



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 Mistletoe Lane, Redding, California 96002

Special Meeting of the Governing Board

Thursday, January 22, 2026, 2:30 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

Gloria Valles

Troy Wright

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 included as noted herein. Documents unavailable at the time of publication 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.

Trustee Valles will be in attendance via teleconference from La Posa North Bureau of Land Management visitor kiosk, 47207 US Highway 95, Quartzsite, Arizona. The location is open to the public and any member of the public has an opportunity to address the board from the teleconference location in the same manner as if that person attended the regular meeting location.

1. **CALL TO ORDER**
2. **OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS**
3. Adopt Resolution #2600 Emergency Waiver-Public Project
4. **ADJOURNMENT**

Heather Armelino,
Superintendent and Secretary to the Board

3. RESOLUTION #2600 EMERGENCY WAIVER – PUBLIC PROJECT

Resolution #2600, Emergency Waiver – Public Project is presented to the board.

It is recommended that the Board adopt Resolution #2600.

Proposed Action: Adoption.

MOTION MADE BY:_____

SECONDED BY:_____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

INTEROFFICE MEMO

DATE: JANUARY 21, 2026

TO: HEATHER ARMELINO, SUPERINTENDENT

FROM: DEBORAH WILLIAMS, CBO

RE: RESOLUTION FOR EMERGENCY WAIVER – PUBLIC PROJECT

As you are aware, on December 21, 2025 the Mistletoe campus experienced an unforeseen emergency that posed a risk to the continuance of existing school classes and danger to property. In an effort to curb further damage and ready classrooms for students, we contracted with Clean Right Build Right under the Emergency Waiver provisions. Their quick action of extracting the flood water and stopping further water intrusion, from multiple parts of the site, greatly minimized the damage.

Public Contract Code section 20113, as further defined by Public Contract Code section 1102 and Public Contract Code 22050, provides that school districts may, pursuant to a four-fifths vote of the governing board and approval of the county superintendent of schools, contract for the performance of labor and purchase of materials without advertising for or inviting bids in an emergency when such work is necessary to permit the continuance of existing school classes or to avoid danger to life or property.

Resolution #2600 is being placed on the January 22, 2026 board agenda, requesting that the Board determines that the aforementioned circumstances constitute an emergency condition and requests approval from the county superintendent of schools to enter into contracts for immediate water extraction and repairs without advertising or inviting bids pursuant to Public Contract Code section 20113, Public Contract Code section 1102, and Public Contract Code section 22050.

Please place this as a business action item on the January 22, 2026 special board meeting agenda. It is recommended the board approve Resolution #2600.



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 EMERGENCY WAIVER - PUBLIC PROJECT

Resolution # 2600

On Motion of Member _____, seconded by Member _____,
the following resolution is adopted by the Governing Board of the Enterprise Elementary School District:

WHEREAS, flooding in the City of Redding occurred on December 21, 2025, to the extent that the City's drainage system could not handle the water flow; and

WHEREAS, the water came in from the street to Mistletoe campus, flooding our school office, library, after school office, and seven classrooms; and

WHEREAS, the District needed to act quickly to mitigate flood water intrusion damages, stop further damage, and ensure the continuance of existing school classes; and

WHEREAS, Public Contract Code section 20113, as further defined by Public Contract Code section 1102 and Public Contract Code 22050, provides that school districts may, pursuant to a four-fifths vote of the governing board and approval of the county superintendent of schools, contract for the performance of labor and purchase of materials without advertising for or inviting bids in an emergency when such work is necessary to permit the continuance of existing school classes or to avoid danger to life or property;

NOW THEREFORE, be it resolved that the Governing Board of the Enterprise Elementary School District has determined that these circumstances constitute an emergency condition and request approval from the county superintendent of schools to enter into contracts for immediate water extraction and repairs without advertising or inviting bids pursuant to Public Contract Code section 20113, Public Contract Code section 1102, and Public Contract Code section 22050.

PASSED AND ADOPTED THIS 22nd day of January, 2026, 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, do hereby certify that the forgoing is a full, true, and correct copy of a resolution adopted by the said Board at a January 22, 2026 meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

Clerk's Signature

Date