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.

The public may join the Board Meeting by Zoom at 5:30PM Pacific Time

https://us06web.zoom.us/j/87932413522?pwd=Y0NUUSTtTGVRU2tBTVdKT1p5M042Zz09

Meeting ID: 879 3241 3522 Passcode: 0KB1Yu

5:00 PM Closed session
1. Personnel (Government Code 54957)
2. Student matters (Government Code 54954.5)

A. 5:30PM Board Meeting- Public Session

B. OPENING BUSINESS

1. Call to Order by Board President- Call Meeting to Order at 5:00 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. 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

D. Teaching and Learning

1. New York trip (information)
2. Student enrollment (information)
E. Human Resources
   1. Approval of elementary school teacher (action)
   2. Approval of middle school/high school teacher (action)
   3. Approval of CBO Contract (action)
   4. Approval of instructional aide (action)
   5. Approval of custodian/grounds keeper (action)
   6. Approval of new classified salary schedule (action)
   7. Approval of teacher salary increase (action)

F. Business and report action items
   1. Approval of Lozano Smith contract (action)
   2. Big Sur Charter School MOU (action)
   3. Approval of CARS/Consolidated Application (action)
   4. CSBA subscriptions and legal services (action)

G. Discussion items
   1. Solar
   2. Teacher housing

H. Board member comments
I. Superintendent comment

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. Adoption of June 21, 2023 Board Meeting minutes (action)
2. Accounts Payable Warrant Batch (action)
3. Donation from the Monterey Jade Festival (action)

Agenda items for next meeting

Adjournment - Next meeting will be September 12, 2023 at 5:00pm