

BIG SUR UNIFIED SCHOOL
DISTRICT SCHOOL BOARD
MEETING
Tuesday, April 9, 2024 at 5:00pm
69325 Highway 1, Big Sur, CA

**NOTICE OF TELEPHONIC/ELECTRONIC
MEETING OF THE BOARD OF TRUSTEES**

Given the current conditions of the roads throughout the territory of the District, the Board meeting will be online.

AGENDA

Individuals who require special accommodation, should contact the Superintendent or designee at least two days before the meeting at 805-927-4507.

Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities.

Topic: April Board Meeting

Time: Apr 9, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87944883086?pwd=AybwX8aKObjPinU2ayBiDau0zhUy5F.1>

Meeting ID: 879 4488 3086

Passcode: jJHiZ7

5:00 PM Closed Session

1. Personnel Matters (Government Code 54957)
2. Student Matters (Government Code 54954.5)

A. 5:30 PM Board Meeting- Public Session

B. OPENING BUSINESS

1. **Call to Order by Board President- Call Meeting to Order at 5:30 pm**
2. Roll Call
3. **Resolution for telephonic/electronic/online meeting (action)**
4. Approval of Meeting Agenda (action)
5. **Report out from closed session**

C. Teaching and Learning

1. **Presentation by Heather Martin, Middle School and High School Teacher**
2. **Social Emotional Learning Program – SEL- for 24-25 school year**

D. Public Comment – The public may address the Board regarding any item within the jurisdiction of the Board of Trustees of the Big Sur Unified School District that is not on the agenda or is on the agenda. Three (3) minutes is allowed per speaker on one topic.
Comments will be heard with no action taken

E. Board Business

1. **Approval of Board Policies 6000s (action)**
2. **First reading of Board Policies 7000s (discussion)**

F. Communication (PTO, SCCLT, other)

G. Board Member Comments

H. Superintendent Comments- Employees of the Year, graduation date, STEAM Festival date

I. CONSENT ITEMS

(By a single motion, the Board may approve the items or actions, which reflect California Ed Code and CSBA Policy) Any items marked “consent” may be removed from the list at the option of a Board Member or the Superintendent and acted on separately.

1. Approve Accounts Payable Warrant Batch (**action**)
2. Adoption of February 13, 2024 Board meeting minutes (**action**)
3. **Adoption of March 12, 2024 Board meeting minutes (action)**

Agenda items for next meeting

Adjournment - Next meeting will be May 14, 2024 at 5:00PM