



Special Governing Board Meeting

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Friday, June 23, 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 – 9:08 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 Kimberly Hines made a motion to approve the agenda as amended. Motion seconded by Member Carmen Daniel.

(M-72) Passed 5-0

3. WORK STUDY SESSION

- a. Approval Board Update on Steering Committee's Input on Strategic Plan and Equity Audit

Insight Education Group Senior Associate Aurora Lora provided an update on CUSD Steering Committee's recommendations. The Governing Board provided feedback related to refining the CUSD Strategic Plan draft going forward.

4. CLOSED SESSION

- a. Public Comments on Closed Session Topics
- b. Adjourn to Closed Session

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

- 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

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

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

Title: Superintendent

- c. Reconvene to Open Session

1. Closed Session Action Report: President Layne reported that no action was taken in Closed Session.

5. ADJOURNMENT OF THE MEETING

The motion to adjourn the meeting was made by Member Lizet Cortes and seconded by Member Carmen Daniel.

(M-72) Passed 5-0

The meeting was adjourned at 1:58 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