



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 Mistletoe Lane, Redding, California 96002

Regular Meeting of the Governing Board

Wednesday, September 2, 2026, 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: Secretary, EXPAND Group Leader, CIA Aide, Bus Driver, Lead Grounds, Behavior Tech Aide, Health Clerk, Cook. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Request: Employee #492300. [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: [GC § 54956.9]
4. **RECONVENE TO OPEN SESSION** (5:30 P.M.)
5. **PLEDGE OF ALLEGIANCE**
6. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
7. **APPROVE BOARD MEETING MINUTES**
 - (C) 7.1 Minutes from August 5, 2026 Regular Board Meeting
 - 7.2 Minutes from June 10, 2026 Regular Board Meeting
8. **REPORTS AND PUBLIC FORUM**
 - 8.1 **REPORTS**
 - 8.1.1 School Presentation and Essential Piece
 - 8.1.2 Permanent Status
 - 8.1.3 EETA Report
 - 8.1.4 CSEA Report
 - 8.1.5 Superintendent's Report
 - 8.2 **PUBLIC FORUM**
 - 8.3 **INSTRUCTION REPORTS**
 - 8.3.1 Conference and Staff Development Report
 - 8.4 **BUSINESS REPORTS**
 - 8.4.1 Financial Report
 - 8.4.2 Enrollment Report
9. **ACTION ITEMS**
 - 9.1 **ADMINISTRATIVE ACTION**
 - 9.1.1 Adopt New and/or Updated Board Policies
 - 9.1.2 Rescind Old Board Policies
 - 9.2 **HUMAN RESOURCES ACTION**
 - (C) 9.2.1 Resignations
 - 9.2.2 Approve Employment
 - 9.2.3 Approve Teaching Vice Principals (TVP)
 - 9.2.4 Certify Staff Evaluators
 - 9.2.5 Approve EETA MOU
 - 9.2.6 Approve Limited Assignment Permit
 - 9.2.7 Approve Ed Code Assignment

(PH) 9.2.8 Approve CSEA Sunshine Items to the District

9.3 INSTRUCTION ACTION

9.3.1 Approve Trip Request/s

(PH) 9.3.2 Adopt Resolution #2640, Sufficiency of Instructional Materials

9.4 BUSINESS ACTION

(C) 9.4.1 Approve Warrant List

(C) 9.4.2 Approve Surplus

9.4.3 Adopt Resolution #2639 Contributing Funds to the Rebuilding of Whiskeytown Environmental School

9.4.4 Approve Construction Contract for Boulder Creek Fire Alarm System Phase I

9.4.5 Approve Construction Contract for Alta Mesa Main Playground Replacement

9.4.6 Adopt Resolution #2641 Amend Bylaws of Northern California Insurance Group (NCSIG)

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: Secretary, EXPAND Group Leader, CIA Aide, Bus Driver, Lead Grounds, Behavior Tech Aide, Health Clerk, Cook [GC § 54957]

b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Request: Employee #492300. [GC § 54957]

c. LABOR NEGOTIATIONS: [GC § 54957.6]

d. LITIGATION: [GC § 54956.9]

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:

- 7.1 Approve August 5, 2026 Board Meeting Minutes**
- 9.2.1 Resignations**
- 9.4.1 Approve Warrant Listings**
- 9.4.2 Approve Surplus**

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: _____

7.1 MINUTES FROM THE AUGUST 5, 2026 REGULAR BOARD MEETING

Approve the minutes of the August 5, 2026 Board Meeting.

Proposed Action: Consent approval.

MOTION MADE BY: _____

SECONDED BY: _____

**ENTERPRISE ELEMENTARY SCHOOL DISTRICT
MINUTES OF THE AUGUST 5, 2026 REGULAR MEETING OF THE GOVERNING BOARD
1155 MISTLETOE LANE, FAMILY LITERACY CENTER**

In the absence of Board President Wright, Board Member Hyatt was appointed to serve as Board President and called the meeting of the Enterprise Elementary School District Board of Education to order at 3:51 p.m. Board Member Valles was appointed to serve as clerk for this meeting.

There were no public comments

The meeting was adjourned to Closed Session.

The meeting was reconvened to Open Session at 4:02 p.m.

BOARD MEMBERS

Gloria Valles

Troy Wright ~*absent*

Bonnie Hyatt

Andrew Shaddix ~*absent*

Robin Littau

EETA REPRESENTATIVE

Wayne Randolph, EETA President

CSEA REPRESENTATIVE

None

ADMINISTRATION

Heather Armelino, Superintendent

Deborah Williams, Chief Business Official

Meagan Hawley-Stone, Director of Human Resources

Tiffany Rodrigues, Assistant Superintendent of Instructional Services

Natasha Greene, Director, Special Education Services

Kristen Crites, Principal, Alta Mesa Elementary School ~*absent*

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

Scotti Gold, Principal, Shasta Meadows Elementary School

Holly Jones, Principal, Rother Elementary School ~*absent*

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

Ed Schneider, Assistant Principal, Boulder Creek School

Stacey Bourget, Assistant Principal, Parsons Jr. High School

Andrea Rubio, Assistant Principal, Parsons Jr. High School

Karle Nye, Assistant Principal, Mistletoe School

Ron Cushman, Maintenance and Operations Director

Lance Stone, Facilities Director

Tina Croes, Student Services Director

Eric Bergren, Technology Director

Board Member Hyatt led the Pledge of Allegiance.

Board Member Littau requested that item 7.1 be removed from the consent agenda.

Board Member Valles motioned to approve items 7.2, 9.2.1, and 9.3.1, seconded by Board Member Littau, the agenda order and consent agenda items were approved as

1. Call to Order
2. Public Comment
3. Closed Session
4. Reconvene Open Session

5. Pledge of Allegiance
6. Agenda Order/Consent Agenda

amended. (YES: Valles, Littau, Hyatt. ABSENT: Shaddix, Wright.)

On motion of Board Member Littau, seconded by Board Member Valles, the minutes of the June 10, 2026 Regular Meeting of the Board failed due to a vote of 2 to 1 (three members present). (YES: Valles, Hyatt. NO: Littau. ABSENT: Shaddix, Wright.)

On consent motion of Board Member Valles, seconded by Board Member Littau, the minutes of the June 29, 2026 Special Meeting of the Board were approved. (YES: Valles, Littau, Hyatt. ABSENT: Shaddix, Wright.)

EETA President Wayne Randolph shared that EETA provided lunch for new teachers on Monday, catered by a teacher owned business. He also stated that EETA is looking forward to negotiations on September 10.

There was no CSEA Report.

Valerie Volbrecht of the Redding Kiwanis Club, shared about the club's food pantries at four campuses (Boulder Creek, Mistletoe, Parsons, Shasta Meadows) and opportunities for student clubs. Valerie shared informational flyers.

Superintendent Armelino introduced Special Ed Director Natasha Greene, Parsons Assistant Principal Andrea Rubio, and Mistletoe Assistant Principal Karle Nye.

Assistant Superintendent of Instructional Services Tiffany Rodrigues presented the Staff Development Plan and Staff Development Calendar for the 2026-2027 school year.

Mrs. Rodrigues introduced the Compensatory Education item. A public hearing was held. There were no comments, and the public hearing was closed.

Chief Business Official Deborah Williams shared the financial report. She reviewed the expenditures and revenues to date for the district and Redding Collegiate Academy.

Chief Business Official Deborah Williams presented a revised budget report.

Mrs. Williams reported on some LCAP revisions necessary due to two minor administrative corrections.

On motion of Board Member Valles, seconded by Board Member Littau, the trip request for Parsons 8th Grade Volleyball team to attend the Pacific Union Volleyball Tournament at HSU Cal Poly was approved as amended, noting that the adult to student ratio had been reversed. (YES: Littau, Valles, Hyatt. ABSENT: Shaddix, Wright.)

Assistant Superintendent of Instructional Services Tiffany Rodrigues presented the Title 1 District Parent Involvement Policy noting that there were no significant

7.1 Minutes of June 10, 2026 Board Meeting

7.2 Minutes of June 29, 2026 Special Board Meeting

8.1.1 EETA Report

8.1.2 CSEA Report

8.1.3 Superintendent's Report

8.2 Public Forum

8.3.1 Staff Development Plans/Calendar 2026/2027

8.3.2 Compensatory Education
PUBLIC HEARING

8.4.1 Financial Report

8.4.2 Revised Budget Report

8.4.3 LCAP Revisions Report

9.1.1 Trip Request

9.1.2 Title I District Parent Involvement Policy

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

Mrs. Rodrigues presented Title I School Parent Involvement Policy Template noting there were no significant changes. On motion of Board Member Littau, seconded by Board Member Valles, the policy was approved. (YES: Littau, Valles, Hyatt. ABSENT: Shaddix, Wright.)

On consent motion of Board Member Valles, seconded by Board Member Littau, the following resignations were approved. (YES: Valles, Littau, Hyatt. ABSENT: Shaddix, Wright.)

- Dani Remington, CIA Aide, Alta Mesa
- Reece Mason, Expand Group Leader, Alta Mesa
- Shastyn Reid, School Psychologist, Alta Mesa
- Haley Wiley, CIA Aide, Boulder Creek
- Celeen Rubalcava, Behavior Tech Aide, Parsons
- Claire De Loge, CIA Aide, Rother

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

Classified Management/Confidential:

- Kylee Barone, Counselor, 1.0 FTE

Certificated:

- Nyjel Buchanan, Teacher, 1.0 FTE, Parsons
- Amber Olson, Teacher, 1.0 FTE, Rother

Classified:

- Katelyn Peterson, Clerk II, 8.0 hours, Alta Mesa
- Briana Huntley, SEPHA Aide, 5.75 hours, Alta Mesa
- Amy Denning, Behavior Tech Aide, 5.5 hours, Boulder Creek
- Brittany DiPierri, CIA Aide, 3.67 hours, Boulder Creek
- Kim McClung, change in classification to CIA Aide, 5.75 hours, Boulder Creek
- Lee Little, Custodian, increase to 8.0 hours, Boulder Creek
- Taylor Blair, Expand Group Leader, 6.0 hours, Mistletoe
- Krithi Ashok, CIA Aide, 3.92 hours, Mistletoe
- Leonard Lemas, Lead Cook, 2.5 hours, Monte Vista/PACE
- Peighton Cox, Behavior Tech Aide, 5.92 hours, PACE
- Juan Rodriguez, Cook, 5.0 hours, Parsons
- Lindsey Hammon, CIA Aide, 5.75 hours, Rother
- Audrey Gunsauls, CIA Aide, 4.25 hours, Shasta Meadows
- Morgan Miller, CIA Aide, 5.25 hours, Shasta Meadows
- Amanda Haas, Clerk II, 5.5 hours, Student Services

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

9.1.3 Title I School Parent Involvement Policy Template

9.2.1 Resignations

9.2.2 Employment

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

M&O Director Ron Cushman reported that the City of Redding is replacing the water main on Mistletoe Lane and Victor Avenue.

Principal Brawley highlighted that the Foothill Little League Jr. Softball team is competing in the Softball World Series, noting that a Mistletoe student won the homerun derby.

The next Regular Board Meeting will take place on September 2, 2026, at 5:30 p.m. (Open Session).

The following important dates were shared:

Back to School Nights.

August 11: Lassen View, Mistletoe, Parsons

August 13: PACE, Rother

August 19: Boulder Creek

August 20: Alta Mesa, Shasta Meadows

At 4:32 p.m., the meeting was adjourned to closed session.

No action was taken in closed session.

The meeting was adjourned at 4:35 p.m.

9.3.1 Warrant List

10. Planning Matters

11.1 Items from the Floor

11.2 Future Meeting Dates

11.3 Other Important Dates

11.4 Adjourn to Closed Session

12. Closed Session

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

14. Adjournment

BONNIE HYATT, CLERK
Enterprise Elementary Governing Board

Approved and entered into the records of the
Enterprise Elementary School District this 2nd day of September, 2026.

HEATHER ARMELINO
Secretary to the Governing Board

7.2 MINUTES OF THE JUNE 10, 2026 REGULAR BOARD MEETING

Approve the minutes of the June 10, 2026 Regular Board Meeting.

Proposed Action: Approval.

MOTION MADE BY: _____

SECONDED BY: _____

**ENTERPRISE ELEMENTARY SCHOOL DISTRICT
MINUTES OF THE JUNE 10, 2026 REGULAR MEETING OF THE GOVERNING BOARD
1155 MISTLETOE LANE, FAMILY LITERACY CENTER**

Board President Wright called the meeting of the Enterprise Elementary School District Board of Education to order at 3:30 p.m. Board Clerk Hyatt was absent, so Board Member Shaddix was appointed to serve as clerk for this meeting

There were no comments from the public.

The meeting was adjourned to Closed Session.

The meeting was reconvened to Open Session at 4:01 p.m.

BOARD MEMBERS

Troy Wright

Bonnie Hyatt ~ *Absent*

Gloria Valles

Andrew Shaddix

Robin Littau

EETA REPRESENTATIVE

Wayne Randolph 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 ~ *Absent*

Kristen Crites, Principal, Alta Mesa Elementary School

Courtney Haedrich, Principal, Boulder Creek School ~ *Absent*

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

Scotti Gold, Principal, Shasta Meadows Elementary School

Holly Jones, Principal, Rother Elementary School

Maggie Russo, Assistant Principal, Boulder Creek School

Ed Schneider, Assistant Principal, Boulder Creek School

Chelsea Cambronne, Assistant Principal, Parsons Jr. High School

Stacy Bourget, Assistant Principal, Parsons Jr. High School

Ron Cushman, Maintenance and Operations Director

Tina Croes, Student Services Director

Eric Bergren, Technology Director

Board Member Littau led the Pledge of Allegiance.

Board Member Littau requested that item #7 be removed from the consent agenda. Board Member Valles motioned to approve items 9.2.1, 9.3.5, 9.4.1 and 9.4.2, seconded by Board Member Shaddix, the agenda order and the consent agenda items were approved. (YES: Littau, Shaddix, Valles, Wright. ABSENT: Hyatt.)

1. Call to Order
2. Public Comment
3. Closed Session
4. Reconvene Open Session

5. Pledge of Allegiance
6. Agenda Order/Consent Agenda

Board Member Littau requested a change to item 9.1.1 of the minutes, to include a direct quote. Board Member Valles noted that minutes serve as a record of actions taken, rather than a verbatim transcript. Board Member Littau's motion to amend the minutes failed for lack of a second. Subsequently, on a motion by Board Member Valles and a second by Board Member Shaddix, the minutes of the May 27, 2026 Regular Meeting of the Board were approved as presented. (YES: Shaddix, Valles, Wright. NO: Littau. ABSENT: Hyatt.)

Melissa Lyric, payroll specialist, and SRO Chase Kiracofe, were recognized with the Essential Piece Award in recognition for their dedication to Enterprise Elementary School District.

There was no EETA Report

There was no CSEA Report.

CBO Deborah Williams and M&O Director Ron Cushman reported on the completion of the bond funded HVAC replacement project, including air quality monitoring and temperature-controlled thermostats for comfort and efficiency.

The parents of a Boulder Creek student addressed the Board regarding concerns about their child being bullied.

Assistant Superintendent of Instructional Services, Tiffany Rodrigues, reported there were no Williams Act Complaints.

Assistant Superintendent of Instructional Services, Tiffany Rodrigues, reported on the district's local performance indicators. She went on to report the District's progress on state priorities 1, 2, 3, 6, and 7.

Mrs. Rodrigues also reported on the local performance indicators for Redding Collegiate Academy.

Mrs. Rodrigues then reported on CA Physical Fitness testing in EESD.

CBO Deborah Williams shared the Financial Report, going over the expenditures and revenues to date for the district and Redding Collegiate Academy.

She went on to report the current enrollment for EESD at 3,571.

Mrs. Williams then presented the report of the Citizens' Bond Oversight Committee, which oversees the projects and expenditures related to the Measure A, and Measure E GO Bonds. The district also completed the annual independent financial audit and performance audits of Measure A and Measure E bond activities.

On motion of Board Member Valles, seconded by Board Member Shaddix, Resolution #2613 Ordering Governing Board Member Election was adopted. (YES: Littau, Shaddix, Valles, Wright. ABSENT: Hyatt.)

7. Minutes of May 27, 2026 Board Meeting

8.1.1 District Office
Essential Piece

8.1.2 EETA Report

8.1.3 CSEA Report

8.1.4 Superintendent's
Report

8.2 Public Forum

8.3.1 Williams Act Report

8.4.1 District Local
Indicators Report

8.4.2 RCA Local Indicators
Report

8.4.3 Physical Fitness Test
Report

8.5.1 Financial Report

8.5.2 Enrollment Report

8.5.3 Citizens' Bond
Oversight Committee
Report

9.1.1 Resolution 2613
Ordering Governing
Board Member
Election

Superintendent Armelino presented Resolution 2614, clarifying for Board Member Littau that the resolution is only brought forward during election years. On motion of Board Member Shaddix, seconded by Board Member Valles, Resolution #2614 Cost of Candidate Statements (cost borne by candidate) was adopted. (YES: Valles, Shaddix, Littau, Wright. ABSENT: Hyatt.)

On motion of Board Member Littau, seconded by Board Member Shaddix, Resolution #2615 Establishing Procedure in Case of Tie Vote (determined by lot) was adopted. (YES: Shaddix, Valles, Littau, Wright. ABSENT: Hyatt.)

Superintendent Heather Armelino presented updated Board Policies:

- 5117 BP Interdistrict Attendance
- 5141.7 BP Administering Medication and Monitoring Health Conditions

On motion of Board Member Valles, seconded by Board Member Shaddix, the updated board polices were adopted. (YES: Valles, Shaddix, Wright. NO: Littau. ABSENT: Hyatt.)

On consent motion of Board Member Valles, seconded by Board Member Shaddix, the following resignations were approved. (YES: Littau, Shaddix, Valles, Wright. ABSENT: Hyatt.)

- Tamara Martinelli
- Reagen Mello
- Damari Shannon
- Alyssa Holloway
- Richard Cicchillo
- Kristin Golinveaux

Mrs. Hawley-Stone recommended the following persons for employment:

Certificated:

- Melissa Redden, Teacher, 1.0 FTE, TBD
- Thanh Cat Uyen Nguyen, Teacher, 1.0 FTE, Shasta Meadows

Classified:

- Johanna Windt, Special Ed Aide, 6.0 hours, Alta Mesa, for the 2026-27 school year
- Lee Little, Custodian, 5.92 hours, Lassen View/Shasta Meadows
- Brittany Rygg, change in classification to EXPAND Site facilitator, increase to 8.0 hours, Mistletoe, for the 2026-27 school year

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

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

9.1.2 Resolution 2614 Cost of Candidate Statements

9.1.3 Resolution 2615 Establishing Procedure in Case of Tie Vote at Governing Board Election

9.1.4 Updated Board Policies

9.2.1 Resignations

9.2.2 Employment

9.2.3 CSEA Summer Salary Schedule

Mrs. Hawley-Stone then presented the mileage stipend increase. On motion of Board Member Shaddix, seconded by Board Member Valles, the mileage stipend increase was approved. (YES: Valles, Shaddix, Littau, Wright. ABSENT: Hyatt.)

Human Resources Director, Meagan Hawley-Stone presented the District's sunshine items for negotiation with EETA for 2026-27 which are Articles 4 and 6. A public hearing was held. There were no comments. On motion of Board Member Valles, seconded by Board Member Shaddix, these articles were approved for negotiations. (YES: Littau, Shaddix, Valles, Wright. ABSENT: Hyatt.)

Human Resources Director, Meagan Hawley-Stone presented the District's sunshine items for negotiation with CSEA for 2026-27 which are Appendix A and Articles 7 and 9. A public hearing was held. There were no comments. On motion of Board Member Littau, seconded by Board Member Shaddix, these articles were approved for negotiations. (YES: Shaddix, Valles, Littau, Wright. ABSENT: Hyatt.)

On motion of Board Member Shaddix, seconded by Board Member Valles, the Board approved the Categorical Leave Request of Tamarie Achernecht, Corinne Gibilisco, Irma Gonzalez, Terri Reed, Rachel Lamkin, Suzi Buster, Christina Stevenson, Kaela Kunde, and Abby Webb for the 2026/2027 school year. (YES: Valles, Littau, Shaddix, Wright. ABSENT: Hyatt.)

Mrs. Hawley-Stone presented the revised job descriptions for Special Ed Aide and Special Education Personal Health Aide (SEPHA). On motion of Board Member Valles, seconded by Board Member Littau, the revised job descriptions were approved pending ratification. (YES: Littau, Shaddix, Valles, Wright. ABSENT: Hyatt.)

Mrs. Hawley-Stone reviewed the remaining Extra Pay Activities for 2025-2026, and on motion of Board Member Littau, seconded by Board Member Shaddix; the Extra Pay Activities were approved. (YES: Valles, Shaddix, Littau, Wright. ABSENT: Hyatt.)

Mrs. Hawley-Stone presented the special education teacher program support. On motion of Board Member Valles, seconded by Board Member Shaddix, the Special Education Teacher Program Support was approved. (YES: Shaddix, Littau, Valles, Wright. ABSENT: Hyatt.)

Assistant Superintendent of Instructional Services, Tiffany Rodrigues, presented the District's Local Control and Accountability Plan (LCAP). The plan was reviewed at the May 27, 2026, Regular Meeting of the Governing Board, and a public hearing was held at that time. On motion of Board Member Shaddix, seconded by Board Member Littau, the District LCAP was approved. (YES: Valles, Shaddix, Littau, Wright. ABSENT: Hyatt.)

Mrs. Rodrigues then presented the Local Control and Accountability Plan (LCAP) for Redding Collegiate Academy. The plan was reviewed at the May 27, 2026, Regular Meeting of the Governing Board, and a public hearing was held at that time. On motion of Board Member Shaddix, seconded by Board Member Littau,

9.2.4 Mileage Stipend Increase

9.2.5 District Sunshine Items for Bargaining with EETA, 2026/2027
PUBLIC HEARING

9.2.6 District Sunshine Items for Bargaining with CSEA, 2026/2027
PUBLIC HEARING

9.2.7 Categorical Leave

9.2.8 Revised Job Descriptions for Special Education Aide and Special Education Personal Health Aide

9.2.9 Extra Pay Activities

9.2.10 Special Education Teacher Program Support

9.3.1 District LCAP

9.3.2 RCA LCAP

the Redding Collegiate Academy LCAP was approved. (YES: Littau, Valles, Shaddix, Wright. ABSENT: Hyatt.)

The LCAP Federal Addendum for the District was presented to the Board for approval. On motion of Board Member Valles, seconded by Board Member Shaddix, the LCAP ESSA Federal Addendum for the District was approved. (YES: Valles, Shaddix, Littau, Wright. ABSENT: Hyatt.)

The LCAP Federal Addendum for Redding Collegiate Academy was then presented to the Board for approval. On motion of Board Member Valles, seconded by Board Member Shaddix, the LCAP ESSA Federal Addendum for RCA was approved. (YES: Shaddix, Littau, Valles, Wright. ABSENT: Hyatt.)

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

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

On consent motion of Board Member Valles, seconded by Board Member Shaddix, the annual resolutions were adopted. (YES: Littau, Shaddix, Valles, Wright. ABSENT: Hyatt.)

Chief Business Official Deborah Williams presented the District's 2026-2027 budget, first introduced at the May 27, 2026, Regular Meeting of the Governing Board during which a public hearing was held. On motion of Board Member Littau, seconded by Board Member Valles the Board approved the budget for 2026-2027. (YES: Shaddix, Valles, Littau, Wright. ABSENT: Hyatt.)

Technology Director, Eric Bergren, reviewed the District's CIPA compliance measures. A public hearing was held, and there were no comments. On motion of Board Member Valles, seconded by Board Member Shaddix, the Board certified that appropriate steps have been taken to provide protection regarding minors' use of technology in the Enterprise Elementary School District. (YES: Littau, Shaddix, Valles, Wright. ABSENT: Hyatt.)

Mrs. Williams shared the Prop 28 Arts and Music annual funding report for the district. These funds were used at nine school sites to serve 3,356 students, with no expenditures on classified staff or teaching aides. On motion of Board Member Littau, seconded by Board Member Shaddix, the Prop: 28 arts and music in school funding annual report for EESD was approved. (YES: Valles, Littau, Shaddix, Wright. ABSENT: Hyatt.)

Mrs. Williams provided a report on Redding Collegiate Academy's Prop 28 Arts and Music funding. Funds were used to serve 229 students, with no expenditures on classified staff or teaching aides. On motion of Board Member Shaddix, seconded by Board Member Valles, the annual report was approved. (YES: Shaddix, Valles, Littau, Wright. ABSENT: Hyatt.)

9.3.3 LCAP Federal Addendum EESD

9.3.4 LCAP Federal Addendum for RCA

9.3.5 CONAPP

9.4.1 Warrant Lists

9.4.2 Annual Resolutions #2617-2637

9.4.3 2026-2027 District Budget

9.4.4 CIPA Compliance
PUBLIC HEARING

9.4.5 Prop 28 Annual Funding Report for EESD

9.4.6 Prop 28 Annual Funding Report for RCA

CBO Deborah Williams presented Resolution #2638 Committed Fund Balance. On motion of Board Member Valles, seconded by Board Member Littau, Resolution #2638 was adopted. (YES: Valles, Shaddix, Littau, Wright. ABSENT: Hyatt.)

There were no planning matters.

Board Member Littau proposed changing the board self-evaluation questions to the four questions from Capturing Kids' Hearts. Principal Dahlberg gave a shout out to M&O for all of their hard work and progress already happening at her school. Board Member Valles thanked everyone for their hard work.

The next Regular Meeting of the Board will take place August 5, 2026, at 4:00 p.m. (Open Session).

No other important dates.

At 5:07 p.m. the meeting was adjourned to Closed Session.

At 5:15 p.m., the meeting was reconvened to Open Session.

No action was taken in closed session.

The meeting was adjourned at 5:17 p.m.

9.4.7 Resolution 2638
Committed Fund
Balance

10. Planning Matters

11.1 Items from the Floor

11.2 Future Meeting Dates

11.3 Other Important
Dates

11.4 Adjourn to Closed
Session

12. Closed Session

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

14. Adjournment

BONNIE HYATT, CLERK
Enterprise Elementary Governing Board

Approved and entered into the records of the
Enterprise Elementary School District this 2nd day of September, 2026.

HEATHER ARMELINO
Secretary to the Governing Board

8. RECOGNITION AND REPORTS

8.1.1 SCHOOL PRESENTATION & ESSENTIAL PIECE

PACE Academy Principal Joshua McAuliffe presents Student Led Conferences

PACE 3rd and 4th grade teacher Tyler Duffy Coodlow will be presented the Essential Piece Award in recognition of his dedication and service to the PACE Academy Community.

8.1.2 EMPLOYEE RECOGNITION

PERMANENT STATUS: The following teachers will be recognized for having obtained permanent status in the District.

- ❖ Kelly Armstrong, Alta Mesa
- ❖ Cory LaBoy, Alta Mesa
- ❖ Sarah Vincent, Boulder Creek
- ❖ Breanna Pendley, Lassen View
- ❖ Kristina Bambino, Mistletoe
- ❖ Karle Nye, Mistletoe
- ❖ Maryann Rose, Mistletoe/Lassen View
- ❖ Rachel Latourell, Monte Vista/Pace
- ❖ Jennifer Arnston, Parsons
- ❖ Steve Christiansen, Parsons
- ❖ Shelly Craig, Parsons
- ❖ Justina Shelburne, Rother
- ❖ Rebecca Mix, Shasta Meadows

8.1.3 EETA REPORT

None.

8.1.4 CSEA REPORT

None.

8.1.5 SUPERINTENDENT'S REPORT

Summer Soar.

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 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>
8/31-9/03/2026	AI Implementation and Governance, and Cyber Security Las Vegas	Eric Bergren Carson Barnes

PROFESSIONAL DEVELOPMENT AT A GLANCE



24

**LIVE TRAINING
SESSIONS**



9

**SCHOOL
SITES**



1,064

**TOTAL TRAININGS
ATTENDED**



522

**TOTAL HOURS OF
ASYNCHRONOUS TRAINING**

Asynchronous Trainings

- Autism Focused Intervention Resources & Modules (AFIRM)
- The Writing Rope
- Building Fluency Through Repeated Reading & Challenging Texts hour
- StudySync
- Connecting Comprehension Instruction Back to the Book
- Language Development Modules
- Math Trainings

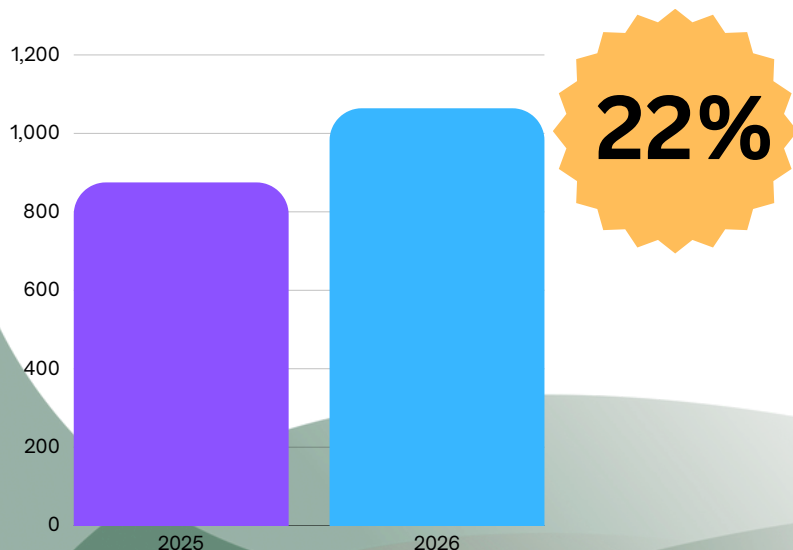
Live Virtual Trainings

- California Literacy Conference
- Studies Weekly Learning Lab
- TeachTown Virtual Summit for Special Educators
- Early STEAM Summer Symposium

In Person Trainings

- Tools for Teaching – Fred Jones Workshop
- 7 Habits for Highly Effective People: New Teacher Training
- UFLI Foundations Basics for Grades K–2
- PowerSchool for New Teachers
- ClearTouch for Beginners: Interactive Display Training
- ParentSquare Registration and New Teachers
- XP Pen: Utilizing Proximity in the Classroom
- Site Lit
- RISE New Teacher Trainings
- Staff Development Day Core 3 Training
- Health Trainings

Participation Increase 2025 vs 2026



8.4.1 FINANCIAL REPORT

The District's current financial report will be presented.

Fund 01 - General		Fiscal Year 2027 through 08/31/2026				
		Budget	Actual	Encumbrance	Balance	Avail
REVENUES						
LCFF Revenue Sources	(8010-8099)	45,707,387.00	1,410,562.00		44,296,825.00	97%
Federal Revenue	(8100-8299)	2,602,265.00	.00		2,602,265.00	100%
Other State Revenue	(8300-8599)	10,496,257.00	324,795.00		10,171,462.00	97%
Other Local Revenue	(8600-8799)	4,855,364.00	229,549.90		4,625,814.10	95%
Total Revenues		63,661,273.00	1,964,906.90		61,696,366.10	97%
EXPENDITURES						
Certificated Salaries	(1000-1999)	24,425,446.00	297,822.95	21,397,655.06	2,729,967.99	11%
Classified Salaries	(2000-2999)	12,498,986.00	525,053.63	9,294,202.39	2,679,729.98	21%
Employee Benefits	(3000-3999)	16,716,540.00	353,774.55	11,855,860.82	4,506,904.63	27%
Books and Supplies	(4000-4999)	3,852,983.00	389,619.81	747,549.58	2,715,813.61	70%
Services & Operating Expenses	(5000-5999)	8,700,627.00	1,587,029.47	1,152,167.44	5,961,430.09	69%
Capital Outlay	(6000-6999)	4,262,500.00	398,821.05	164,277.73	3,699,401.22	87%
Other Outgo	(7100-7299, 7400-7499)	180,000.00	3,038.00	.00	176,962.00	98%
Transfer of Indirect Costs	(7300-7399)	(309,336.00)	.00	.00	(309,336.00)	100%
Total Expenditures		70,327,746.00	3,555,159.46	44,611,713.02	22,160,873.52	32%
Operating Surplus/(Deficit)		(6,666,473.00)	(1,590,252.56)	(46,201,965.58)		
OTHER FINANCING SOURCES/USES						
Interfund Transfers In	(8900-8929)	3,177,500.00	.00		3,177,500.00	100%
Interfund Transfers Out	(7600-7629)	50,000.00	.00	.00	50,000.00	100%
Total Other Financing Sources/Uses		3,127,500.00	.00	.00	3,127,500.00	100%
Net Surplus/(Deficit)		(3,538,973.00)	(1,590,252.56)	(46,201,965.58)		
Beginning Fund Balance		23,678,649.00	.00	.00		
Net Ending Fund Balance		20,139,676.00	(1,590,252.56)	(46,201,965.58)		
*** calculated ***						
Components of Ending Fund Balance						
Legally Restricted Balance - 9740		4,574,594.00	.00			
Other Commitments - 9760		10,431,000.00	.00			
Board Designated - 9780		1,869,000.00	.00			
Reserve Economic Uncertainties - 9789		2,500,000.00	.00			
Ending Fund Balance		19,374,594.00	.00			

Fund Balance Summary (SACS)

Fund 09 - Redding Collegiate		Fiscal Year 2027 through 08/31/2026				
		Budget	Actual	Encumbrance	Balance	Avail
REVENUES						
LCFF Revenue Sources	(8010-8099)	3,286,548.00	142,921.00		3,143,627.00	96%
Federal Revenue	(8100-8299)	2,518.00	.00		2,518.00	100%
Other State Revenue	(8300-8599)	239,602.00	2,914.00		236,688.00	99%
Other Local Revenue	(8600-8799)	30,636.00	.00		30,636.00	100%
Total Revenues		3,559,304.00	145,835.00		3,413,469.00	96%
EXPENDITURES						
Certificated Salaries	(1000-1999)	1,393,012.00	13,428.17	1,343,880.56	35,703.27	3%
Classified Salaries	(2000-2999)	297,875.00	12,514.65	283,196.04	2,164.31	1%
Employee Benefits	(3000-3999)	742,827.00	10,750.60	596,572.38	135,504.02	18%
Books and Supplies	(4000-4999)	252,868.00	65.35	27,528.02	225,274.63	89%
Services & Operating Expenses	(5000-5999)	735,696.00	28,838.96	495.00	706,362.04	96%
Transfer of Indirect Costs	(7300-7399)	144,893.00	.00	.00	144,893.00	100%
Total Expenditures		3,567,171.00	65,597.73	2,251,672.00	1,249,901.27	35%
Operating Surplus/(Deficit)		(7,867.00)	80,237.27	(2,171,434.73)		
Beginning Fund Balance		517,612.00	.00	.00		
Net Ending Fund Balance		509,745.00	80,237.27	(2,171,434.73)		
*** calculated ***						
Components of Ending Fund Balance						
LegallyRestrictedBalance - 9740		342,338.00	.00			
BoardDesignated - 9780		167,407.00	.00			
Ending Fund Balance		509,745.00	.00			

8.4.2 ENROLLMENT REPORT

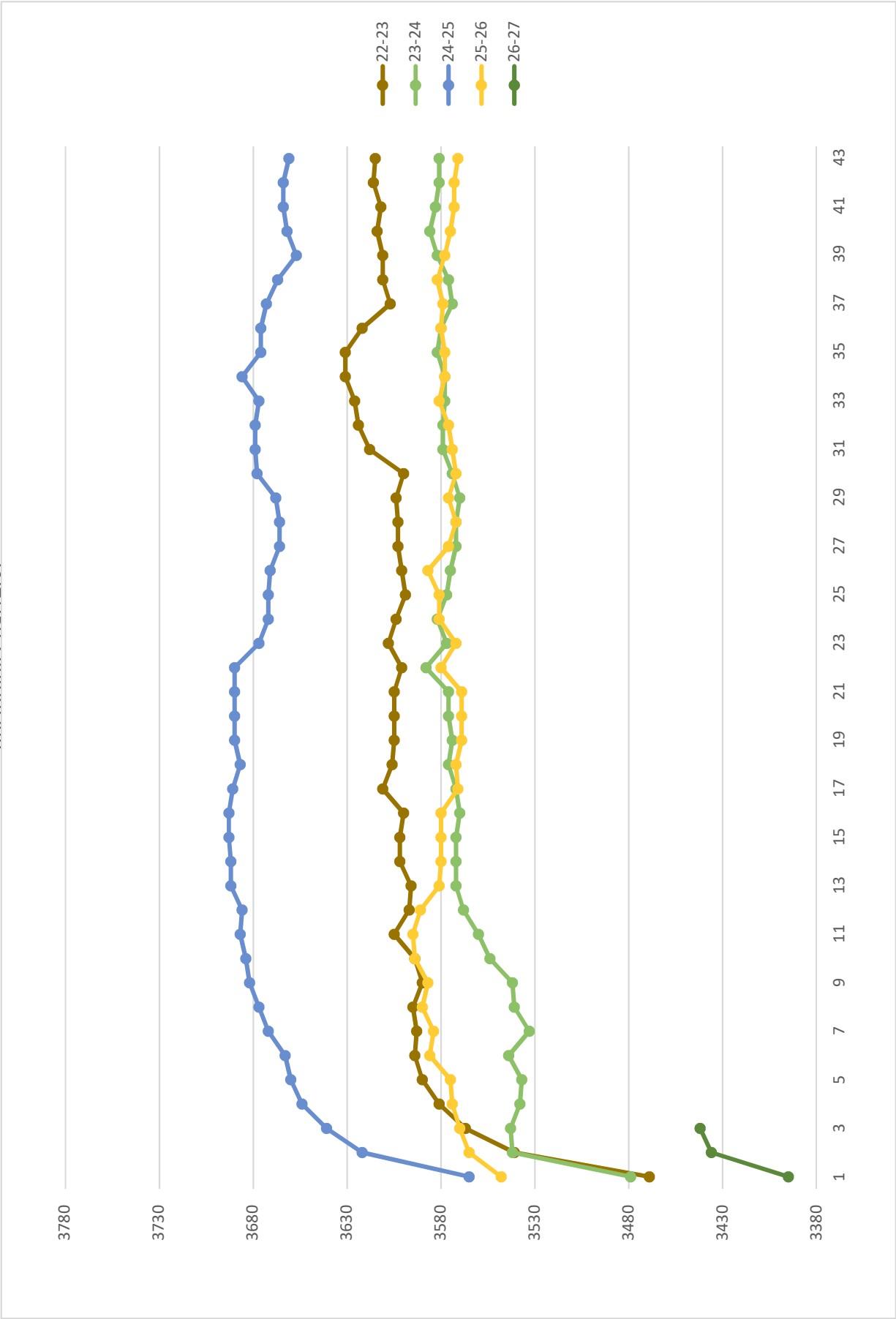
Deborah Williams, Chief Business Official, will provide the enrollment report.

Site	Regular	Oppor/SpEd/ Self-Cont	Total	Regular Teachers	TCHR/STU RATIO	Grade	RCA Enrlm
						TK	9
Alta Mesa	249	58	307	11.00	22.64	K	18
						1st	12
Boulder Creek	778	15	793	36.00	21.61	2nd	12
						3rd	14
Lassen View	407	14	421	19.00	21.42	4th	11
						5th	21
Mistletoe	622	14	636	28.00	22.21	6th	11
						7th	23
PACE	34	0	34	4.00	8.50	8th	25
						9th	15
Parsons	467	16	483	23.00	20.30	10th	20
						11th	19
Rother	229	27	256	11.00	20.82	12th	17
						Total	227
Shasta Meadows	272	13	285	13.00	20.92		
						District	
TOTALS	3058	157	3215	145.00	158.43	Totals	3442

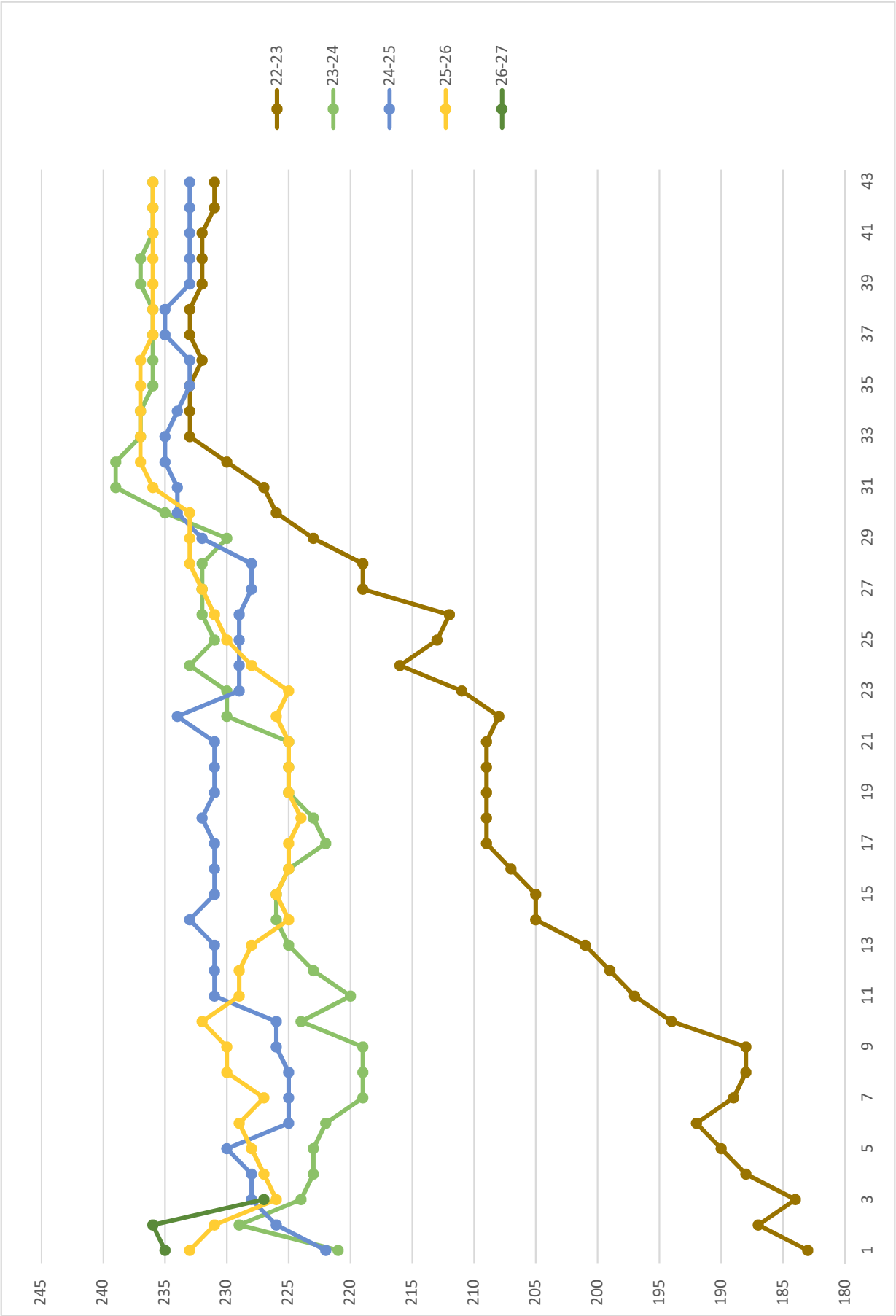
TK	196
K	254
1st	335
2nd	326
3rd	346
4th	352
5th	349
6th	285
7th	326
8th	289
SDC	157
RCA	227
Total District	3442

	District		Present	Classrm
Grade	Staffing	Students	Classrm	Tchrs
Levels	Ratio	Enrolled	Tchrs	Needed
TK	24.00	196	9	8
K	30.00	254	16.33	8
1st-3rd	30.00	1007	46.66	34
4th-5th	30.00	701	27	23
6th-8th	*25	900	44.5	36
Total		2,862	134.49	101
*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 ADOPT BOARD POLICIES

New and/or updated Board Policies 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.

1240 BP [Volunteer Assistance](#) updated
2110 BP [Superintendent Responsibilities and Duties](#) new
4100 BP [Certificated Personnel](#) new
4112.9 BP [Employee Notifications](#) new
4200 BP [Classified Personnel](#) new
4211 BP [Recruitment and Selection](#) updated
4300 BP [Administrative and Supervisory Personnel](#) new
5131.4 BP [Student Disturbances](#) new
5132 BP [Dress and Grooming](#) updated
5141.4 BP [Child Abuse Prevention and Reporting](#) updated
5142 BP [Safety](#) updated
5145.6 BP [Parent/Guardian Notifications](#) updated
5148.3 BP [Preschool/Early Childhood Education](#) new
9200 BB [Limits of Board Member Authority](#) updated

Any discussion or questions before we vote?

Proposed Action: Adoption.

MOTION MADE BY: _____

SECONDED BY: _____

9.1.2 RESCIND OUTDATED BOARD POLICIES

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

2110 BP [Organizational Chart-Lines of Responsibility](#)

4100 BP [Illegal Actions](#)

Any discussion or questions before we vote?

Proposed Action: Approval to rescind.

MOTION MADE BY: _____

SECONDED BY: _____

9.2.1 RESIGNATIONS

Name	Last Work Day
Amanda Slack	6/05/2026
Julie Kelly	9/30/2026

Proposed Action: Consent approval.

MOTION MADE BY:_____

SECONDED BY:_____

9.2.2 EMPLOYMENT

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

Classified

Name	Position	Hours	Site
Heidi Holden	Change in classification to Secretary	Increase to 8 hours	AM
Grace Lommen	Change in classification to Expand Group Leader	Increase to 6 hours	AM
Amanda Moore	Change in classification to CIA Aide	Decrease to 3.67 hours	BC
Emmaline Robertson	CIA Aide	5.75 hours	BC
Hillary Burgin	CIA Aide	5.75 hours	BC
Craig Kubik	Bus Driver	5.75 hours	DO
Eric Nieves	Change in classification to Lead Grounds	8.0	DO
Chelsi Lepiane	Change in classification to Behavior Tech Aide	Increase to 6 hours	MI
Sian Booth	Health Clerk	6 hours	MI
Peighton Cox	Behavior Tech Aide	Increase to 7 hours	PACE
Lilly Simon	CIA Aide	5.5 hours	PJH
Taylor Dormer	CIA Aide	5.92 hours	RO
Marissa Wierzbicki	Expand Group Leader	6.0 hours	RO
Amber Weidemen	Health Clerk	6.0 hours	RO
Brittany Shortridge	Cook	3.0 hours	SM

Any discussion or questions before we vote?
Proposed Action: Approval.

MOTION MADE BY: _____
SECONDED BY: _____

9.2.3 APPROVE TEACHING VICE PRINCIPAL FOR 2026/2027

In accordance with Article 5 of the EETA negotiated agreement, it is recommended that the certificated staff on the following memo be approved as Teaching Vice-Principal (TVP) for the 2026-2027 school year. The individual will be under the direction of the building principal and has met the qualifications outlined in Article 5.

Any questions or comments before we vote?

Proposed Action: Approval.

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

Memo

TO: HEATHER ARMELINO, SUPERINTENDENT

FROM: MEAGAN HAWLEY-STONE, DIRECTOR OF HUMAN RESOURCES

DATE: AUGUST 19, 2026

RE: TEACHING VICE PRINCIPAL ASSIGNMENTS 2026/27

In accordance with Article 5 of the EETA negotiated agreement it is recommended that the following certificated staff be approved as Teaching Vice Principals for the 2026/27 school year. The individuals listed below will be under the direction of the building principal and have met the qualifications outlined in Article 5.

This is an action item.

School	Name
Alta Mesa	Tamarie Ackernecht
Boulder Creek	Jordan Litts
Boulder Creek	Heather Baranzini
Lassen View	Elizabeth Joscelyn & Danielle Gonzales (split)
Mistletoe	Hannah Garman
Mistletoe	DeAnna Davis
PACE	Emily Thompson
Parsons	Stanley Barone II
RCA	Jamie Muir
Rother	Angeline "Angie" Bosetti
Shasta Meadows	Rebecca Bauder

9.2.4 CERTIFY STAFF EVALUATORS

The individuals listed on the following page are recommended to be certified as competent to evaluate staff for the 2026/2027 school year.

Any questions or comments before we vote?

Proposed Action: Approval.

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

Memo

TO: HEATHER ARMELINO, SUPERINTENDENT
FROM: MEAGAN HAWLEY-STONE, HUMAN RESOURCES
DATE: AUGUST 13, 2026
RE: STAFF EVALUATORS

I recommend that the following individuals be certified as competent to evaluate employees for the 2026/2027 school year. Please present their name to the Board for approval at the September 2, 2026, meeting.

Name	Position
Heather Armelino	Superintendent
Tiffany Rodrigues	Assistant Superintendent of Instructional Services
Kristen Crites	Alta Mesa Principal
Courtney Haedrich	Boulder Creek Principal
Edward Schneider	Boulder Creek Assistant Principal
Maggie Russo	Boulder Creek Assistant Principal
Stephanie Dahlberg	Lassen View Principal
Richard "Cody" Brawley	Mistletoe Principal
Karle Nye	Mistletoe Assistant Principal
Joshua McAuliffe	P.A.C.E. Principal
Kyle Vierra	Parsons Principal
Andrea Rubio	Parsons Assistant Principal
Stacey Bourget	Parsons Assistant Principal
Holly Jones	Rother Principal
Scotti Gold	Shasta Meadows Principal
Natasha Greene	Director of Special Education
Charles "Chuck" Seligman	R.C.A. Charter School Principal
Tina Croes	Director of Student Services

Additional Evaluators for Classified Staff:

Name	Position
Deborah Williams	Chief Business Official
Larrisa Schwab	Assistant Director of Business Services
Cindy Ksiazek	Food Services Director
Ronald "Ron" Cushman	Maintenance and Operations Director
Lance Stone	Director of Facilities
Thomas "Tom" Grant	Maintenance and Operations Coordinator
Meagan Hawley-Stone	Director of Human Resources
Eric Bergren	Director of Technology
Roy Brown	Transportation Supervisor

9.2.5 APPROVE EETA MEMORANDUMS OF UNDERSTANDING (MOU)

The following MOUs with EETA are presented for approval.

Proposed Action: Approval.

MOTION MADE BY:_____

SECONDED BY:_____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

Interoffice Memo

DATE: **AUGUST 14, 2026**

TO: **HEATHER ARMELINO, SUPERINTENDENT**

FROM: **MEAGAN HAWLEY-STONE, HUMAN RESOURCES**

RE: **APPROVAL OF EETA MEMORANDUMS OF UNDERSTANDING**

The District has met and negotiated the following Memorandums of Understanding (MOU) with EETA:

1. Special Day Class Class Size Overage (August 13, 2026)
2. Special Education Caseload Carrier (August 13, 2026)
3. Special Education In Home Instruction (August 13, 2026)

Please present to the Board at their September 2, 2026, meeting for approval.

**Enterprise Elementary School District & EETA
Memorandum of Understanding
August 13, 2026**

Enterprise Elementary School District, (DISTRICT) and the Enterprise Elementary Teachers Association (EETA) agree to the following:

The parameters of a unit member that voluntarily accepts the duties in the absence of a teacher with an appropriate special education credential as a case carrier only are as follows:

- a. Site acquires a substitute
- b. Case Carrier is not the person providing services
- c. Case Carrier performs all IEP meeting needs: testing/assessment, reports, schedule/facilitate IEP meetings, etc.
- d. Case Carrier can timecard 2-5 hours per IEP depending on IEP needs. Any timecarding beyond 5 hours would require Superintendent's approval. The approval will be given in email and copied to Melissa Lyric in payroll.
- e. Trimester progress reports (not for annual IEP) - timecard up to .5 hrs per student

Unit members will be paid at a rate of \$50 per hour for their case carrier duties as detailed above.

This Memorandum of Understanding is for the 2026/27 school year. Any continuation will be brought to EETA/EESD Negotiations or be extended with a new MOU.

This agreement has been accepted by both parties as of the date listed below.

Wayne Randolph

Wayne Randolph, EETA

08/13/2026

Date

Heather Armelino

Heather Armelino, Superintendent

08/13/2026

Date

**Enterprise Elementary School District & EETA
Memorandum of Understanding
August 13, 2026**

Enterprise Elementary School District, (DISTRICT) and the Enterprise Elementary Teachers Association (EETA) agree to the following:

Special Day Class Class Size Overage:

The District and EETA mutually agree to waive the experience requirement in order to allow Elizabeth “Libby” Cecil to voluntarily accept one additional student beyond her class size maximum of 14.

Cecil and the District will complete the appropriate class size overage form and compensation will be made per the collective bargaining agreement.

This Memorandum of Understanding is for the 2026/27 school year.

This agreement has been accepted by both parties as of the date listed below.

Wayne Randolph

F6A2914C21D8CC0D91C45A835BCA508B readysign

Wayne Randolph, EETA

08/13/2026

Date

Heather Armelino

175583264B5865715D79EB96925C6DC2 readysign

Heather Armelino, Superintendent

08/13/2026

Date

**Enterprise Elementary School District & EETA
Memorandum of Understanding
August 13, 2026**

Enterprise Elementary School District, (DISTRICT) and the Enterprise Elementary Teachers Association (EETA) agree to the following:

In-Home Instruction:

The District will pay selected unit member(s) \$100 per hour for performing the duties of a special education teacher for a student requiring in-home instruction. This may also include compensatory education. Selected unit member(s) will complete a timecard for payment.

This Memorandum of Understanding is for in-home instruction and/or compensatory education for a special education student performed during the 2026/27 & 2027/28 school years. Any continuation beyond June 2028 will be negotiated.

This agreement has been accepted by both parties as of the date listed below.

Wayne Randolph

F6A2914C21D9CC0D91C45A835BCA608B readysign

Wayne Randolph, EETA

08/14/2026

Date

Heather Armelino

175583264B5865715D79FB95925C5DC2 readysign

Heather Armelino, Superintendent

08/14/2026

Date

9.2.6 LIMITED ASSIGNMENT PERMIT

One limited assignment permit is presented to the Board for approval.

Any discussion or questions before we vote?

Proposed Action: Approval.

MOTION MADE BY: _____

SECONDED BY: _____



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

Name of Employee: Aliza Klein

Site: All

I hereby consent to work under a local assignment per Ed Code 44831. I understand that my consent is for the 2026/27 school year.

Aliza Klein
Signature

08/11/2026

Date

9.2.7 TEACHING OUTSIDE CREDENTIAL AREA

Under California Education Code 44256(b) or 44258.2 and with Board approval, teachers may conduct teaching assignments outside of their credential area. It is recommended that the teachers listed on the following memo be authorized to teach outside their credential area for the 2026/2027 school year in the subject area/s listed.

Proposed Action: Approval.

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

Memo

TO: HEATHER ARMELINO, SUPERINTENDENT

FROM: MEAGAN HAWLEY-STONE, DIRECTOR OF HUMAN RESOURCES

DATE: AUGUST 13, 2026

RE: TEACHING OUTSIDE CREDENTIAL AREA

In order to be in compliance with the Commission on Teacher Credentialing, as an action item, the governing board needs to approve teaching assignments outside a teacher's credential area.

The teachers below have met the criteria to qualify for an education code assignment. Additionally, they have given their consent to teach the subject matter referenced below.

Education Code Assignment
2026/27 teaching assignments

Name	Ed Code	Subject Area
Amoss, Lindsey	44256(b) (action) needs consent	Science
Belcastro, Megan	44258.2 (action) needs consent	Science
Eoff, Erlee Dawn	44256(b) (action) needs consent	Social Science (History)
Brasher, Melanie	44256(b) (action) needs consent	Language Arts
Walton, Jeff	44256(b) (action) needs consent	Physical Education

9.2.8 CSEA SUNSHINE ITEMS FOR BARGAINING WITH THE DISTRICT 2025-2026

“Sunshine Proposal”

The California School Employees Association submits the following items for negotiation with the Enterprise Elementary School District.

A public hearing will be held at this time.

Proposed Action: Approval of items for negotiation.

MOTION MADE BY:_____

SECONDED BY_____

ms

Received

AUG 21 2026

EESD
HR Department

**INITIAL PROPOSAL
of the
CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION
and its
ENTERPRISE CHAPTER #384
to the
ENTERPRISE ELEMENTARY SCHOOL DISTRICT
for the 2026-2027 School Year**

The California School Employees Association and its Enterprise Chapter #384 (together CSEA) and the Enterprise Elementary School District (District) are parties to a Collective Bargaining Agreement (CBA) which remains in full effect until a new contract is reached. Pursuant to the Educational Employment Relations Act (EERA), the CSEA wishes to negotiate changes to the ensuing agreement.

Articles and Sections may include but are not limited to:

Article 9 – Wages and Allowances

- The CSEA proposes the District provide a fair and equitable salary increase to the classified salary schedule.

Article 10 – Health and Welfare Benefits

- The CSEA proposes the District provide a fair and equitable increase to the Health and Welfare contribution cap.

Article 7 – Hours and Overtime

- The CSEA proposes language change to this section in regards to Temporary Class Reassignment

The CSEA may propose concepts and specific contract language upon receipt of the proposals by the Enterprise Elementary School District.

Furthermore, the CSEA may propose other specific contract language regarding wages, hours and other terms and conditions of employment pursuant to this notice and the negotiations process.


Mike Johnson, CSEA President Ch. #384

 Aug 20, 2026
Date

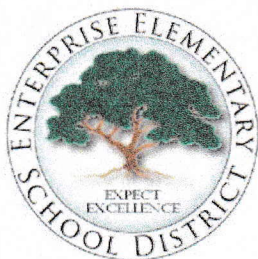
9.3.1 TRIP REQUESTS

The following field trip requests are presented for approval.

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: September 25-27 Advisor(s) Hess

Organization Name: Parsons Music in Motion

Educational Purpose of Trip: Learn choreography & Team building

Destination(s): Camp McCumber

Transportation required: EESD Bus

Ratio of Adults to Students = 1 to 4

- ☐ 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:
Students in Cabins with an adult chaperone

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 [Signature]
(Advisor)

Date 8/21/26

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 8/21/26

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.

Date(s) of Activity: Oct. 2, 3, 4 Advisor(s) D'Aggisto

Organization Name: Parsons 7+8 Band

Educational Purpose of Trip: Band Parade + Contest Preparation

Destination(s): Lassen Pines Camp - Viola

Transportation required: School Bus To camp

Ratio of Adults to Students = 1-8

- ☒ 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: Cabins

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 [Signature]
(Advisor)

Date 8/21/20

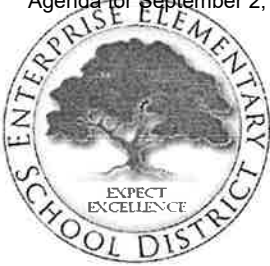
I have read Board Policy and Administrative Regulation #6153 and have verified all requirements to ensure the safety of the students with the Superintendent.

Submitted by _____
(Site Administrator)

Date _____

Date _____

Board Approval - Signature, Board Clerk



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: 12/11 & 12/12 Advisor(s) Adrian Sherwin (AD) & Team Coach

Organization Name: BC 8th Grade Girls Basketball

Educational Purpose of Trip: Crescent City Jaycees Girls Basketball Tournament

Destination(s): Crescent City, CA

Transportation required: Parents and coach will drive themselves.

Ratio of Adults to Students = 1/2

- ☒ 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:
Parents and coach will find and pay for their own lodging.

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 Adrian Sherwin
(Advisor)

Date 8/17/26

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 Chellian
(Site Administrator)

Date 8/20/26

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.

Date(s) of Activity: 3/5 & 3/6 Advisor(s) Adrian Sherwin (AD) & Team Coach

Organization Name: BC 8th Grade Boys Basketball

Educational Purpose of Trip: Crescent City Jaycees Boys Basketball Tournament

Destination(s): Crescent City, CA

Transportation required: Parents and coach will drive themselves.

Ratio of Adults to Students = 1/2

- ☒ 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:
Parents and coach will find and pay for their own lodging.

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 Adrian Sherwin
(Advisor)

Date 8/17/26

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 C. Hellen
(Site Administrator)

Date 8/20/26

Board Approval - Signature, Board Clerk _____ Date _____

9.3.2 RESOLUTION #2640 SUFFICIENCY OF TEXTBOOKS/INSTRUCTIONAL MATERIALS FOR 2026-2027 SCHOOL YEAR

Assistant Superintendent of Instructional Services, Tiffany Rodrigues, has provided information on the sufficiency of textbooks and instructional materials as required by Education Code 60119. A public hearing to receive input on the sufficiency of textbooks and instructional materials for the 2026-2027 school year will be held.

A public hearing will be held at this time.

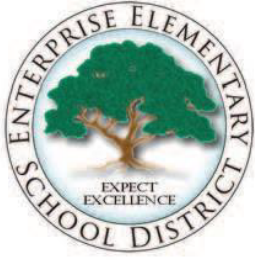
It is requested that the Board adopt Resolution #2640 and certify sufficiency of textbooks and instructional materials in each subject, consistent with the content and cycles of the curriculum framework adopted by the State for all grade levels.

Any questions or comments before we vote?

Proposed Action: Adoption of Resolution.

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

INTEROFFICE MEMO

DATE: AUGUST 18, 2026

TO: HEATHER ARMELINO, SUPERINTENDENT

FROM: TIFFANY RODRIGUES, ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

RE: 2026-2027 SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Per the provisions of Ed Code 60119, districts receiving Instructional Material funds must make a determination as to the sufficiency of textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

We will hold a public hearing to receive input on the sufficiency of textbooks and instructional materials for the 2026-2027 school year.

As per Ed Code, by the end of the eighth week of the 2026-2027 school year, sufficient textbooks and instructional materials will be in place across all grade levels.

Please place this in the September 2, 2026 Board Agenda as an Instruction action item. The requested action will be to approve Resolution # 2640 on the sufficiency of textbooks and instructional materials for the 2026-2027 school year.



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

NOTIFICATION OF COMPLIANCE WITH EDUCATION CODE SECTION 60119 FOR FUNDS RECEIVED UNDER THE PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM AND/OR FUNDS FOR INSTRUCTIONAL MATERIALS FROM ANY STATE SOURCE

GRADES K-12

FISCAL YEAR 2026-2027

The local governing board of the Enterprise Elementary School District hereby certifies that as of this date, each pupil in the district, in kindergarten through grade eight, has been provided with standards-aligned textbook or basic instructional materials in each of the following areas:

- Mathematics
- Science
- History-Social Science
- English/Language Arts, including the English Language Development component of and adopted program

For students in K-12, the instructional materials were purchased from an approved standards-aligned state adoption list as required by CCR, Title 5, Section 9531.

Your signature and date at the bottom of this form shall serve as notification to the Superintendent of Public Instruction that the governing board of your district has complied with the requirements of Education Code Section 60119 (c).

CERTIFICATION:

Certification was approved by the local governing board at a public meeting held on September 2, 2026.

Enterprise 45 69971

School District/CDS Code

September 2, 2026

Governing Board Public Hearing Date

Signature of District Superintendent

Telephone Number: 530-224-4100

Date

Return to:

Janet Finley
Categorical Programs Unit
School Fiscal Services Division
California Department of Education
1430 N Street, Suite 3800
Sacramento, CA 95814

Enterprise Elementary School District
1155 Mistletoe Lane
Redding, CA 96002
Resolution # 2640

**RESOLUTION DETERMINING SUFFICIENT PUPIL
TEXTBOOKS/INSTRUCTIONAL MATERIALS SET FORTH IN
CALIFORNIA EDUCATION CODE 60119 FOR FISCAL YEAR 2026-2027**

WHEREAS, the local governing board of Enterprise Elementary School District, in order to comply with the requirements of *Education Code* sections 60119 held a public hearing on September 2, 2026; 5:30 p.m. which is on or before the third week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least ten day notice of the public hearing posted in at least three public places within the district that stated the time, place and purpose of the hearing; and;

WHEREAS the local governing board encouraged participation by parents, teachers, members of the community and bargaining unit leaders in the public hearing; and;

WHEREAS information provided at the public hearing and to the local governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district; and;

WHEREAS the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home to complete required homework assignments, and;

WHEREAS sufficient textbooks and instructional materials were provided to each student, including English learners, in mathematics, science, history-social science, and English/language arts, including the English language development component of an adopted program, consistent with the cycles and content of the curriculum frameworks, and;

THEREFORE it is resolved that for the 2026-2027 school year, the Enterprise Elementary School District has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

DULY ADOPTED THE 2nd day of September 2026, by the governing board of the Enterprise Elementary School District, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAINED:

Bonnie Hyatt, Clerk

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 September 2, 2026.

Heather Armelino
Secretary to the Board of Education



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

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EESD Instructional Materials Sufficiency Report

English Language Arts/English Language Development (ELA/ELD)

2021 SBE-adopted Basic Programs with ELD (Program 1) for ELA/ELD include:

- Benchmark Education Company, *Benchmark Ready to Advance*, Gr. TK (Pre-K)
- Benchmark Education Company, *Benchmark Advance (and Phonics)*, Gr. K-5
- McGraw-Hill School Education, *StudySync*, Gr. 6-8

Mathematics

2014 SBE-adopted Basic Grade-Level Mathematics Programs include:

- McGraw Hill, *Everyday Mathematics*, Gr. Pre-K-5
- CPM Educational Programs, *Core Connections*, Courses 1-3, Gr. 6-8

Science

2014 SBE-adopted Science Programs include:

- Accelerate Learning, *STEMscopes CA NGSS 3D*, Gr. 3-5
- Accelerate Learning, *STEMscopes CA NGSS 3D*, preferred integrated Gr. 6-8
- Accelerate Learning, *STEMscopes CA NGSS 3D*, discipline specific Gr. 6-8

Alternative Current Materials

- Mystery.org, *Mystery Science*, Gr. K-2
The district has developed an instructional program consistent with the content and cycles of the curriculum frameworks for this curricular area by utilizing one or more instructional resources. Pursuant to Education Code Section 60210(c), this program underwent a local review that included a majority of classroom teachers in the subject area. The program is provided to all students at this grade level or enrolled in these courses.
- Scholastic.com, *My Big World*, Gr. TK (Pre-K)
The district has developed an instructional program consistent with the content and cycles of the curriculum frameworks for this curricular area by utilizing one or more instructional resources. Pursuant to Education Code Section 60210(c), this program underwent a local review that included a majority of classroom teachers in the subject area. The program is provided to all students at this grade level or enrolled in these courses.

History-Social Science

2017 SBE-adopted History-Social Science Programs include:

- Studies Weekly, *California Studies Weekly-Social Studies*, Gr. TK-5
- McGraw-Hill School Education, *Impact: California Social Studies*, Gr. 6-8

Alternative Current Materials

- Scholastic.com, My Big World, Gr. TK (Pre-K)
The district has developed an instructional program consistent with the content and cycles of the curriculum frameworks for this curricular area by utilizing one or more instructional resources. Pursuant to Education Code Section 60210(c), this program underwent a local review that included a majority of classroom teachers in the subject area. The program is provided to all students at this grade level or enrolled in these courses.

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 APPROVE SURPLUS PROPERTY

The District seeks approval to declare the following lists of items as surplus and to dispose of the property, which is no longer needed.

Proposed Action: Consent approval.

MOTION MADE BY: _____

SECONDED BY: _____

Enterprise Elementary School District

Surplus Equipment/Supplies Form

PURSUANT TO BP/AR 3270

QTY	DESCRIPTION		ID#	ESTIMATED VALUE	DISPOSAL METHOD	DISPOSAL DATE
1	Chromebook	Acer C740	110612	\$0.00	Ewaste Pickup	
1	Chromebook	Acer C740	110138	\$0.00	Ewaste Pickup	
1	Chromebook	Acer C740	110205	\$0.00	Ewaste Pickup	
1	Chromebook	Acer C740	110740	\$0.00	Ewaste Pickup	
1	Chromebook	Acer C740	110772	\$0.00	Ewaste Pickup	
1	Chromebook	Acer C740	110772	\$0.00	Ewaste Pickup	
1	Chromebook	Acer C740	110584	\$0.00	Ewaste Pickup	
1	Chromebook	Acer C740	108142	\$0.00	Ewaste Pickup	
1	Chromebook	Acer C740	110752	\$0.00	Ewaste Pickup	
1	Chromebook	Acer C740	109831	\$0.00	Ewaste Pickup	
1	Chromebook	Acer C740	109647	\$0.00	Ewaste Pickup	
1	Chromebook	Acer C740	108096	\$0.00	Ewaste Pickup	
1	Chromebook	Lenovo 500e	115782	\$0.00	Ewaste Pickup	
1	Computer		112751	\$0.00	Ewaste Pickup	
1	Computer		118555	\$0.00	Ewaste Pickup	
1	UPS		BX1000M-LM60	\$0.00	Ewaste Pickup	
1	TV Monitor		LWZ2PPAQ3008914	\$0.00	Ewaste Pickup	
1	Server		7A1720L33706	\$0.00	Ewaste Pickup	
1	Server		AS1721363636	\$0.00	Ewaste Pickup	
1	Monitor		CFQ-000Q37G0321011000	\$0.00	Ewaste Pickup	
1	Camera		004808ce8338a	\$0.00	Ewaste Pickup	
1	Camera		00408CE6323E,0407-501	\$0.00	Ewaste Pickup	
1	Camera		00408CE636A7,0407-501	\$0.00	Ewaste Pickup	
1	Camera		00408CE6338F,0407-501	\$0.00	Ewaste Pickup	
1	WAP		ftx1326hn2bc	\$0.00	Ewaste Pickup	
1	Chromebook		111192	\$0.00	Ewaste Pickup	
1	Monitor		113097	\$0.00	Ewaste Pickup	
1	Printer		pxf09803	\$0.00	Ewaste Pickup	
1	Camera		115666	\$0.00	Ewaste Pickup	
			TOTAL ESTIMATED VALUE	\$00.00		

Enterprise Elementary School District
Surplus Equipment/Supplies Form
 PURSUANT TO BP/AR 3270

QTY	DESCRIPTION		ID#	ESTIMATED VALUE	DISPOSAL METHOD	DISPOSAL DATE
1	Camera		00408CE63695,0407-501	\$0.00	Ewaste Pickup	
1	Camera		B8A44F360417,01500-001	\$0.00	Ewaste Pickup	
1	Camera		00408CE63699,0407-501	\$0.00	Ewaste Pickup	
1	Computer	Dell Optiplex 5040	113064	\$0.00	Ewaste Pickup	
1	Computer	Dell Optiplex 5040	112777	\$0.00	Ewaste Pickup	
1	Computer	Dell Optiplex 5040	112798	\$0.00	Ewaste Pickup	
1	Computer	Dell Optiplex 5040	112794	\$0.00	Ewaste Pickup	
1	Computer	Dell Optiplex 5040	112985	\$0.00	Ewaste Pickup	
1	Computer	Dell Optiplex 5040	118835	\$0.00	Ewaste Pickup	
1	Laptop	Dell G16	115712	\$0.00	Ewaste Pickup	
1	WAP	Cisco Aironet 802	107248	\$0.00	Ewaste Pickup	
1	Monitor	P2217	118674	\$0.00	Ewaste Pickup	
356	Phone	Cisco 1142G	--	\$0.00	Ewaste Pickup	

	TOTAL ESTIMATED VALUE	\$00.00	
--	-----------------------	---------	--

9.4.3 RESOLUTION #2639 CONTRIBUTING FUNDS TO THE REBUILDING OF
WES CAMP

Resolution #2639 is presented to the Board for adoption.

Any questions or comments before we vote?

Proposed Action: Adoption.

MOTION MADE BY: _____

SECONDED BY: _____

**ENTERPRISE ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES**

RESOLUTION #2639

**RESOLUTION CONTRIBUTING FUNDS TO THE REBUILDING OF
WHISKEYTOWN ENVIRONMENTAL SCHOOL**

WHEREAS, the Shasta County Office of Education operated the Whiskeytown Environmental School (WES”) for forty-nine (49) years as a residential outdoor science school, until the 2018 Carr Fire. WES is located in the Whiskeytown National Recreation Area and offers field labs for pupils in grades kindergarten through 8th grade throughout Shasta County and neighboring counties. WES has served approximately 4,500 pupils per school year through its residential programs, field labs, and summer camps, including Enterprise Elementary School District (“District”) students. WES allows pupils and instructors to meet their science goals, to learn about California Science Standards in a hands-on environment, and to experience the outdoors in a rewarding educational setting; and

WHEREAS, in 2018 the Carr Fire devastated the area around WES and severely damaged the buildings at WES, including all cabins and trails; and

WHEREAS, many community organizations, school districts, local governments, and the National Park Service are partnering to rebuild WES and are actively fundraising to aid this effort; and

WHEREAS, Whiskeytown Environmental School Community (“WES Community”) is a non-profit 501(c)(3) charitable organization that supports the outdoor education and science mission of WES. WES Community now serves as the fundraising partner for the rebuild of WES and is raising funds for this effort; and

WHEREAS, the intention is to rebuild WES so that pupils throughout Shasta County and neighboring counties, including District pupils, will once again have access to WES and its programs and educational benefits; and

WHEREAS, Education Code sections 35160, 35160.1, and 35161 (and other related laws) grant the Enterprise Elementary School District Board of Trustees (“Board”) broad discretion to carry out activities and programs, including the expenditures of funds, which in the determination of the Board are desirable in meeting the needs of the District, and its pupils; and

WHEREAS, the District desires to assist with the costs of rebuilding the facilities at WES.

NOW THEREFORE, BE IT RESOLVED that the foregoing Recitals are true and correct; and

BE IT FURTHER RESOLVED that the Board hereby finds that donating to WES Community and / or other partners who desire to rebuild and operate WES has a significant public purpose and educational benefit; and

BE IT FURTHER RESOLVED that the Board currently desires to contribute District funds in the amount of \$50,000.00, or such other amounts as may be determined in a donation or grant agreement, and that such donation(s) are hereby designated for the construction of an administrative building and health services building to enable District pupils, of all abilities to access WES and its programs; and

BE IT FURTHER RESOLVED that the Board will enter into donation and / or grant agreements with WES Community and / or other community partners to ensure that the funds are used as specified by the Board, and that such funds are expended in accordance with applicable legal parameters; and

BE IT FURTHER RESOLVED that the Board may place other conditions and parameters on any such donations and contributions in order to ensure that the public purposes inherent in WES's activities are furthered; and

BE IT FURTHER RESOLVED that the Superintendent and her designee(s) are authorized to carry out the intent of this resolution, subject to further approval of donations as needed by the Board.

The foregoing Resolution was passed and adopted by the Board at a regular meeting of the Board held on September 2, 2026 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

I, _____, Clerk of the Board of Trustees of the Enterprise Elementary School District, HEREBY CERTIFY that the foregoing Resolution was duly introduced, passed and adopted by the Board at a meeting thereof held on the second day of September, 2026, by the foregoing vote.

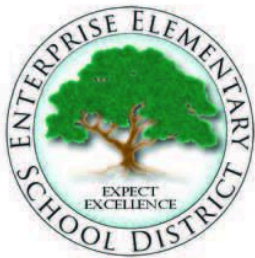
9.4.4 CONSTRUCTION CONTRACT FOR BOULDER CREEK FIRE ALARM SYSTEM
PHASE I

The construction contract for Boulder Creek fire alarm system phase I is presented to the Board for approval.

Proposed Action: Approval.

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

INTEROFFICE MEMO

DATE: AUGUST 24, 2026

TO: HEATHER ARMELINO, SUPERINTENDENT

FROM: DEBORAH WILLIAMS, CBO

RE: CONSTRUCTION CONTRACT FOR BOULDER CREEK FIRE ALARM SYSTEM PHASE I

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 board has previously authorized funding for the design and construction of an updated fire alarm system at Boulder Creek.

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 California Safety 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. Drawings of the design are also available at the district office.

Please place this on the September 2, 2026 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 1, 2026 the Enterprise Elementary School District, Shasta County, California ("Owner") and California Safety ("Contractor"), with Owner and Contractor each a "Party" and together the "Parties" to this Agreement.

Contractor and Owner agree as follows:

1. **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:

Boulder Creek Fire Alarm Replacement Phase I

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

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)

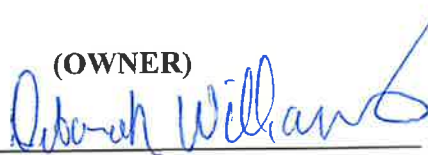
By: _____

Its: _____

CALIFORNIA CONTRACTOR'S
LICENSE NO.

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

AGENCY STAMP

REDDING, CA 96003

505 SPRINGER DR

BOULDER CREEK ELEMENTARY

ENTERPRISE SCHOOL DISTRICT

REDDING, CA 96003



ARCHITECT

ENGINEER

APP 2 OF 10000

FOR GRAB/RENTAL

DATE: 8/18/2025

SHEET NO.:

B-1.0

ARCHITECTURAL SITE PLAN

SITE PLAN KEY NOTES

1. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA BUILDING CODE (CBC) AND THE CALIFORNIA FIRE CODE (CFC).
2. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA ELECTRICAL CODE (CEC) AND THE CALIFORNIA MECHANICAL CODE (CMC).
3. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA PLUMBING CODE (CPC) AND THE CALIFORNIA GAS CODE (CGC).
4. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA SOILS AND FOUNDATIONS CODE (CSF) AND THE CALIFORNIA WIND CODE (CWC).
5. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA LAND DEVELOPMENT CODE (CLDC) AND THE CALIFORNIA ZONING CODE (CZC).
6. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND THE CALIFORNIA PUBLIC RESOURCES ACT (CPRA).
7. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA HISTORIC PRESERVATION ACT (CHPA) AND THE CALIFORNIA ANTI-CORRUPTION ACT (ACA).
8. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA DISABILITY ACT (CDA) AND THE CALIFORNIA ACCESSIBILITY ACT (CAA).
9. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA SUSTAINABLE DESIGN ACT (CSDA) AND THE CALIFORNIA CLIMATE CHANGE ACT (CCC).
10. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA WATER RESOURCES ACT (CWA) AND THE CALIFORNIA WASTE MANAGEMENT ACT (CWM).
11. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA AIR QUALITY ACT (CAAQ) AND THE CALIFORNIA CLIMATE CHANGE ACT (CCC).
12. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA SOILS AND FOUNDATIONS CODE (CSF) AND THE CALIFORNIA WIND CODE (CWC).
13. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA LAND DEVELOPMENT CODE (CLDC) AND THE CALIFORNIA ZONING CODE (CZC).
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19. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA AIR QUALITY ACT (CAAQ) AND THE CALIFORNIA CLIMATE CHANGE ACT (CCC).
20. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE CALIFORNIA SOILS AND FOUNDATIONS CODE (CSF) AND THE CALIFORNIA WIND CODE (CWC).

SITE PLAN NOTES

THE SITE PLAN IS A PRELIMINARY DESIGN AND IS NOT TO BE USED FOR CONSTRUCTION. THE SITE PLAN IS SUBJECT TO THE APPROVAL OF THE LOCAL AGENCIES AND THE CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS (DIR). THE SITE PLAN IS SUBJECT TO THE APPROVAL OF THE CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS (DIR). THE SITE PLAN IS SUBJECT TO THE APPROVAL OF THE CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS (DIR).

BUILDING LEGEND

BUILDING	TYPE	AREA	PERMITS	DATE
BUILDING 1	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 2	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 3	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 4	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 5	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 6	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 7	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 8	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 9	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 10	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 11	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 12	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 13	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 14	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 15	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 16	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 17	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 18	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 19	CLASSROOM	1,000	1,000	10/1/2025
BUILDING 20	CLASSROOM	1,000	1,000	10/1/2025

SITE PLAN LEGEND

1. EXISTING BUILDING

2. EXISTING DRIVE

3. EXISTING SIDEWALK

4. EXISTING CURB

5. EXISTING STREET LIGHT

6. EXISTING SIGN

7. EXISTING FENCE

8. EXISTING LANDSCAPE

9. EXISTING UTILITY

10. EXISTING EASEMENT

11. EXISTING RIGHT-OF-WAY

12. EXISTING ADJACENT PROPERTY

13. EXISTING ADJACENT STREET

14. EXISTING ADJACENT DRIVE

15. EXISTING ADJACENT SIDEWALK

16. EXISTING ADJACENT CURB

17. EXISTING ADJACENT STREET LIGHT

18. EXISTING ADJACENT SIGN

19. EXISTING ADJACENT FENCE

20. EXISTING ADJACENT LANDSCAPE

21. EXISTING ADJACENT UTILITY

22. EXISTING ADJACENT EASEMENT

23. EXISTING ADJACENT RIGHT-OF-WAY

24. EXISTING ADJACENT PROPERTY

25. EXISTING ADJACENT STREET

26. EXISTING ADJACENT DRIVE

27. EXISTING ADJACENT SIDEWALK

28. EXISTING ADJACENT CURB

29. EXISTING ADJACENT STREET LIGHT

30. EXISTING ADJACENT SIGN

31. EXISTING ADJACENT FENCE

32. EXISTING ADJACENT LANDSCAPE

33. EXISTING ADJACENT UTILITY

34. EXISTING ADJACENT EASEMENT

35. EXISTING ADJACENT RIGHT-OF-WAY

36. EXISTING ADJACENT PROPERTY

37. EXISTING ADJACENT STREET

38. EXISTING ADJACENT DRIVE

39. EXISTING ADJACENT SIDEWALK

40. EXISTING ADJACENT CURB

41. EXISTING ADJACENT STREET LIGHT

42. EXISTING ADJACENT SIGN

43. EXISTING ADJACENT FENCE

44. EXISTING ADJACENT LANDSCAPE

45. EXISTING ADJACENT UTILITY

46. EXISTING ADJACENT EASEMENT

47. EXISTING ADJACENT RIGHT-OF-WAY

48. EXISTING ADJACENT PROPERTY

49. EXISTING ADJACENT STREET

50. EXISTING ADJACENT DRIVE

51. EXISTING ADJACENT SIDEWALK

52. EXISTING ADJACENT CURB

53. EXISTING ADJACENT STREET LIGHT

54. EXISTING ADJACENT SIGN

55. EXISTING ADJACENT FENCE

56. EXISTING ADJACENT LANDSCAPE

57. EXISTING ADJACENT UTILITY

58. EXISTING ADJACENT EASEMENT

59. EXISTING ADJACENT RIGHT-OF-WAY

60. EXISTING ADJACENT PROPERTY

61. EXISTING ADJACENT STREET

62. EXISTING ADJACENT DRIVE

63. EXISTING ADJACENT SIDEWALK

64. EXISTING ADJACENT CURB

65. EXISTING ADJACENT STREET LIGHT

66. EXISTING ADJACENT SIGN

67. EXISTING ADJACENT FENCE

68. EXISTING ADJACENT LANDSCAPE

69. EXISTING ADJACENT UTILITY

70. EXISTING ADJACENT EASEMENT

71. EXISTING ADJACENT RIGHT-OF-WAY

72. EXISTING ADJACENT PROPERTY

73. EXISTING ADJACENT STREET

74. EXISTING ADJACENT DRIVE

75. EXISTING ADJACENT SIDEWALK

76. EXISTING ADJACENT CURB

77. EXISTING ADJACENT STREET LIGHT

78. EXISTING ADJACENT SIGN

79. EXISTING ADJACENT FENCE

80. EXISTING ADJACENT LANDSCAPE

81. EXISTING ADJACENT UTILITY

82. EXISTING ADJACENT EASEMENT

83. EXISTING ADJACENT RIGHT-OF-WAY

84. EXISTING ADJACENT PROPERTY

85. EXISTING ADJACENT STREET

86. EXISTING ADJACENT DRIVE

87. EXISTING ADJACENT SIDEWALK

88. EXISTING ADJACENT CURB

89. EXISTING ADJACENT STREET LIGHT

90. EXISTING ADJACENT SIGN

91. EXISTING ADJACENT FENCE

92. EXISTING ADJACENT LANDSCAPE

93. EXISTING ADJACENT UTILITY

94. EXISTING ADJACENT EASEMENT

95. EXISTING ADJACENT RIGHT-OF-WAY

96. EXISTING ADJACENT PROPERTY

97. EXISTING ADJACENT STREET

98. EXISTING ADJACENT DRIVE

99. EXISTING ADJACENT SIDEWALK

100. EXISTING ADJACENT CURB

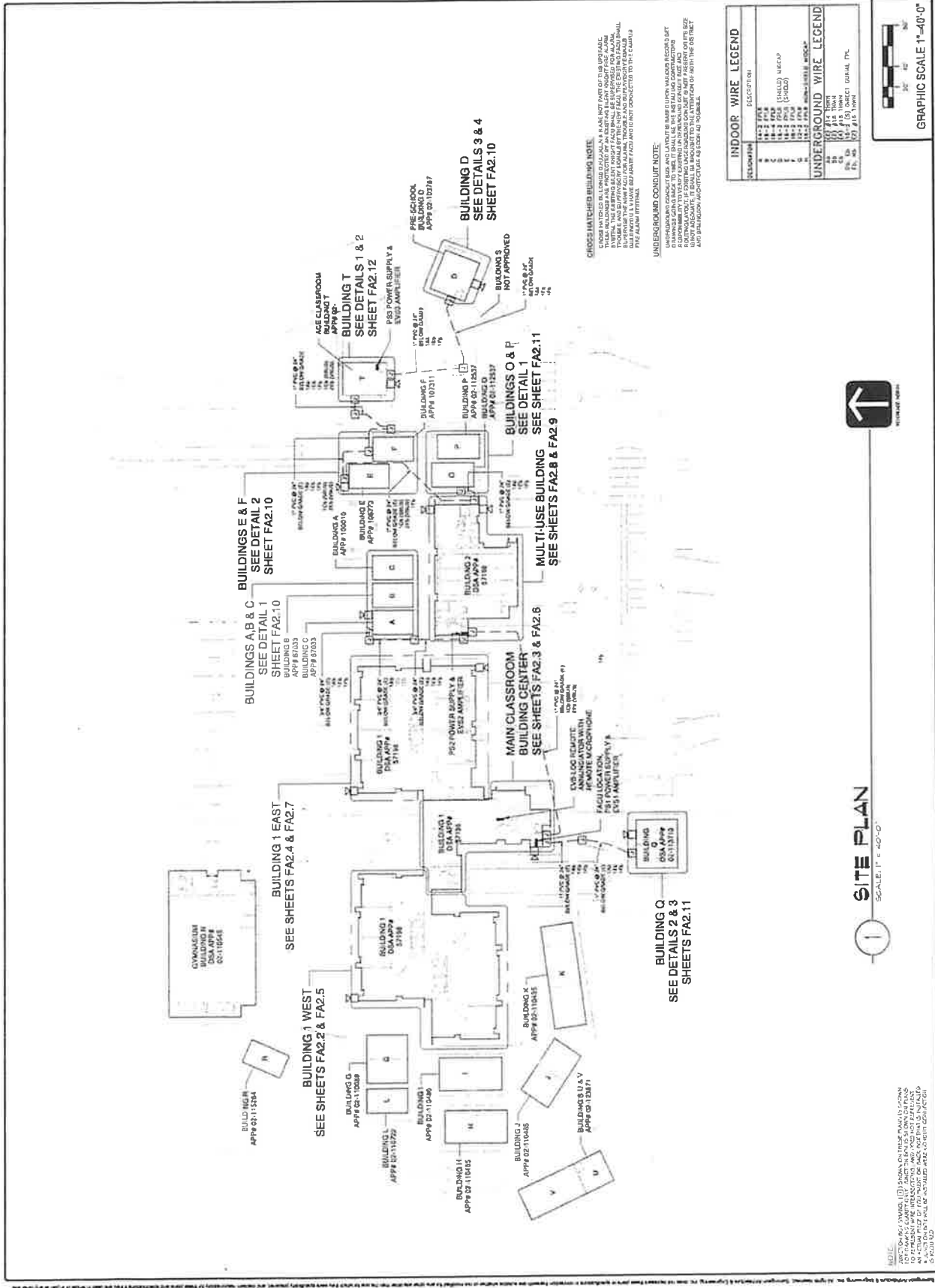


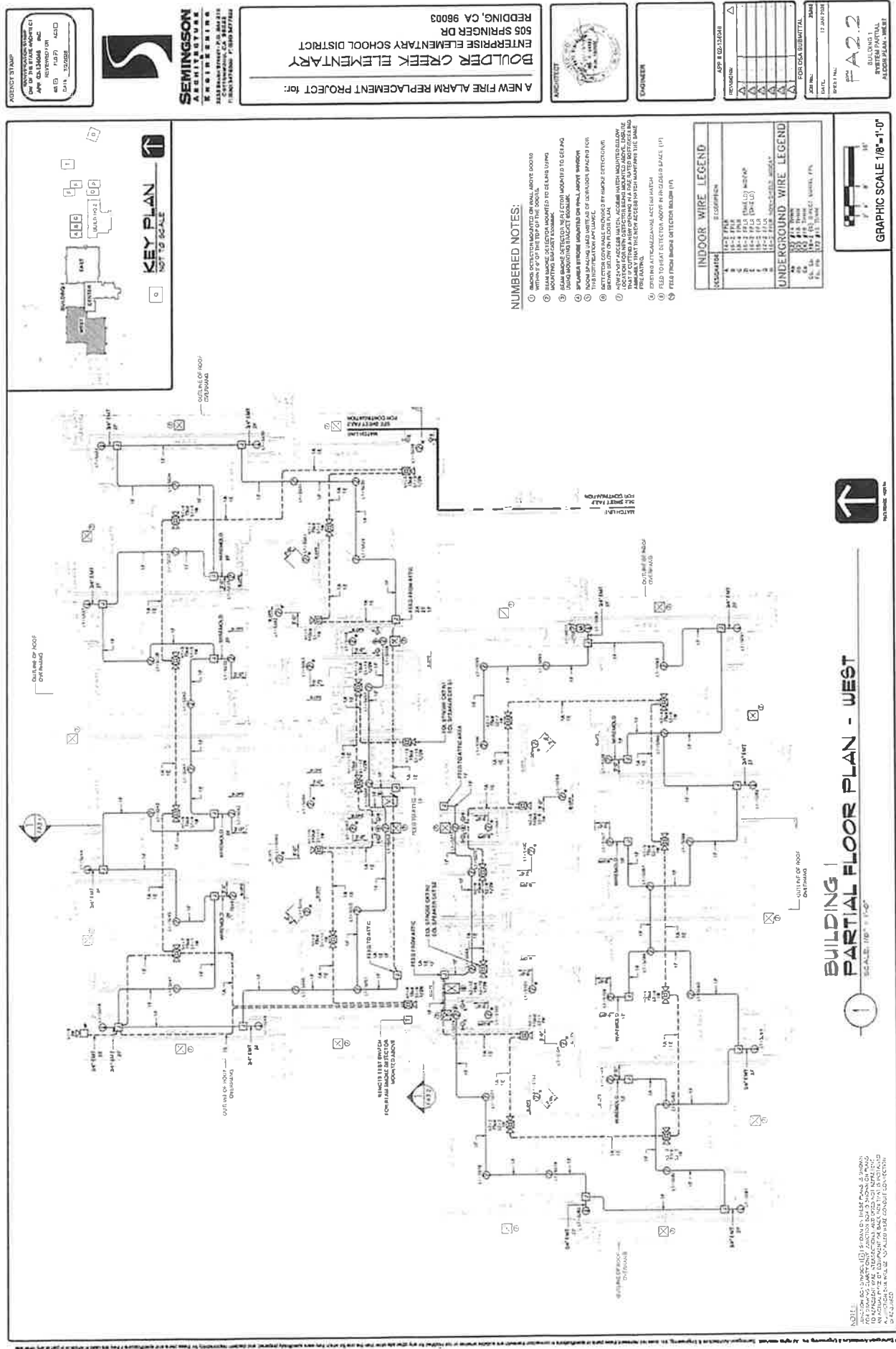
A NEW FIRE ALARM REPLACEMENT PROJECT for:
BOULDER CREEK ELEMENTARY
505 SPRINGER DR
REDDING, CA 96003



NO.	REVISION	DATE
1	ISSUED FOR PERMIT	10/1/2024

FOR CDR. L. J. JONES
FA2.1
SYSTEM SITE PLAN





9.4.5 CONSTRUCTION CONTRACT FOR ALTA MESA MAIN PLAYGROUND
REPLACEMENT

The construction contract for Alta Mesa main playground replacement is presented to the Board for approval.

Proposed Action: Approval.

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

INTEROFFICE MEMO

DATE: AUGUST 24, 2026

TO: HEATHER ARMELINO, SUPERINTENDENT

FROM: DEBORAH WILLIAMS, CBO

RE: CONSTRUCTION CONTRACT FOR ALTA MESA MAIN PLAYGROUND REPLACEMENT

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 board has previously authorized funding for the design and construction of a playground at Alta Mesa

We are using the CMAS process for this project. The construction bids have been received. We seek board approval of the construction contract with Gametime for this project. A portion of the contract is attached. Copies of the complete contract and design are available at the district office.

Please place this on the September 2, 2026 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 August 3, 2026 between the Enterprise Elementary School District, Shasta County, California ("Owner") and Gametime ("Contractor"), with Owner and Contractor each a "Party" and together the "Parties" to this Agreement.

Contractor and Owner agree as follows:

1. **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:

Alta Mesa Main Playground
CMAS contract #4-20-00-0092B

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 November 1, 2026 and shall be completed on or before January 29, 2027 (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 Five Hundred thirty seven thousand, five hundred and thirty five dollars and fifty two cents (\$537,535.52), 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

Owner shall, at Contractor's cost, timely notify Contractor of Owner's receipt of any third party claims relating to this Agreement pursuant to Public Contract Code section 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)



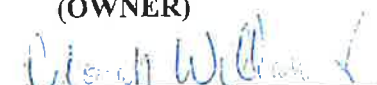
By: Clint Whiteside

Its: Director of Sales Administration

855664
CALIFORNIA CONTRACTOR'S
LICENSE NO.

03/31/2027
LICENSE EXPIRATION DATE

(OWNER)



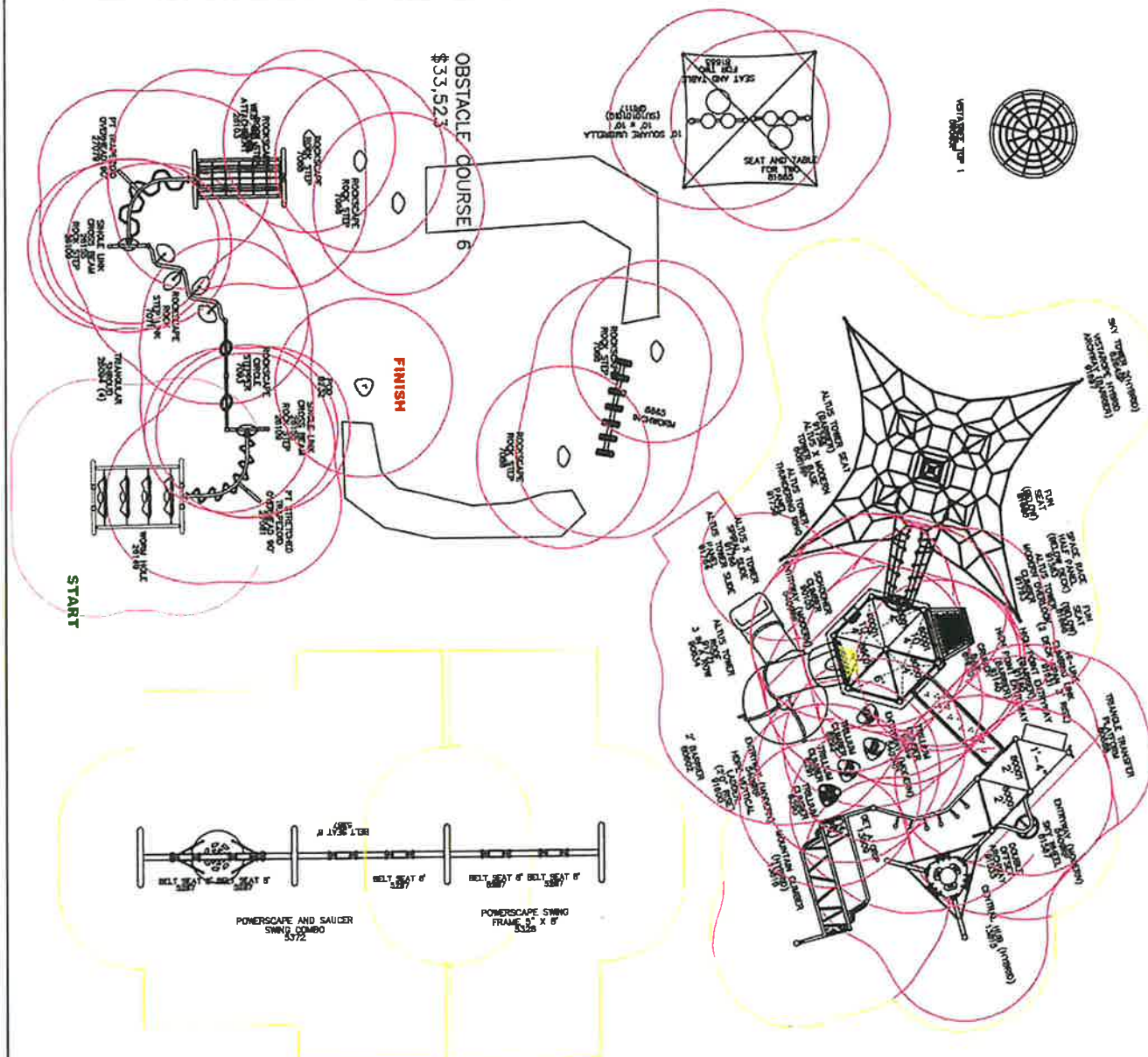
By: Deborah Williams

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 incorporation and by the signature and designation of the chairman of the board, president or any vice president, and then followed by a second signature by the secretary, assistant secretary, the chief financial officer or assistant treasurer. All persons signing must be authorized to bind the corporation in the matter. The name of each person signing shall also be typed or printed below the signature. Satisfactory evidence of the authority of the officer signing on behalf of a corporation shall be furnished.

J:\wdocs\90005\005\agrt\00351006.DOC



9.4.6 RESOLUTION #2641 AMEND BYLAWS OF NORTHERN CALIFORNIA
SCHOOL INSURANCE GROUP (NCSIG)

Resolution #2641 is presented to the Board for adoption.

Any questions or comments before we vote?

Proposed Action: Adoption.

MOTION MADE BY: _____

SECONDED BY: _____



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

INTEROFFICE MEMO

DATE: 8/26/2026

TO: HEATHER ARMELINO, SUPERINTENDENT

FROM: DEBORAH WILLIAMS, CBO

RE: RESOLUTION TO AMEND BYLAWS OF NORTHERN CALIFORNIA SCHOOLS INSURANCE GROUP (NCSIG)

The Enterprise Elementary School District is a member of the NCSIG JPA. The NCSIG JPA Bylaws were rewritten and approved December 7, 2017 and approved by two-thirds vote of Membership effective March 1, 2018 and then were last reviewed and revised May 26, 2022. The NCSIG Board approved the amended changes to the bylaws on May 29, 2026. In accordance with Article XIV of the Bylaws a 2/3 vote from all members are required to pass the proposed changes.

The Bylaws define the number of board members from each NCSIG representative county based on ADA. The change as outlined in the bylaws will change the qualifying ADA for counties that do not have the majority of their Public Education Agency's (PEA) as NCSIG members. This will allow members with sufficient ADA (500 or more) to have board representation regardless of how many PEA's in their county are NCSIG Members.

Bylaws as previously stated:

Individual Member ADA		Votes Allocated
0 -	4,999	0

Bylaws as amended:

Individual Member ADA		Votes Allocated
0 -	499	0
500	4,999	1

Resolution #2641 is being placed on the September 2, 2026 board agenda as an action item. The Resolution authorizing the amendment of the bylaws of NCSIG. It is recommended the Board approve Resolution #2641 amending the NCSIG Bylaws as proposed.

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

Resolution # 2641

**AMEND BYLAWS OF NORTHERN CALIFORNIA SCHOOL
INSURANCE GROUP (NCSIG)**

WHEREAS, Enterprise Elementary School District is a Member of Northern California Schools Insurance Group and the NCSIG Board of Directors reviewed and approved the proposed amendment to the Bylaws of NCSIG on May 22, 2019, and,

WHEREAS, Article XIV of the NCSIG Bylaws requires approval by two-thirds (2/3) of the NCSIG membership of amendments to become effective.

NOW THEREFORE BE IT RESOLVED THAT, The Board of Education of the Enterprise Elementary School District hereby approves the Amendments to the NCSIG Bylaws Amended and Restated dated May 29, 2016,

PASSED, APPROVED, AND ADOPTED by the Board of Education of the Enterprise Elementary School District of Shasta County, California, this second day of September 2026.

Bonnie Hyatt, Clerk
Enterprise Board of Education

AYES:
NOES:
ABSENT:

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 September 2, 2026.

Heather Armelino
Secretary to the Board of Education

Northern California Schools Insurance Group

BYLAWS

Rewritten in entirety and approved by NCSIG Board of Directors on December 7, 2017 and approved by two-thirds vote of Membership to be effective March 1, 2018.

Article I Section D. Amended
Approved by Board of Directors May 26, 2022 Ratified by Membership

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BYLAWS

NORTHERN CALIFORNIA SCHOOLS INSURANCE GROUP JOINT POWERS AUTHORITY

PREAMBLE

Northern California Schools Insurance Group (“NCSIG”) was established pursuant to the terms of a Joint Powers Agreement (“JPA Agreement”) by and among its Public Educational Agencies (“PEA”) for the purpose of providing the services and other items necessary and appropriate for the establishment, operation, and maintenance of a joint program for liability and property damage protection for the PEA’s who are Members (“Members”) hereof, and to provide a forum for discussion, study, development, and implementation of recommendations of mutual interest regarding pooled coverage and group purchase insurance and reinsurance programs. Pursuant to the terms of the JPA Agreement, NCSIG has adopted these Bylaws (“Bylaws”) to apply to and govern NCSIG and its Members.

ARTICLE I BOARD OF DIRECTORS

- A. A Board of Directors is hereby established to represent the NCSIG membership.
- B. The Board of Directors shall be formed in the following manner. Each California County in which a majority of Public Educational Agencies in that county are members of NCSIG shall have representation on the Board of Directors. Representation from each county shall be on a weighted basis based on each county’s combined Average Daily Attendance (ADA). ADA shall be as determined in the NCSIG Underwriting Policy for purposes of rate setting each year. Should a county’s ADA change the county to a different size category, the change in number of Directors shall become effective at the beginning of the next fiscal year beginning July 1. Selection of Directors from each county shall be designated by the county’s Superintendent of Schools and must be either a school administrator or a designated confidential employee of a member and shall serve at the pleasure of the Members in that county. Each Director shall be entitled to cast one vote in all matters requiring a vote, except in the case of an actual or potential conflict of interest.

Total County ADA		Number of Directors
0 -	7,499	2
7,500 -	24,999	3
25,000 -	Over	4

- C. If a Public Educational Agency is located in a county where the majority of Public Educational Agencies are not members of NCSIG, the size category and number of votes for that Director shall be as shown in the Table below. The Director would be appointed by the Superintendent of the Public Educational Entity with qualifying ADA. All votes allocated to each Director shall be cast together and cannot be split.

Individual Member ADA		Votes Allocated
0 -	4,999	0
<u>500</u>	<u>4,999</u>	<u>1</u>
5,000 -	7,499	2
7,500 -	24,999	3
25,000 -	Over	4

- D. Each Director shall designate an alternate representative from their PEA who is employed as a school administrator or a designated confidential employee that is authorized to act in the event of the absence of the appointed Director. Only the designated Director or alternate may serve on the board. Individuals may be appointed to serve as alternates by one or more Authority Members so long as the qualified alternate represents a member PEA from the same county.
- E. The Board of Directors shall hold at least one regular meeting each fiscal year. The date, time, and location for each such regular meeting shall be fixed by the Board of Directors, and shall be publicly noticed prior to the meeting. All meetings of the Board of Directors shall be called, held, and conducted in accordance with the terms and provisions of the Ralph M. Brown Act (Sections 54950, et seq., of the California Government Code), as said Act may be modified by subsequent legislation, and as the same may be augmented by rules of the Board of Directors not inconsistent therewith. The Board may hold additional meetings as determined by the Board and consistent with Brown Act. Except as otherwise provided or permitted by law, all meetings of the Board are open and public. The Board of Directors will cause minutes of its meetings to be kept, and post the true and correct copies of the minutes of such meetings after Board approval.
- F. The principal office for the transaction of business of NCSIG and receipt of all notices is hereby fixed and located as described in Appendix A attached hereto and incorporated herein by reference. The Board of Directors shall have the authority to change the location of the principal office.
- G. The Board of Directors may establish and dissolve operating committees and establish such committees and their operating policies.
- H. The Board of Directors may establish, revise and discontinue policies related to the operation of NCSIG and such approved policies are binding upon the Members unless otherwise specified by policy established by the Board of Directors.
- I. The Board of Directors shall determine Contributions and the method by which Contributions will be paid to NCSIG. The Board of Directors will also provide for additional assessments during the year, if necessary or appropriate, to allow for increased costs and expenses that may occur. The Board of Directors shall insure that a complete and accurate system of accounting of the NCSIG financials are maintained at all times consistent with established auditing standards and accounting procedures.
- J. The Board of Directors shall review coverages that are provided to Members and establish policies and procedures for claims administration.

- K. The Board of Directors shall approve the terms of all related insurance, excess insurance, reinsurance and other agreements, including the terms of coverage, claims services, cost and compensation.
- L. The Board of Directors shall directly or by contract provide for services required to effectively implement all aspects of the Joint Program.
- M. The Board may authorize any Officer or Officers, agent or agents, to enter into any contract or execute any instrument in the name and on behalf of NCSIG, and such authorization may be general or confined to specific instances. Unless so authorized by the Board of Directors, no Officer, agent or employee shall have any authority to bind NCSIG by any contract or to pledge its credit or to render it liable for any purpose.

ARTICLE II RULES OF THE BOARD OF DIRECTORS

- A. The Board of Directors may establish rules governing its own conduct and procedures and have such expressed or implied authority as is not inconsistent with, or contrary to, the laws of the State of California, these Bylaws, or the Joint Powers Agreement.
- B. A quorum for the transaction of business by the Board of Directors shall consist of a majority weighted vote of the Directors or their alternate. All action shall require the approval of a majority weighted vote of the Directors or their alternate present at the meeting, unless a higher percentage vote is required by the Agreement or these Bylaws.
- C. No one serving on the Board of Directors shall receive any salary or compensation from NCSIG.
- D. The Board of Directors may approve reimbursement for expenses incurred.

ARTICLE III OFFICERS

- A. The principal Officers of NCSIG shall be a President, a Vice President, a Secretary/Auditor-Controller, a Treasurer, and a Finance Chair ("Officers").
- B. Election of Officers:
 - 1. The Officers of NCSIG shall be elected by the weighted vote of the Directors or his/her alternate.
 - 2. The Officers of NCSIG shall serve a term of two years, beginning July 1 of even-numbered years.
 - 3. Elections shall take place at the last regularly scheduled Board of Directors meeting prior to the commencement of even-numbered Program Years. Directors may make nominations of individuals who meet the requirements for the office at the time of election. If such nomination is seconded, the nominated individual shall be a candidate

for that office for which the candidate was nominated. The candidate with the greatest number of weighted votes shall be elected to the office.

4. Any person elected as an Officer may be removed at any time, with or without cause, by a majority of the weighted votes of Directors or their alternate present at the Board meeting.
 5. Officers shall at all times during their term be the designated Director of a Member. In the event an Officer is no longer a designated Director of a Member, then such individual shall no longer be an Officer of NCSIG.
 6. All vacancies arising may be filled at any time by the weighted vote of the Directors or their alternate present at that Board of Directors meeting.
- C. The President will preside at all meetings of NCSIG. The President shall appoint the Finance Chair to serve as a NCSIG Officer and members of committees as necessary or appropriate for carrying on the activities of NCSIG. Committees appointed by the President may hold office beyond the President's term subject to the approval of the new President. The President shall execute documents on behalf of NCSIG as authorized by the Board of Directors and shall serve as the back-up liaison to the JPA Manager between this and any other organization. The President shall have authority to approve demands.
- D. The Vice President shall have such powers and perform such duties as may be prescribed from time to time by the Board of Directors or the President. In the absence or disability of the President, the Vice President shall be vested with all the powers and authorized to perform all the duties of the President. The Vice-President shall also serve as the auditor/controller of NCSIG in the absence of the auditor-controller and shall approve demands.
- E. The Secretary shall be present at all meetings of NCSIG to cause minutes to be kept, to maintain or cause to be maintained all accounting and other financial records of NCSIG, to file all financial reports of NCSIG and perform such other duties as the Board may specify. The Secretary shall also serve as the Auditor/Controller of NCSIG and shall approve demands.
- F. The Treasurer shall be those specified in Sections 6505.5 or 6505.6 of the California Government Code, to cause to be received and safe kept all money coming into the treasury, to comply or cause to be complied with all laws governing the deposit and investment of funds, and to cause to be submitted a quarterly report (Treasurer's Report) to the Board summarizing receipts, disbursements, and fund balances, along with a listing of all investments and other duties as specified by the Board. The Treasurer shall have authority to approve demands.
- G. The Board of Directors may appoint or elect such additional Officers, and assign such duties and authorities, as it determines.
- H. The NCSIG Officers shall comprise the Claims Committee and will be subject to the Ralph M. Brown Act (Sections 54950, et seq., of the California Government Code).

ARTICLE IV EXECUTIVE DIRECTOR

All decisions related to NCSIG shall be made by the Board of Directors. NCSIG may contract with a company with demonstrated expertise and experience to assist NCSIG with the management and operation of NCSIG (“Executive Director”).

- A. The Executive Director shall provide employees and/or contractors to act as JPA Manager and Associate JPA Manager(s) to:
1. Monitor the status of NCSIG’s programs and operations, losses, administrative and operational costs, service companies’ and Servicing Agents performance and report to the Board.
 2. Prepare an annual budget.
 3. Assist the Board in selecting brokers, excess insurance companies or excess insurance Joint Powers Authorities.
 4. Assist the Board in selecting claims administrators, risk control consultants and other program services.
 5. Contract for claims audits and actuarial studies to determine cost allocations.
 6. Perform whatever functions are necessary and within the Executive Director’s authority to manage the daily activities of NCSIG.
 7. Conduct the business of NCSIG in a manner consistent with the standards set forth by the California Association of Joint Powers Authorities (CAJPA) for their accreditation program.
- B. NCSIG shall compensate the Executive Director for services to NCSIG in such amount and manner as may be fixed from time-to-time by the Board of Directors. Details respecting compensation, termination, and other employment related matters pertaining to the Executive Director shall be governed by the Bylaws and such terms and conditions as the Board shall set forth in a contract or agreement.

ARTICLE V MEMBERSHIP IN NCSIG

- A. Membership in NCSIG shall be open to any California Public Educational Agency which has been duly approved by the Board of Directors. NCSIG shall provide application forms and establish procedures for their completion and submission for review prior to being approved.

- B. Upon approval, a Public Educational Agency may become a Member of NCSIG by executing a copy of the NCSIG Joint Powers Agreement, whereby said Public Educational Agency agrees to comply with the terms of the NCSIG Joint Powers Agreement and these Bylaws, as the same may from time to time be amended and in effect.
- C. NCSIG may establish special rules and terms for membership as defined in NCSIG Policies.

ARTICLE VI FINANCE

- A. NCSIG shall operate on a fiscal year from July 1st through June 30th.
- B. The Board of Directors shall annually and in accordance with Policy adopt a budget showing each of the purposes for which NCSIG will need money and the estimated amount of money that will be needed for each such purpose for the ensuing fiscal year. A copy of the budget shall be provided to each of the Directors.
- C. Each Member shall pay to NCSIG each fiscal year the annual Contribution as calculated and adopted by the Board of Directors pursuant to the following:
 - 1. Each Member's Contribution shall be based upon such Member's retention, selected coverages, ADA, Total Insured Values and other information relative to providing coverage for the Member including rating factors as established by the NCSIG Underwriting Policy.
 - 2. Contributions are due and payable as established by the NCSIG Delinquent Contribution/Termination of Coverage Policy.
- D. Each Program Year shall be accounted for separately from every other Program Year in regard to the accounting for its assets and Obligations.
 - 1. All Contributions, Obligations, expenditures and disbursements of NCSIG that can be separately and distinctly identified by Program Year shall be accounted for separately by each Program Year.
 - 2. Any revenues, Obligations and expenses that cannot be separately and distinctly identified to a specific Program Year may be allocated among Program Years.
 - 3. Should the total Obligations for a Program Year exceed the total assets of that year, the Members participating in such Program Year may be assessed a Pro-Rata Share of the additional contribution required based on actuarial analysis and approved by the Board of Directors.
 - 4. Net Position Funds may be utilized for the benefit of NCSIG as determined and approved by the Board of Directors, including but not limited to a distribution of any positive net position funds to Members.

5. NCSIG's Contingency Reserve must be met before any positive net position funds are eligible to be returned to the Members.
 6. Any unanticipated non-claim expenditures, not incorporated into the current annual budget, will be assessed against the Members, as determined by the Board of Directors. The assessment, if any, will be added to the Member's subsequent Program Year's Contribution.
- E. Any subrogation recoveries received by NCSIG shall be credited to NCSIG with any remaining balance refunded to the member for any incurred Self Insured Retention.
- F. An account shall be established and maintained to receive monies, pay operating expenses hold reserves and pay claims of NCSIG.

ARTICLE VII RECEIPT AND DISBURSEMENT OF FUNDS

- A. Revenues of NCSIG shall be received at its principal office. The Treasurer shall cause to be safeguarded and invested funds in accordance with NCSIG's current investment policy.
- B. The President, Vice-President, Secretary, Treasurer, Finance Chair, JPA Manager and Associate JPA Managers shall be authorized signatories of NCSIG's checking account. All checks disbursing funds of NCSIG shall be signed as established by action of the Board.
- C. A register of all checks issued since the previous Board meeting shall be provided at each subsequent Board meeting for approval
- D. The JPA Manager shall be authorized to make all expenditures for goods or services without specific approval, to the extent such funds have been included and approved by adoption of the budget or as previously approved by the Board.

ARTICLE VIII INVESTMENT OF FUNDS

NCSIG shall have the power to invest or cause to be invested, in compliance with Section 6509.5 of the California Government Code, such funds as are not necessary for the immediate operation of NCSIG as allowed by Section 53601 of the California Government Code.

ARTICLE IX ACCOUNTS AND RECORDS

- A. NCSIG is strictly accountable for all funds received and disbursed by it and, to that end, NCSIG shall establish and maintain such funds and accounts as may be required by Generally

Accepted Accounting Principles or by any provision of law or any resolution of NCSIG. Books and financial records of NCSIG shall be open to inspection at all reasonable times by representatives of the Members. NCSIG, as soon as practical after the close of each fiscal year, shall give, or cause to be given, a complete written report of all financial activities for such fiscal year to each Member of NCSIG.

- B. The Board of Directors shall make, or contract with a Certified Public Accountant to make, an annual audit of the accounts, records, and financial affairs of NCSIG. In each case the minimum requirements of the audit shall be those prescribed by the State Controller for Special Districts under Section 26909 of the California Government Code and shall conform to Generally Accepted Auditing Standards. When such an audit of accounts and reports is made by a Certified Public Accountant, a report thereof shall be filed within six months of the end of the fiscal year under examination with the State Controller and county auditor. Any costs of the audit, including contracts with, or employment of, Certified Public Accountants in making the audit(s) provided for herein, shall be appropriate administrative charges against the funds of NCSIG.
- C. The Board of Directors shall contract with an independent claims auditor at least every two years to conduct and audit of claims paid by NCSIG and to deliver an audit report to the Board of Directors.

ARTICLE X HOLD HARMLESS AND INDEMNIFICATION

The Board of Directors and the Officers of NCSIG, including former Directors and Officers, shall not be liable to NCSIG, to any Member or Former Member, or to any other person, for actual or alleged breach of duty, mistake of judgment, neglect, error, misstatement, misleading statement, or any other act or omission in the performance of their duties hereunder as provided by California Government, except in the event of fraud, gross negligence, or intentional misconduct of such director or Officer. NCSIG shall defend and shall indemnify and hold harmless its Directors and Officers, including former Directors and Officers, from any claim, demand, cause of action, and damages arising out of their performance of their duties as such Directors or Officers of NCSIG, to the extent authorized by Government Code Section 995. NCSIG may purchase conventional insurance to protect NCSIG, and its participating Members or Former Members, against any such acts or omissions by its Directors and Officers, including former Directors and Officers.

ARTICLE XI RISK MANAGEMENT

The Board of Directors of NCSIG may adopt recommended minimum standards for risk management/loss control practices. These standards and best practices shall be reviewed by each Member as part of each Member's risk management practices.

ARTICLE XII WITHDRAWAL FROM OR TERMINATION OF MEMBERSHIP

Any Member having completed three complete program years as a Member of NCSIG may withdraw from its status as a Member and party to the Joint Powers Agreement at the end of the fiscal year subject to the following terms and conditions.

- A. Member must submit a written request to NCSIG JPA Manager no later than December 31 of the preceding Program Year.
- B. Termination of participation in future Program years does not relieve the terminated Member of any benefits or obligations of those Program Years in which the Member participated. These obligations including payment of assessments or any other amounts due and payable, and the terminated Member shall participate in all dividends for the Program Years in which the Member participated.
- C. A Member may be involuntarily terminated from membership in NCSIG upon the weighted vote of two-thirds of all the remaining Directors. Such involuntary termination shall become effective at the end of the Program Year in which the action is taken or upon such other date as the Board of Directors may specify, but in no case less than sixty days after notice of involuntary termination is given. As a result of such involuntary termination:
 - a. The incurred claims, incurred but not reported claims, and all Contributions of the terminated Member applicable to Program Years of membership shall stay with NCSIG.
 - b. The terminated Member shall continue to participate in each of the Program Years for which the agency was a Member.
 - c. The terminated Member shall continue to be bound by the JPA Agreement and the Bylaws for the Program Years during which such agency was a Member.
- D. Grounds for involuntary termination include, but are not limited to, the following:
 - a. Failure or refusal to abide by the JPA Agreement or Bylaws;
 - b. Failure or refusal of a Member to abide by an amendment of the JPA Agreement or Bylaws which has been adopted by the Board of Directors or by the Members of NCSIG as provided in the Agreement or these Bylaws;
 - c. Failure or refusal to pay Contributions or assessments to NCSIG as provided in the Agreement or Bylaws;
 - d. Failure to comply with risk management or safety programs implemented by NCSIG; or
 - e. Failure of a Member to disclose a material fact to NCSIG or its JPA Manager.

ARTICLE XIII DISPOSITION OF PROPERTY AND FUNDS

Upon termination of the JPA Agreement, all assets of NCSIG shall be distributed only among the parties that have been participants in the Program, including any of those parties which previously withdrew pursuant to the JPA Agreement, in and proportionate to their Deposit Premiums and Assessments paid during the term of the JPA Agreement. The Board of Directors shall determine such distribution within six months after the last pending claim or loss covered by this JPA Agreement has been finally resolved and there is a reasonable expectation that no new claims will be filed.

The Board is vested with all powers of NCSIG for the purpose of concluding and dissolving the business affairs of NCSIG. These powers shall include the power to require Members, including those which were participants at the time the claim arose or at the time the loss was incurred, to pay their share of any assessments deemed necessary by the Board for final disposition of all claims and losses covered by the JPA Agreement for any program year.

ARTICLE XIV AMENDMENTS

- A. Amendment to these Bylaws may be proposed by any Member of NCSIG.
- B. All amendments to these Bylaws must be approved by a two-thirds (2/3) weighted vote of the members of NCSIG Board of Directors, followed by a 2/3 vote of the entire membership. The effective date of any amendment will be on the first day of the next month following adoption, unless otherwise stated.

ARTICLE XV SEVERABILITY

Should any portion, term, condition or provision of these Bylaws be decided by a court of competent jurisdiction to be illegal or in conflict with any law of the State of California, or be otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms, conditions and provisions shall not be affected thereby.

ARTICLE XVI SUBORDINATION

Should any portion, term, condition or provision of these Bylaws be in conflict with the JPA Agreement, the terms of the Bylaws will be subordinate to the JPA Agreement.

ARTICLE XVII RECORDS RETENTION POLICY

NCSIG's records will be retained in accordance with the policy adopted by the Board of Directors.

ARTICLE XVIII NOTICES

- A. Notices to NCSIG shall be in writing and delivered to NCSIG.
- B. Notices to Members shall be in writing and delivered to the Member.
- C. Reportable claims against Members shall be reported to the Member's Servicing Agent and/or the NCSIG Claims Administrator.

ARTICLE XIX EFFECTIVE DATE

The effective date of any amendment will be the first day of the next month following adoption, unless otherwise stated.

ARTICLE XX DEFINITIONS

The terms in these Bylaws shall be as defined herein and in the JPA Agreement creating the Northern California Schools Insurance Group, unless otherwise specified herein.

- A. "Associate JPA Manager" shall be an alternate JPA Manager in the event of a conflict of interest with the JPA Manager, in the absence of the JPA Manager, or for other duties as outlined in NCSIG documents, and will be subject to the direction and control of the Board and Executive Director.
- B. "Board" or "Board of Directors" shall mean the governing body of NCSIG as determined in Article I of the Bylaws.
- C. "Contribution" shall mean the amount determined by the Board of Directors as each Member's share of the cost of each Program Year of the Joint Program.
- D. "Contingency Fund" shall mean the excess by which NCSIG's assets exceed the Obligations for all the Program Years measured at a point in time as determined by the Board of Directors.
- E. "Director" shall be the person(s) appointed to the Board of Directors as provided for in this agreement. The Director shall have the authority to bind the Members on any and all matters relating to the business of NCSIG.
- F. "Excess Insurance" shall mean that insurance purchased by NCSIG either through other Joint Powers Authorities or through commercial insurance companies to cover losses in excess of NCSIG's pooled limits.

- G. “Executive Director” shall be the entity engaged by NCSIG under written contract for the day-to-day administration, management, and operation of NCSIG’s programs of risk management and will be subject to the direction and control of the Board.
- H. “JPA Agreement” shall mean the Joint Powers Agreement creating the Northern California Schools Insurance Group.
- I. “JPA Manager” shall be the person (employee or contractor) of the Executive Director responsible for the day-to-day administration, management, and operation of NCSIG’s programs of risk management and will be subject to the direction and control of the Board and Executive Director.
- J. “Joint Program” shall mean the coverage for property and liability claims in excess of the Member’s retention pursuant to NCSIG’s coverage documents along with the purchasing of insurance or reinsurance or the setting aside of funds and reserves to pay for a self-insured retention or for losses not covered by insurance or reinsurance of such claims.
- K. “Servicing Agent” shall be the person or entity designated by the Members to act on their behalf in providing insurance services as determined by the Servicing Agent Policy.
- L. “Member” shall mean any Public Educational Agency who has been approved by the NCSIG Board of Directors for membership in NCSIG and is bound by the NCSIG JPA Agreement, Bylaws and other program policies which may be amended from time to time.
- M. “NCSIG” shall mean the Northern California Schools Insurance Group.
- N. “Obligations” shall mean to include, but not limited to, all payments required by law together with any other legal obligations incurred or potentially payable by NCSIG pursuant to the JPA Agreement or these Bylaws.
- O. “Program Year” shall mean one year of the Joint Program separate from each and every other Program Year and shall operate on fiscal year from July 1st through June 30th, or as otherwise determined by the Board of Directors.
- P. “Pro-Rata Share” shall mean the ratio of each Member’s Contribution in proportion to the total of all Members’ Contributions for each Program Year.
- Q. “Public Educational Agency” shall include individual school districts, community college districts, Regional Occupational Center or Program, County Superintendent of Schools or Board of Education, Charter Schools sponsored by NCSIG Members, or other Joint Powers Authorities approved by the NCSIG Board of Directors for membership.
- R. “Subrogation” shall mean the recovery of payments which NCSIG has made on behalf of a Member.

APPENDIX “A”

The principal address of the Northern California Schools Insurance Group (NCSIG) for the transaction of business and receipt of all notices shall be:

EXECUTIVE DIRECTOR
NORTHERN CALIFORNIA SCHOOLS INSURANCE GROUP
310 HEMSTED DRIVE, SUITE 200
REDDING, CA 96002

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

October 7, 2026 - Regular Board Meeting

11.3 Other Important Dates

11.4 Adjournment to Closed Session

12. CLOSED SESSION

- a. PUBLIC EMPLOYMENT: Secretary, EXPAND Group Leader, CIA Aide, Bus Driver, Lead Grounds, Behavior Tech Aide, Health Clerk, Cook. [GC § 54957]
- b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Request: Employee #492300. [GC § 54957]
- c. LABOR NEGOTIATIONS: [GC § 54957.6]
- d. LITIGATION: [GC § 54956.9]

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

14. ADJOURNMENT