Special Governing Board Meeting Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Wednesday, November 8, 2023 • 6:00 PM
District Office Board Room, 498 Kelly Avenue, Half Moon Bay, California 94019
(Public Session for purposes of Opening ad Adjourning the Meeting)

1. OPENING BUSINESS

a. Call Public Session to Order – 6:05 p.m.

b. Roll Call / Quorum

Board Members Present:	Sophia Layne, President Kimberly Hines, Vice President Carmen Daniel, Clerk Mary Beth Alexander, Member
Board Members Absent:	Lizet Cortes, Member
Administrators Present:	Sean McPhetridge, Ed.D., 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 presented. Motion seconded by Member Carmen Daniel.

(M-104) Passed 4-0
Lizet Cortes, Member – absent

4. CLOSED SESSION

a. Public Comments on Closed Session Topics

None.

b. Adjourn to Closed Session – 6:00 p.m.

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

1. 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

1. Superintendent Dr. McPhetridge reported no action was taken in closed session.

5. ADJOURNMENT OF THE MEETING

Member Hines made a motion to adjourn the Board Meeting at 8:20 p.m. Motion seconded by Member Daniel.

(M-105) Passed 4-0
Lizet Cortes, Member – absent

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