

BIG SUR UNIFIED SCHOOL DISTRICT
SCHOOL BOARD MEETING
Monday, September 26, 2022 at 5:30 PM
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

Topic: September Board Meeting Time: Sep 26, 2022 05:30 PM Pacific Time

Join Zoom Meeting

<https://us06web.zoom.us/j/87912582124?pwd=cHNUSzN2T1cyRk9Fc3dOZnNMbVIyUT09>

Meeting ID: 879 1258 2124 Passcode: 640hxj

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. Public Comment on Closed Session Topics

A. Teaching and Learning-

1. Classroom presentation – Hilary Walters
2. Student Governing Board Representative

B. 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. Please begin your comment with your name.**

C. Finance and Facilities

1. Education Protection Act (**EPA**) (**action**)
2. **Big Sur Unified School District Unaudited Actuals for 2021-2022 and 45 Day Budget Revision 2022-2023** (**action**)
3. **Big Sur Charter School Unaudited Actuals for 2021-2022**
4. Gann Limit resolution (**action**)
5. **Consolidated Application Report (CARS)** (**action**)

6. Public Hearing- Sufficiency of Instructional minutes

Open _____ **Close** _____

7. Sufficiency of Instructional Materials resolution (**action**)
8. **Williams Quarterly report** (**action**)
9. Monterey County Board Report- Treasurers **Quarterly** (**Information**)

D. Updates and Discussion Items

1. Update on masks in the classroom and on the bus (**action**)
2. Update on ELGA (**action**)

E. Staffing

1. Approval of Gardener (**action**)
2. Approval of Custodian (**action**)
3. Approval of Technology Coordinator (**action**)
4. Approval of music teacher/docent (**action**)

- F. Superintendent Comments
G. Board Member Comments

H. 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 June 7, 2022, June 8, 2022 and August 9, 2022 Board Meeting (**action**)
2. Accounts Payable Warrant Batch (**action**)

- I. Agenda items for next meeting
J. Adjournment to closed session

CLOSED SESSION

1. Personnel Matters (Government Code 54957)
2. Pending litigation (Government Code 54956.9)

Report on Action taken in closed session
Adjournment (procedural item)