



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD
WEDNESDAY, FEBRUARY 6, 2019, 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** (3:45 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:** Two students [EC § 48918[C] k-12]
 - b. **PUBLIC EMPLOYMENT:** Assistant Principal, CIA Aide, ELD Aide, Behavior Tech Aide. [GC § 54957]
 - c. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** Resignation/Release for Employee #490253, Leave of Absence Requests for Employees #491665 & #491652 [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. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
7. **CORRESPONDENCE**
8. **(C) APPROVE JANUARY 9, 2019, BOARD MEETING MINUTES**
9. **REPORTS AND PUBLIC FORUM**
 - 9.1 **REPORTS**
 - 9.1.1 Lassen View School 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 **HUMAN RESOURCES REPORTS**
 - 9.3.1 Resignations
 - 9.4 **INSTRUCTION REPORTS**
 - 9.4.1 Conference and Staff Development Report
 - 9.4.2 LCAP Timeline Update
 - 9.5 **BUSINESS REPORTS**
 - 9.5.1 Financial Report
 - 9.5.2 Enrollment Report
 - 9.5.3 State Budget Report
 - 9.5.4 Audit Finding Corrective Action Report
10. **ACTION ITEMS**
 - 10.1 **ADMINISTRATIVE ACTION**
 - (C) 10.1.1 Approve 2017/2018 School Accountability Report Cards**
 - 10.1.2 Approve Comprehensive Safety Plans

- 10.1.3 Adopt Revised Board Policy/Administrative Regulation 3551
Food Services Operations/Cafeteria Fund
- 10.1.4 Adopt Revised Board Policy/Administrative Regulation 3553
Free and Reduced Meals
- 10.1.5 Adopt New Board Policy/Administrative Regulation 5145.13
Response to Immigration Enforcement
- 10.2 **HUMAN RESOURCES ACTION**
 - 10.2.1 Approve Employment
 - 10.2.2 Resolution #1902, Lincoln's Birthday Observance
 - 10.2.3 Adopt 2019-2020 Negotiated Calendar
- 10.3 **INSTRUCTION ACTION**
 - 10.3.1 Approve Trip Request/s
 - (C) 10.3.2 Approve CONAPP Submission
 - 10.3.3 Approve Title I Parent and District Involvement Policies
 - 10.3.4 Approve Preschool Handbook
 - 10.3.5 Approve Low-Performing Student Block Grant Plan
- 10.4 **BUSINESS ACTION**
 - (C) 10.4.1 Approve Warrant Listings
 - 10.4.2 Approve Budget Assumptions
 - 10.4.3 Resolution #1903 Project and Design Authorization for PACE
Campus Expansions
 - 10.4.4 Resolution #1904 Project and Design Authorization for Parsons
Gymnasium Air Conditioning Installation
 - 10.4.5 Resolution #1905 Providing for the Issuance and Sale of
General Obligation Bonds
- 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: Two students [EC § 48918[C] k-12]
 - b. PUBLIC EMPLOYMENT: Assistant Principal, CIA Aide, ELD Aide, Behavior Tech Aide. [GC § 54957]
 - c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Resignation/Release for Employee #490253, Leave of Absence Requests for Employees #491665 & #491652 [GC § 54957]
 - d. LABOR NEGOTIATIONS: [GC § 54957.6]
 - e. LITIGATION: [GC § 54956.9]
- 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