



Special Governing Board Meeting – Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Closed Session: Friday, September 10, 2021 • 9:00 AM

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

Board Members Present: Ms. Lizet Cortes, President - Absent
Ms. Mary Beth Alexander, Vice President
Ms. Freya McCamant, Clerk to the Governing Board
Ms. Sophia Layne, Member
Ms. Kimberly Hines, Member

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

1. CALL TO ORDER – 9:01 AM

a. Roll Call / Quorum

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

b. Public Comments on Closed Session Topics

None.

c. Adjourn to Closed Session – 9:01 AM

d. Reconvene to Open Session – 11:28 PM

1. Closed Session Report: If Applicable

Superintendent Sean McPhetridge reported no action was taken in Closed Session.

5. ADJOURNMENT OF THE MEETING

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

ROLLCALL

Ms. Lizet Cortes, President – absent
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-111) Passed 4-0

The meeting was adjourned at 11:30 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:

Freya McCamant
Clerk to the Governing Board

Date