Special Governing Board Meeting

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Saturday, May 6, 2023 • Public Session: 9:00 AM • Closed Session: Immediately Following the Public Session
District Office Board Room, 498 Kelly Avenue, Half Moon Bay, California 94019

1. OPENING BUSINESS

a. Call Public Session to Order – 9:00 AM

b. Roll Call / Quorum

Board Members Present:	Sophia Layne, President Kimberly Hines, Vice President Carmen Daniel, Clerk Lizet Cortes, Member Mary Beth Alexander, Member
Administrators Present:	Sean McPhetridge, Ed.D., Superintendent Leticia Bhatia, Ed.D., Assistant Superintendent

c. Pledge of Allegiance

President Layne led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Member Mary Beth Alexander made a motion to approve the agenda as amended. Motion seconded by Member Lizet Cortes.

(M-38) Passed 5-0

3. WORK STUDY SESSION

a. Steering Committee Update on Strategic Plan

During the work-study session, the Board received an update on the steering committee recommendations and provided feedback on the Cabrillo Unified School District's Strategic Plan draft.

7. CLOSED SESSION

a. Public Comments on Closed Session Topics

None.

b. Adjourn to Closed Session – 11:30 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 – Anticipated Litigation Pursuant Government Code § 54956.9(d)(2)**

   Number of cases: One (1) case.

c. Reconvene to Open Session – 11:58 AM

1. Closed Session Action Report: President reported that the Board met in Closed Session to consider a claim against the district.

   President Layne motioned to deny item 7.b.1 . Conference with Legal Counsel – Anticipated Litigation Pursuant Government Code § 54956.9(d)(2). Motion seconded by Member Carmen Daniel.

(M-39) Passed 5-0

8. ADJOURNMENT OF THE MEETING

The motion to adjourn the meeting was made by President Sophia Layne and seconded by Member Lizet Cortes.

(M-40) Passed 5-0

The meeting was adjourned at 11:59 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:

_____ _____

Carmen Daniel
Clerk to the Governing Board

Date