Special Governing Board Meeting

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Tuesday, September 10, 2024 • 6:30 p.m.

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

I. Opening Items

A. Call Public Session to Order

President Hines called the meeting to order at 6:35 p.m.

B. Roll Call / Quorum

Board Members Present:	Kimberly Hines, President Carmen Daniel, Vice President Mary Beth Alexander, Member Sophia Layne, Member
Administrators Present	Amber Lee-Alba, Superintendent Jennifer Marsh, Chief Business Officer Leticia Bhatia, Deputy Superintendent, Educational Services Bianca Forrester, Associate Superintendent, Human Resources and Student Services Drew Gamet, Director, Alternative Programs

C. Pledge of Allegiance

President Kimberly Hines led the Pledge of Allegiance.

D. Approval of Agenda

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

Motion (102): passed by a 4-0 vote.
Member Cortes—absent.

II. General Business

A. Adoption of Emergency Resolution 25-2024 in the Event of a Concerted Refusal to Work by Employees

Member Layne motioned to approve the adoption of Emergency Resolution 25-2024 in the Event of a Concerted Refusal to Work by Employees. Motion seconded by Member Daniel.

Public comments:

Erik Latona: Expressed concern about the 12% pay increase for substitute teachers, questioning why regular staff aren't receiving similar increases. Suggested that resources should focus on retaining permanent staff who provide a higher quality of education.

Stephanie Morales: Voiced disappointment over stagnant teacher salaries compared to administrative pay raises. Emphasized the need for livable wages for teachers and stated her refusal to send her children to school if teachers strike.

Keenan Damon: Criticized the district's spending on consultants instead of teachers, raising concerns about priorities and the allocation of funds during contract negotiations.

The Board received four (4) comments on this agenda item via the Google Public Comment Request form. For access, please refer to the link provided below:

https://drive.google.com/file/d/1Cxo4akx6kVNpL8tuTHLP4y9Espw_R3vC/view?usp=drive_link

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 (103): passed by a 4-0 vote.

B. Approval of Swing Education Platform and Services Agreement

Member Layne motioned to approve the Swing Education Platform and Services Agreement. Motion seconded by Member Alexander.

Public Comments:

The Board received nine (9) comments on this agenda item via the Google Public Comment Request form. For access, please refer to the link provided below:

https://drive.google.com/file/d/1Cxo4akx6kVNpL8tuTHLP4y9Espw_R3vC/view?usp=drive_link

Motion (104): passed by a 4-0 vote.
Member Cortes—absent.

II. Closed Session

A. Identification of Closed Session Topics of Discussion

B. Public Comments on Closed Session Topics

None.

C. Adjourn to Closed Session – 7:15 p.m.

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

3. Conference with Labor Negotiators (Government Code §54957.6)

- District-designated representatives: Amber Lee-Alva, Superintendent
- Employee organizations: Cabrillo Unified Teachers Association

D. Adjourn Closed Session and Reconvene Open Session

III. Open Session

a. Closed Session Action Report

Superintendent Lee-Alva reported the following action taken in Closed Session:

5. Closing Items

At 9:13 p.m., President Hines moved to adjourn the Special Board Meeting. Member Daniel seconded the motion.

Motion (104): passed by a 4-0 vote.
Member Cortes—absent.

Minutes prepared by Rosibel Acosta, Administrative Assistant to the Superintendent.

Minutes presented by Amber Lee-Alva, Secretary to the Governing Board.

Certified by:

_____ _____

Lizet Cortes
Clerk to the Governing Board

Date