# Special Governing Board Meeting

(Adopted) Meeting Minutes

## CABRILLO UNIFIED SCHOOL DISTRICT

**Public Session: Wednesday, September 29, 2021 • 7:00 PM**

Via Zoom: https://cabrillok12.zoom.us/j/99135905009 • Webinar ID: 991 3590 5009 • Telephone: 669 900 6833

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

**1. CALL TO ORDER – 7:01 PM**

a. Roll Call / Quorum

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

2. Pledge of Allegiance

Board President Lizet Cortes led the Pledge of Allegiance.

**2. APPROVAL OF AGENDA**

Motion to approve the agenda, as presented, 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 – aye
Ms. Sophia Layne, Member – aye
Ms. Kimberly Hines, Member – aye

(M-112) Passed 5-0 with Student Board Member voting aye

**3. GENERAL BUSINESS**

a. Adoption of Resolution No. 14-21 to Make Findings Allowing Continued Remote Meetings Under AB361

*Written Comments.* The Board received one (1) comment via the Google Public Comment Request form related to this agenda item. To read the full public comments submitted via the Google Public Comment Request form, please follow the link provided below:

https://docs.google.com/spreadsheets/d/1SU8c1M5Z2xsvfT55Ep6GEC8wEmvBJ3s2aLCzjIlf8nw/edit?usp=sharing

Motion to adopt the Resolution No. 14-21 to Make Findings Allowing Continued Remote Meetings Under AB361 was made by Member Kimberly Hines and seconded by Member Sophia Layne.

**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-113) Passed 5-0 with Student Board Member voting aye

b. Approval of Reimbursement Agreement Between the San Mateo County Office of Education and Cabrillo Unified School District for COVID-19 Testing and Contact Tracing Services

Motion to approve the Reimbursement Agreement Between the San Mateo County Office of Education and Cabrillo Unified School District for COVID-19 Testing and Contact Tracing Services was made by Member Mary Beth Alexander and seconded by Member Freya McCamant.

**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-114) Passed 5-0 with Student Board Member voting aye

c. Approval of Resolution No. 15-21 Urging the Governor and Legislature to Require COVID-19 Vaccinations for Students

Motion to approve the Resolution No. 15-21 Urging the Governor and Legislature to Require COVID-19 Vaccinations for Students was made by Member Sophia Layne 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-115) Passed 5-0 with Student Board Member voting aye

## 4. 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-116) Passed 5-0 with Student Board Member voting aye

The meeting was adjourned at 7:34 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