

BIG SUR UNIFIED SCHOOL DISTRICT
SCHOOL BOARD MEETING
Tuesday, March 14, 2023 at 5:00pm
Pacific Valley School, 69325 Highway 1, Big Sur, CA

**NOTICE OF TELEPHONIC/ELECTRONIC
MEETING OF THE BOARD OF TRUSTEES
(Resolution passed February 28, 2023)**

**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.

The public may join the Board Meeting by Zoom

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.*

Topic: March Board Meeting Time: Mar 14, 2023 05:00 PM Pacific Time (US)

Join Zoom Meeting

<https://us06web.zoom.us/j/89555039848?pwd=UmVjdjFqZm9oREdRNEl4S2FPdndUUT09>

Meeting ID: 895 5503 9848 Passcode: jfS2tQ

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. Approval of Meeting Agenda (**action**)
- 4. Report out from closed session**
5. Public Comment on Closed Session Topics
6. Brown Act reminder for public comments

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. Presentation – Krutika Shah

E. Presentation of Big Sur Unified School District 22-23 Second Interim – Cindy Fellows (action)

F. Presentation of Big Sur Charter School 22-23 Second Interim- Cindy Fellows (action)

G. Technology Presentation (Kyle Evans)

H. Resolution 3-14-23 to reduce school board membership size (action)

I. Approval of Big Sur USD Comprehensive Safety plan (action)

J. Approval of Big Sur USD Transportation Plan (action)

K. Board policy for media

L. Updates and Discussion Items

- 1. CSBA vote (action)**
- 2. Grand jury request (action)**
- 3. Solar (discussion)**
- 4. Capital Campaign (discussion)**

M. Communication (PTO, SCCLT, other)

N. Board Member Comments

O. Superintendent Comments

P. 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 Minutes of February 28, 2023 Board Meeting minutes (action)**
- 2. Accounts Payable Warrant Batch (action)**
- 3. Donation of computers and thank you to MCOE (action)**

Agenda items for next meeting

Adjournment - Next meeting will be April 11, 2023