# Special Governing Board Meeting – Closed Session

(Adopted) Meeting Minutes

## CABRILLO UNIFIED SCHOOL DISTRICT

**Closed Session: Friday, October 15, 2021 • 9:00 AM**

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

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

**1. CALL TO ORDER – 9:02 AM**

a. Roll Call / Quorum

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

b. Public Comments on Closed Session Topics

None.

c. Adjourn to Closed Session – 9:04 AM

d. Reconvene to Open Session – 12:13 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 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-130) Passed 5-0

The meeting was adjourned at 12:18 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