



# ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD  
WEDNESDAY, APRIL 14, 2021, 5:30 P.M. (OPEN SESSION)

THIS ZOOM MEETING IS HELD UNDER THE PROVISIONS OF THE BROWN ACT.  
DUE TO THE PANDEMIC TO ACCESS THE MEETING VIA ZOOM,

[CLICK THIS LINK.](#) MEETING ID: 811 2266 2940 PASSWORD: 098223

## 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

Scott Swendiman

Art Cuellar

Gloria Valles

Bonnie Hyatt

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 Cook 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 AGENDA ITEMS**
3. **ADJOURNMENT TO CLOSED SESSION** to consider/take action on:
  - a. **PUBLIC EMPLOYMENT:** Charter School Principal, Job Share Teacher, Teacher, Special Ed Teacher, District School Nurse, CIA Aide, Project Specialist, ACE Aide, Custodian. [GC § 54957]
  - b. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** Leave of Absence Requests – Employee #491429 and Employee #491952. [GC § 54957]
  - c. **LABOR NEGOTIATIONS:** [GC § 54957.6]
  - d. **CONFERENCE WITH LABOR NEGOTIATORS:** Agency Designated Representative: Board President Troy Wright Unrepresented Employee: Superintendent [GC § 54957.6]
  - e. **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. **CORRESPONDENCE**
8. **(C) APPROVE BOARD MEETING MINUTES**
  - 8.1 Minutes from March 3, 2021 Regular Board Meeting
  - 8.2 Minutes from March 8, 2021 Special Board Meeting
  - 8.3 Minutes from March 19, 2021 Special Board Meeting
9. **REPORTS AND PUBLIC FORUM**
  - 9.1 **REPORTS**
    - 9.1.1 Shasta Meadows Presentation & Essential Piece
    - 9.1.2 Recognition
    - 9.1.3 EETA Report
    - 9.1.4 CSEA Report
    - 9.1.5 Superintendent's Report
  - 9.2 **PUBLIC FORUM**
  - 9.3 **ADMINISTRATIVE REPORTS**
    - 9.3.1 Williams Act Report
  - 9.4 **HUMAN RESOURCES REPORTS**
    - 9.4.1 Resignations
  - 9.5 **INSTRUCTION REPORTS**
    - 9.5.1 Conference and Staff Development Report
  - 9.6 **BUSINESS REPORTS**
    - 9.6.1 Financial Report
    - 9.6.2 Enrollment Report
10. **ACTION ITEMS**
  - 10.1 **ADMINISTRATIVE ACTION**
    - 10.1.1 Adopt Resolution #2104, Proclamation Of Support For Collaborative Community Partnerships
    - (PH) 10.1.2 Approve Redding Collegiate Academy's Charter Renewal
  - 10.2 **HUMAN RESOURCES ACTION**

- 10.2.1 Approve Employment
- 10.2.2 Approval of Employment Agreement with District Superintendent
- 10.2.3 Adopt Resolution #2105 California Day of the Teacher
- 10.2.4 Adopt Resolution #2106 Classified School Employee Week
- 10.2.5 Approve 2021-2022 Negotiated Calendar
- 10.2.6 Adopt Resolution #2109 Lincoln's Birthday Observance
- 10.2.7 Approve Revised Administrative Salary Schedule
- 10.3 **INSTRUCTION ACTION**
  - 10.3.1 Approve Trip Request/s
  - 10.3.2 Approve EL Master Plan
  - 10.3.3 Approve Preschool Handbook
  - 10.3.4 Approve District Parent Involvement Policies
  - 10.3.5 Approve One-Time Payment of Funds to Employees for Extraordinary Dedication to School Services During the COVID-19 Pandemic
- 10.4 **BUSINESS ACTION**
  - (C) 10.4.1 Approve Warrant List
  - 10.4.2 Adopt Resolution #2107 STRS Retirement Incentive
  - 10.4.3 Adopt Resolution #2108 Board Designated Reserve
  - 10.4.4 Approve Application for Exemption
  - 10.4.5 Approve Annual Audit Report
  - 10.4.6 Approve Construction Documents for Mistletoe Gym
- 11. **PLANNING MATTERS**
- 12. **CLOSING**
  - 12.1 Items from the Floor
  - 12.2 Future Meeting Dates
  - 12.3 Other Important Dates
  - 12.4 Adjournment to Closed Session
- 13. **CLOSED SESSION** to consider and/or take action on:
  - a. PUBLIC EMPLOYMENT: Charter School Principal, Job Share Teacher, Teacher, Special Ed Teacher, District School Nurse, CIA Aide, Project Specialist, ACE Aide, Custodian. [GC § 54957]
  - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Requests – Employee #491429 and Employee #491952. [GC § 54957]
  - c. LABOR NEGOTIATIONS: [GC § 54957.6]
  - d. CONFERENCE WITH LABOR NEGOTIATORS: Agency Designated Representative: Board President Troy Wright Unrepresented Employee: Superintendent [GC § 54957.6]
  - e. LITIGATION: [GC § 54956.9]
- 14. **RECONVENE OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION**
  - 14.1 Appointment of Superintendent
- 15. **ADJOURNMENT**

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

Brian N. Winstead, Ed.D.  
Superintendent and Secretary to the Board