Special Governing Board Meeting – Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Friday, November 12, 2021 • 9:00 AM

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

Board Members Present:	Lizet Cortes, President (Joined meeting from 9:45 to 11:12 AM) Mary Beth Alexander, Vice President Freya McCamant, Clerk to the Governing Board Sophia Layne, Member Kimberly Hines, Member
Administrators Present:	Dr. Sean McPhetridge, Ed.D., Superintendent

1. CALL TO ORDER – 9:03 AM

a. Public Session

1. Roll Call / Quorum

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

2. Pledge of Allegiance

Superintendent Dr. Sean McPhetridge 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
Lizet Cortes, President – absent
Mary Beth Alexander, Vice President – aye
Freya McCamant, Clerk to the Governing Board – aye
Sophia Layne, Member – aye
Kimberly Hines, Member – aye

(M-131) Passed 4-0

3. GENERAL BUSINESS

a. Adoption of Resolution No. 19-21 to Make Findings Allowing Continued Remote Meetings Under AB361

Motion to adopt Resolution No. 19-21 to Make Findings Allowing Continued Remote Meetings Under AB361 was made by Member Kimberly Hines and seconded by Member Sophia Layne.

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

(M-132) Passed 4-0

4. CLOSED SESSION

b. Public Comments on Closed Session Topics

CUTA Co-President Claudia Lunstroth said that doing what is right for the students is a priority and that the results should be equitable. Lunstroth said that the entire CUSD community needs to work at its highest capacity for this to happen. Lunstroth asked the Board to raise salaries to commensurate levels with surrounding districts to help retain and attract quality teachers and to help meet these common goals.

Sabrina Brennan said that it would have been nice if the public knew in advance about a presentation by Brookwood Group on workforce housing because development projects impact the whole Coastside. Brennan also spoke about Education Code 17389 which requires that a 7-11 committee be enacted to provide feedback to the Board on any potential changes on land use.

c. Adjourn to Closed Session – 9:16 AM

d. Reconvene to Open Session – 11:15 PM

1. Closed Session Report: If Applicable

Superintendent McPhetridge reported that under matters related to Student Discipline, the Board met in Closed Session for the purpose of deliberating about the recommendation for expulsion of Student 21112-A.

Motion to expel student 21112-A for the remainder of the 2021-22 academic year was made by Member Kimberly Hines and seconded by Member Sophia Layne.

The student will be eligible for readmission to CUSD in the fall 2022 semester, contingent on the successful completion of the rehabilitation plan.

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

(M-133) Passed 4-0

5. ADJOURNMENT OF THE MEETING

Motion to adjourn was made by Member Freya McCamant and seconded by Member Sophia Layne.

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-134) Passed 5-0

The meeting was adjourned at 11:17 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 Date
Clerk to the Governing Board