BIG SUR UNIFIED SCHOOL DISTRICT SCHOOL BOARD MEETING

<u>Tuesday, December 9, 2025</u> at <u>5:30pm</u> Pacific Valley School, 69325 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.

5:00 PM Closed session

- 1. Personnel (Government Code 54957)
- 2. Student matters (Government Code 54954.5)

Open meeting: Join by Zoom at **5:30pm** December 9, 2025

https://us06web.zoom.us/j/86384851340?pwd=i8jXqpoDDvfGqWjFcz3VBAMw48GzOn.1

Meeting ID: 863 8485 1340 Passcode: bxSQ5v

5:30PM Board Meeting- Public Session

OPENING BUSINESS

- 1. Call to Order by Board President- Call Meeting to Order at 5:30 pm
- 2. Roll Call
- 3. Resolution for telephonic/electronic/online meeting (action)
- 4. Approval of Meeting Agenda (action)
- 5. Report out from closed session
 - **A.** 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.**

B. Business and Finance

1. Big Sur USD 25-26 First interim report (action)

- 2. Big Sur Charter 25-26 First interim report(action)
- 3. Developer Fee report (action)
- 4. Authorized signatures and resolution (action)
- **C.** Annual Organizational Meeting (action)
- D. Board Representative Selection (action)
- E. MCSBA 2026 Excellence in Education Award (discussion)
- F. Board Policy Updates action
- **G.** Discussion Items
 - 1. Generator
- H. Board member comments
- I. Superintendent comments

J. 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 November 18, 2025 Board Meeting minutes (action)
- 2. Accounts Payable Warrant Batch (action)

Upcoming Dates

December 17- Winter Show and Lunch December 22-January 5 Winter break

Agenda items for next meeting

Adjournment -

The next board meeting will be Tuesday, January 13, 2026 at 5:00pm