

BIG SUR UNIFIED SCHOOL DISTRICT
SCHOOL BOARD MEETING
Wednesday, June 8, 2022 at 5:00 PM
Pacific Valley School, 69325 Highway 1, Big Sur, CA

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.

Instructions for public comments at board meetings via Zoom

- 1) *Via Zoom, “speakers” will identify themselves by name and connection to the school/District, and if they wish to address the Board regarding a specific agenda item or during General Public Comments.*

Zoom meeting:

Time: Jun 8, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/83870125941?pwd=aVBzazFhd3lnMDdYV0tiUkpyeFBNUOT09>

Meeting ID: 838 7012 5941

Passcode: GiN4S1

- A. Call Meeting to Order at 5:00 pm
- B. OPENING BUSINESS
1. Call to Order by Board President
 2. Roll Call
 - 3 Approval of Meeting Agenda (**action**)
 4. Public Comment on Closed Session Topics
- 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. **Finance and Facilities**
1. Charter School approval (**action**)
 2. LCAP approval (**action**)
 3. BSUSD Budget approval including 21-22 estimated actuals (**action**)
 4. BSUSD approval of excess reserves (**action**)
 5. Audit Findings and Certification of Corrective Action (**action**)
 6. Student Insurance Coverage (information)

E. **Teaching and Learning**
Approval of trip to New York City and Washington DC for High School students (action)

F. Universal Prekindergarten Planning and Implementation Program – UPK Plan (action)

G. **Human Resources**

1. Approval of new middle school teacher (action)
2. Approval of new custodian (action)

H. **Communication-** Committee reports (SSC, PTO, Graduation)

I. Discussion items

1. Update on office (Information)
2. ELGA (information)
3. Solar (information)

J. Superintendent Comments

K. Board Member Comments

L. **CONSENT CALENDAR**

*(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 Minutes of 5/10/22 (Action)
2. Adoption of Special Board meeting minutes March/28/22 (Action)
2. Accounts Payable Warrant Batch (Action)

M. Agenda items for next meeting

N. Adjournment to closed session

CLOSED SESSION

1. Personnel Matters (Government Code 54957)

Report on Action taken in closed session

Adjournment (procedural item)