

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

Tuesday, December 10, 2024 at 5:00pm
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.

Join Zoom Meeting

Time: Dec 10, 2024 05:00 PM Pacific Time (US and Canada)

<https://us06web.zoom.us/j/83825418113?pwd=KqF9ra2FJ6klGON9BjAjXHLMWUS7xZ.1>

Meeting ID: 838 2541 8113 Passcode: NuPA8r

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 5:30 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. 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. **Teacher presentation- Presented by Ellen Hall**

E. Business and Finance

1. Developer fees (action)
2. Big Sur USD 24-25 First interim (action)
3. Big Sur Charter 24-25 First interim (action)
4. J13 Report (action)
5. Authorized signatures and resolution (action)

F. Board Business

1. Executive Council Ideas
2. Reorganization of Board

G. Human Resources

1. Approval of maintenance worker (action)
2. Approval of substitute teacher and instructional aide (action)

H. Drowning in Documentation- information

I. Board member comments

J. Superintendent comments

K. 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 November 12, 2024 Board Meeting minutes (action)
2. Accounts Payable Warrant Batch (action)
3. Approval of CABS Donation of \$10,000 (action)

Upcoming Dates

Winter Show and Community Lunch– Wednesday, December 18 at 1:00pm
Minimum Day for students- Dismissal Thursday, December 19 at 1:00pm
School resumes- January 6, 2025

Agenda items for next meeting

Adjournment – The next meeting will be Tuesday, January 14, 2025 at 5:00pm