Special Governing Board Meeting Closed Session

Adopted Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Saturday, April 13, 2024 • 10:00 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 10:05 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	Bianca Forrester, Director of Personnel and Pupil Services

c. Pledge of Allegiance

President Hines led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

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

Motion (41) 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 – 10:10 a.m.

Board Members met privately for a Closed Session. Actions taken during the Closed Session are reported under the "Closed Session Action Report."

1. Public Employment Appointment (Government Code §54957)

- Title: Superintendent

c. Adjournment of Closed Session

4. RECONVENING OF OPEN SESSION

a. Closed Session Action Report

President Hines reported that no action was taken in Closed Session.

5. ADJOURNMENT OF THE MEETING

At 1:30 p.m., Member Layne motioned to adjourn the Special Board Meeting. The Motion was seconded by Member Daniel.

Motion (42) 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