Special Governing Board Meeting – Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Monday, December 13, 2021 • 7:00 PM

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

Board Members Present:	Lizet Cortes, President 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 – 7:01 PM

a. Public Session

1. Roll Call / Quorum

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

2. Public Comments on Closed Session Topics

c. Adjourn to Closed Session – 7:02 PM

d. Reconvene to Open Session – 8:56 PM

1. Closed Session Report: If Applicable

Superintendent 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 – not present for adjourment
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-138) Passed 4-0

The meeting was adjourned at 8:57 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:

_____ _____
Sophia Layne Date
Clerk to the Governing Board