BIG SUR UNIFIED SCHOOL DISTRICT SCHOOL BOARD MEETING

Tuesday, October 1, 2024 at 5:00pm 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.

Time: Oct 1, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/81387621675?pwd=sU0J7ZB01K6VqgsO3yuUjviiRunvom.1

5:00 PM Closed session

- 1. Personnel (Government Code 54957)
- 2. Student matters (Government Code 54954.5)
- A. 5:30PM Board Meeting- Public Session
- **B. OPENING BUSINESS**
- 1. Call to Order by Board President- Call Meeting to Order at 5:00 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.** Business and Finance

1.	Public hearing on EPA expenditures
	Open hearing
	Close hearing
)	Approval of EPA expenditures (action

- 2. Approval of EPA expenditures (action)
- 3. Coming up in business (information)

E. Teaching and Learning

- 1. STEAM Conference (information)
- 2. Teacher Board presentations (information)

F. Human Resources

- 1. Approval of art teacher contract (action)
- G. Governing School Board member appointment (action)

H. Discussion items

- 1. PA System (information)
- 2. Playground update (information)
- 3. School bus update (information)
- I. Board member comments
- J. Superintendent comment

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. Adoption of September 3, 2024 Board Meeting minutes (action)
- 2. Accounts Payable Warrant Batch (action)

Agenda items for next meeting

Adjournment – The next meeting will be Tuesday, November 12, 2024 at 5:00pm