



## **Special Governing Board Meeting – Closed Session**

(Adopted) Meeting Minutes

### **CABRILLO UNIFIED SCHOOL DISTRICT**

**Friday, May 27, 2022 • 9:00 AM**

District Office Boardroom • 498 Kelly Avenue, Half Moon Bay, California 94019

Board Members Present:

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

Administrators Present:

Dr. Sean McPhetridge, Ed.D., Superintendent

#### **1. CALL TO ORDER – 9:04 AM**

##### **a. Roll Call / Quorum**

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

##### **b. Public Comments on Closed Session Topics**

None.

#### **Approval of Agenda**

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

(M-61) Passed 5-0 with Student Board Member voting aye

##### **c. Adjourn to Closed Session – 9:06 AM**

Board Members met privately for Closed Session. Any action taken during Closed Session is reported out under "Closed Session Action Report" if applicable.

#### **1. Conference with Real Property Negotiators (Government Code §54956.8)**

##### **Property:**

El Granada Vacant Land: APN 037-320-080, APN 047-041-070, APN 047-047-070, APN 047-048-150, APN 047-049-170, APN 047-051-040, APN 047-052-100, APN 047-053-130, and APN 047-054-100  
Foothill Site Vacant Land: APN 037-320-110  
District Office: APN 056-181-010

**District negotiator:** Alan Katz, President, and Chris White, Vice President of Brookwood Advisors

**Negotiating parties:** Brookwood Advisors

**Under negotiation:** N/A

d. Reconvene to Open Session – 12:06 PM

1. Closed Session Report: Board President Mary Beth Alexander reported no action was taken in Closed Session.

## **2. ADJOURNMENT OF THE MEETING**

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

(M-62) Passed 5-0

The meeting was adjourned at 12:07 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:

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Sophia Layne  
Clerk to the Governing Board

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Date