



# ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

## REGULAR MEETING OF THE GOVERNING BOARD VIA ZOOM WEDNESDAY, OCTOBER 7, 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: 912 0787 5650 PASSWORD: 629962

### 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

Art Cuellar

Scott Swendiman

Gloria Valles

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: Administrative Assistant, Teacher, CIA Aide, Behavior Tech Aide, Library Specialist. [GC § 54957]
  - c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [GC § 54957]
  - d. LABOR NEGOTIATIONS: [GC§54957.6]
  - e. 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 BOARD MEETING MINUTES**
  - 8.1 Minutes from September 2, 2020 Regular Board Meeting
  - 8.2 Minutes from September 23, 2020 Special Board Meeting
9. **REPORTS AND PUBLIC FORUM**
  - 9.1 **REPORTS**
    - 9.1.1 School Presentation and Essential Piece – Alta Mesa
    - 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
    - 9.6.3 EESD Bond & Building Status Update
10. **ACTION ITEMS**
  - 10.1 **ADMINISTRATIVE ACTION**
    - 10.1.1 Approve Organizational Chart
    - 10.1.2 Adopt Resolution #2044, Appointment in Lieu of Election
  - 10.2 **HUMAN RESOURCES ACTION**
    - 10.2.1 Approve Employment
    - 10.2.2 Approve TVP
    - 10.2.3 Approve Teaching Outside Credential Area

10.2.4 Approve Categorical Leave Requests

**10.3 INSTRUCTION ACTION**

10.3.1 Approve Trip Request/s

**10.4 BUSINESS ACTION**

**(C)** 10.4.1 Approve Warrant Listings

**(C)** 10.4.2 Adopt Resolution #2043 Revenue Limit Subject to Gann.

**(C)** 10.4.3 Approve Unaudited Actuals Financial Report

10.4.4 Approve Construction Documents for District Warehouse Facility and Bus Terminal.

**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. CONSIDERATION OF STUDENT EXPULSION: One student [EC § 48918 [C] K-12]

b. PUBLIC EMPLOYMENT: Administrative Assistant, Teacher, CIA Aide, Behavior Tech Aide, Library Specialist. [GC § 54957]

c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [GC § 54957]

d. LABOR NEGOTIATIONS: [GC§54957.6]

e. 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