Special Governing Board Agenda-Work Session
February 27, 2017
Meeting Minutes (Adopted)
CABRILLO UNIFIED SCHOOL DISTRICT
Pilarcitos High School Multi-Purpose Room
498 Kelly Avenue, Half Moon Bay, CA 94109
5:00 PM Closed Work-Session

1. **CALL TO ORDER – 5:05 P.M.**

2. **ROLL CALL / QUORUM**

____ Ms. Freya McCamant, President
____ Mr. Rob Pappalardo, Vice President (Absent)
____ Ms. Sophia Layne, Clerk to the Governing Board (Absent)
____ Ms. Kimberly Hines, Member
____ Dr. Kirk Riemer, Ph.D., Member

3. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Trustee, Kirk Riemer.

4. **ADOPTION OF AGENDA AS PRESENTED / AMENDED**

Motion to approve agenda as presented was made by Member Kimberly Hines and seconded by Member Kirk Riemer.

(M-66) Passed 3-0
Member Rob Pappalardo absent
Member Sophia Layne absent

5. **COMMENTS FROM THE PUBLIC RELATED TO ITEMS NOT ON THIS AGENDA**

None

6. **RECESS TO CLOSED SESSION – 5:07 P.M.**

a. Discuss School Board Governance

Member Sophia Layne arrived at 5:30 p.m.

The Governing Board met in closed session from 5:07 p.m. to 7:55 p.m. President McCamant reported there was no action taken in closed session.

7. ADJOURNMENT OF THE MEETING

Motion to adjourn was made by Member Kirk Riemer and seconded by Member Kimberly Hines

(M-67) Passed 4-0
Member Rob Pappalardo absent

Meeting was adjourned at 7:55 p.m.

Minutes prepared by Patricia Serrano, Administrative Assistant to the Superintendent

Minutes presented by Jane Yuster, Secretary to the Governing Board

Certified by:

_____ _____

Sophia Layne — Date
Clerk to the Governing Board