Special Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Robert King Room – Pilarcitos High School
498 Kelly Avenue, Half Moon Bay, CA 94109
August 4, 2019, 12:30 PM
Closed Session 12:00 PM

Board Members Present:	Ms. Sophia Layne, President Ms. Kimberly Hines, Vice President Ms. Lizet Cortes, Clerk to the Governing Board Ms. Mary Beth Alexander, Member Ms. Freya McCamant, Member
Administrators at the Table:	Dr. Sean McPhetridge, Ed.D., Superintendent

1. CALL TO ORDER - 12:01 PM

2. ROLL CALL / QUORUM

___ Ms. Sophia Layne, President
___ Ms. Kimberly Hines, Vice President
___ Ms. Lizet Cortes, Clerk to the Governing Board
___ Ms. Mary Beth Alexander, Member
___ Ms. Freya McCamant, Member

3. COMMENTS FROM THE PUBLIC RELATED TO ITEMS ON THE CLOSED SESSION AGENDA

a. None

4. RECESS TO CLOSED SESSION

5. RECONVENE OPEN SESSION – 12:30 PM

The Governing Board met in closed session from 12:02 PM to 12:30 PM. President Sophia Layne reported the following action taken:

The Governing Board voted 5 to 0 in closed session to deny a claim for damages.

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Sophia Layne.

7. ADOPTION OF AGENDA

Motion to approve the agenda as presented by Member Mary Beth Alexander and seconded by Member Freya McCamant.

(M-1) Passed 5-0

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

a. None

9. WORK STUDY SESSION

a. 3.1 Good Beginnings (Sepideh Yeoh, CSBA Consultant)

The Board participated in a work study session conducted by CSBA Consultant Sepideh Yeoh on Governance Practices, including unity of purpose, roles, responsibilities, norms, protocols, Mission, Vision, and Board priorities.

10. ADJOURNMENT OF THE MEETING

Motion to adjourn made by Member Kimberly Hines and seconded by Member Mary Beth Alexander.

(M-2) Passed 5-0

Meeting was adjourned at 6:47 PM.

Minutes prepared by Rosibel Acosta, Administrative Assistant to the Superintendent

Minutes presented by Sean McPhetridge, Ed.D., Secretary to the Governing Board

Certified by:

Lizet Cortes
Clerk to the Governing Board

9/12/19
Date