Governing Board Meeting Agenda – Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

District Office Boardroom • 498 Kelly Avenue, Half Moon Bay, California 94019
Closed Session: Friday, September 9, 2022 • 9:00 AM

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

b. Pledge of Allegiance

President Mary Beth Alexander led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

President Mary Beth Alexander made a motion to approve the agenda as amended. Motion seconded by Member Sophia Layne.

(M-90) Passed 4-0

3. CLOSED SESSION

a. Public Comments on Closed Session Topics

None.

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. Public Employee Performance Evaluation (Government Code §54957)

- **Title:** Superintendent

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
    - **Agency Negotiator:** Alan Katz, President, and Chris White, Vice President of Brookwood Advisors
    - **Negotiating Parties:** Brookwood Advisors
    - **Under Negotiation:** N/A

c. Reconvene to Open Session – 2:20 PM

1. Closed Session Report: Superintendent Sean McPhetridge reported no action was taken in Closed Session.

9. ADJOURNMENT OF THE MEETING

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

(M-91) Passed 5-0

The meeting was adjourned at 2:23 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
Cabrillo Unified School District

Date