



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
WEDNESDAY, DECEMBER 12, 2018, 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

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 Laura Morlan 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** (4:15 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: One student [EC § 48918[C] k-12]
 - b. PUBLIC EMPLOYMENT: CIA Aide, Special Ed Preschool Aide, Behavior Tech Aide. [GC § 54957]
 - c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Leave of Absence Request for employee # 490679 [GC § 54957]
 - d. LABOR NEGOTIATIONS: [GC § 54957.6]
 - e. LITIGATION: [GC § 54956.9]
4. **RECONVENE TO OPEN SESSION** (5:30 P.M.)
5. **PLEDGE OF ALLEGIANCE**
6. **ANNUAL ORGANIZATIONAL MEETING OF THE BOARD**
 - 6.1 Election of Officers
 - 6.2 Appointment of Superintendent as Secretary to the Board
 - 6.3 Resolution #1850, Establishing Date, Time, Location of Board Meetings in 2019
7. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
8. **CORRESPONDENCE**
9. **(C) APPROVE NOVEMBER 7, 2018 REGULAR BOARD MEETING MINUTES**
10. **PRESENTATIONS, REPORTS, AND PUBLIC FORUM**
 - 10.1 **REPORTS**
 - 10.1.1 Shasta Meadows School Presentation and Essential Piece
 - 10.1.2 EETA Report
 - 10.1.3 CSEA Report
 - 10.1.4 Superintendent's Report
 - 10.2 **PUBLIC FORUM**
 - 10.3 **HUMAN RESOURCES REPORTS**
 - 10.3.1 Resignations
 - 10.4 **INSTRUCTION REPORTS**
 - 10.4.1 Conference and Staff Development Report
 - 10.4.2 Suspension Data Report
 - 10.5 **BUSINESS REPORTS**
 - 10.5.1 Financial Report
 - 10.5.2 Enrollment Report
 - 10.5.3 Developer Fee Report
 - 10.5.4 Measure E Bond Update

11. **ACTION ITEMS**
 - 11.1 **HUMAN RESOURCES ACTION**
 - 11.1.1 Approve Employment
 - 11.1.2 Approve Extra Pay Activities
 - 11.1.3 Teaching Outside of Credential
 - 11.2 **INSTRUCTION ACTION**
 - 11.2.1 Approve Trip Request/s
 - 11.3 **BUSINESS ACTION**
 - (C) 11.3.1 Approve Warrant List
 - (C) 11.3.2 Approve Surplus
 - 11.3.3 First Interim Report
 - 11.3.4 Approve Construction Documents for RCA Building Modifications
 - 11.3.5 Approve Construction Documents for PACE Academy Building Modifications
12. **PLANNING MATTERS**
13. **CLOSING**
 - 13.1 Items from the Floor
 - 13.2 Future Meeting Dates
 - 13.3 Other Important Dates
 - 13.4 Adjournment to Closed Session
14. **CLOSED SESSION** to consider and/or take action on:
 - a. CONSIDERATION OF STUDENT EXPULSION: One student [EC § 48918[C] k-12]
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 - d. LABOR NEGOTIATIONS: [GC § 54957.6]
 - e. LITIGATION: [GC § 54956.9]
15. **RECONVENE OPEN SESSION AND REPORT OF ACTION TAKEN IN CLOSED SESSION**
16. **ADJOURNMENT**

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

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