Special Governing Board Meeting Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Wednesday, May 22, 2024 • 6:00 p.m.

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

1. OPENING BUSINESS

a. Call Public Session to Order

Vice President Daniel called the meeting to order at 6:04 p.m.

b. Roll Call / Quorum

Board Members Present:	Carmen Daniel, Vice President Lizet Cortes, Clerk Mary Beth Alexander, Member Sophia Layne, Member
Administrators Present	Dr. Sean McPhetridge Bianca Forrester, Director of Personnel and Pupil Services Jennifer Marsh, Fiscal Director James Barnes, Coordinator of Student Service and Special Projects Drew Gamet, Director of La Costa Adult School

c. Pledge of Allegiance

Vice President Daniel led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

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

Motion (56) passed by a 4-0 vote.
President Hines—absent.

3. GENERAL BUSINESS

a. Resolution 15-2024 Non-Reemployment of Classified Employee

Member Layne motioned to approve Resolution 15-2024 as presented. Member Cortes seconded the motion.

Ed Watkins, former CUSD employee who supervised construction and maintenance, advocated for the retention of the employee.

Rinaldo Veseliza, CUSD employee, described his work with the district and his desire to maintain his position.

Sophia Layne, Board member, thanked the speakers and acknowledged the difficult decisions staff must make on the best and most efficient ways to operationalize district goals.

Lizet Cortes, Board member, also acknowledged the difficulty of these staffing decisions and thanked staff for researching with legal counsel and the administrative law judge on the steps required for these difficult decisions.

Sean McPhetridge, superintendent, thanked the employee for his district service and acknowledged his appreciation for his shared vision for sustainability efforts in CUSD.

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

Motion (57) passed by a 4-0 vote.
President Hines—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 – 6:23 p.m.

Board Members met privately for a Closed Session. Actions taken during the Closed Session are reported under the "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. Adjournment of Closed Session – 6:23 p.m.

4. RECONVENING OF OPEN SESSION

a. Closed Session Action Report

Superintendent Dr. McPhetridge reported that no action was taken in Closed Session.

5. ADJOURNMENT

At 7:54 p.m., Member Cortes motioned to adjourn the Special Board Meeting. Member Daniel seconded the motion.

Motion (46) passed by a 4-0 vote.
President Hines—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