



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD
WEDNESDAY, JANUARY 9, 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 (5:00 P.M.)**
2. **OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS**
3. **ADJOURNMENT TO CLOSED SESSION** Consider/Act upon:
 - a. PUBLIC EMPLOYMENT: CIA Aide, Behavior Tech Aide, SEPHA Aide, ACE Aide, Special Ed Aide. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Classified Probationary Release for employees #491910 and #491538. Leave of Absence Request for employee #491406. [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 DECEMBER 12, 2018, BOARD MEETING MINUTES**
9. **REPORTS AND PUBLIC FORUM**
 - 9.1 **REPORTS**
 - 9.1.1 Parsons School Presentation
 - 9.1.2 EETA Report
 - 9.1.3 CSEA Report
 - 9.1.4 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
 - 9.6.3 Workers Compensation Liability Report

10. **ACTION ITEMS**
 - 10.1 **ADMINISTRATIVE ACTION**
 - 10.1.1 Adopt New Board Policy 3470 Debt Issuance and Management
 - 10.2 **HUMAN RESOURCES ACTION**
 - 10.2.1 Approve Employment
 - 10.2.2 Approve Revised Certificated Substitute Salary Schedule
 - 10.3 **INSTRUCTION ACTION**
 - 10.3.1 Approve Trip Request
 - 10.3.2 Approve Single Plans for Student Achievement
 - 10.4 **BUSINESS ACTION**
 - (C) 10.4.1 Approve Warrant Listings
 - (C) 10.4.2 Approve Surplus Property
 - 10.4.3 Approve Annual Audit Report
 - 10.4.4 Approve Application for Exemption
 - 10.4.5 Resolution 1900 Approving Expansion of Scope of the Bond Citizens' Oversight Committee and Adopting Oversight Committee Bylaws and Operational Guidelines
 - 10.4.6 Resolution 1901 Confirming Certification of Election Results
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: CIA Aide, Behavior Tech Aide, SEPHA Aide, ACE Aide, Special Ed Aide. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Classified Probationary Release for employees #491910 and #491538. Leave of Absence Request for employee #491406. [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: [GC § 54956.9]
14. **RECONVENE OPEN SESSION AND REPORT OF ACTION TAKEN IN CLOSED SESSION**
15. **ADJOURNMENT**

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

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