

BIG SUR UNIFIED SCHOOL DISTRICT  
SCHOOL BOARD MEETING

Tuesday, November 14, 2023 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: November 14, 2023 Board Meeting      Time: 5:00 PM Pacific Time (US)

Join Zoom Meeting

**<https://us06web.zoom.us/j/87847594560?pwd=hTco2WVdpZess6pCinYpmfy32OPOuP.1>**

Meeting ID: 878 4759 4560

Passcode: Qthj8H

**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. **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 by Ellen Hall**

#### **E. Board Business**

- 1. First reading of Board Policies 0000-3000 (discussion)**

#### **F. Approval item**

- 1. Resolution designating authorized agent to sign school orders (action)**

#### **G. Updates and Discussion Items**

- 1. Teacher housing – purchase and repairs (discussion)**
2. COVID (information)
- 3. Break ins, Locks, Fencing (discussion)**
4. Adopted Budget Review and MCOE LCAP review approval (information only)
- 5. CDE Waiver Approval letter – Board reduction (information only)**
6. Resolute guard cyber security agreement with Keenan Insurance (information only)

#### **H. Communication (PTO, SCCLT, other)**

#### **I. Board Member Comments**

#### **J. Superintendent Comments**

#### **K. 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 October 10, 2023 Board meeting minutes (**action**)
3. Approval of Williams Quarterly Report (**action**)

Agenda items for next meeting

**Adjournment - Next meeting will be December 12, 2023 at 5:00PM**