

BIG SUR UNIFIED SCHOOL DISTRICT
SCHOOL BOARD MEETING
Tuesday, November 8, 2022 at 5:00pm
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.

The public may join the Board Meeting by Zoom or attend in person at Pacific Valley School (address above) - To join by Zoom:

Time: Nov 8, 2022 05:00 PM Pacific Tim

<https://us06web.zoom.us/j/84952916708?pwd=M2Y3cU1BTU9yK3BkcEQzNklzOGtXZz09>

Meeting ID: 849 5291 6708 Passcode: 3Qts7u

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.

A. 5:00 PM Closed Session

1. Personnel Matters (Government Code 54957)

B. 5:30 PM Board Meeting- Public Session

C. 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

D. Teaching and Learning-

1. Classroom presentation

E 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**

F. Updates and Discussion Items

1. **Board polices (discussion and second reading of two policies)**
2. Board retreat (discussion)
3. **Update on masks in the classroom (information)**
4. Capital Improvements (**discussion**)

5. DOE Funding (discussion)
6. **School Calendars (discussion)**
7. Fentanyl antidote (information)
8. **iPad donation to PTO (action)**

G. Board Member Comments

H. Superintendent Comments

Maintenance and Improvements

Thank you for donations

*PTO

*SCCLT

*Julia's

Big Sur Marathon \$4000.

Monterey Peninsula Foundation \$20,000

I. 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 September 26, 2022 and October 11, 2022 Board Meeting minutes (**action**)
2. Accounts Payable Warrant Batch (**action**)
3. **Approve donations, SCCLT, PTO, Julia's (action)**
4. **Approve grants (action)**

Agenda items for next meeting

Adjournment (Adjournment to closed session if necessary)

Report on Action taken in second closed session if any