

BIG SUR UNIFIED SCHOOL DISTRICT  
SCHOOL BOARD MEETING

Tuesday, January 9, 2024 at 5:00pm  
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.*

**BSUSD is inviting you to a Board meeting on Zoom**

**Time: Jan 9, 2024 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/87825855750?pwd=Ae1XaNyPbS8MDirqJpb0umjUTgKOYe.1>**

**Meeting ID: 878 2585 5750**

**Passcode: E6e6bx**

**5:00 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. 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. Board Business**

- 1. First reading of Board Policies 4000s (discussion)**
- 2. MCSBA executive council representative (action)**
- 3. MCSBA 2024 Excellence in Education Award (action)**
- 4. Approval of Superintendent Contract 2024-2025 (action)**

**E. Approval item**

- 1. Approval of Big Creek revised contract (action)**

**F. Updates and Discussion Items**

- 1. COVID (information)**

**G. Communication (PTO, SCCLT, other)**

**H. Board Member Comments**

**I. Superintendent Comments**

**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 November 14, 2023 Board meeting minutes (action)**
- 3. Adoption of December 11, 2023 Board meeting minutes (action)**
- 4. Approval of Big Sur Food and Wine donation of \$11,500 – Thank you (action)**

Agenda items for next meeting

**Adjournment - Next meeting will be February 13, 2024 at 5:00PM**