Special Governing Board Meeting
(Annual Retreat & Closed Session)
(Adopted) Meeting Minutes
CABRILLO UNIFIED SCHOOL DISTRICT
Pilarcitos High School Robert King Room, 498 Kelly Avenue, Half Moon Bay, California 94109
Saturday, August 21, 2021 • 9:00 AM

Board Members Present: 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
Ms. Sara Gorman, Student Board Member

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

1. CALL TO ORDER – 9:10 AM

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
Ms., Sara Gorman, Student Board Member

2. APPROVAL OF THE AGENDA

Motion to approve the agenda, as presented, was made by Member Kimberly Hines 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-102) Passed 5-0 with Student Board Member Sara Gorman voting aye

3. GENERAL BUSINESS (GOVERNING BOARD ANNUAL RETREAT)

a. Review of Timeline of History of US Education

The Governing Board was asked to select one date in a Timeline of History of US Education developed by Association of California School Administrators (ACSA) and National Equity Project and then share why that date resonated with them as an icebreaker activity that helped frame the importance of equity and provided Board Members the opportunity to speak to how equity helps define their own purpose.

b. Governing Board Equity Self-Assessment

The Governing Board briefly discussed a Governing Board Equity Self-Assessment provided to us by the California School Boards Association (CSBA) Equity Network as a way to review the Governing Board's commitment to equity and introduce the purpose of work done by President Cortes, Member Layne, and Superintendent McPhetridge last spring to draft the CUSD Equity Statement.

c. Review of Draft of CUSD Governing Board Equity Statement

The Governing Board reviewed the existing draft of the CUSD Equity Statement and then provided some suggestions for further revision to be provided to the Governing Board and public as a "first read" at the next regularly scheduled Governing Board meeting in September.

d. Review of CUSD Governance Handbook

The Governing Board tabled its review of the CUSD Governance Handbook and did not provide any suggestions for its revision.

e. Board Self-Reflection

The Governing Board tabled its self-reflection for another session after deciding that its review of the Governing Board Equity Self-Assessment and draft CUSD Equity Statement had provided opportunities for reflection on why the different members are interested in defining the work ahead in that regard.

The Governing Board recessed at 1:00 PM and reconvened at 2:06 PM.

3. CLOSED SESSION

a. Public Comments on Closed Session Topics

None.

b. Adjourn to Closed Session – 2:07 PM

c. Reconvene to Open Session – 4:14 PM

1. Closed Session Report: President Lizet Cortes reported no action was taken in Closed Session.

5. ADJOURNMENT OF THE MEETING

The meeting was adjourned at 4:15 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