



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD
WEDNESDAY, OCTOBER 3, 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: Assistant Principal, Teacher, Accountant, Special Ed Aide, CIA Aide, Technician, Bus Driver, General District Assistant. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Classified Probationary Release for employee #491913 [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC§54957.6]
 - d. LITIGATION: [GC § 54956.9]
 - e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent, Assistant Superintendent of Instructional Services, Chief Business Official, Assistant Director of Human Resources, Maintenance and Operations Director [GC § 54947]
 - f. CONFERENCE WITH LABOR NEGOTIATORS:
Agency designated representative: Board President Gloria Valles
Unrepresented Employees: Superintendent, Assistant Superintendent of Instructional Services, Chief Business Official, Assistant Director of Human Resources, Maintenance and Operations Director [GC § 54957.6]
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 SEPTEMBER 5, 2018 BOARD MEETING**
9. **REPORTS AND PUBLIC FORUM**
 - 9.1 **REPORTS**
 - 9.1.1 School Presentation and Essential Piece – Rother School
 - 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 **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
10. **ACTION ITEMS**
 - 10.1 **HUMAN RESOURCES ACTION**
 - 10.1.1 Approve Employment

- 10.1.2 Approve Teaching Outside Credential Area
- 10.1.3 Approve Tentative Agreements with EETA, CSEA, Administrative, Classified Management/Confidential
- 10.1.4 Simpson University Student Teacher Agreement
- 10.2 **INSTRUCTION ACTION**
 - 10.2.1 Approve Trip Request/s
- 10.3 **BUSINESS ACTION**
 - (C) 10.3.1 Approve Warrant Listings
 - (C) 10.3.2 Approve Unaudited Actuals Financial Report
 - (C) 10.3.3 Adopt Resolution #1849, Revenue Limit Subject to Gann
 - (C) 10.3.4 Approve Surplus
 - 10.3.5 Approve Project and Design Authorization for PACE Campus Expansion
- 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: Assistant Principal, Teacher, Accountant, Special Ed Aide, CIA Aide, Technician, Bus Driver, General District Assistant. [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Classified Probationary Release for employee #491913 [GC § 54957]
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 - e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent, Assistant Superintendent of Instructional Services, Chief Business Official, Assistant Director of Human Resources, Maintenance and Operations Director [GC § 54947]
 - f. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representative: Board President Gloria Valles
Unrepresented Employees: Superintendent, Assistant Superintendent of Instructional Services, Chief Business Official, Assistant Director of Human Resources, Maintenance and Operations Director [GC § 54957.6]
- 14. **RECONVENE OPEN SESSION AND REPORT OF ACTION TAKEN IN CLOSED SESSION**
 - 14.1 Approval/Ratification of Employment Agreement with Superintendent, Assistant Superintendent of Instructional Services, Chief Business Official, Assistant Director of Human Resources, Maintenance and Operations Director [GC § 53262]
- 15. **ADJOURNMENT**

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

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