

**BIG SUR UNIFIED SCHOOL DISTRICT
SCHOOL BOARD MEETING**

Tuesday, April 1, 2025 at 5:30pm
Pacific Valley School, 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.

5:00 PM Closed session

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

Topic: April Board meeting

Time: Apr 1, 2025 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88310153556?pwd=MfDuOEI46XjqihSa0fuRaiJD5OJdXv.1>

Meeting ID: 883 1015 3556 Passcode: 7DT0vu

A. 5:30PM 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**
2. Mid-Year LCAP (action)
- 3. California Standards for the Teaching Profession (information)**

- 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. Business and Finance

- 1. Audit contract (action)**
- 2. Test coordinator stipend (action)**
- 3. Book ordering stipend (action)**

F. Board Items

- 1. Board Policy 4116 quarterly updates (action)**
- 2. June Board meeting calendar dates (action)**

G. Board member comments

H. Superintendent comments

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. Adoption of March 4, 2025 Board Meeting minutes (action)**
- 2. Accounts Payable Warrant Batch (action)**
- 3. Personnel Register (action)**

Upcoming Dates

June 3 STEAM Festival

June 3 Graduation and Promotion Event

Agenda items for next meeting

Adjournment – The next meeting will be Tuesday, May 6th at 5:00pm