Special Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room
498 Kelly Avenue, Half Moon Bay, CA 94109
August 5, 2019, 4:00 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 Dr. Leticia Bhatia, Ed.D., Assistant Superintendent Dr. Holly Wade, Ph.D., Assistant Superintendent Mr. James Crawford, Interim Chief Business Official

1. CALL TO ORDER – 4:00 PM

2. ROLL CALL / QUORUM

___ Ms. Sophia Layne, President
___ Ms. Kimberly Hines, Vice President
___ Ms. Mary Beth Alexander, Member
___ Ms. Freya McCamant, Member

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Sophia Layne.

4. ADOPTION OF AGENDA

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

(M-3) Passed 4-0
Board Member Lizet Cortes absent from this vote

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

a. None

6. REPORTS / INFORMATION / PRESENTATIONS

Financial Overview and Considerations to Inform Mid-Term Financial Solvency

Dr. Sean McPhetridge, Ed.D., Superintendent, presented to the Board of Education the Financial Overview and Considerations to Inform Mid-Term Financial Solvency.

Ms. Denise Porterfield, Deputy Superintendent, Business Services Division, San Mateo County Office of Education, delivered the results of the District budget review as conditional budget approval.

7. PUBLIC HEARING

a. Public Hearing in Connection with Proposed Education Parcel Tax on November 5, 2019

President Sophia Layne opened the Public Hearing in Connection with Proposed Education Parcel Tax on November 5, 2019 at 4:31 PM.

Mr. Justin Stockman, resident of Half Moon Bay, came to address the Governing Board regarding the proposed parcel tax and to show his support for an increase to the proposed annual tax fee.

Ms. Amber Stariha, Coastside for Better Education Funding Member and parent of CUSD students, came to address the Governing Board regarding the proposed parcel tax and to show her support for an increase to the proposed annual tax fee. Ms. Stariha stated that they will continue their advocacy at the State level.

After hearing comments from the public, the public hearing was closed at 4:40 PM.

8. ACTION ITEMS

a. Adopt Resolution No. 14-19: Calling an Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 5, 2019

Motion to Approve Adopt Resolution No. 14-19: Calling an Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 5, 2019 was made by Member Freya McCamant and seconded by Member Kimberly Hines

(M-4) Passed 5-0

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

9. ADJOURNMENT OF THE MEETING

Motion to adjourn made by Member Mary Beth Alexander and seconded by Member Freya McCamant.

(M-5) Passed 5-0

Meeting was adjourned at 5:06 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