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, October 14, 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 – 9:04 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. Pledge of Allegiance

President Mary Beth Alexander led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

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

(M-97) Passed 5-0

3. CLOSED SESSION

a. Public Comments on Closed Session Topics

None.

b. Adjourn to Closed Session – 9:05 AM

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

1. **Matters Related to Students: Student Expulsion (Government Code §48912)**

- Student Identification Number: 221014-A

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

- Title**:** Superintendent

c. Reconvene to Open Session – 11:35 AM

1. Closed Session Report: President Mary Beth Alexander reported the Board met in Closed Session from 9:05 to 11:35 PM and consider the expulsion recommendation for student 221014-A.

   President Alexander made a motion to approve the student expulsion as stipulated; the student 221014-A will be expelled for the remainder of the 2022-23 academic year and will be eligible for readmission to CUSD in the fall 2023 semester contingent on the successful completion of the rehabilitation plan.

   Motion seconded by Member Kimberly Hines.

   (M-98) Passed 5-0

9. ADJOURNMENT OF THE MEETING

The motion to adjourn the meeting was made by Member Freya McCamant and seconded by Member Sophia Layne.

(M-99) Passed 5-0

The meeting was adjourned at 11:36 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