

BIG SUR UNIFIED SCHOOL
DISTRICT SCHOOL BOARD
MEETING
Tuesday, May 14, 2024 at 4:30pm
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: May 14th Board Meeting

Time: May 14, 2024 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82069014392?pwd=zxKv4AL48Dsxz11eG5FMTqc1wa1rjS.1>

Meeting ID: 820 6901 4392

Passcode: 5pyup2

4:30 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. **Social Emotional Learning Program – SEL- for 24-25 school year
Erika’s Lighthouse (action)**

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 7000s (action)**
2. **Approval of Board Bylaws 9000s (action)**

F. Items for Approval

1. **Williams Quarterly Report (action)**
2. **Resolution for instructional minutes (action)**
3. **2024-2025 School Calendar (action)**
4. **CARS- Consolidated Application and Reporting System (action)**
5. **Transportation Plan (action)**

G. Communication (PTO, SCCLT, other)

H. Board Member Comments/ Discussion

1. COVID

I. Superintendent Comments- End of Year festivities

J. 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 April 9, 2024 Board meeting minutes (**action**)

Agenda items for next meeting

Adjournment - Next meetings will be June 4, 2024 at 5:00PM and June 5, 2024