



ENTERPRISE ELEMENTARY SCHOOL DISTRICT

1155 MISTLETOE LANE, REDDING, CALIFORNIA 96002

REGULAR MEETING OF THE GOVERNING BOARD
WEDNESDAY, SEPTEMBER 5, 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: Special Ed RSP Teacher, Teacher, Counselor, ACE Aide, CIA Aide, Behavior Tech Aide, Preschool Teacher/Site Supervisor, Cafeteria Manager, SEPHA Aide [GC § 54957]
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: [GC § 54957]
 - c. LABOR NEGOTIATIONS: [GC § 54957.6]
 - d. LITIGATION: With respect to every item of business discussed in closed session pursuant to GC 54956.9(d)(1): conference with Superintendent – update on existing litigation: Shasta County Superior Court case nos. 187494 & 187548.
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 AUGUST 1, 2018 BOARD MEETING**
9. **REPORTS AND PUBLIC FORUM**
 - 9.1 **REPORTS**
 - 9.1.1 District Presentation and Essential Piece
 - 9.1.2 Recognition and Permanent Status
 - 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 WEB Report
 - 9.5 **BUSINESS REPORTS**
 - 9.5.1 Financial Report
 - 9.5.2 Enrollment Report
10. **ACTION ITEMS**
 - 10.1 **ADMINISTRATIVE ACTION**
 - 10.1.1 Adopt Revised Board Policy and Administrative Regulation 6171 Title I Programs
 - 10.1.2 Adopt Revised Board Policy 6170.1 Transitional Kindergarten
 - 10.2 **HUMAN RESOURCES ACTION**
 - 10.2.1 Approve Employment
 - 10.2.2 Approve Teaching Vice Principals
 - 10.2.3 Certify Staff Evaluators
 - 10.2.4 National Student Teaching Agreement

- 10.3 **INSTRUCTION ACTION**
 - 10.3.1 Approve Trip Request/s
 - (PH) 10.3.2 Adopt Resolution #1847, Sufficiency of Instructional Materials
- 10.4 **BUSINESS ACTION**
 - (C) 10.4.1 Approve Warrant List
 - (C) 10.4.2 Approve Surplus
 - 10.4.3 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: Special Ed RSP Teacher, Teacher, Counselor, ACE Aide, CIA Aide, Behavior Tech Aide, Preschool Teacher/Site Supervisor, Cafeteria Manager, SEPHA Aide [GC § 54957]
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- 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