

BIG SUR UNIFIED SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
TUESDAY, April 13, 2021 at 5:00 PM
Pacific Valley School, 69325 Highway 1, Big Sur, CA & on ZOOM

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.

Debbie Gold is inviting you to a scheduled Zoom meeting. The public may join the Zoom meeting or attend in person at Pacific Valley School (address above)

Time: Apr 13, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/85312805753?](https://us02web.zoom.us/j/85312805753?pwd=bjF6R0R6UHhJQWpjUHVZbGN0dDFLUT09)
pwd=bjF6R0R6UHhJQWpjUHVZbGN0dDFLUT09
Meeting ID: 853 1280 5753
Passcode: 4HY03s

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.

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|------|---|-------------|
| I. | OPENING BUSINESS | ACTION/INFO |
| | A. Call to order by Board President | |
| | B. Roll Call | |
| | C. Approval of Meeting Agenda (action) | |
| | D. Public Comment on Closed Session Topics | |
| | | |
| II. | PUBLIC COMMENT– CITIZENS MAY ADDRESS the BOARD ABOUT SUBJECTS NOT LISTED on the AGENDA. SPEAKERS ADDRESSING the BOARD ARE REQUESTED to IDENTIFY THEMSELVES and ARE LIMITED to THREE (3) MINUTES with a MAXIMUM of TWELVE (12) MINUTES per TOPIC. COMMENTS WILL BE HEARD with NO ACTION TAKEN. | |
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| III. | COMMUNICATIONS (CORRESPONDENCE) | ACTION/INFO |
| | A. PTO Report | |

- IV. DISCUSSION & ACTION ITEMS ACTION/INFO
- A. LCAP (Local Control Accountability Plan) Presentation as PPT (Power Point)
 - B. Update on Maintenance Worker (Information)
 - C. Update on Food Service Worker (Approval)
 - D. Quarterly Report (Approval)
 - E. Authorization of Resolution 04.13.2021.V.E. 1.Designating Authorized Agents to Sign School Orders (Approval)
 - F. Resolution 04.13.2021.V.F.1. for Authorized Signers for Revolving Cash Fund Account of Pacific Premier Bank (Approval)
 - G. Update on Lapsation (Information)
 - H. Carnival event idea (Discussion and information)
 - I. Recognition of those who have made significant contributions to the school district.
 - J. Superintendent Comments
 - K. Board Member Comments

- V. CONSENT CALENDAR ACTION/INFO
- (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.*

- A. Adoption of Minutes of 3/9/2021 (Action)
- B. Accounts Payable Warrant Batch (Action)
 - 1. Checks Dated 2/04/2021, Check #12600191 -12600199; Payment Register 1/30/2021
 - 2. Checks Dated 2/11/2021, Check #12601049 -12601052; Payment Register 2/10/2021
 - 3. Checks Dated 2/18/2021, Check #12601999 -12602010; Payment Register 2/17/2021
 - 4. Checks Dated 2/25/2021, Check #12603544 -12603546; Payment Register 2/24/2021
 - 5. Checks Dated 3/11/2021, Check #12605451 -12605455; Payment Register 3/10/2021
 - 6. Checks Dated 3/23/2021, Check #12607211 -12607224; Payment Register 3/22/2021
 - 7. Checks Dated 4/08/2021, Check #12609644 -12609649; Payment Register 4/07/2021
- C. AGENDA ITEMS for NEXT Meeting

- VI. ADJOURNMENT to closed session (action) ACTION/INFO

- VII. CLOSED SESSION ACTION/INFO
- A. Personnel Matters (Government Code 54957)
 - B. Student Matters (Government Code 5117)
 - C. Superintendent Search

- VIII. RECONVENE OPEN SESSION
Report on Action from Closed Session.

- IX. ADJOURNMENT (Procedural item) ACTION/INFO