Special Governing Board Meeting – Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Wednesday, June 8, 2022 • 6:00 PM

District Office Boardroom • 498 Kelly Avenue, Half Moon Bay, California 94019
Teleconference Location: Teleconference Location: 223 Orvis Road, Bear Valley, California, 95223

Board Members Present:	Freya McCamant, Vice President - Teleconference Sophia Layne, Clerk to the Governing Board Kimberly Hines, Member
Board Members Absent:	Mary Beth Alexander, President Lizet Cortes, Member
Administrators Present:	Dr. Sean McPhetridge, Ed.D., Superintendent

1. CALL TO ORDER – 6:02 PM

a. Roll Call / Quorum

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

b. Public Comments on Closed Session Topics

None.

c. Adjourn to Closed Session – 6:03 PM

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

1. Public Employee Performance Evaluation (Government Code §54957)

Title: Superintendent

d. Reconvene to Open Session – 6:20 PM

1. Closed Session Report: Superintendent Sean McPhetridge 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-63) Passed 3-0
President Mary Beth Alexander and Member Lizet Cortes - absent

The meeting was adjourned at 6:21 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