Governing Board Meeting Agenda – Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Closed Session: Friday, August 12, 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:	Sean McPhetridge, Ed.D., Superintendent

1. CALL TO ORDER – 9:02 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. Pledge of Allegiance

President Mary Beth Alexander led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Member Sophia Layne made a motion to approve the agenda as amended. Motion seconded by Member Freya McCamant.

(M-80) Passed 5-0

3. CLOSED SESSION

a. Public Comments on Closed Session Topics

b. Adjourn to Closed Session – 9:04 AM

Board Members met privately for Closed Session. Any action taken during Closed Session is 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 – 11:10 AM

1. Closed Session Action Report: President Mary Beth Alexander reported the Board met in Closed Session and considered the approval of permanent exemptions from Physical Education courses for Half Moon Bay High School 11th and 12th grade 16 years or older students.

   Member Freya McCamant made a motion to approve the permanent exemptions from Physical Education courses for Half Moon Bay High School 11th and 12th grade 16 years or older students as recommended. Motion seconded by Sophia Layne.

(M-81) Passed 5-0

9. ADJOURNMENT OF THE MEETING

The motion to adjourn the meeting was made by Member Kimberly Hines and seconded by Member Freya McCamant.

(M-82) Passed 5-0

The meeting was adjourned at 11:13 AM

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
Cabrillo Unified School District

Date