Special Governing Board Meeting – Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Closed Session: Friday, March 12, 2021 • 9:00 AM

Via Zoom: https://cabrillok12.zoom.us/j/99135905009 (For public comments on Closed Session items only)

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

1. CALL TO ORDER – 9:00 AM

a. Public Comments on Closed Session Topics

None.

b. Adjourn to Closed Session – 9:01 AM

c. Reconvene to Open Session – 11:05 AM

1. Closed Session Report: If Applicable

President Lizet Cortes reported the following Action taken in Closed Session:

Under Personnel Matters, the Governing Board voted 5 to 0 to non-reelect: One (1) Certificated employee for the 2021-22 school year equating to a Full Time Equivalent of 1.0.

Under Personnel Matters, the Governing Board voted 5 to 0 to release: Twenty-two (22) Temporary certificated employees for the 2021-22 school year equating to a Full Time Equivalent of 4.73.

5. ADJOURNMENT OF THE MEETING

Motion to adjourn was made by Member Freya McCamant and seconded by Member Kimberly Hines.

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

(M-32) Passed 5-0

The meeting was adjourned at 11:07 AM

Minutes prepared by Rosibel Acosta, Administrative Assistant to the Superintendent

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

Certified by:

_____ _____

Freya McCamant
Clerk to the Governing Board

Date