



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD

WEDNESDAY, FEBRUARY 3, 2021, 5:30 P.M. (OPEN SESSION)

THIS ZOOM MEETING IS BEING HELD UNDER THE PROVISIONS OF THE BROWN ACT, DUE TO THE PANDEMIC. TO ACCESS THE MEETING VIA ZOOM, [CLICK THIS LINK](#). MEETING ID: 951 5711 6144 PASSWORD: 070329

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

Gloria Valles

Art Cuellar

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** (3:15 P.M.)
2. **OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS**
3. **ADJOURNMENT TO CLOSED SESSION** to consider/take action on:
 - a. CONSIDERATION OF STUDENT EXPULSION: Three students. [EC § 48918 [C] K-12]
 - b. PUBLIC EMPLOYMENT: Intern School Psychologist, SEPHA Aide, CIA Aide, Cook, Technician, Behavior Tech Aide. [GC § 54957]
 - c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Requests - Employees' #490864, #491429 and #490499. [GC § 54957]
 - d. LABOR NEGOTIATIONS: [GC § 54957.6]
 - e. LITIGATION: Pursuant to Government Code section 54956.9(d): Pending Litigation- Consideration of Late Claim Application and Claim of R.B. [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 January 6, 2021 Regular Board Meeting
 - 8.2 Minutes from January 12, 2021 Special Board Meeting
9. **REPORTS AND PUBLIC FORUM**
 - 9.1 **REPORTS**
 - 9.1.1 Lassen View 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 Redding Collegiate Academy Charter Renewal
 - 9.4 **HUMAN RESOURCES REPORTS**
 - 9.4.1 Resignations
 - 9.5 **INSTRUCTION REPORTS**
 - 9.5.1 Conference and Staff Development Report
 - 9.5.2 COVID Safety Plan
 - 9.6 **BUSINESS REPORTS**
 - 9.6.1 Financial Report
 - 9.6.2 Enrollment Report
 - 9.6.3 Citizens Bond Oversight Committee Report
10. **ACTION ITEMS**
 - 10.1 **ADMINISTRATIVE ACTION**

- (C) 10.1.1 Approve 2019/2020 School Accountability Report Cards
- 10.1.2 Approve Comprehensive Safety Plans
- 10.1.3 Adopt New Board Policy #4033 Lactation Accommodation
- 10.1.4 Adopt New Board Policy #5146 Married/Pregnant/Parenting Students

10.2 **HUMAN RESOURCES ACTION**

- 10.2.1 Approve Employment
- 10.2.2 Approve Temporary to Probationary

- (C) 10.2.3 Approve Lower Division Units under BP 4070

10.3 **INSTRUCTION ACTION**

- 10.3.1 Approve Trip Request/s

- (C) 10.3.2 Approve CONAPP Submission

10.4 **BUSINESS ACTION**

- (C) 10.4.1 Approve Warrant Listings
- 10.4.2 Approve Budget Assumptions

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. CONSIDERATION OF STUDENT EXPULSION: Three Students. [EC § 48918[C] K-12]
- b. PUBLIC EMPLOYMENT: Intern School Psychologist, SEPHA Aide, CIA Aide, Cook, Technician, Behavior Tech Aide. [GC § 54957]
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14. **RECONVENE OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION**

15. **ADJOURNMENT**

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

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