



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD
WEDNESDAY, NOVEMBER 7, 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** (5:00 P.M.)
2. **OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS**
3. **ADJOURNMENT TO CLOSED SESSION** to consider/take action on:
 - a. PUBLIC EMPLOYMENT: Intern Special Ed Teacher, ACE Aide, CIA Aide, Health Clerk, SEPHA Aide, Behavior Tech Aide [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Classified Probationary Release for Employees #491783 & #491834 [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 OCTOBER 3, 2018, BOARD MEETING**
9. **REPORTS AND PUBLIC FORUM**
 - 9.1 **REPORTS**
 - 9.1.1 Boulder Creek 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 CAASPP Report
 - 9.5 **BUSINESS REPORTS**
 - 9.5.1 Financial Report
 - 9.5.2 Enrollment Report
 - 9.5.3 Citizens' Oversight Committee Report
10. **ACTION ITEMS**
 - 10.1 **ADMINISTRATIVE ACTION**
 - 10.1.1 Set Time/Date of Annual Organizational Meeting
 - 10.1.2 Approve Organizational Chart
 - 10.1.3 Adopt Revised Board Policy 0410 Nondiscrimination In District Programs and Activities
 - 10.1.4 Adopt Revised Board Policy and Administrative Regulation 5145.3 Nondiscrimination/Harassment

10.2 **HUMAN RESOURCES ACTION**

10.2.1 Approve Employment

10.2.2 Approve 2018-2019 Revised School Calendar

10.2.3 Approve TVP

10.3 **INSTRUCTION ACTION**

10.3.1 Approve Trip Request/s

(PH) 10.3.2 Approve the 2018-2019 Local Control and Accountability Plan for PACE Academy

(PH) 10.3.3 Approve the 2018-2019 Local Control and Accountability Plan for Redding Collegiate Academy

10.4 **BUSINESS ACTION**

(C) 10.4.1 Approve Warrant Listings

(C) 10.4.2 Approve Surplus

10.4.3 Approve Revised 403(b) Program Documents

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: Intern Special Ed Teacher, ACE Aide, CIA Aide, Health Clerk, SEPHA Aide, Behavior Tech Aide [GC § 54957]

b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Classified Probationary Release for Employees #491783 & #491834 [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