Special Governing Board Meeting Closed Session

Adopted Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Saturday, January 27, 2024 • 9:30 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 9:30 a.m.

b. Roll Call / Quorum

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

c. Pledge of Allegiance

President Hines led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Member Layne motioned to approve the agenda as presented. Motion seconded by Member Alexander.

Motion (09) passed by a 5-0 vote

3. CLOSED SESSION

a. Identification of Closed Session Topics of Discussion

b. Public Comments on Closed Session Topics

None.

c. Adjourn to Closed Session – 9:35 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 - Pending Litigation (Government Code § 54956.9(d)(2)

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

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

   - Title: Superintendent

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 5 to 0 to approve a compromise agreement with parents of a student to resolve potential and threatened claims against the District in exchange for approximately $91,000.00 in funding for a student's private placement and compensatory education for the 2023-24 through 2026-2027 school years.

   Motion by Member Cortes. Second by Member Daniel.

   Motion (09) passed by a 5-0 vote.

8. ADJOURNMENT OF THE MEETING

Member Daniel motioned to adjourn the January 27, 2024, Special Board Meeting at 1:00 p.m. The Motion was seconded by Member Layne.

Motion (10) passed by a 5-0 vote.

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