

**BIG SUR UNIFIED SCHOOL
DISTRICT SCHOOL BOARD
MEETING**
Tuesday, June 4, 2024 at 4:00pm
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.

Topic: June 4 2024 Governing School Board meeting Time: 04:00 PM Pacific Time (US)

Join Zoom Meeting

<https://us06web.zoom.us/j/85632315263?pwd=DJroje4IOdBZzkpV5d1Ks6fQnuaZ7n.1>

Meeting ID: 856 3231 5263 Passcode: LRS30c

Closed session 4:00PM

1. Personnel Matters (Government Code 54957)

A. 4:15 PM Board Meeting- Public Session

B. OPENING BUSINESS

1. Call to Order by Board President- Call Meeting to Order at 4:15 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. Finance and Facilities

Presentation of AB1200 - Public Disclosure of Collective Bargaining Agreement

Presentation of 23-24 Estimated actuals and 24-25 Adopted budget.

Presentation of 24-25 Charter School Budget

Presentation of 24-25 LCAP report

D. Public Hearing on the District Budget and LCAP

The Board will accept public comment on the District Budget and Local Control Accountability Plan

The **public hearing** was opened at: -----

The **public hearing** was closed at: -----

E. Public hearing on AB 1200

The Board will accept public comment on AB 1200

The **public hearing** was opened at: -----

The **public hearing** was closed at: -----

E. Discussion items

- 1. Teacher housing
- 2. Playground repairs and resurfacing

F. Public Hearing on sufficiency of instructional materials

The Board will accept public comment on the sufficiency of instructional materials

The **public hearing** was opened at: -----

The **public hearing** was closed at: -----

G. Approval items

- 1. Resolution for **sufficiency of instructional materials (action)**
- 2. **Playground structure repairs** for safety **(action)**
- 3. Playground surfacing **(action)**

H. Public Comment

The public may speak on any topic 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

I. Communication (PTO, SCCLT, other)

J. Board Member Comments

K. Superintendent Comments

L. 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 May 14, 2024 Board meeting **minutes (action)**

Adjournment - Next meeting will be June 5, 2024