

BIG SUR UNIFIED SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
TUESDAY, JANUARY 12, 2021 at 5:00 PM
at Pacific Valley School, 69325 Highway 1, Big Sur, CA

AGENDA

Individuals who require special accommodation, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting at 805-927-4507.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at Pacific Valley School during normal business hours.

A regular meeting of the Big Sur Unified School District Board of Trustees **will be conducted via Zoom** on Tuesday, January 12, 2021 at 4:30 p.m. The Public is welcome to join the meeting via the link below. The Closed Session will not be open to the Public until it is adjourned, at which time the meeting will reconvene in open session via Zoom. You may request to be readmitted when the Board initiates the reopening of the meeting to announce any action taken in the Closed Session.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82838727452?pwd=Nk5sd3VZYzRDN0Nwb1Y4L1ZrNU1QQT09>

Meeting ID: 828 3872 7452

Passcode: qM3ZfQ

As per Executive Order N-29-20 from Governor Newsom, the Big Sur Unified School District Board of Trustees meetings will move to a virtual teleconferencing environment using Zoom. The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events." The Governor's executive order on March 12, 2020, already waived the requirement for a majority of board members to physically participate in a public board meeting at the same location. The intent is not to limit public participation, but rather to protect public health by following the Governor's Stay at Home executive order and the Monterey County Department of Public Health's order.

Instructions for public comments at board meetings

If you wish to make a public comment at an upcoming meeting, please follow these instructions:

- 1) **Email your comment to the Superintendent, at debbie.gold@bigsurunified.org, no later than sixty (60) minutes before the Board meeting.**
- 2) **Via email, "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.**
- 3) **Speakers are asked to attend the board meeting virtually through the Zom invitation link on at the top of the agenda. However, please know that except for the Board members' and the Superintendent's, everyone's mic will be muted. To review the upcoming agenda, scroll down this screen.**

I. OPENING BUSINESS

ACTION/INFO

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Approval of Meeting Agenda
- D. Public Comment on Closed Session Topic
- E. Motion to Adjourn to Closed Session

II. CLOSED SESSION

- A. Personnel Matters (Government Code 54957)
- B. Real Property (Government Code 54956.8)

III. RECONVENE IN OPEN SESSION

- A. Motion to Adjourn Closed Session and reconvene in Open Session
- B. Report Action Taken in closed session

IV. RECOGNITIONS

ACTION/INFO

V. 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.

VI. COMMUNICATIONS (CORRESPONDENCE) ACTION/INFO

- A. PTO Report
- B. Student Representative Report

VII. DISCUSSION & ACTION ITEMS ACTION/INFO

- A. Budget Review – Cindy Fellows
- B. Big Sur Charter School Business
- C. Resolution for Authorized Signers for Revolving Cash Fund Account of Pacific Premier Bank, Cambria: Superintendent Debbie Gold and School Secretary Lisa Gering
- D. Approval of BSUSD 2018-19 Audit Report
- E. Central Coast Language & Learning: Approval Vote Needed
- F. 2021 Board Meeting Calendar Approval
- G. Update on Search for Maintenance Director and Job Description
- H. Replacement of Office Building – Donations Needed
- I. Salary Schedule Pay Rate Adjustment for Employee #115
- J. Campus Security and Safety
 - 1. Fencing
 - 2. Request for School Bus Booster Seats
- K. Education Land Grant Update – Presentation by Laura Zarcone
- L. Plant Maintenance Update
 - 1. Call to ServPro
 - 2. Request for information to analyze rooms for mold / repair
- M. Quarterly Report on District Uniform Complaints (Education Code 35186)
- N. Superintendent Comments
- O. Board Member Comments

VI. CONSENT CALENDAR ACTION/INFO

- A. Adoption of Minutes of 12/16/2020
- B. Payment of the Bills
 - 1. Checks Dated 12/10/2020, Check #12592213 - #12592218; Payment Register 12/09/2020
 - 2. Checks Dated 12/17/2020, Check #12593934- #12593942; Payment Register 12/16/2020
 - 3. Checks Dated 12/22/2020, Check #12594796- #12594797; Payment Register 12/19/2020
- C. \$3,000 Donation from Big Sur Food & Wine Festival – Thank you

VII. AGENDA ITEMS for NEXT BOARD MEETING ACTION/INFO

VIII. ADJOURNMENT ACTION/INFO