Special Governing Board Meeting Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Tuesday, October 29, 2024 • 5:00 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 5:05 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

Member Layne led the Pledge of Allegiance.

d. Approval of Agenda

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

Motion (135): 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 (Government Code §54957)

- Title: Interim Superintendent

D. Adjourn Closed Session and Reconvene Open Session

4. Open Session

a. Closed Session Action Report

President Hines reported the following action taken in Closed Session:

The CUSD Governing Board met in closed session to appoint Dr. Jeff Harding as interim superintendent. While Superintendent Lee-Alva is on an approved leave of absence, the appointment of the Interim Superintendent is intended to ensure the smooth continuity of District operations. The Board will consider the ratification of the contract for the Interim Superintendent at our next regular Board meeting in accordance with the Brown Act. If all goes well, Dr. Harding will be here on Thursday.

5. Closing Items

At 5:37 p.m., Member Alexander moved to adjourn the meeting. Member Daniel seconded the motion.

Motion (136): 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