



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD
WEDNESDAY, AUGUST 1, 2018, 4:00 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 included as noted herein. Documents unavailable at the time of publication 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** (3:30 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, Speech Path, CIA Aide, SEPHA Aide, Food Services Support Assistant, ACE Aide, Health Clerk, Behavior Tech Aide, Bus Driver [GC § 54957]
 - b. PUBLIC EMPLOYMENT: Initial Placement, Teacher [GC § 54957]
 - c. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [GC § 54957]
 - d. LABOR NEGOTIATIONS: [GC § 54957.6]
 - e. LITIGATION: [GC § 54956.9]
4. **RECONVENE TO OPEN SESSION** (4:00 P.M.)
5. **PLEDGE OF ALLEGIANCE**
6. **APPROVE AGENDA ORDER AND CONSENT AGENDA**
7. **CORRESPONDENCE**
8. **(C) APPROVE BOARD MEETING MINUTES**
 - 8.1 Minutes from June 6, 2018 Special Board Meeting
 - 8.2 Minutes from June 6, 2018 Regular Board Meeting
9. **REPORTS AND PUBLIC FORUM**
 - 9.1 **REPORTS**
 - 9.1.1 Recognition
 - 9.1.2 EETA Report
 - 9.1.3 CSEA Report
 - 9.1.4 Superintendent's Report
 - 9.2 **PUBLIC FORUM**
 - 9.3 **HUMAN RESOURCES REPORTS**
 - 9.3.1 Resignations
 - 9.4 **INSTRUCTION REPORTS**
 - 9.4.1 Staff Development Plan for 2018/2019
 - (PH)** 9.4.2 Compensatory Education
 - 9.5 **BUSINESS REPORTS**
 - 9.5.1 Financial Report
 - 9.5.2 State Budget Report
10. **ACTION ITEMS**
 - 10.1 **ADMINISTRATIVE ACTION**
 - 10.1.1 Adopt New Board Policy/Administrative Regulation 3230, Federal Grant Funds
 - 10.2 **HUMAN RESOURCES ACTION**
 - 10.2.1 Approve Employment
 - 10.2.2 Approve National Internship Agreement
 - 10.3 **INSTRUCTION ACTION**
 - 10.3.1 Approve Trip Request/s

- 10.4 **BUSINESS ACTION**
 - (C) 10.4.1 Warrant List
 - 10.4.2 Approve Bakery Contract
 - 10.4.3 Approve Construction Contract for Boulder Creek Parking Lot Expansion
 - 10.4.4 Approve Construction Documents for RCA Building Modifications
 - 10.4.5 Approve Construction Contracts for Lassen View Playground 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, Speech Path, CIA Aide, SEPHA Aide, Food Services Support Assistant, ACE Aide, Health Clerk, Behavior Tech Aide, Bus Driver [GC § 54957]
 - b. PUBLIC EMPLOYMENT: Initial Placement, Teacher [GC § 54957]
 - c. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [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