



# ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

## REGULAR MEETING OF THE GOVERNING BOARD VIA ZOOM WEDNESDAY, SEPTEMBER 1, 2021, 5:30 P.M. (OPEN SESSION)

THIS MEETING IS BEING HELD VIA ZOOM DUE TO THE HIGH LEVEL OF COMMUNITY TRANSMISSION AND LIMITED SPACING. TO ACCESS THE MEETING [CLICK ON THIS LINK](#). MEETING ID: 893 6464 0310  
PASSCODE: 050909

### OUR DISTRICT GOALS

#### ENHANCE

student learning options  
and enrich communication

#### MEET

the social and emotional  
needs of students

#### HIRE AND RETAIN

the best

#### PROVIDE

safe, adequate, and secure  
operations

### OUR GOVERNING BOARD

Gloria Valles

Scott Swendiman

Art Cuellar

Troy Wright

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 CLOSED SESSION ITEMS**
3. **ADJOURNMENT TO CLOSED SESSION** to consider/take action on:
  - a. PUBLIC EMPLOYMENT: Teacher, Business Services Clerk, Clerk II Special Services, CIA Aide, Cafeteria Manager, Special Ed Aide, Courier, Clerk I, ACE Aide, Health Clerk, Cook, SEPHA Aide, Clerk II, Technician, Behavior Tech Aide. [GC § 54957]
  - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Requests for Employee #490224. [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. **CORRESPONDENCE**
8. **(C) APPROVE MINUTES FROM AUGUST 4, 2021 BOARD MEETING**
9. **REPORTS AND PUBLIC FORUM**
  - 9.1 **REPORTS**
    - 9.1.1 Parsons Presentation and 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 **HUMAN RESOURCES REPORTS**
    - 9.3.1 Resignations
  - 9.4 **INSTRUCTION REPORTS**
    - 9.4.1 Conference and Staff Development Report
  - 9.5 **BUSINESS REPORTS**
    - 9.5.1 Financial Report
    - 9.5.2 Enrollment Report
10. **ACTION ITEMS**
  - 10.1 **ADMINISTRATIVE ACTION**
    - 10.1.1 Adopt Revised Board Policy #6158 Independent Study
    - 10.1.2 Adopt New Board Policy #4136 Nonschool Employment
  - 10.2 **HUMAN RESOURCES ACTION**
    - 10.2.1 Approve Employment
    - 10.2.2 Certify Staff Evaluators
    - (PH) 10.2.3 Approve District Sunshine Items with EETA
    - (PH) 10.2.4 Approve District Sunshine Items with CSEA

10.3 **INSTRUCTION ACTION**

- 10.3.1 Approve Trip Request/s
- (PH) 10.3.2 Adopt Resolution # 2134, Sufficiency of Instructional Materials
- 10.3.3 Approve EESD's Agreement for Traditional Independent Study Program

10.4 **BUSINESS ACTION**

- (C) 10.4.1 Approve Warrant List
- (C) 10.4.2 Approve Surplus

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: Teacher, Business Services Clerk, Clerk II, Special Services, CIA Aide, Cafeteria Manager, Special Ed Aide, Courier, Clerk I, ACE Aide, Health Clerk, Cook, SEPHA Aide, Clerk II, Technician, Behavior Tech Aide [GC § 54957]
- b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Request for Employee #490224. [GC § 54957]
- c. LABOR NEGOTIATIONS: [GC § 54957.6]
- d. LITIGATION: [GC § 54956.9]

14. **RECONVENE OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION**

15. **ADJOURNMENT**

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

Heather Armelino  
Superintendent and Secretary to the Board