



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

Saturday, March 25, 2023 • 9:00 AM

1. OPENING BUSINESS

a. Call Public Session to Order - 9:05 AM

b. Roll Call / Quorum

Board Members Present: Sophia Layne, President
Kimberly Hines, Vice President
Carmen Daniel, Clerk to the Governing Board
Lizet Cortes, Member
Mary Beth Alexander, Member

Administrators Present: Sean McPhetridge, Ed.D., Superintendent
Leticia Bhatia, Ed.D. Assistant Superintendent of Curriculum and Instruction

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 Lizet Cortes.

(M-27) Passed 5-0

3. GENERAL BUSINESS

a. Approval of Half Moon Bay High School Advancement Via Individual Determination Program (AVID) Field Trip to various colleges in Southern California, April 1 - 5, 2023

Member Kimberly Hines made a motion to approve the Half Moon Bay High School Advancement Via Individual Determination Program (AVID) Field Trip to various colleges in Southern California, April 1 - 5, 2023. Motion seconded by Member Lizet Cortes.

(M-28) Passed 5-0

4. WORK STUDY SESSION

a. Steering Committee Update on Mission and Vision

During the work-study session, the Board received an update on the steering committee recommendations and provided feedback on the core beliefs, vision, and mission of the Cabrillo Unified School District.

7. CLOSED SESSION

a. Public Comments on Closed Session Topics

None.

b. Adjourn to Closed Session – 11:29 AM

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

1. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(d)(1))

Name of case: In Re: Juul Labs, Inc., Marketing, Sales Practices, and Products Liability Litigation – Case No. 3:19-md-02913-WHO

2. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Government Code § 54956.9(d)(4).
Number of potential cases: One case

3. 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

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

- Title: Superintendent

c. Reconvene to Open Session – 2:30 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-29) Passed 5-0

The meeting was adjourned at 2:31 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