# BIG SUR UNIFIED SCHOOL DISTRICT SCHOOL BOARD MEETING

<u>Tuesday, August 19, 2025</u> at <u>5:30pm</u> 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: August 19th Board Meeting

Time: Aug 19, 2025 5:30 PM Pacific Time

Join Zoom Meeting

https://us06web.zoom.us/j/82908543458?pwd=wnrobzWGtJ2kGHmAd2jN8SC69DNWpt.1

Meeting ID: 829 0854 3458 Passcode: 7CBtMG

5:30PM Board Meeting- Public Session

#### **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
  - **A.** 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

### **B.** Business and Finance

- 1. CBO Contract (action)
- 2. CALPADS help contract (action)
- 3. Generator (information)

## C. Board Items

- 1. Enrollment update (information)
- 2. CSBA AEC (information)
- 3. Approve RV lease to teacher (action)
- **4.** Quarterly CSBA Board Policies (action))
- 5. Board meeting dates (action)

#### D. Board member comments

E. Superintendent comments

## F. 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 June 10, 2025 and June 12, 2025 Board Meeting minutes (action)
- 2. Accounts Payable Warrant Batch (action)
- 3. Personnel Register (action)
- 4. Williams Quarterly Report (action)

Upcoming Dates
August 19-21 TK Round Up
August 18-21 High School Days
August 22- Teacher PD
August 25- First day of elementary school
September 3-Back to School Night

Agenda items for next meeting

## Adjournment -

The next board meeting will be Tuesday, September 16 at 5:00pm