Special Governing Board Meeting Closed Session

Adopted Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Saturday, December 16, 2023 • 9:00 a.m.

Cabrillo Unified School District Board Room, 498 Kelly Avenue, Half Moon Bay, California 94019

1. OPENING BUSINESS

a. Call Public Session to Order

President Hines called the meeting to order at 9:10 a.m.

b. Roll Call / Quorum

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

c. Pledge of Allegiance

President Hines led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Member Alexander made a motion to approve the agenda as presented. Motion seconded by Member Daniel.

Motion (135) passed by a 4-0 vote, with Student Board Member voting aye.
Lizet Cortes, Clerk – Absent

3. CLOSED SESSION

a. Identification of Closed Session Topics of Discussion

b. Public Comments on Closed Session Topics

None.

c. Adjourn to Closed Session – 9:15 a.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 Legal Counsel - Confidential General Release and Compromise Settlement Agreement

One case: Student / Cabrillo Unified School District (student name withheld to protect confidentiality)

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

c. Reconvene to Open Session

1. Superintendent Dr. McPhetridge reported the following action in Closed Session:

Item number 3.c.1

A majority of the board voted 4 to 0 to approve a compromise agreement with parents of a student to resolve potential and threatened claims against the District in exchange for specified reimbursement for a student's private placement and funding for related services for the remainder of the 2023-2024 school year.

Motion by Member Layne. Second by Member Daniel.

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

Motion (136) passed by a 4-0 vote.

8. ADJOURNMENT OF THE MEETING

Member Layne made a motion to adjourn the December 16, 2023, Special Board Meeting at 11:41 p.m. The Motion was seconded by Member Daniel.

Motion (137) passed by a 4-0 vote.
Lizet Cortes, Clerk – 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:

_____ _____
Lizet Cortes Date
Clerk to the Governing Board