# Special Governing Board Agenda

## Meeting Minutes (Adopted)

CABRILLO UNIFIED SCHOOL DISTRICT
Pilarcitos High School Multi-Use Room
498 Kelly Avenue, Half Moon Bay, CA 94109
Wednesday, July 26, 2017
5:00 PM

**Board Members Present:** Ms. Freya McCamant, President
Mr. Rob Pappalardo, Vice President
Ms. Sophia Layne, Clerk to the Governing Board
Ms. Kimberly Hines, Member
Dr. Kirk Riemer, Ph.D., Member

**Administrators at the Table:** Ms. Jane Yuster, Superintendent

1. **CALL TO ORDER - 5:07 P.M.**

2. **ROLL CALL / QUORUM**

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

3. **PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by Dr. Kirk Riemer.

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

Motion to adopted the agenda as presented was made by Member Kirk Riemer and seconded by Member Sophia Layne.

(M-1) Passed 5-0

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

None

6. **DISCUSSION ITEMS**

a. Discuss First Reading of Board Policy 3470 on Debt Issuance and Management

The Governing Board reviewed and discussed the first reading of Board Policy 3470 on Debt Issuance and Management.

7. **RECESS TO CLOSED SESSION – 5:13 P.M.**

a. Public Employee Evaluations: Superintendent (Government Code §54954.5, §54957)

President McCamant reported no action taken in closed session.

8. **FUTURE BOARD AGENDA ITEMS**

a. Approve Quarterly Report on Williams Uniform Complaints (Education Code §35186)

b. Disuss the 2017-2017 District - Wide and Site Staff Development Plans

c. Approve School Site Plans

d. Approve Board Policy Maintenance Updates

9. **ADJOURNMENT OF THE MEETING**

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

(M-2) Passed 5-0

Meeting adjourned at 7:47 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