Special Governing Board Meeting Agenda - Closed Session

CABRILLO UNIFIED SCHOOL DISTRICT

Closed Session: Friday, August 12, 2022 • 9:00 AM

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

Back to In-Person Attendance

The Governing Board will meet for a Closed Session to discuss labor negotiations, student discipline, personnel matters, litigation, and other matters as provided under California state law as set forth on the agenda below. Following the Closed Session, the Board reconvenes for Public Session.

Individuals who require special accommodations (Spanish interpreter, accessible seating, documentation in an accessible format, etc.) should contact the Administrative Assistant to the Superintendent at acostar@cabrillo.k12.ca.us no later than 48 hours preceding the meeting.

PUBLIC COMMENTS GUIDELINES

There are two ways in which members of the public may provide comments as part of a Cabrillo Unified School District Governing Board remote meeting:

1. Submit Written Comments in Advance:

Members of the public wishing to provide comments in advance of the meeting may submit a Public Comments form at bit.ly/cusdcomments. **Written comments will be accepted from when the agenda is posted up to 8:00 am on the day of the meeting.** Comments will be read out loud by the Board President or a Designee. Written comments should be limited to no more than 300 words; longer comments might not be shared publicly during the meeting. However, all comments received, whether or not they are shared publicly during the meeting, will be made available to all Board members and the public.

2. Provide Comments In-Person During Meeting:

Members of the public wishing to speak in person during the meeting should submit a **"Request to Address the Board"** slip to the Administrative Assistant to the Superintendent prior to the introduction of the item. For meeting facilitation, please submit the slip at your earliest possible convenience. Upon recognition by the President of the Board, please come to the podium and identify yourself prior to speaking.

Individuals are given up to three (3) minutes to speak. However, with Board consent, the President may increase or decrease the time allowed, depending on the topic and the number of persons wishing to be heard. The Administrative Assistant will keep the time

and advise the speaker when there are 30 seconds left and again when time is up. We ask all speakers to keep within the time limits.

IMPORTANT BOARD PROTOCOLS REGARDING PUBLIC COMMENTS

The CUSD Governing Board does not act upon any matter that has not been agendized except under limited circumstances as permitted by law. It is the policy of the CUSD Governing Board to refer matters raised in this forum to staff for further examination and/or action where appropriate.

Open Board meetings may be recorded and broadcast.

1. CALL TO ORDER

a. Roll Call / Quorum

b. Pledge of Allegiance

2. APPROVAL OF AGENDA

3. CLOSED SESSION

a. Public Comments on Closed Session Topics

b. Adjourn to Closed Session

Board Members will meet privately for Closed Session. Any action taken during Closed Session will be reported out under "Closed Session Action Report."

1. **Conference with Legal Counsel, Anticipated Litigation (Government Code §54956.9 (b))**

    - **Student identification number:** 8899A

2. **Confidential Student Matter**

    Action under consideration: Approval of Permanent Exemptions from Physical Education Courses for Half Moon Bay High School 11th and 12th Grade 16 Years or Older Students (Education Code §51241)

    - **Student identification number:** 220812 HMBHS P.E. Exemption List (FPM mass exemption):
      11th grade: 214 students
      12th grade: 251 students

3. **Public Employee Performance Evaluation (Government Code §54957)**

    - **Title:** Superintendent

c. Reconvene to Open Session

1. Closed Session Action Report: If applicable

4. ADJOURNMENT OF THE MEETING