

BIG SUR UNIFIED SCHOOL DISTRICT
SCHOOL BOARD MEETING
Tuesday, January 18, 2022 at 5:00 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 at Pacific Valley School (address above)

Time: Jan 18, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81321156914?pwd=R042aTVBOW5vcWkycmRzODB3SzZiZz09>

Meeting ID: 813 2115 6914

Passcode: 6kMBWq

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.

OPENING BUSINESS

1. Call to Order by Board President- Call Meeting to Order at 5:00 pm
2. Roll Call
- 3 Approval of Meeting Agenda (**action**)
4. Public Comment on Closed Session Topics

A. Teaching and Learning

1. Field trip to Sacramento and San Francisco (Theater and Academy of Sciences) (**action**)

- 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.

C. Finance and Facilities

1. ELGA presentation by School Site Solutions President John Dominguez – **Questions**
2. Contract with School Site Solutions- (**action**)
3. Permission for Big Sur Fire Brigade Special Use Application.- 2 acres of Forest Service Land (**action**)

- D. Electronic paystub for employees (**action**)**

- E. Resolution for Certificate of Authorized Signers (**action**)**

F. **Communication-** Committee reports (SSC, PTO)

G. **Discussion items**

1. Update on office (information)
2. Update on Cameras and Fire Alarms (information)
3. Lapsation (information)
4. Trailer disposal and volunteers (information)
5. Update on school bus (information)

H. MCSBA Excellence in Education Award-(**action**)

I. Eide Bailly Auditors Plan (information)

J. Superintendent Comments

K. Board Member Comments

L. **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 December 14, 2021 Board Meeting (**action**)

2. Accounts Payable Warrant Batch (**action**)

3. Donation of ride-on lawn mower from Mr. Tompkins, Sr (action)

M. Agenda items for next meeting

N. Adjournment to closed session

CLOSED SESSION

1. Personnel Matters (Government Code 54957)

Report on Action taken in closed session

Adjournment (procedural item)