



Special Governing Board Meeting (Adopted) Meeting Minutes **CABRILLO UNIFIED SCHOOL DISTRICT**

Tuesday, April 19, 2022 • 7:00 PM

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

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

Board Members Absent: Lizet Cortes, Member

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

1. CALL TO ORDER – 7:00 PM

a. Public Session

1. Roll Call / Quorum

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

2. Pledge of Allegiance

Board President Mary Beth Alexander led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Member Freya McCamant made a motion to approve the agenda as presented. Member Kimberly Hines seconded the motion.

ROLLCALL

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

(M-36) Passed 4-0

3. GENERAL BUSINESS

- a. Approval of Field Trip for Half Moon Bay High School Robotics Team to George Brown Convention Center in Houston, Texas, April 19-24, 2022

Member Sophia Layne made a motion to approve the Field Trip for Half Moon Bay High School Robotics Team to George Brown Convention Center in Houston, Texas, April 19-24, 2022. Member Freya McCamant seconded the motion.

ROLLCALL

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

(M-37) Passed 4-0

b. Approval of Special Personnel Report

Member Kimberly Hines made a motion to approve the Special Personnel Report. Member Freya McCamant seconded the motion.

ROLLCALL

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

(M-38) Passed 4-0

5. ADJOURNMENT OF THE MEETING

The motion to adjourn the meeting was made by Member Sophia Layne and seconded by Member Kimberly Hines.

ROLLCALL

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

(M-39) Passed 4-0

The meeting was adjourned at 7:11 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
Clerk to the Governing Board

Date