

BIG SUR UNIFIED SCHOOL  
DISTRICT SCHOOL BOARD  
MEETING  
Tuesday, March 12, 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.*

**Topic: March 12 Board Meeting**

**Time: Mar 12, 2024 05:00 PM Pacific Time (US)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/89021137025?pwd=hvu7vpMivkDuXSJ4bRMpf2p1mTc2Z6.1>**

**Meeting ID: 890 2113 7025**

**Passcode: Je69Z4**

**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. Teaching and Learning**

1. **Presentation by Krutika Shah, Elementary Teacher**

- D. 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**

**E. Business items**

- 1. Presentation by Cindy Fellows –Big Sur USD Second interim (information)**
- 2. Approval of Big Sur USD Second interim (action)**
- 3. Approval of Big Sur Charter School Second Interim (action)**
- 4. Approval of Auditors report – (action)**
- 5. J13 approval (action)**
- 6. Contract with water testing operator Clyde Bradshaw (action)**

**F. Board Business**

- 1. First reading of Board Policies 6000s (information)**
- 2. Resolution for board election (action)**

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

**H. Board Member Comments**

**I. Superintendent Comments-** Employees of the Year, graduation date, STEAM Festival date

**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 January 9, 2024 and February 13, 2024 Board meeting minutes (action)**

Agenda items for next meeting

**Adjournment - Next meeting will be April 9, 2024 at 5:00PM**