Special Governing Board Meeting Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Cabrillo Unified School District Boardroom • 498 Kelly Avenue, Half Moon Bay, California 94019
Thursday, February 16, 2023 • 6:00 PM

1. OPENING BUSINESS

a. Call Public Session to Order - 6:08 PM

b. Roll Call / Quorum

Board Members Present:	Sophia Layne, President Kimberly Hines, Vice President Carmen Daniel, Clerk to the Governing Board Mary Beth Alexander, Member
Administrators Present:	Sean McPhetridge, Ed.D., Superintendent

c. Pledge of Allegiance

President Sophia Layne led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Member Kimberly Hines made a motion to approve the agenda as presented. Motion seconded by Member Mary Beth Alexander.

(M-11) Passed 4-0
Member Cortes – absent

7. CLOSED SESSION

a. Public Comments on Closed Session Topics

None.

b. Adjourn to Closed Session – 6:12 PM

Board Members met privately for Closed Session. Actions taken during Closed Session are reported under "Closed Session Action Report" if applicable.

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
- District negotiator: Brookwood Advisors
- Negotiating parties: Brookwood Advisors
- Under negotiation: N/A

2. Conference with Labor Negotiators (Government Code §54957.6)

- District-designated representatives: Dr. Sean McPhetridge, Superintendent
- Employee organizations: Cabrillo Unified Teachers' Association, California
- School Employees' Association Chapter 485, and Unrepresented

c. Reconvene to Open Session – 9:30 PM

1. Closed Session Action Report: President Sophia Layne reported that no action was taken during the Closed Session.

8. ADJOURNMENT OF THE MEETING

The motion to adjourn the meeting was made by Member Kimberly Hines and seconded by Member Carmen Daniel.

(M-12) Passed 4-0
Member Cortes – absent

The meeting was adjourned at 9:30 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:

_____ _____

Carmen Daniel
Clerk to the Governing Board

Date