



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD VIA ZOOM WEDNESDAY, NOVEMBER 4, 2020, 5:30 P.M. (OPEN SESSION)

THIS ZOOM MEETING IS BEING HELD UNDER THE PROVISIONS OF THE BROWN ACT, DUE TO THE PANDEMIC. TO ACCESS THE MEETING VIA ZOOM, [CLICK THIS LINK](#). MEETING ID: 940 0329 5297 PASSWORD: 205492

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 Tonya Cook 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** (4:15 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:** One student [EC § 48918[C] K-12]
 - b. **PUBLIC EMPLOYMENT:** Kindergarten Ext., Custodian, CIA Aide, Grounds, ACE Aide, Cook, Behavior Tech Aide. [GC § 54957]
 - c. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** Leave of Absence Request for Employee #491578 [GC § 54957]
 - d. **LABOR NEGOTIATIONS:** [GC § 54957.6]
 - e. **LITIGATION:** Conference with Legal Counsel - Existing Litigation Shasta Union High School District, et al. v. Phoenix Charter Academy, et al. [GC § 54956.9(d)(1)]
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 7, 2020, BOARD MEETING**
9. **REPORTS AND PUBLIC FORUM**
 - 9.1 **REPORTS**
 - 9.1.1 Redding Collegiate Academy 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
 - 9.5 **BUSINESS REPORTS**
 - 9.5.1 Financial Report
 - 9.5.2 Enrollment Report
 - 9.5.3 Desk-less Classroom Redesign Report
10. **ACTION ITEMS**
 - 10.1 **ADMINISTRATIVE ACTION**
 - 10.1.1 Set Time/Date of Annual Organizational Meeting
 - 10.1.2 Adopt New Board Policy and Administrative Regulation 6174 Education for English Learners

- 10.1.3 Adopt New Administrative Regulation 4119.12 Title IX Sexual Harassment Complaint Procedures- Personnel
- 10.1.4 Adopt New Administrative Regulation 5145.71 Title IX Sexual Harassment Complaint Procedures- Students
- 10.1.5 Adopt Revised Board Policy 6142.7 Physical Education
- 10.1.6 Adopt Revised Board Policy 0410 Nondiscrimination in District Programs and Activities
- 10.1.7 Adopt Revised BB 9270 Conflict of Interest

10.2 HUMAN RESOURCES ACTION

- 10.2.1 Approve Employment
- 10.2.2 Approve Tentative Agreement with CSEA
- 10.2.3 Approve Tentative Agreement with Classified Management/Confidential Groups
- 10.2.4 Approve Agreement with CSEA – Bus Driver Job Description Pending Ratification
- 10.2.5 Approve Provisional Internship Permit

10.3 INSTRUCTION ACTION

- 10.3.1 Approve Trip Request/s

10.4 BUSINESS ACTION

- (C) 10.4.1 Approve Warrant Listings
- 10.4.2 Adopt Resolution #2045, School Project for Utility Rate Reduction
- 10.4.3 Approve Construction Contract for the Athletic Field Grading at Mistletoe
- 10.4.4 Resolution #2046 Project and Design Authorization for Alta Mesa Main Office Renovation
- 10.4.5 Resolution #2047 Project and Design Authorization for Lassen View Main Office Renovation

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:

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14. RECONVENE OPEN SESSION AND REPORT OF ACTION TAKEN IN CLOSED SESSION

15. ADJOURNMENT

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