Special Governing Board Meeting Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Thursday, October 17, 2024 • 6:30 p.m.

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

1. Opening Items

a. Call Public Session to Order

President Hines called the meeting to order at 6:36 p.m.

b. Roll Call / Quorum

Board Members Present: Kimberly Hines, President
Carmen Daniel, Vice President
Mary Beth Alexander, Member
Sophia Layne, Member

c. Pledge of Allegiance

President Kimberly Hines led the Pledge of Allegiance.

d. Approval of Agenda

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

Motion (131): passed by a 4-0 vote.
Member Cortes—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

2. Public Employee Performance Evaluation (Government Code §54957)

- Title Superintendent

D. Adjourn Closed Session and Reconvene Open Session

4. Open Session

a. Closed Session Action Report

President Hines reported no action taken in Closed Session.

5. Closing Items

At 7:30 p.m., Member Alexander moved to adjourn the meeting. Member Layne seconded the motion.

Motion (132): passed by a 4-0 vote.
Member Cortes—absent

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

Minutes presented by Dr. Jeff Harding, Interim Superintendent.

Certified by:

_____ _____
Lizet Cortes Date
Clerk to the Governing Board