# BIG SUR UNIFIED SCHOOL DISTRICT SCHOOL BOARD MEETING

<u>Tuesday, May 13, 2025</u> at <u>5:30pm</u> Pacific Valley School, 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.

#### 5:00 PM Closed session

- 1. Personnel (Government Code 54957)
- 2. Student matters (Government Code 54954.5)

Topic: May Board Meeting

Time: May 13, 2025 05:30 PM Pacific Time (US)

Join Zoom Meeting

https://us06web.zoom.us/j/88339081392?pwd=5uTGDoEs1u6T1oAnBqSGA2cjSbYync.1

Meeting ID: 883 3908 1392 Passcode: Shi0J9

### 5:30PM Board Meeting- Public Session

#### **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
  - **A.** 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

### **B.** Business and Finance

- 1. J13 (action)
- 2. Consolidated application (Con App) report (action)

#### C. Board Items

**1.** 2025-2026 Calendar (**action**)

#### **D.** Board member comments

E. Superintendent comments

### F. 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 April 1, 2025 Board Meeting minutes (action)
- 2. Accounts Payable Warrant Batch (action)
- 3. Personnel Register (action)
- 4. Williams Quarterly Report (action)

Upcoming Dates
June 3 STEAM Festival 10:00am
June 3 Graduation and Promotion Event 12:00pm

Agenda items for next meeting

### Adjournment -

The next board meeting and public hearing will be Tuesday, June  $10^{\rm th}~$  at  $5:00 {\rm pm}$ 

The following meeting will be on Thursday, June 12th at 5:00pm