

BIG SUR UNIFIED SCHOOL DISTRICT
SCHOOL BOARD MEETING

Tuesday, September 12, 2023 at 4:30pm
Big Creek, 58801 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.

The public may join the Board Meeting by Zoom at 5:00PM

Time: Sep 12, 2023 04:30 PM Pacific Time (US) Join Zoom Meeting:

<https://us06web.zoom.us/j/82073334725?pwd=Q3lzQ0Q0dmVQNUpVdTVRclp5ek1ydz09>

Meeting ID: 820 7333 4725 Passcode: x0jiVN

4:30 PM Closed Session

1. Personnel Matters (Government Code 54957)
2. Student Matters (Government Code 54954.5)

A. 5:00 PM 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. Approval of 22-23 unaudited actuals and 23-24 45 day budget (action)**
- 2. Approval of Gann Limit resolution and report (action)**
3. Approval of 22-23 unaudited actuals and
23-24 45 day budget revision for Big Sur Charter School (action)

E. Teaching and Learning

- 1. Student report**
- 2. Start of school year**

F. Human Resource Approval items

- 1. Approval of 23-24 Teacher (action)**
2. Approval of 23-24 Instructional aide (action)
3. Approval of living on campus agreements (action)

G. Updates and Discussion Items

- 1. Board reduction /September State Board of Education meeting (information)**
2. COVID (information)
- 3. CSBA Board Policy Workshop (information)**

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. Adoption of August 8th Board meeting minutes (action)
2. Approve Accounts Payable Warrant Batch (action)
- 3. Approve Marathon grant for \$5,000**

Agenda items for next meeting

Adjournment - Next meeting will be October 10, 2023