	134.49	106
*Includes Prep period adjustment & P.E. teachers (One additional teacher for every 5 6-8th grade teachers)				

Enterprise Elementary School District
 Weekly Enrollment Comparison
 (including Charters)



RCA Weekly Enrollment Comparison



9.1.1 APPROVE 2025/2026 ORGANIZATIONAL CHART

Board Policy #2110 requires that the District's Organizational Chart be updated annually to ensure clarity of working relationships and functions between departments and school staff.

It is recommended that the Board approve the 2025/2026 District Organizational Chart.

Proposed Action: Approval.

MOTION MADE BY: _____

SECONDED BY: _____

2025/2026 EESD Organizational Chart

ASSISTANT SUPERINTENDENT
OF INSTRUCTIONAL SERVICES
Tiffany Rodrigues

HUMAN RESOURCES
DIRECTOR
Meagan Hawley-Stone

SUPERINTENDENT
Heather Armelino

TECHNOLOGY SERVICES
DIRECTOR
Eric Bergren

STUDENT SERVICES
DIRECTOR
Tina Croes

SPECIAL EDUCATION
DIRECTOR
Annie Payne

SITE ADMINISTRATORS
Principals
Assistant Principals

CHIEF BUSINESS OFFICIAL
Deborah Williams

FOOD SERVICES
DIRECTOR
Cindy Ksiazek

MAINTENANCE & OPERATIONS
DIRECTOR
Ron Cushman

TRANSPORTATION
SUPERVISOR
Roy Brown

9.1.2 DUAL ENROLLMENT MOU AND 2025-2026 COURSE AGREEMENT WITH SHASTA COLLEGE

Shasta Community College dual enrollment MOU and 2025-2026 course agreement is presented for approval.

Proposed Action: Consent approval.

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

Memo

To: Heather Armelino, Superintendent

From: Chuck Seligman, RCA Principal

Date: September 4, 2025

RE: Board approval – Dual enrollment memorandum of understanding and 2025/26 course agreement with Shasta college

Purpose: The purpose of this memo is to request board approval of the attached 2025—2030 Memorandum of Understanding (MOU) and the 2025—2026 Course Agreement between Enterprise Elementary School District and Shasta College. These agreements support the ongoing implementation of dual enrollment opportunities at Redding Collegiate Academy.

Background: Shasta College and Enterprise Elementary School District have partnered to provide dual enrollment opportunities to eligible high school students at Redding Collegiate Academy (RCA), allowing students to earn both high school and college credit simultaneously. This aligns with our district's commitment to expanding college and career readiness opportunities for all students.

The MOU outlines the terms, responsibilities, and shared goals between the two institutions through the 2029—2030 academic year. In addition, the 2025—2026 Course Agreement identifies the specific dual enrollment courses to be offered during the school year:

- HIST 17A - U.S. History (Online), spring 2026
- HUM 4 -Humanities Through Film (Online), Spring 2026
- POLS CIOOO -Introduction to American Government (Online), Fall 2025

Shasta College will provide curriculum materials and instructor support as outlined in the MOU.

Recommendation:

It is recommended that the Governing Board approve both the 2025—2030 Dual Enrollment MOU and the 2025—2026 Course Agreement to continue providing college-level coursework to our high school students.

Attachments:

- 2025-2030 Dual Enrollment MOU
- 2025-2026 Course Agreement

Thank you for your consideration.

Respectfully,

A handwritten signature in black ink that reads "Chuck Seligman". The signature is written in a cursive style.

Chuck Seligman

Principal, Redding Collegiate Academy

Dual Enrollment Course Agreement

This course agreement is entered into between the Shasta-Tehama-Trinity Joint Community College District (“Shasta College”) and Enterprise Elementary School District (“DISTRICT”) regarding dual enrollment courses to be taught at DISTRICT.

1. The Memorandum of Understanding (“MOU”) entered into by Shasta College and DISTRICT is incorporated by reference as if fully set forth herein. In the event of a conflict between the terms of this course agreement and the MOU the terms of the MOU shall govern.
2. If the course instructor is employed by the DISTRICT, Shasta College shall reimburse the DISTRICT for the cost of instruction based on the College’s stipend model, as provided in paragraph 9.G. of the MOU. This paragraph shall not apply if the instructor is provided by Shasta College.
3. Shasta College will share the approved curriculum and course outlines with the DISTRICT and the Instructor.

Courses offered for the 2025-2026 are listed below.

Course Name	Course Title	Location	Units	Term
HIST17A	United States History (ONLINE)	Redding Collegiate Academy	1	SP 2026
HUM4	Humanities Through Film (ONLINE)	Redding Collegiate Academy	1	SP 2026
POLS C1000	Intro to American Government (ONLINE)	Redding Collegiate Academy	1	FA 2025

Enterprise Elementary School District

Shasta-Tehama-Trinity Joint Community College District

By: _____
 Heather Armelino
 Superintendent

By: _____
 Becky McCall
 Vice President of Administrative Services

Date: _____

Date: _____

“Shasta College is an equal opportunity educator and employer.”

**MEMORANDUM OF UNDERSTANDING REGARDING DUAL ENROLLMENT
BETWEEN SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT
AND
ENTERPRISE ELEMENTARY SHOOOL DISTRICT**

This memorandum of understanding is between the Shasta-Tehama-Trinity Joint Community College District (“Shasta College”) and Enterprise Elementary School District (“DISTRICT”). Shasta College and DISTRICT will collectively be referred to as “PARTIES”, or individually as “PARTY.”

RECITALS

WHEREAS, Shasta College’s mission includes providing programs and services that are responsive to the needs of the students and communities within the DISTRICT;

WHEREAS, DISTRICT is a school district located within the regional service area of Shasta College unless otherwise specified.

WHEREAS, a high school includes a community school, continuation high school, juvenile court school, or adult education program offering courses for high school diplomas or high school equivalency certificates.

WHEREAS, the PARTIES desire to enter into this agreement for the purpose of offering or expanding dual enrollment opportunities, consistent with the provisions of the Education Code, for high school students.

WHEREAS, instruction will comply with the student selection standards, curriculum guidelines, recommendations and procedures promulgated by applicable law, the California Community College Chancellor’s Office and Shasta College;

WHEREAS, the PARTIES desire to enter into this agreement, which sets forth their mutual rights and responsibilities and governs their relationship;

WHEREAS, this agreement contemplates that the PARTIES will enter into a related Course Agreement (“CA”) for the individual courses offered under this agreement (“Courses”), that each CA will fully incorporate the terms of this agreement, and that each CA will set up the necessary details specific to the subject Programs/Courses;

WHEREAS, the PARTIES intend for Shasta College to report full-time equivalent students (“FTES”) and obtain state apportionment for the subject Courses given through this agreement in accordance with California Education Code and the appropriate portions of Title 5 of the California Code of Regulations; Shasta College will report FTEs only after the DISTRICT has met minimum day requirements pursuant to Ed. Code § 46141 and Ed. Code § 46146 unless the course is taught by an instructor that is an employee of and in paid status for the course at Shasta College;

NOW, THEREFORE, PARTIES, mutually agree as follows:

TERMS

1. **Recitals.** The above recitals are incorporated herein and made a part of this agreement.
2. **Effective Date and Duration.** This agreement shall be effective on August 1st, 2025 and continue in effect until July 31st, 2030 or until duly modified or terminated by the PARTIES in accordance with this agreement.
3. **Early Termination.** This agreement may be terminated by either PARTY with cause if another PARTY fails to comply with the insurance or indemnification requirements or otherwise commits a material breach. Termination will be effective no sooner than 15 calendar days after a written demand to cure is provided and the PARTY fails to cure. This remedy is in addition to any other remedy which may be provided for by law.

This agreement may be terminated without cause and for any reason by any PARTY. The PARTY desiring early termination without cause must provide written notice to the other PARTIES. Termination will be effective no sooner than 60 calendar days after actual receipt of the written notice. Any students currently enrolled in Shasta College courses under this agreement shall be allowed to complete those courses prior to the termination of this agreement.

The indemnification provisions contained in this agreement shall survive termination.

4. **Course Agreements (“CA”).** The terms of this agreement are deemed to be part of and fully incorporated into any and all presently existing or future CA’s unless expressly modified by a related CA. Related CA’s will typically address the scope, nature, time, date, location, number of educational hours, Shasta College credits offered, number of students, and other specifics related to each course. The terms of this agreement may be modified by individual CA’s as necessary, including eligibility requirements for students to enroll in a particular course or courses.

This agreement will prevail if there is any inconsistency between the agreement and an express provision of a CA.

5. **Required Information.**

A. Points of contact and Educational Administrators are as follows:

Shasta College: Tabitha Miller, Director of Early College Enrollment Programs (or designee)

DISTRICT: Chuck Seligman, Principal

withdrawn in writing. Note: Authority cited: Section 70901, Education Code. Reference: Sections 48800.5, 52620, 70901, and 76000 through 76004, Education Code.

- ii. Pursuant to Shasta College Policy and Regulation, Shasta College data concerning a student shall not be shared with parents without a signed, dated release from the student authorizing the sharing of that data.

6. Required Certifications.

- A. The Board of Trustees of Shasta College and DISTRICT will pass a resolution approving this agreement.
- B. All Shasta College faculty teaching a course on a DISTRICT campus will not have been convicted of sex offenses or controlled substance offenses. (Ed. Code, §§ 87010, 80711) Prior to, and as a condition to commencement of Shasta College's performance under this agreement, Shasta College shall certify that all Shasta College employees, contractors, and volunteers entering a DISTRICT campus are in compliance with California fingerprint and criminal background clearance and TB risk assessment and clearance, per Ed. Code §§ 45125.1 et seq. and 49406.
- C. The DISTRICT certifies that it shall teach DISTRICT students participating as part of a agreement no less than the number of instructional minutes required to complete a minimum school day pursuant to Education Code sections 46141 and 46142.
- D. When an instructor is teaching an agreement course(s) as an employee of Shasta College, Shasta College will be the employer of record for that instructor. (Ed. Code, § 76004, subdivision (m)(1).) When an instructor is teaching a agreement course(s) as an employee of the DISTRICT, the DISTRICT will be the employer of record for that instructor. (Ed. Code, § 76004, subdivision (m)(1).)
- E. When an instructor is teaching an agreement course(s) as an employee of Shasta College, Shasta College will assume reporting responsibilities pursuant to applicable federal teacher quality mandates for that instructor. (Ed. Code, § 76004, subdivision (m)(2).) When an instructor is teaching agreement course(s) as an employee of the DISTRICT, the DISTRICT will assume reporting responsibilities pursuant to applicable federal teacher quality mandates for that instructor. (Ed. Code, § 76004, subdivision (m)(2).)

- 7. FTES.** For the purposes of allowances and apportionments under Section B of the State School Fund, full-time equivalent student (FTES) credit for instructional activity related to courses offered through the Course Agreement (CA) shall be allocated to the employing institution of the instructor of record for each respective course.

Once the DISTRICT has met the minimum instructional minute requirements pursuant to Ed. Code § 46141 and Ed. Code § 46146, the community college district conducting a closed course

on a high school campus pursuant to paragraph (1) shall be credited with any units of full-time equivalent students attributable to the attendance of eligible high school pupils above that minimum.

- A. Responsibilities of Each PARTY. Shasta College Board Policies and Administrative Procedures apply to the course and to the students enrolled in those courses and Shasta College is responsible for the courses. The courses will comply with all applicable regulations, procedures, prerequisites and standards applicable to Shasta College, as well as any corresponding local policies, practices, and requirements of the DISTRICT.
- B. Enrollment Period. The enrollment period shall be determined by Shasta College in accordance with its guidelines, policies, pertinent statutes, and regulations.
- C. Number of Course Hours Sufficient to Meet the Stated Performance Objectives. Shasta College will determine the student learning outcomes for each of the courses and the number of course hours necessary to meet the performance objectives. The performance objectives and corresponding course hours shall be specified in the related CA.
- D. Supervision and Evaluation of Students. Supervision and evaluation of students shall be in accordance with Shasta College and DISTRICT guidelines, Board Policies, Administrative Procedures, pertinent statutes, and regulations.
 - i. All students will be under the immediate supervision of an employee of the DISTRICT or Shasta College, as designated by the DISTRICT and Shasta College.
 - ii. Where a health or safety emergency arises at a class at a DISTRICT location, the DISTRICT will be responsible for taking the lead to deal with the health and safety issues and ensure the safety of the school, its staff, and students.
 - iii. Discipline for actions taken during college courses will be pursuant to both the DISTRICT and Shasta College board policies and administrative procedures.
 - iv. The DISTRICT shall be responsible for all ADA and Individual Education Plan issues for its students; Shasta College shall be responsible for any academic accommodations deemed necessary through the Shasta College PACE program.
- E. Withdrawal Prior to Completion of the Course. A student's withdrawal prior to completion of the course shall be in accordance with Shasta College guidelines, policies, pertinent statutes, and regulations. Transcripts will be annotated according to Shasta College policy.
- F. Right to Control and Direct Instructional Activities. Shasta College is responsible for the courses and has the sole right to control and direct the instructional activities of all faculty teaching those courses, including those who are also DISTRICT personnel. This does not limit the right of the DISTRICT to select its employees, including its right to hire, terminate, transfer, and promote its employees.

- G. Minimum Qualifications for Faculty Teaching Courses. All faculty that teach courses offered as part of this agreement shall meet the minimum qualifications to provide instruction in the discipline of the course in a California community college as set forth in Title 5 of the California Code of Regulations, sections 53410 and 58060 or as amended, and be hired by Shasta College.
- H. Facilities. DISTRICT will provide adequate classroom space at its facilities, or other mutually agreed upon location, to conduct instruction and do so without charge to Shasta College or students. DISTRICT agrees to clean, maintain, and safeguard DISTRICT's premises. DISTRICT warrants that its facilities are safe and compliant with all applicable building, fire, and safety codes.
- I. Review of Shasta College Courses on DISTRICT Campuses. The DISTRICT and Shasta College agree to use the methods detailed by the Shasta College Academic Senate for ensuring that courses offered as part of this agreement in the DISTRICT are the same as the courses offered on Shasta College campus and comply with Shasta College academic standards.
- J. Equipment. DISTRICT will furnish, at its own expense, all course materials, specialized equipment, and other necessary equipment for all DISTRICT students. The PARTIES understand that such equipment and materials are DISTRICT's sole property. Shasta College shall approve the type, make, and model of all equipment and materials to be used during each Course. DISTRICT understands that no equipment or materials fee may be charged to students.
- K. Enrollment. Enrollment shall be open to any DISTRICT pupil who has been admitted to Shasta College and meets all applicable prerequisites. Applicable prerequisite courses, training, or experience will be determined by Shasta College. Applicants must meet the standards and prerequisites of Shasta College.
- i. College Admissions. Procedures for students participating in this agreement shall be governed by Shasta College and shall comply with the admissions and registration guidelines set forth in applicable law and Shasta College policy. Shasta College will be responsible for processing student applications. Shasta College will provide the necessary admission procedures, and both Shasta College and DISTRICT will jointly ensure that each participant accepted has met all the enrolment requirements, including liability and medical care coverage requirements, if any.
- ii. Registration. Shasta College will ensure that each student completes the admissions procedure, the course enrollment process, and otherwise process student applications and enrolls students in the courses, as appropriate. DISTRICT will assist Shasta College as necessary. A successful enrollment requires that each student has completed the full enrollment process provided by Shasta College, has parental permission, the application and parental permission has been delivered to and

accepted by Shasta College's Early College Enrollment Program, all enrollment and other applicable fees have been paid, and the applicant has met all requirements, to include the standard Shasta College student liability and medical care coverage, if applicable.

- iii. Units. Pursuant to Shasta College Board Policy, students participating may enroll up to a maximum of 11 units in the fall and spring terms and 7 units in the summer term in accordance with Shasta College AP 5011.
 - L. Enrollment Fees. Pursuant to Shasta College Board Policy, Education Code sections 76300 subdivision (f), students enrolled in courses under this agreement shall be exempt from fees described in Education Code sections including 76060.5 (student body fee), 76140 (nonresident tuition), 76300 (student fee).
 - M. Records of Student Attendance and Achievement. All records of student attendance and achievement shall be submitted to Shasta College periodically, or upon demand, and shall be maintained by Shasta College.
 - N. Ancillary Support Services for Students. Both Shasta College and DISTRICT shall ensure that students enrolled in the courses are provided with ancillary and support services as may be needed, including but not limited to counseling and guidance and placement assistance. Student individualized education plans (IEPs) are not in effect while students are receiving instruction from Shasta College, but Shasta College students with disabilities are eligible to receive services from the Partners in Access to College Education (PACE) office at Shasta College.
8. **Support Staff**. These provisions may not be voided, modified nor waived by a related CA unless otherwise expressly provided herein:
- A. DISTRICT to Provide Support Services. Unless otherwise provided for in a related CA, DISTRICT will provide personnel to perform the following services on its campus: clerical services and services associated with outreach activities, recruiting students, assessing students, processing student applications, enrolling qualified students, and other related services as may be necessary.
 - B. DISTRICT is Responsible for its Own Personnel. DISTRICT's personnel will perform these services on duty time. DISTRICT personnel performing these services will be employees solely of DISTRICT, subject to the authority of DISTRICT, but will also be subject to the direction of Shasta College, specifically with regard to Shasta College policies and procedures.
9. **Instructors**. These provisions may not be voided, modified nor waived by a related CA unless otherwise expressly provided herein:

- A. Shasta College to Select Instructors. Shasta College may select instructors from DISTRICT personnel nominated by the DISTRICT, or other sources. DISTRICT personnel will perform instructional duties on duty time. DISTRICT personnel selected to be instructors remain employees solely of the DISTRICT, subject to the authority of the DISTRICT, but will also be subject to the authority of Shasta College, specifically regarding their duties as instructors. Shasta College will exercise this authority in consultation with DISTRICT.
- B. District May Nominate Instructors. DISTRICT shall ensure that all instructor nominees are experienced, competent, dedicated personnel who have the personal attributes necessary for providing instruction in the courses. DISTRICT shall ensure that all instructor nominees possess all minimum qualifications, any certificates or other training requirements that may be required including but are not limited to the qualification requirements of Title 5 CCR 53410 and 58060.
- C. Instructors Requirements. Based on requests for college courses from the DISTRICT, Shasta College and DISTRICT shall determine the number of faculty, the ratio of faculty to students, and the subject areas of instruction necessary to offer the pathways agreed to in this agreement.
- D. Orientation Meeting. Instructors shall attend an orientation meeting if scheduled and Shasta College shall provide manuals, course outlines, curriculum materials, and testing and grading procedures as necessary.
- E. Instructor Agreement with Shasta College. All DISTRICT teachers providing instruction under this agreement shall enter into a course Instructor Agreement (“CIA”) with Shasta College as provided in Title 5 CCR section 58058(b). The DISTRICT retains the right to ensure that the instructor complies with DISTRICT policies and expectations when teaching a college course under the terms of the agreement
- F. No Other Assigned Duties. Instructors teaching courses under this agreement shall not have any other assigned duty while course instruction is taking place.
- G. Reimbursement.
 - a. If the course instructor is employed by the DISTRICT, Shasta College shall reimburse the DISTRICT for the cost of instruction based on the College’s stipend model. Reimbursement will be calculated as an annual stipend, determined by course enrollment, unit value, and the number of sections offered. The specific reimbursement amount for each course section that remains active through the end of the term will be provided to the DISTRICT at the end of the academic year. The DISTRICT can then request reimbursement from Shasta College for the cost of the instructional stipend.
 - b. If the course instructor is employed by Shasta College, they will be compensated in accordance with the current Academic Master Contract Agreement for Shasta College.

- c. DISTRICT employees acting as a classroom facilitator for certain models of dual enrollment shall be compensated \$100 per active section that they are listed as a facilitator.

10. Instruction Assessment of Learning and Conduct.

- A. Instruction. All lectures will conform to Shasta College approved curriculum and course outlines and recommendation of experienced Shasta College faculty. All courses must follow Shasta College's required hours of instruction and meet Shasta College's minimum enrollment requirements. Instructional presentations will incorporate planned practical demonstrations, as may be necessary, and use audiovisual techniques or equipment and vocational equipment.
- B. Assessment. Students enrolled in Shasta College courses offered as part of this agreement at the DISTRICT shall be held to the same standards of achievement as students in courses taught on any Shasta College campus. Students enrolled in Shasta College courses offered as part of this agreement at the DISTRICT shall be held to the same grading standards as those expected of students in courses taught on Shasta College campuses. Students enrolled in Shasta College courses as part of this agreement at the DISTRICT shall be assessed using the same methods (e.g., papers, portfolios, quizzes, labs, etc.) as students in courses taught on Shasta College campuses.
- C. Conduct. Students enrolled in Shasta College courses offered as part of this agreement at the DISTRICT shall be held to the same behavioral standards as those expected of students in courses taught on Shasta College campuses.

11. Facilities. The PARTIES contemplate that primarily, the facilities of the DISTRICT will be utilized to carry out the goals of this agreement and any related CA, although from time to time Shasta College facilities may be utilized subject to mutual written agreement by the PARTIES as expressed in a related CA. DISTRICT agrees to defend, hold harmless, and indemnify Shasta College and its governing board, officers, employees, administrators, independent contractors, subcontractors, and other representatives from all damages, losses, or expenses, including litigation costs such as attorney's fees, should a student, faculty or third PARTY be injured as a result of or connected with the condition of the DISTRICT's premises, in whole or in part. The indemnity shall survive termination of this agreement and is in addition to any other rights or remedies Shasta College may have under law or otherwise.

12. Dispute Resolution. Shasta College and DISTRICT recognize that, from time to time, disputes may arise between Shasta College employees or students and DISTRICT employees or students. When such disputes arise, Shasta College and DISTRICT shall collaborate and use best efforts to resolve such disputes informally. Where informal resolution is not successful, or the PARTIES must address a formal interagency complaint, the following process will be utilized to resolve the matter.

- A. The PARTY receiving the complaint will timely notify the other and promptly provide the other PARTY with any written complaint received.
- B. Shasta College and DISTRICT will review the complaint to determine, based on the nature of the complaint, whether any state or federal statutory or regulatory timelines or other procedural requirements apply, including but not limited to:
 - i. Whether Shasta College is required to report the complaint to the State Chancellor pursuant to Title 5 of the California Code of Regulations.
 - ii. Whether, based on the nature of the complaint, the complainant is entitled to any rights or protections with regard to how the complaint is handled, pursuant to Title 5 or applicable state or federal laws, including but not limited to Title IX of the Education Amendments of 1972.
 - iii. If either Shasta College or DISTRICT finds such rights to exist, they shall notify the other, and Shasta College and DISTRICT shall cooperate as needed in carrying out these requirements. It is understood that such requirements may include but are not limited to conducting a formal investigation within regulatory timelines or the implementation of interim safety measures for the complainant.
- C. Within three (3) business days of either PARTY receiving the complaint, the PARTIES will discuss the nature and severity of the allegations and come to a mutual agreement regarding the need for and scope of any investigation required. If it is agreed that a formal investigation is required, the PARTIES will mutually agree upon an investigator, who may be an outside investigator, or qualified employee of Shasta College or DISTRICT. If the PARTIES agree to have the matter investigated internally by either a Shasta College or DISTRICT employee, the other PARTY may designate an employee to attend all witness interviews. Where it is determined that an outside investigator will be used, the cost will be divided between the PARTIES.
- D. If, despite the good faith effort of the PARTIES, they are unable to agree on a process for investigating the complaint, the PARTY whose employee/student is the subject of the complaint will determine the process.
- E. Shasta College and DISTRICT will cooperate in any investigation initiated and make its employees available to the investigator.
- F. Interviews of Shasta College and DISTRICT employees shall comply with any rights and protections afforded to them under an applicable collective bargaining agreement or state or federal law, including but not limited to the right to have a representative present during an interview that could lead to discipline.
- G. The investigator will prepare a report that will be provided to both PARTIES setting forth findings as to the allegations and the basis for the findings. The PARTIES will maintain

confidentiality of all documents related to an investigation to the greatest extent possible. This agreement does not limit the right of either PARTY or its counsel to utilize an investigatory report in defense of any future claims.

- H. Shasta College and DISTRICT shall share any and all materials from the investigation as permitted by law.
- I. Shasta College and DISTRICT have sole discretion in determining any disciplinary measures to be imposed against their respective employees or students.
- J. Regardless of any disciplinary measures taken by Shasta College or DISTRICT against its respective employees or students, the other PARTY retains the right to have the subject of a sustained complaint removed from participating in or providing services for the program that is the subject of this agreement.

13. Worker's Compensation. DISTRICT shall be the "primary employer" for all its personnel who perform services as support staff. DISTRICT shall be solely responsible for processing, investigating, defending, and paying all workers' compensation claims by their respective DISTRICT personnel made in connection with performing services and receiving instruction under this agreement or any related CA. DISTRICT agrees to hold harmless, indemnify, and defend Shasta College from any liability resulting from its failure to process, investigate, defend, or pay any workers' compensation claims by DISTRICT personnel connected with providing services under this agreement or any related CA. DISTRICT is not responsible for non-District personnel who may serve as faculty or students who are not affiliated with the DISTRICT. These provisions may not be voided, modified nor waived by a related CA.

14. Indemnification.

- A. DISTRICT shall defend, hold harmless, and indemnify Shasta College, its governing board, officers, administrators, agents, employees, independent contractors, subcontractors, consultants, and other representatives from and against any and all liabilities, claims, demands, costs, losses, damages, or expenses, including reasonable attorney fees and costs, including but not limited to consequential damages, death, sickness, or injury to any person(s) or damage to any property, from any cause whatsoever arising from or connected with the provision of instruction pursuant to this agreement or any related CA that may arise out of or result from, in whole or in part, the negligent, wrongful, or willful acts or omissions of DISTRICT, its employees, agents, subcontractors, independent contractors, consultants, or other representatives.
- B. Shasta College shall defend, hold harmless, and indemnify DISTRICT, their governing board, officers, administrators, agents, employees, independent contractors, subcontractors, consultants, and other representatives from and against any and all liabilities, claims, demands, costs, losses, damages, or expenses, including reasonable attorney fees and costs, including but not limited to consequential damages, death, sickness, or injury to any

person(s) or damage to any property, from any cause whatsoever arising from or connected with the provision of instruction pursuant to this agreement or any related CA that may arise out of or result from, in whole or in part, the negligent, wrongful, or willful acts or omissions of Shasta College, its employees, agents, subcontractors, independent contractors, consultants, or other representatives.

- C. DISTRICT shall have no obligation to defend, hold harmless, or indemnify Shasta College, its governing board, officers, administrators, agents, employees, independent contractors, subcontractors, consultants, and/or other representatives for their sole negligence or willful misconduct; and Shasta College shall have no obligation to defend, hold harmless, or indemnify DISTRICT, its governing board, officers, administrators, agents, employees, independent contractors, subcontractors, consultants, and/or other representatives for their sole negligence or willful misconduct.
- D. This indemnity shall survive termination of this agreement or any related CA, and is in addition to any other rights or remedies that DISTRICT or Shasta College may have under law and/or otherwise.
- E. These provisions may not be voided, modified, nor waived by any related CA.

15. Insurance Requirements.

- A. During the entire term of this Agreement, each PARTY shall, at its own expense, maintain, and shall require all subcontractors to maintain insurance as set forth below and shall provide the additional insured endorsements that name the other PARTY as an additional insured on each PARTY'S General Liability policy and Automobile Liability policy. Minimum Scope of Insurance: Coverage shall be:
 - i. Commercial General Liability. \$1,000,000 combined single limit per occurrence for bodily injury, personal injury, and property damage; and a \$3,000,000 aggregate. Any combination of General Liability and Excess Coverage amounting to a minimum of \$3,000,000 in coverage will be acceptable. The Commercial General Liability additional insured endorsement shall be as broad as the Insurance Services Inc.'s (ISO) additional insured, Form B CG 20101001.
 - ii. Automobile Liability. "Any Auto" with \$1,000,000 combined single limit per accident for bodily injury and property damage.
 - iii. Workers' Compensation. As required by the Labor Code of the State of California, and Employers' Liability Insurance; with limits as required by the Labor Code of the State of California and Employers' Liability limits of \$1,000,000 per accident.
- B. If the above insurance is written on a claims-made form, it shall have a retroactive date of placement prior to or coinciding with the effective date of this Agreement and continue for at least three full years following the completion of any services/work under this Agreement. Any

deductibles, self-insured retentions, or changes in these terms must be declared to and approved by the other PARTY. Each PARTY's insurer shall agree to waive all right of subrogation against the other, its trustees, officers, and agents for losses arising from the work performed. Each insurance policy shall include the standard Severability of Interest, or Separation of Insured (General Liability Form CG 001 01 12 04) clause in the policy and when applicable the cross liability coverage provision which specifies the inclusion of more than one insured shall not operate to impair the rights of one insured against another insured. Each insurance policy required by this Agreement shall be endorsed to state that coverages shall not be canceled except after thirty (30) days prior written notice has been given to the other PARTY. Each PARTY shall provide the other with certificates of insurance and required executed endorsements, evidencing compliance with this section, prior to the commencement of any Courses. On request, each PARTY shall furnish copies of any and/or all of the required insurance policies.

- C. Nothing in this section concerning minimum insurance requirements shall reduce a PARTY's liability or obligations under the indemnification provisions of this agreement.
- D. The PARTIES acknowledge that both PARTIES are permissibly self-insured under California law.
- E. These provisions may not be voided, modified nor waived by a related CA.

16. Discrimination and Harassment. Each PARTY agrees it will not unlawfully discriminate, harass, or allow harassment against any employee or other person because of ethnic group identification, race, color, sex, gender identity, gender expression, pregnancy or childbirth-related condition, sexual orientation, sexual identity, religion or religious creed, age (over forty), national origin, ancestry, physical or mental disability, medical condition, political affiliation or belief, military and veteran status, or marital status, and shall comply with all applicable laws pertaining to employment.

17. Entire Agreement. This agreement and any related Cas constitute the entire agreement between the PARTIES with regard to the Courses and supersedes any prior or contemporaneous understanding or agreement. No PARTY has been induced to enter into this agreement by, nor is any PARTY relying on, any representation or promise outside those expressly set forth in this agreement and any related CA.

18. Amendment. The provisions of this agreement may be modified only by mutual written agreement of the PARTIES. No modification shall be binding unless it is in writing and signed by the PARTY against whom enforcement of the modification is sought.

19. Waiver. Unless otherwise precluded by the terms of this agreement, terms or conditions may be waived by the PARTY entitled to the benefit of the term or condition, but no such waiver shall affect or impair the right of the waiving PARTY to require observance, performance, or satisfaction of that term or condition as it applies on a subsequent occasion.

- 20. Assignment.** Neither PARTY may assign any rights or benefits or delegate any duty under this agreement without written consent of the other PARTY. Any purported assignment without written consent shall be void.
- 21. PARTIES in Interest.** Nothing in this agreement, whether express or implied, is intended to confer any rights or remedies under or by reason of this agreement on any person other than the PARTIES to it and their respective successors and assigns, nor is anything in this agreement intended to relieve or discharge the obligation or liability of any third person to any PARTY to this agreement.
- 22. Severability.** If any provision of this agreement is held by an arbitrator or court of competent jurisdiction to be invalid or unenforceable, the remainder of the agreement shall continue in full force and effect and shall in no way be impaired or invalidated.
- 23. Notices.** Any notice under this agreement shall be in writing, and any written notice or other document shall be deemed to have been duly given on the date of personal services on the PARTIES or on the second business day after mailing if the document is mailed by registered or certified mail, addressed to the PARTIES at the addresses set forth below, or at the most recent address specified by the addressee through written notice under this provision. Failure to conform to the requirement that mailings be done by registered or certified mail shall not defeat the effectiveness of notice actually received by the addressee.

Addresses for Notices to Shasta College and DISTRICT:

Shasta-Tehama-Trinity Joint Community College District
Attn: Administrative Services
PO Box 496006
Redding, CA 96049-6006

Enterprise Elementary School District
Attn: Administrative Services
1155 Mistletoe Lane
Redding, CA 96002

- 24. Authority to Enter into Agreement.** Each PARTY to this agreement represents and warrants that it has the full power and authority to enter into this agreement and to carry out the transactions contemplated by it and that it has taken all action necessary to authorize the execution, delivery, and performance of this agreement.
- 25. Status of the PARTIES.** Neither PARTY is a partner, joint venture, co-principal, employer, or co-employer of the other or of an employee of the other PARTY. DISTRICT shall be solely responsible for paying all salaries, wages, benefits, and other compensation with performing services under this agreement and any related CA. DISTRICT shall be solely responsible for withholding and paying all applicable payroll taxes and contributions, including federal, state and

local income taxes, FICA, FUTA, and state unemployment, workers' compensation, and disability insurance in connection with performing services under this agreement and any related CA.

26. Retention and Audit of Records. Each PARTY shall maintain records pertaining to this agreement and related CA's as may be required by federal and state law. Each PARTY may review and obtain a copy of the other PARTY'S pertinent records subject to federal and state privacy statutes.

27. Governing Law and Venues. This agreement will be governed by and construed in accordance with California law and venue of any action or proceeding in connection with this agreement shall be in Shasta County, California.

IN WITNESS WHEREOF the PARTIES hereto have caused this agreement to be executed on the date signed below.

AGREED AND ACCEPTED by DISTRICT:

Name: Heather Armelino

Title: Superintendent

District: Enterprise Elementary School District

Signature: _____

Date: _____

AGREED AND ACCEPTED by Shasta College:

Name: Becky McCall

Title: Assistant Superintendent/VP of Administrative Services

SHASTA-TEHAMA-TRINITY
JOINT COMMUNITY COLLEGE DISTRICT

Signature: _____

Date: _____

9.1.3 ADOPT RESOLUTION #2534, NAMING DISTRICT'S PROGRAM
DIRECTOR OF PRESCHOOL PROGRAM

Presented for board approval is Resolution #2534, which names Tina Croes, Student Services Director, as the Program Director of the District's Preschool Program.

It is recommended that the Board adopt Resolution #2534, Naming the District's Program Director of the Preschool Program.

PROPOSED ACTION: ADOPTION

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT
RESOLUTION #2534

Naming Program Director of Preschool Department

WHEREAS, the Enterprise Elementary School District has a robust Preschool Department;

WHEREAS, the Preschool Department serves preschool students and their families throughout the District's campuses;

WHEREAS, the Preschool Department requires oversight and supervision in order to function and create policies and procedures;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Enterprise Elementary School District that Tina Croes, Student Services Director, is named the Program Director of the Enterprise Elementary School District Preschool Department.

PASSED AND ADOPTED this 8th day of October, 2025, by the Board of Trustees of the Enterprise Elementary School District, Shasta County, California.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

President, Board of Trustees

Superintendent

9.1.4 ADOPT BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

New and/or updated Board Policies and Administrative Regulations are presented for adoption. Due to the length of the documents, they're not printed in the agenda. You can access them by clicking on the links below.

- 5141 BP/AR [Health Care and Emergencies](#)
- 5141.31 BP/AR [Immunizations](#)
- 9000 BB [Role of the Board](#)
- 9005 BB [Governance Standards](#)
- 9011 BB [Disclosure of Confidential/Privileged Information](#)
- 9012 BB [Board Member Electronic Communications](#)
- 9100 BB [Organization](#)
- 9110 BB [Terms of Office](#)
- 9121 BB [President](#)
- 9122 BB [Secretary](#)
- 9123 BB [Clerk](#)
- 9124 BB [Attorney](#)
- 9200 BB [Limits of Board Member Authority](#)
- 9220 BB [Governing Board Elections](#)
- 9222 BB [Resignation](#)
- 9223 BB [Filling Vacancies](#)
- 9224 BB [Oath or Affirmation](#)
- 9230 BB [Orientation](#)
- 9240 BB [Board Training](#)
- 9250 BB [Remuneration, Reimbursement, and Other Benefits](#)
- 9260 BB [Legal Protection](#)
- 9270 BB [Conflict of Interest](#)
- 9320 BB [Meetings and Notices](#)
- 9321 BB [Closed Session](#)
- 9322 BB [Agenda-Meeting Materials](#)
- 9323 BB [Meeting Conduct](#)
- 9324 BB [Minutes and Recordings](#)

Any discussion or questions before we vote?

Proposed Action: Adoption.

MOTION MADE BY: _____

SECONDED BY: _____

9.1.5 RESCIND OUTDATED BOARD BYLAWS

The Board is asked to approve the rescission of outdated Board Bylaws. Due to the length of the documents, they're not printed in the agenda. You can access them by clicking on the links below.

- 9255 BB [District Membership in Organizations and Associations](#)
- 9300 BB [Governance](#)
- 9313 BB [Board Adopted Regulations-Administrative Regulations](#)
- 9314 BB [Suspension of Policies, Bylaws, Board Adopted Regulations](#)
- 9326 BB [Board/School District Records](#)

Any discussion or questions before we vote?

Proposed Action: Approval to rescind.

MOTION MADE BY: _____

SECONDED BY: _____

9.1.6 ADOPT RESOLUTION #2537, CONFLICT OF INTEREST CODE

Presented for board approval is Resolution #2537, Conflict of Interest Code.

It is recommended that the Board adopt Resolution #2537.

PROPOSED ACTION: ADOPTION

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT RESOLUTION #2537

Conflict of Interest Code

WHEREAS, the Political Reform Act, Government Code 87300-87313, require each public agency in California, including each school district, to adopt a conflict of interest code;

WHEREAS, a district is permitted to create its conflict of interest code by incorporating by reference the terms of 2 CCR 18730, along with a list of District Officials to whom the code applies and disclosure categories, in accordance with Government Code 87300 and 87306;

WHEREAS, the Governing Board of the Enterprise Elementary School District has previously adopted a local conflict of interest code in this manner; and

WHEREAS, the District has recently reviewed its list of District Officials, and the duties of each, and has determined that no changes to the current conflict of interest code are necessary.

NOW THEREFORE, BE IT RESOLVED, the Governing Board of the District adopts the following Conflict of Interest Code, including the accompanying Appendix of District Officials and Disclosure Categories, and

BE IT FURTHER RESOLVED, any earlier resolutions, bylaws, and/or appendices containing the District's conflict of interest code are hereby rescinded and superseded by this Resolution and Appendix.

Conflict of Interest Code ("Code") of the Enterprise Elementary School District ("District")

The Political Reform Act (PRA) (Government Code 81000-87505) requires the District to adopt a conflict of interest code. 2 CCR 18730 contains the terms of a conflict of interest code, which may be amended by the Fair Political Practices Commission (FPPC) to conform to amendments in the PRA. Therefore, the terms of 2 CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This Code and the attached Appendix, designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the district.

District Officials, defined as those positions listed herein, shall file a Form 700 (also known as a Statement of Economic Interest) in accordance with the disclosure categories listed in the attached Appendix. The Form 700 shall be filed with the district's filing officer and/or, if so required, with the district's code reviewing body. The district's filing officer shall make the statements available for public review and inspection.

**APPENDIX
Disclosure Categories**

Category 1: A District Official designated "Category 1" shall disclose the following:

- a. Interests in real property located entirely or partly within district boundaries, or within two miles of district boundaries, or of any land owned or used by the district
- b. Investments or business positions in or income from sources which are engaged in the acquisition or disposal of real property within the district, are contractors or subcontractors which are or have been within the past two years engaged in work or services of the type used by the district, or manufacture or sell supplies, books, machinery, or equipment of the type used by the district

Category 2: A District Official designated "Category 2" shall disclose the following:

- a. Investments or business positions in or income from sources which are contractors or subcontractors engaged in work or services of the type used by the department which the designated person manages or directs
- b. Investments or business positions in or income from sources which manufacture or sell supplies, books, machinery, or equipment of the type used by the department which the designated person manages or directs

For a principal in this category, the principal's department is the principal's entire school.

Designated Positions

District Officials	Disclosure Category
Governing Board Members	1
Superintendent	1
Assistant/Associate Superintendent	1
Chief Business Official	1
Principal, Assistant Principal	2
Director	2
Assistant Director	2
Coordinator	2
Supervisor	2

Disclosures for Consultants

determine, on a case-by-case basis, which district consultants, if any, shall constitute District Officials and who shall disclose financial interests. The Superintendent or designee's written determination shall include a description of the consultant's duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code.

A consultant is an individual who, pursuant to a contract with the district, makes a governmental decision whether to: (2 CCR 18700.3)

1. Approve a rate, rule, or regulation
2. Adopt or enforce a law
3. Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement
4. Authorize the district to enter into, modify, or renew a contract that requires district approval
5. Grant district approval to a contract that requires district approval and in which the district is a party, or to the specifications for such a contract
6. Grant district approval to a plan, design, report, study, or similar item
7. Adopt or grant district approval of district policies, standards, or guidelines

A consultant is also an individual who, pursuant to a contract with the district, serves in a staff capacity with the district and in that capacity participates in making a governmental decision as defined in 2 CCR 18704 or performs the same or substantially all the same duties for the district that would otherwise be performed by an individual holding a position specified in the district's conflict of interest code. (2 CCR 18700.3)

PASSED AND ADOPTED this 8th day of October, 2025, by the Board of Trustees of the Enterprise Elementary School District, Shasta County, California.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

President, Board of Trustees

Superintendent

9.2.1 EMPLOYMENT

Board Members will discuss employment recommendations in Closed Session. Recommendations for employment will be reported and acted upon in open session.

Name	Site	Position	FTE/Hrs
Adam Baxter	DO	Business Services Clerk	1.0
Cassandra Martinez	AM	Expand Group Leader	6.0
Raven Walworth	BC	Behavior Tech Aide	5.92
Cecilia Garcia (Decrease in hrs from 5.75)	BC	CIA Aide	3.67
Asha Medhekar	BC	CIA Aide	5.75
Tara Mari	BC	CIA Aide	5.75
Ruth Galicia	BC	Preschool Aide	3.92
Emily Johnson	MI	CIA Aide	3.92
Nesrin Gerges	PJH	Program Assistant (Expand)	7.0
Scarlett Lowery	RCA	CIA Aide	3.7
Stella Guida	RO	Expand Group Leader	6.0
Grace Lommen	RO	CIA Aide	5.75
Mikayla Nason	SM	Expand Group Leader	6.0
Trinity Silva	SM	LVN	6.0
Susen Springer	SM	CIA Aide	3.92
Alexis Lyric	SM	CIA Aide	4.25

Proposed Action: Approval.

MOTION MADE BY: _____

SECONDED BY: _____

9.2.2 FRESNO UNIVERSITY AGREEMENT

Fresno University Agreement is presented for approval.

Proposed Action: Consent approval.

MOTION MADE BY: _____

SECONDED BY: _____

A G R E E M E N T

BETWEEN

**CALIFORNIA STATE UNIVERSITY, FRESNO
CHHS/SCHOOL OF NURSING**

AND

ENTERPRISE ELEMENTARY SCHOOL DISTRICT

THIS AGREEMENT, made and entered into 09/15/2025, pursuant to Education Code 89036, by and between the TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY, hereinafter called the "Trustees", on behalf of CALIFORNIA STATE UNIVERSITY, FRESNO, hereinafter called the "Institution", and ENTERPRISE ELEMENTARY SCHOOL DISTRICT hereinafter called the "Agency".

W I T N E S S E T H:

WHEREAS, the Trustees have approved a Nursing Program for the Institution and such program requires clinical nursing experience and the use of clinical facilities; and

WHEREAS, the State Board of Nursing Education and Nurse Registration has heretofore accredited the Institution as a School of Nursing under the Nursing Practice Act; and

WHEREAS, it is to the mutual benefit of the parties hereto that students of the Institution's Nursing Program use the facilities of the Agency for their field experience.

NOW, THEREFORE, in consideration of the covenants, conditions, and stipulations hereinafter expressed and in consideration of the mutual benefits to be derived there from, the parties hereto agree as follows:

I.AGENCY SHALL:

- A. Permit each student who is designated by the Institution pursuant to Paragraph II.A below to receive clinical experience at the Agency and shall furnish and permit such students and Institution's instructors free access to appropriate clinical facilities for such clinical experience;
- B. Furnish appropriate facilities, in such a manner that there will be no conflicts in the use thereof between the Institution's students and students from other educational institutions, if any.
- C. Maintain the Agency facilities used for the clinical experience in such a manner that said facilities shall conform to all requirements of applicable State Board(s), and/or Business and Professions Codes.
- D. Assure that staff is adequate in number and quality to insure safe and continuous management of the student program in cooperation with the field coordinator.

AGREEMENT BETWEEN THE CALIFORNIA STATE UNIVERSITY, FRESNO; CHHS / SCHOOL OF NURSING & ENTERPRISE ELEMENTARY SCHOOL DISTRICT

E. Provide instructors and students taking part in the field experience, whenever possible, the following:

1. A conference-type space suitably furnished for small groups.
2. A storage area for instructional materials
3. Access for each instructor to the medical library.
4. A lecture room equipped with desks and chairs.
5. Field transportation, if appropriate.
6. Lockers for each instructor.
7. Other incidentals that may be mutually agreeable

F. Provide emergency first aid for any student who becomes sick or injured by conditions arising out of or in the course of said student's participation in the clinical experience at the Agency. Provide medical examinations or other protective measures that may be required by the Agency in addition to the health examination provided by the Institution.

G. Permit and encourage members of the resident staff and attending medical staff of the Agency to participate in the instructional phase of the clinical experience.

H. Permit the Agency's designated personnel to attend meetings of the Institution's Faculty, or any committee thereof, to coordinate the clinical experience program provided for under this agreement.

I. The Agency may, if it desires, require the Institution's instructors and students to conform with Agency's policies of keeping an accurate record of the time reporting in and leaving the Agency daily.

J. Have the right, after consultation with the Institution, to refuse to accept for further clinical experience any of the Institution's students who in the Agency's judgment, are not participating satisfactorily.

K. Notify the Institution's clinical instructors, in advance, of any change in the Agency's appointments.

L. As trainees, and solely for the purposes provided in this section, the students shall be considered members of the Agency's "workforce" as defined by the HIPAA regulations of 45 CFR Section 160.103, and shall be subject to Agency's policies protecting the confidentiality of personal health information, as well as any other confidential information that may arise out of performance of this agreement. Agency shall provide the students with substantially the same training that it provides to its employees for such purposes.

II. TRUSTEES, THROUGH THE INSTITUTION SHALL:

A. Designate the students who are enrolled in the Program of the Institution to be assigned for clinical experience at the Agency, in such numbers as are mutually agreed to by both parties.

B. Establish a rotational plan for the clinical experience by mutual agreement between the Agency's Superintendent and the Institution's Coordinator or their duly authorized representative(s).

AGREEMENT BETWEEN THE CALIFORNIA STATE UNIVERSITY, FRESNO; CHHS / SCHOOL OF NURSING & ENTERPRISE ELEMENTARY SCHOOL DISTRICT

- C. Supervise all instruction and clinical experience given at the Agency to the assigned students and provide the necessary instructors for the clinical experience program provided for under this agreement.
- D. Keep all attendance and academic records of students participating in said program.
- E. Certify to Agency at the time each student first reports at Agency to participate in said program that said student will comply with the Health Plan for Students.
- F. Advise students to be professional in conduct and activities while at the Agency. Require every student to conform to all applicable Agency policies, procedures, and regulations, and all requirements and restrictions specified jointly by representatives of the Institution and Agency.
- G. Require Institution's instructors to notify Agency's in advance of:
 - 1. Student schedules
 - 2. Placement of students in clinical assignments.
 - 3. Changes in clinical assignments.
- H. In consultation and coordination with the Agency's representatives, plan for the clinical experience to be provided to students under this agreement.
- I. In consultation and coordination with the Agency's staff, arrange for periodic conferences between appropriate representatives of the Institution and Agency to evaluate the clinical experience of the program.
- J. Provide and be responsible for the care and control of the Institution's education supplies, materials, and equipment used for instruction during said program.
- K. Distribute to each student, a statement which explains the hazards of drug abuse in the profession.
- L. Provide Worker's Compensation Insurance coverage to students for injury or disease arising out of the Agency's facility while participating in the Institution's Nursing Program.
- M. Provide the student with general and professional liability insurance in the amount of \$1,000,000 per occurrence, \$3,000,000 general aggregate. This insurance only applies if both parties have signed this Agreement. Proof of such coverage will be provided upon request to the Agency.

III. GENERAL PROVISIONS

- A. This agreement shall become effective on the date of countersignature and shall continue until it is terminated by either party after giving the other party sixty (60) days advance written notice of its intentions to terminate.
- B. Institution shall be responsible for damages caused by the negligence of its officers, agents and employees occurring in the performance of this agreement. Agency shall be responsible for damages caused by the negligence of its officers, agents and employees occurring in the performance of this agreement. It is the intention of Institution and Agency that the provision of this paragraph be interpreted

AGREEMENT BETWEEN THE CALIFORNIA STATE UNIVERSITY, FRESNO; CHHS / SCHOOL OF NURSING & ENTERPRISE ELEMENTARY SCHOOL DISTRICT
to impose on each party responsibility for the negligence of their respective officers, agents and employees.

- C. There shall be no monetary obligation on the Institution or the Agency, one to the other.
- D. This agreement may at any time be altered, changed or amended by mutual agreement of the parties in writing. Additionally, this agreement is not legal and binding upon any of the parties concerned until signed on behalf of the Trustees by the Institution, and the Agency.
- E. Any written notice given under this Paragraph III shall be sent by registered mail to each address below:

California State University, Fresno
Purchasing Department
5150 N. Maple Avenue
Fresno, CA 93740-0111

California State University, Fresno
College of Health & Human Services, School of Nursing
2345 E. San Ramon, Mail Stop MH25
Fresno, CA 93740-8031

ENTERPRISE ELEMENTARY SCHOOL DISTRICT
1155 Mistletoe Lane
Redding CA 96002

IN WITNESS WHEREOF, this agreement has been executed by and on behalf of the parties hereto, the day and year first above written.

INSTITUTION:
CALIFORNIA STATE UNIVERSITY, FRESNO

AGENCY:
ENTERPRISE ELEMENTARY SCHOOL DISTRICT

By _____
Brian Cotham, Director Date
Procurement & Support Services

By _____ Date _____

Name _____

By _____
Kathleen Rindahl Date
Program Director/Chair

Title _____

9.2.3 RESIGNATIONS

Resignations are presented to the board for approval.

Name	Effective Date
Peggy Blalack Bullwinkle Youmans	12/19/2025

Proposed Action: Consent approval.

MOTION MADE BY: _____

SECONDED BY: _____

9.3.1 TRIP REQUESTS

Parsons 8th Grade Girls Basketball Team
December 12-13, 2025
Jaycees Basketball Tournament
Crescent City, CA

Parsons 8th Grade Boys Basketball Team
February 27-March 1, 2026
Jaycees Basketball Tournament
Crescent City, CA

PROPOSED ACTION: APPROVAL.

MOTION MADE BY: _____

SECONDED BY: _____



Overnight or Out-of-State Trip Request

Note: Board approval is required for all overnight field trips. Board meetings are usually held the first Wednesday of every month. Please submit your request to the District Office by 4:00 p.m. the third Friday of the month.

Date(s) of Activity: December 12th & 13th, 2025 Advisor(s) JEFF WALTON, TRAVIS DREWICK (coach)

Organization Name: Parsons 8th grade girls basketball

Educational Purpose of Trip:
2025 Crescent City Jaycees Basketball Tournament

Destination(s): Crescent City, CA

Transportation required: Personal Vehicle (Families & coach)

Ratio of Adults to Students = 24/12
(2:1)

- Parent permission slip on file
- Insurance forms on file in school office
- Fingerprint clearance completed for any adult capable of being alone with a student
- First Aid Kit in possession or available

Overnight Accommodations:

One night hotel or rental for coach and players will be with their families.

I have read Board Policy and Administrative Regulation #6153 and have verified all requirements to ensure the safety of the students with the administrator in charge.

Submitted by Jeff Walton
(Advisor)

Date 9/4/25

I have read Board Policy and Administrative Regulation #6153 and have verified all requirements to ensure the safety of the students with the Superintendent.

Submitted by [Signature]
(Site Administrator)

Date 9/4/25

Board Approval - Signature, Board Clerk

Date _____



Overnight or Out-of-State Trip Request

Note: Board approval is required for all overnight field trips. Board meetings are usually held the first Wednesday of every month. Please submit your request to the District Office by 4:00 p.m. the third Friday of the month.

Feb 27th, 2025

(coach)

Date(s) of Activity: March 1st, 2025 Advisor(s) JEFF Walton & Travis Drewick

Organization Name: Parsons Boys 8th grade basketball team

Educational Purpose of Trip:
crescent city Jaycees Boys Basketball Tournament

Destination(s): Crescent City, CA

Transportation required: Private Vehicles

Ratio of Adults to Students = 2 to 1

- Parent permission slip on file
- Insurance forms on file in school office
- Fingerprint clearance completed for any adult capable of being alone with a student
- First Aid Kit in possession or available

Overnight Accommodations:
Hotel or rental for coach and players will be with their families,

I have read Board Policy and Administrative Regulation #6153 and have verified all requirements to ensure the safety of the students with the administrator in charge.

Submitted by Jeff Walton
(Advisor)

Date 9/4/25

I have read Board Policy and Administrative Regulation #6153 and have verified all requirements to ensure the safety of the students with the Superintendent.

Submitted by [Signature]
(Site Administrator)

Date 9/4/25

Board Approval - Signature, Board Clerk

Date _____

9.4.1 WARRANT LISTINGS

Payment of commercial warrants from the General, Special Reserve, and Capital Projects funds are presented to the Board for ratification.

Due to the length of the Warrant Listings document, it is not printed into the agenda. Should anyone wish to view the entire document, it is available at the District Office during regular business hours.

Proposed Action: Consent approval.

MOTION MADE BY: _____

SECONDED BY: _____

9.4.2 RESOLUTION #2535, GANN CALCULATIONS

The attached memorandum from Deborah Williams, CBO, explains Resolution #2535, Establishing Revenue Limit Subject to Gann.

It is recommended that the Board adopt Resolution #2535.

Proposed Action: Adoption by consent.

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

INTEROFFICE MEMO

DATE: **SEPTEMBER 26, 2025**

TO: **HEATHER ARMELINO, SUPERINTENDENT**

FROM: **DEBORAH WILLIAMS, CBO**

RE: **GANN CALCULATIONS**

Proposition 4, which was passed in 1979 required California school districts to adopt appropriation limitations per the original provisions of the Gann Amendment. The original purpose of this amendment was to limit growth of government spending by limiting public agency appropriations to a computed maximum.

California school districts with revenues exceeding the limit must adopt a new appropriations limit that equals their proceeds of taxes, thereby transferring any available limit to the State of California. The required adjustment will be captured in the Form GANN, and then adopted by the governing board pursuant to *Government Code 7910(a)*.

Documentation for determining the appropriation limit is not included with the agenda item but is available to the public upon request.

Please place this on the October 8, 2025 Board agenda as a business action, consent item with the recommendation that the attached resolution be adopted.

	2024/25 <u>Actual</u>	2025/26 <u>Estimated</u>
District Income Subject to Limitation	<u>29,372,378</u>	<u>31,226,443</u>

	2024-25 Calculations			2025-26 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
A. PRIOR YEAR DATA	2023-24 Actual			2024-25 Actual		
Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE						
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	27,337,490.67		27,337,490.67			29,372,378.1
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	3,329.29		3,329.29			3,452.1
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2023-24			Adjustments to 2024-25		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)			0.00			0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA	2024-25 P2 Report			2025-26 P2 Estimate		
Unaudited actuals data should tie to Principal Apportionment Data Collection attendance reports and include ADA for charter schools reporting with the district						
1. Total K-12 ADA (Form A, Line A6)	3,225.26		3,225.26	3,220.97		3,220.97
2. Total Charter Schools ADA (Form A, Line C9)	226.84		226.84	226.84		226.84
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			3,452.10			3,447.81
C. CURRENT YEAR LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED	2024-25 Actual			2025-26 Budget		
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)						
1. Homeowners' Exemption (Object 8021)	66,686.02		66,686.02	66,687.00		66,687.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	6,671,044.96		6,671,044.96	6,796,925.00		6,796,925.00
5. Unsecured Roll Taxes (Object 8042)	317,922.61		317,922.61	328,098.00		328,098.00
6. Prior Years' Taxes (Object 8043)	8,125.62		8,125.62	5,728.00		5,728.00
7. Supplemental Taxes (Object 8044)	232,097.65		232,097.65	175,777.00		175,777.00

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	2024-25 Calculations			2025-26 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	(398,761.54)		(398,761.54)	(331,663.00)		(331,663.00)
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	3,806,664.96		3,806,664.96	3,464,804.00		3,464,804.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)						
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	10,703,780.28	0.00	10,703,780.28	10,506,356.00	0.00	10,506,356.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	10,703,780.28	0.00	10,703,780.28	10,506,356.00	0.00	10,506,356.00
EXCLUDED APPROPRIATIONS						
19a. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			480,855.90			480,855.90
19b. Qualified Capital Outlay Projects						
19c. Routine Restricted Maintenance Account (Fund 01, Resource 8150, Objects 8900-8999)	2,154,008.06		2,154,008.06	2,405,360.00		2,405,360.00
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)	2,154,008.06	0.00	2,634,863.96	2,405,360.00	0.00	2,886,215.90
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	36,895,114.00		36,895,114.00	38,145,696.00		38,145,696.00
25. LCFF State Aid - Prior Years (Object 8019)	266,027.99		266,027.99	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	37,161,141.99	0.00	37,161,141.99	38,145,696.00	0.00	38,145,696.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	65,144,791.54		65,144,791.54	63,416,790.00		63,416,790.00

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	2024-25 Calculations			2025-26 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	1,274,671.86		1,274,671.86	300,000.00		300,000.00
D. APPROPRIATIONS LIMIT CALCULATIONS	2024-25 Actual			2025-26 Budget		
PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			27,337,490.67			29,372,378.11
2. Inflation Adjustment			1.0362			1.0641
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			1.0369			0.9989
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			29,372,378.11			31,226,442.51
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			10,703,780.28			10,506,356.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C26 or less than zero)			414,252.00			413,737.20
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			21,303,461.79			23,606,302.41
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			21,303,461.79			23,606,302.41
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			638,776.49			162,140.65
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			11,342,556.77			10,668,496.65
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			20,664,685.30			23,444,161.76
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			11,342,556.77			
b. State Subventions (Line D8)			20,664,685.30			
c. Less: Excluded Appropriations (Line C23)			2,634,863.96			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			29,372,378.11			
10. Adjustments to the Limit Per Government Code Section 7902.1 (Line D9d minus D4)			0.00			
SUMMARY						
11. Adjusted Appropriations Limit						
	2024-25 Actual			2025-26 Budget		

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**ENTERPRISE ELEMENTARY SCHOOL DISTRICT
1155 Mistletoe Lane
Redding, California 96002**

Resolution # 2535

ESTABLISHING REVENUE LIMIT SUBJECT TO GANN

WHEREAS, in 1979 the California electorate adopted Proposition 4 commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that article establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2024/2025 fiscal year and a projected Gann Limit for the 2025/26 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2024/2025 and 2025/2026 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2024/2025 and 2025/2026 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

PASSED, APPROVED, AND ADOPTED by the Board of Education of the Enterprise Elementary School District of Shasta County, California, this eighth day of October 2025.

Robin Littau, Clerk
Enterprise Board of Education

I hereby certify the foregoing to be a full, true, and correct copy of a resolution duly adopted by the Enterprise Board of Education at a regular meeting held on October 8, 2025.

Heather Armelino
Secretary to the Board of Education

9.4.3 UNAUDITED ACTUALS FINANCIAL REPORT

The District is required to file a report following the year-end closing of financials, listing the actual income and expenditures for the prior fiscal year. The attached memorandum from Deborah Williams, CBO, is enclosed for a complete explanation on this process.

It is recommended the Board certify authorization for the filing of this report with the county superintendent.

Proposed Action: Approval by consent.

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

INTEROFFICE MEMO

DATE: SEPTEMBER 26, 2025

TO: HEATHER ARMELINO, SUPERINTENDENT

FROM: DEBORAH WILLIAMS, CBO

RE: 2024 / 2025 UNAUDITED ACTUALS

California school districts are required to complete four financial reports each fiscal year disclosing the District's finances. The Unaudited Actuals Financial Report discloses the District's prior year revenues and expenditures by fund balance. Many year-end adjustments have occurred since July 1st as various payables and receivables are booked, deferred income items are identified, and hundreds of other items are adjusted. This is a very time intensive process. The District's fiscal services staff (Tasha Myatt and Meuy Seitz) devoted countless hours in preparing these financial records. Their efforts, as well as ongoing support from the Shasta County Office of Education has been outstanding.

These financials will be audited by the District's independent auditor, which may result in further adjustments. Since these financials consist of many pages of details, they have not been included in the agenda, however they are available in the district office for review. A summary of the results for each fund for the year ended June 30, 2025 is attached.

Attached to this memo is the certification page on which the governing board authorizes filing of the report with the county superintendent. Please place this on the October 8, 2025 agenda as a business action consent item.

**Enterprise Elementary School District
Summary - Unaudited Actuals
June 30, 2025**

	General Fund	Student Activity Fund	Charter School Fund	Child Development Fund	Cafeteria Fund	Deferred Maintenance Fund	Pupil Transportation Equipment	Special Reserve - Non-Capital Projects	Retiree Benefit Fund	Building Fund	Capital Facilities Fund	County School Facility Fund	Special Reserve - Capital Projects	Bond Interest & Redemption
	01	08	09	12	13	14	15	17	20	21	25	35	40	51
Beginning Fund Balance	22,920,639	281,902	565,403	41,471	3,869,352	732,699	146,101	20,573,622	751,286	1,679,793	313,162	644,352	1,757,278	2,049,969
Restatement	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Beginning Fund Balance as Restated	22,920,639	281,902	565,403	41,471	3,869,352	732,699	146,101	20,573,622	751,286	1,679,793	313,162	644,352	1,757,278	2,049,969
Net Surplus / <Deficit>	3,013,109	12,971	63,241	90,658	283,679	(168,364)	32,146	1,081,665	(721,165)	3,831,062	276,888	33,877	(119,824)	17,231
Fund Balance:														
Reserved for Revolving Cash	15,000													
Reserved for Inventory					33,680									
Reserved for Prepays	1,153,863		45,465											
Reserved for Debt Service														2,226,200
Legally Restricted	7,754,936	294,874	325,459	132,129	4,119,351						590,050		413,840	
Reserved for Economic Uncertainty	2,000,000													
Board Designated	14,766,968													
Other Assignments - Special Revenue Funds			257,719			564,335	178,247	21,655,287	30,121					
Other Assignments - Capital Projects Funds										5,510,855		678,229	1,223,614	
Unrestricted	242,980													
Total Ending Fund Balance	25,933,748	294,874	628,643	132,129	4,153,031	564,335	178,247	21,655,287	30,121	5,510,855	590,050	678,229	1,637,454	2,226,200

Following is a summary of the critical data elements contained in your unaudited actual data. Since these data may have fiscal implications for your agency, please verify their accuracy before filing your unaudited actual financial reports.

Form	Description	Value
CEA	Percent of Current Cost of Education Expended for Classroom Compensation Must equal or exceed 60% for elementary, 55% for unified, and 50% for high school districts or future apportionments may be affected. (EC 41372)	57.71%
	CEA Deficiency Amount Applicable to districts not exempt from the requirement and not meeting the minimum classroom compensation percentage - see Form CEA for further details.	\$1,193,165.19
ESMOE	Every Student Succeeds Act (ESSA) Maintenance of Effort (MOE) Determination If MOE Not Met, the 2026-27 apportionment may be reduced by the lesser of the following two percentages:	MOE Met
	MOE Deficiency Percentage - Based on Total Expenditures	0.00%
	MOE Deficiency Percentage - Based on Expenditures Per ADA	0.00%
GANN	Adjustments to Appropriations Limit Per Government Code Section 7902.1	\$0.00
	Adjusted Appropriations Limit	\$29,372,378.11
	Appropriations Subject to Limit	\$29,372,378.11
	These amounts represent the board approved Appropriations Limit and Appropriations Subject to Limit pursuant to Government Code Section 7906 and EC 42132.	
ICR	Preliminary Proposed Indirect Cost Rate	5.80%
	Fixed-with-carry-forward indirect cost rate for use in 2026-27 subject to CDE approval.	

UNAUDITED ACTUAL FINANCIAL REPORT:

To the County Superintendent of Schools:

2024-25 UNAUDITED ACTUAL FINANCIAL REPORT. This report was prepared in accordance with Education Code Section 41010 and is hereby approved and filed by the governing board of the school district pursuant to Education Code Section 42100.

Signed: _____
 Clerk / Secretary of the Governing Board
 (Original signature required)

Date of Meeting: Oct 08, 2025

Printed Name: _____

Title: _____

To the Superintendent of Public Instruction:

2024-25 UNAUDITED ACTUAL FINANCIAL REPORT. This report has been verified for accuracy by the County Superintendent of Schools pursuant to Education Code Section 42100.

Signed: _____
 County Superintendent/Designee
 (Original signature required)

Date: _____

Printed Name: _____

Title: _____

For additional information on the unaudited actual reports, please contact:

For County Office of Education:

For School District:

Donell Evans

 Name
 Director of Fiscal Services

 Title
 530-225-0209

 Telephone
 devans@shastacoe.org

 E-mail Address

Deborah Williams

 Name
 Chief Business Official

 Title
 530-224-4100

 Telephone
 dwilliams@eesd.net

 E-mail Address

9.4.4 RESOLUTION #2536 CALIFORNIA STATE PRESCHOOL PROGRAM
CONTINUED FUNDING APPLICATION

The attached memorandum from Deborah Williams, CBO, explains Resolution #2536, California State Preschool Program Continued Funding Application.

It is recommended that the Board adopt Resolution #2536.

Proposed Action: Adoption.

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

INTEROFFICE MEMO

DATE: SEPTEMBER 26, 2025

TO: HEATHER ARMELINO, SUPERINTENDENT

FROM: DEBORAH WILLIAMS, CBO

RE: RESOLUTION FOR CALIFORNIA STATE PRESCHOOL PROGRAM CONTINUED FUNDING APPLICATION

The Enterprise Elementary School District operates early learning programs in accordance with the California State Preschool Program. Periodically the District must recertify as a “contractor” in order to obtain revenues for the District’s preschool program. The recertification also requires the District to designate personnel to sign contract documents related to the Continuing Funding Application and all related contract documents.

Resolution #2536 is being placed on the October 8, 2025 board agenda authorizing personnel to signers for the California State Preschool Program Continued Funding Application and all related contract documents for Enterprise Elementary School District.

Please place this as a business action item on the October 8, 2025 board meeting agenda. It is recommended the board approve Resolution #2536 authorizing signers for the California State Preschool Program Continued Funding Application and all related contract documents.



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 Mistletoe Lane, Redding, CA 96002 • Phone: (530) 224-4100 • FAX: (530) 224-4101 • www.eesd.net

Empowering every child, every day to create a better world

RESOLUTION FOR CALIFORNIA STATE PRESCHOOL PROGRAM CONTINUED FUNDING APPLICATION

This resolution is adopted to certify approval of the Governing Board to submit the Continued Funding Application (CFA) to the California Department of Education (CDE). If the CFA is approved by the CDE, the agency’s current California State Preschool Program contract and Prekindergarten and Family Literacy Support contract, if applicable, will be automatically renewed for fiscal year (FY) 2026-2027. This resolution further authorizes the designated representative(s) below to sign the CFA and all related FY 2026–2027 contract documents.

RESOLUTION #2536

BE IT RESOLVED that the Governing Board of the ENTERPRISE ELEMENTARY SCHOOL DISTRICT authorizes that the person/s who are listed below, are authorized to sign the transactions for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Heather Armelino	Superintendent	_____
Deborah Williams	Chief Business Official	_____

PASSED AND ADOPTED THIS eighth day of October 2025, by the Governing Board of the Enterprise Elementary School District, of Shasta County, in the State of California.

I, _____, Clerk of the Governing Board of the Enterprise Elementary School District, of Shasta County, in the State of California, certify that the forgoing is a full, true and correct copy of a resolution adopted by the said Board at a meeting held at a regular public place of meeting and the resolution is on file in the office of said Board.

Clerk’s Signature

Date

9.4.5 APPROVE CONSTRUCTION CONTRACT FOR SHASTA MEADOWS TK CLASSROOMS

The construction contract for Shasta Meadows TK classrooms is presented to the Board for approval.

Proposed Action: Approval.

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

INTEROFFICE MEMO

DATE: SEPTEMBER 26, 2025

TO: HEATHER ARMELINO, SUPERINTENDENT

FROM: DEBORAH WILLIAMS, CBO

RE: CONSTRUCTION CONTRACT FOR SHASTA MEADOWS TK CLASSROOMS

In order to expedite the planning, bidding, acceptance, and construction process on each of our past construction projects, the Board has granted us (the Superintendent and/or CBO) authority to carry out construction process. This authority includes: procuring architectural and/or engineering services and developing plans, advertising the project through the bidding process, accepting bids and selecting contractors, and managing the project, including approving change orders, through final acceptance. This has proven to be a very effective way of managing the projects while minimizing delays. Through the course of this process we will bring forward contracts for architectural services, inspectors, contractors and other professionals selected by the District for Board approval.

The project has been previously approved by the board. The project consists of building two TK classrooms and a playground.

For this project we retained the architectural services of Semingson Architects to provide the construction document package and assist in the formal bidding process for construction.

The construction bids have been received. We seek board approval of the construction contract with Cerami and Browning for this project. A portion of the contract is attached. Copies of the complete contract as well as other bids received are available at the district office.

Please place this on the October 8, 2025 Board Agenda as a Business Action Item requesting approval of the construction contract.

AGREEMENT BETWEEN OWNER AND CONTRACTOR

This Agreement between Owner and Contractor (“Agreement”) is entered into effective as of September 12, 2025 between the Enterprise Elementary School District, Shasta County, California (“Owner”) and Cerami & Browning (“Contractor”), with Owner and Contractor each a “Party” and together the “Parties” to this Agreement.

Contractor and Owner agree as follows:

SCOPE OF WORK. Contractor agrees to furnish all labor, equipment and materials, including tools, implements, and appliances and to perform all the work in a good and workmanlike manner, free from any and all liens and claims from mechanics, material suppliers, subcontractors, artisans, machinists, teamsters, freight carriers, and laborers, all in strict compliance with the Contract Documents, required for construction of the Project (the “Project”) described as:

Shasta Meadows TK Classrooms

Unless otherwise specifically noted, the Contractor shall provide and pay for all labor, materials, equipment, transportation, and other facilities and services necessary for the proper execution and completion of the Project. The Contractor shall at all times enforce strict discipline and good order among Contractor’s employees and subcontractors and shall not employ on the Project anyone not skilled in the task assigned. Any employee of Contractor or employee of Contractor’s subcontractors, suppliers or materialmen Owner deems not skilled for the task assigned shall, upon Owner’s request, be dismissed from the site.

2. EXAMINATION OF SITE. Contractor has visited the site and investigated the conditions on, in, out and about the site, including any buildings, which might affect the progress of the Project and is satisfied as to those conditions. No claim for money or time will be allowed as to such matters.

3. CONTRACT DOCUMENTS. The Contractor and Owner agree that the Contract Documents are composed of this Agreement, required insurance certificates, additional insured endorsement and declarations page, Designation of Subcontractors, Noncollusion Declaration, Roof Project Certification (where applicable), Sufficient Funds Declaration (Labor Code section 2810), the Fingerprinting Notice and Acknowledgment, Independent Contractor Student Contact Form, any required bonds, and any specifications and plans. If there are specifications and plans, the specifications and plans are intended to cooperate, so that any work exhibited in the plans and not mentioned in the specifications, or vice versa, is to be executed the same as if both mentioned in the specifications and set forth in the plans to the true intent and meaning of the said plans and specifications, when taken together. The Contract Documents are complementary, and each obligation of the Contractor, subcontractors, and material or

equipment suppliers in any one shall be binding as if specified in all. Where requirements of the Contract Documents exceed those of the applicable building codes and ordinances, the Contract Documents shall govern. Contractor shall comply with all applicable Federal, State and local laws. The work shall constitute a “work of improvement” under Civil Code section 8050 and Public Contract Code section 7107.

4. COMPLETION DATE. The work to be completed under this Agreement shall begin no later than September 29, 2025, and shall be completed on or before May 15, 2026 (the “Completion Date”).

5. CONTRACT SUM. The Contract Sum is the total amount payable by Owner to Contractor for the performance of work under the Contract Documents. The Contract Sum is One million five hundred eighty seven thousand dollars (\$1,587,000), unless modified in accordance with the Contract Documents.

6. CONTRACTOR’S LICENSE, REGISTRATION AND COMPLIANCE MONITORING. In accordance with section 3300 of the Public Contract Code, Contractor maintains appropriate licensing for the project which shall be maintained in good standing for the duration of Contractor’s work on the Project. Public works projects shall be subject to compliance monitoring and enforcement by the Department of Industrial Relations. The Owner shall not enter into any contract without proof of the Contractor’s current registration to perform public work under Labor Code section 1725.5. The Contractor shall not enter into any subcontract without proof of the subcontractor’s current registration to perform public work under Labor Code section 1725.5. A contractor or subcontractor shall not be qualified to enter into, or engage in the performance of, any contract of public work (as defined by Division 2, Part 7, Chapter 1 (§§1720 et seq.) of the Labor Code) unless currently registered and qualified under Labor Code section 1725.5 to perform public work.

7. LIQUIDATED DAMAGES. Failure to complete the Project within the time and in the manner provided for in this Agreement shall subject the Contractor to liquidated damages. For purposes of liquidated damages, the concept of substantial completion shall not constitute completion and is not part of the Contract Documents. The actual occurrence of damages and the actual amount of the damages which the Owner would suffer if the Project were not completed within the specified times set forth are dependent upon many circumstances and conditions which could prevail in various combinations and, from the nature of the case, it is impracticable and extremely difficult to fix the actual damages. Damages which the Owner would suffer in the event of delay include, but are not limited to, loss of the use of the Project, disruption of activities, costs of administration, supervision and the incalculable inconvenience and loss suffered by the public.


Accordingly, the Parties agree that the amount herein set forth shall be the amount of damages which the Owner shall directly incur upon failure of the Contractor to complete the Project within the time specified: \$ waived, for each calendar day by which completion of the Project is delayed beyond the Completion Date, as adjusted by change

9201.

44.7. **Entire Agreement.** The Contract Documents constitute the entire agreement between the Parties relating to the Project, and supersedes any prior or contemporaneous agreement between the parties, oral or written, including the Owner's award of the Project to Contractor, unless such agreement is expressly incorporated herein. The Owner makes no representations or warranties, express or implied, not specified in the Contract. The Contract is intended as the complete and exclusive statement of the parties' agreement pursuant to Code of Civil Procedure section 1856. Contractor, by the execution of this Agreement, acknowledges that Contractor has read this Agreement, understands it, and agrees to be bound by its terms and conditions.

44.8. **Execution of Other Documents.** The Parties to this Agreement shall cooperate fully in the execution of any and all other documents and in the completion of any additional actions that may be necessary or appropriate to give full force and effect to the terms and intent of this Agreement.

44.9. **Execution in Counterparts.** This Agreement may be executed in counterparts such that the signatures may appear on separate signature pages. A copy, or an original, with all signatures appended together, shall be deemed a fully executed agreement.

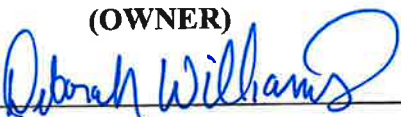
(CONTRACTOR)


By: Joe Cream

Its: CBO

746224
CALIFORNIA CONTRACTOR'S
LICENSE NO.

2/28/26
LICENSE EXPIRATION DATE

(OWNER)


By: Deborah Williams

Its: CBO- Bus. Services

NOTE: Contractor must give the full business address of the Contractor and sign with Contractor's usual signature. Partnerships must furnish the full name of all partners and the Agreement must be signed in the partnership name by a general partner with authority to bind the partnership in such matters, followed by the signature and designation of the person signing. The name of the person signing shall also be typed or printed below the signature. Corporations must sign with the legal name of the corporation, followed by the name of the state of

9.4.6 APPROVE CONSTRUCTION DOCUMENTS FOR BOULDER CREEK AFTER SCHOOL CLASSROOM

The construction documents for Boulder Creek's after school classroom are presented to the Board for approval.

Proposed Action: Approval.

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

INTEROFFICE MEMO

DATE: SEPTEMBER 26, 2025

TO: HEATHER ARMELINO, SUPERINTENDENT

FROM: DEBORAH WILLIAMS, CBO

RE: CONSTRUCTION DOCUMENTS FOR BOULDER CREEK AFTER SCHOOL CLASSROOM

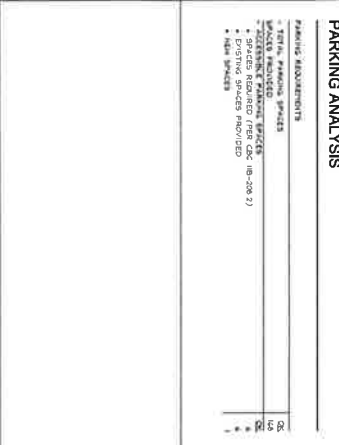
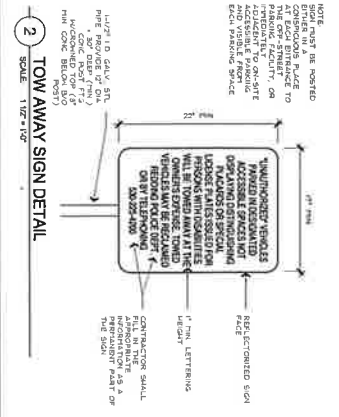
In order to expedite the planning, bidding, acceptance, and construction process on each of our past construction projects, the Board has granted us (the Superintendent and/or CBO) authority to carry out the construction process. This authority includes: procuring architectural and/or engineering services and developing plans, advertising the project through the bidding process, accepting bids and selecting contractors, and managing the project, including approving change orders, through final acceptance. This has proven to be a very effective way of managing the projects while minimizing delays. Through the course of this process we will bring forward contracts for architectural services, inspectors, contractors and other professionals selected by the District for Board approval.

The board has previously authorized funding for the construction of an After School classroom building at Boulder Creek.

For this project we retained the architectural services of Semingson Architecture to complete the design and oversee the bidding and construction process. The construction documents are complete. A portion of the design is attached for your review. The full design package is available for review in the district office. Commencement of the construction of the project is anticipated for fall 2025 and should be completed prior to the start of school in the fall 2026.

Please place this on the October 8, 2025 Board Agenda as a Business Action Item requesting approval.

Agenda for October 8, 2025 Regular Board Meeting



PARKING ANALYSIS

NOTE:
PARKING REQUIREMENTS
- 10% PARKING SPACES
- 10% ACCESSIBLE PARKING SPACES
- 10% SPACE REQUIRED PER ADA (88-208.7)
- 10% NEW SPACES PROVIDED

SITE PLAN KEY NOTES

1. (N) ACCESSIBLE PARKING (SPACE SEE ITEM 1, THIS APPLICATION)
2. (R) CONCRETE
3. (R) CONCRETE
4. (R) CONCRETE
5. (R) CONCRETE
6. (R) CONCRETE
7. (R) CONCRETE
8. (R) CONCRETE
9. (R) CONCRETE
10. (R) CONCRETE
11. (R) CONCRETE
12. (R) CONCRETE
13. (R) CONCRETE
14. (R) CONCRETE
15. (R) CONCRETE
16. (R) CONCRETE
17. (R) CONCRETE

SITE PLAN NOTES

1. (N) ACCESSIBLE PARKING (SPACE SEE ITEM 1, THIS APPLICATION)
2. (R) CONCRETE
3. (R) CONCRETE
4. (R) CONCRETE
5. (R) CONCRETE
6. (R) CONCRETE
7. (R) CONCRETE
8. (R) CONCRETE
9. (R) CONCRETE
10. (R) CONCRETE
11. (R) CONCRETE
12. (R) CONCRETE
13. (R) CONCRETE
14. (R) CONCRETE
15. (R) CONCRETE
16. (R) CONCRETE
17. (R) CONCRETE

BUILDING LEGEND

UNIQUE BLDG IDENTIFIER	BLDG FUNCTION	EST. YR. #	YEAR
Zone 1,2,3	MAIN CLASSROOM	02-1-14	1992
BLDG A	PORTABLE CLASSROOM	02-10-02	1997
BLDG B, E	PORTABLE CLASSROOM	02-1-103	1998
BLDG D	PORTABLE CLASSROOM	02-10-181	2008
BLDG E	PORTABLE CLASSROOM	02-1-0173	2009
BLDG F	PORTABLE CLASSROOM	02-1-0173	2009
BLDG G	PORTABLE CLASSROOM	02-1-1000	2009
BLDG H	PORTABLE CLASSROOM	02-1-049	2009
BLDG I	PORTABLE CLASSROOM	02-1-049	2009
BLDG J	PORTABLE CLASSROOM	02-1-049	2009
BLDG K	PORTABLE CLASSROOM	02-1-049	2009
BLDG L	PORTABLE CLASSROOM	02-1-022	2009
BLDG M	PORTABLE CLASSROOM	02-1-055	2009
BLDG N	PORTABLE CLASSROOM	02-1-055	2009
BLDG O	PORTABLE CLASSROOM	02-1-055	2009
BLDG P	PORTABLE CLASSROOM	02-1-231	2012
BLDG Q	PORTABLE CLASSROOM	02-1-131	2012
BLDG R	PORTABLE CLASSROOM	02-1-181	2014
BLDG S	PORTABLE CLASSROOM	02-1-181	2014
BLDG T	PORTABLE CLASSROOM	NOT APPLICABLE	-
BLDG U	PC CLASSROOM	11-1-109	2015

REVISIONS:

NO.	DATE	DESCRIPTION
01	02/12/2003	

ENGINEER:

ARCHITECT:

PROJECT NO.:

DATE:

JOB NO.:

ARCHITECTURAL SITE PLAN

SEMITON

ARCHITECTURE & ENGINEERING

1000 SPRINGER DRIVE

REDDING, CA 96003

PHONE: (530) 241-7732

FAX: (530) 241-7732

NEW ACE CLASSROOM for:

BOULDER CREEK ELEMENTARY

ENTERPRISE ELEMENTARY SCHOOL DISTRICT

505 SPRINGER DR

REDDING, CA 96003

AGENCY STAMP

APPROVED FOR:

DATE:

REVISIONS:

NO. DATE DESCRIPTION

1 02/12/2003

AGENCY STAMP

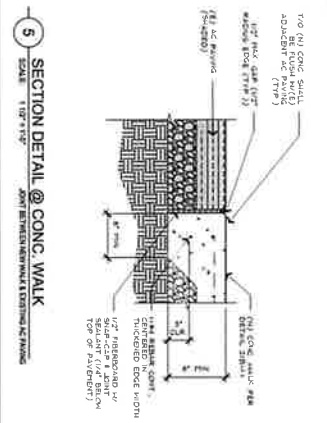
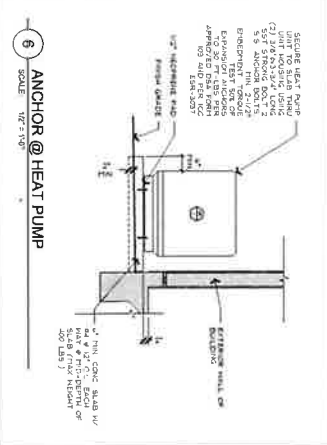
APPROVED FOR:

DATE:

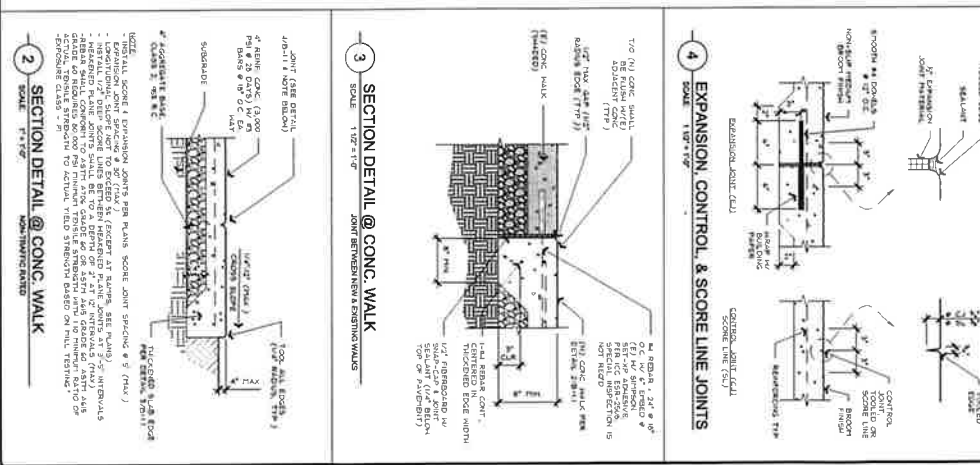
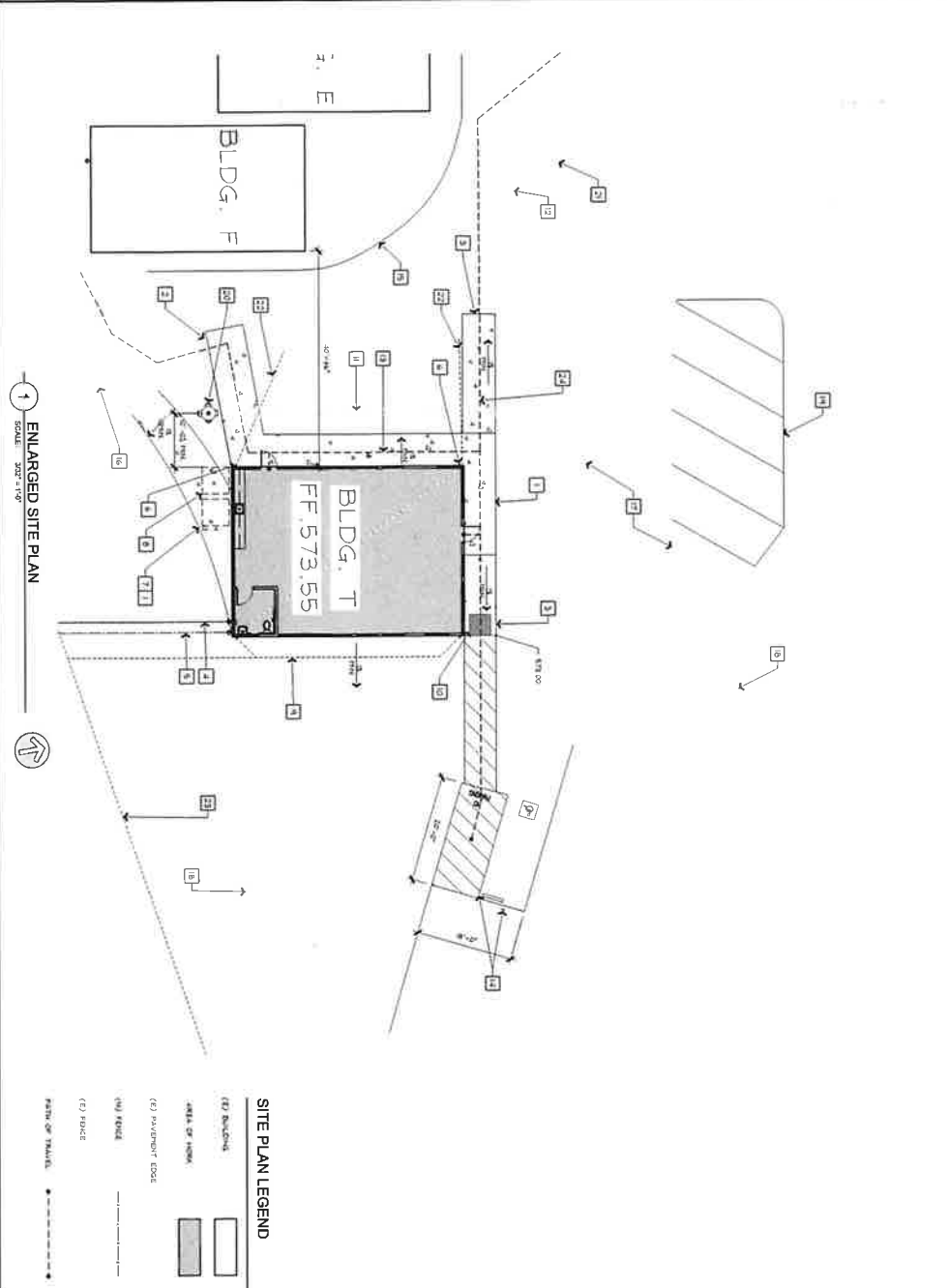
REVISIONS:

NO. DATE DESCRIPTION

1 02/12/2003



- ENLARGED SITE PLAN KEY NOTES**
1. (N) CONCRETE WALKWAY (SEE DETAIL 200-11)
 2. (S) CONCRETE WALKWAY (SEE DETAIL 200-11)
 3. (E) CONCRETE WALKWAY (SEE DETAIL 200-11)
 4. (W) CONCRETE WALKWAY (SEE DETAIL 200-11)
 5. (SE) CONCRETE WALKWAY (SEE DETAIL 200-11)
 6. (SW) CONCRETE WALKWAY (SEE DETAIL 200-11)
 7. (NE) CONCRETE WALKWAY (SEE DETAIL 200-11)
 8. (NW) CONCRETE WALKWAY (SEE DETAIL 200-11)
 9. (E) CONCRETE WALKWAY (SEE DETAIL 200-11)
 10. (W) CONCRETE WALKWAY (SEE DETAIL 200-11)
 11. (SE) CONCRETE WALKWAY (SEE DETAIL 200-11)
 12. (SW) CONCRETE WALKWAY (SEE DETAIL 200-11)
 13. (NE) CONCRETE WALKWAY (SEE DETAIL 200-11)
 14. (NW) CONCRETE WALKWAY (SEE DETAIL 200-11)
 15. (E) CONCRETE WALKWAY (SEE DETAIL 200-11)
 16. (W) CONCRETE WALKWAY (SEE DETAIL 200-11)
 17. (SE) CONCRETE WALKWAY (SEE DETAIL 200-11)
 18. (SW) CONCRETE WALKWAY (SEE DETAIL 200-11)
 19. (NE) CONCRETE WALKWAY (SEE DETAIL 200-11)
 20. (NW) CONCRETE WALKWAY (SEE DETAIL 200-11)



2 SECTION DETAIL @ CONG. WALK
SCALE: 1/2" = 1'-0"

3 SECTION DETAIL @ CONG. WALK
SCALE: 1/2" = 1'-0"

4 EXPANSION CONTROL & SCORE LINE JOINTS
SCALE: 1/2" = 1'-0"

SITE PLAN LEGEND

- (E) BUILDING
- (F) PARKING SPACE
- (H) FENCE
- (I) FENCE
- (J) FENCE
- (K) FENCE
- (L) FENCE
- (M) FENCE
- (N) FENCE
- (O) FENCE
- (P) FENCE
- (Q) FENCE
- (R) FENCE
- (S) FENCE
- (T) FENCE
- (U) FENCE
- (V) FENCE
- (W) FENCE
- (X) FENCE
- (Y) FENCE
- (Z) FENCE

SEMINGSON ARCHITECTURE
3233 BURNING WOOD DRIVE, SUITE 200
REDDING, CA 96003
TEL: 530.868.1234
WWW.SEMINGSONARCHITECTURE.COM

AGENCY STAMP
CONTRACT NO. 2025-001
APP. 02-25800 NIC 87
REVISION NO. 13
DATE: 09/25/2025

NEW ACE CLASSROOM for:
BOULDER CREEK ELEMENTARY
ENTERPRISE ELEMENTARY SCHOOL DISTRICT
505 SPRINGER DR
REDDING, CA 96003

ARCHITECT:
SEMINGSON ARCHITECTURE

ENGINEER:
[Stamp]

DATE: 09/25/2025

SCALE: 1/2" = 1'-0"

PROJECT: B-11

ENLARGED SITE PLAN

10. PLANNING MATTERS

Board Policy #1180 dealing with building developments directs that the school district is to play a part in the orderly development of the area. This is to be accomplished by having the Superintendent review all notices of subdivisions or building development. In the event the development is considered to have significant impact on the Enterprise Elementary School District, the Superintendent will communicate the District's position to the appropriate governmental agency. Such communications are to be routinely reported to the Board.

The Superintendent will be further responsible for bringing major developments that may have impact upon the District to the attention of the Board of Education to consider whether the Board wishes to take an official position related to the development in question.

Due to notification and meeting schedules of other agencies, it is sometimes difficult to provide input in a timely manner. For this reason, the Board has directed that planning matters be placed on every agenda so they can be considered and acted upon.

Information on specific developments is not available at this time but may be presented at the time of the meeting.

Proposed Action: To Be Determined

11. CLOSING

11.1 Items from the Floor

Any individual or group representative may address the Board at this time. The Board of Education reserves the right to limit the time allotted to each speaker to three minutes and the number of times an individual is allowed to address the Board on a given subject. This is a comment period only.

11.2 Future Meeting Dates

November 5, 2025 - Regular Board Meeting

11.3 Other Important Dates

School	Date	Time
Alta Mesa Fall Carnival	October 17	5:00-7:00 pm
Alta Mesa Movies at the Mesa	October 30	6:00-8:00 pm
Boulder Bash	October 24	5:00-7:00 pm
Lassen View Harvest Festival	October 10	5:00-7:00 pm
Mistletoe Costume Parade	October 30	1:15 pm
Mistletoe Harvest Festival	October 30	5:00-7:30 pm
PACE Family Breakfast	October 27	9:00 am
Rother Harvest Carnival	October 30	5:00-7:00 pm
Shasta Meadows Fall Carnival	October 10	6:00-8:00 pm

11.4 Adjournment to Closed Session

12. CLOSED SESSION

- a. EMPLOYMENT: Business Services Clerk, Expand Group Leader, Behavior Tech, CIA Aide, Preschool Aide, Program Assistant, LVN. [GC § 54957]
- b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [GC § 54957]
- c. LABOR NEGOTIATIONS: [GC§54957.6]
- d. LITIGATION: [GC § 54956.9]
- e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent Evaluation Goals. [GC § 54957]

13. RECONVENE OPEN SESSION; REPORT ACTION TAKEN IN CLOSED SESSION

14. ADJOURNMENT