



Special Governing Board Meeting – Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Closed Session: Friday, May 14, 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. Lizet Cortes, Vice President

Ms. Sophia Layne, Member (Joined at a later time for Closed Session)

Administrators Present: Dr. Sean McPhetridge, Ed.D., Superintendent

1. CALL TO ORDER – 9:00 AM

Roll Call / Quorum

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

a. Public Comments on Closed Session Topics

None.

b. Adjourn to Closed Session – 9:01 AM

c. Reconvene to Open Session – 11:19 AM

1. Closed Session Report: If Applicable

President Lizet Cortes reported no action was taken in Closed Session.

5. ADJOURNMENT OF THE MEETING

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

ROLLCALL

Ms. Lizet Cortes, President – aye
Ms. Mary Beth Alexander, Vice President – aye
Ms. Freya McCamant, Clerk to the Governing Board – not present for the adjournment
Ms. Sophia Layne, Member – aye
Ms. Kimberly Hines, Member – aye

(M-68) Passed 4-0

The meeting was adjourned at 11:21 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