Special Governing Board Meeting

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Saturday, September 16, 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 – 9:10 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-93) Passed 5-0

3. GENERAL BUSINESS

a. Board Update on Cabrillo Unified School District's Strategic Plan

Insight Education Group Senior Associate Aurora Lora presented on the Strategic Planning process and provided feedback from the Steering Committee. The Governing Board provided input to refine priorities, goals, and graduate profile based on the Steering Committee's input.

b. Approval of CUSD Response to the 2022-2023 San Mateo County Civil Grand Jury Report Entitled "Education is Everyone's Business: School-Business Partnerships Make an Impact in County's High Schools"

Member Mary Beth Alexander motioned to approve CUSD Response to the 2022-2023 San Mateo County Civil Grand Jury Report Entitled "Education is Everyone's Business: School-Business Partnerships Make an Impact in County's High Schools." Motion seconded by President Layne.

ROLLCALL VOTE
Sophia Layne, President – Aye
Vice President Kimberly Hines – Aye
Carmen Daniel, Clerk to the Governing Board – Aye
Lizet Cortes, Member – Aye
Mary Beth Alexander, Member – Aye

(M-94) Passed 5-0

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 is reported out under "Closed Session Action Report."

1. Confidential Student Matter

Action under consideration: Approval of Permanent Exemptions from Physical Education Courses for Half Moon Bay High School 11th and 12th Grades (Education Code §51241)

- Student identification number: 230916 HMBHS P.E. Exemption List (FPM mass exemption):

  11th grade: 239 students
  12th grade: 274 students

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

Title: Superintendent

c. Reconvene to Open Session

1. Closed Session Action Report: President Layne reported the following action:

Under Confidential Student Matters, the Governing Board voted 5 to 0 to approve the Permanent Exemptions from Physical Education Courses for Half Moon Bay High School 11th and 12th Grades (Education Code §51241.) Motion by Kimberly Hines. Second by Carmen Daniel.

(M-95) Passed 5-0

5. ADJOURNMENT OF THE MEETING

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

(M-96) Passed 5-0

The meeting was adjourned at 12:14 p.m.

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 Date
Clerk to the Governing Board