Special Board Meeting Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Monday, December 2, 2024 • 5:30 p.m.

(Public session convened for the sole purpose of opening and closing the meeting)

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 5:35 p.m.

b. Roll Call / Quorum

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

c. Pledge of Allegiance

President Hines led the Pledge of Allegiance.

d. Approval of Agenda

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

Motion (145): Passed by a 5-0 vote.

2. CLOSED SESSION

a. Identification of Closed Session Topics of Discussion

b. Public Comments on Closed Session Topics

The Board received one (1) comment on Closed Session topics via the Google Public Comment Request form. For access, please refer to the link provided below:

https://drive.google.com/file/d/1HeaNO3aHDrwVoj1WnFLAdjfrGfzqORKM/view?usp=drive_link

c. Adjourn to Closed Session

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

1. Public Employee Discipline/Dismissal/Release (Government Code §54957)

d. Adjourn Closed Session and Reconvene Open Session

3. OPEN SESSION

a. Closed Session Action Report

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

4. CLOSING ITEMS

a. Adjourn Meeting

At 7:15 p.m., Member Daniel moved to adjourn the meeting. Member Alexander seconded the motion.

Motion (146): Passed by a 5-0 vote.

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

Minutes presented by Dr. Ramon Miramontes, Interim Superintendent.

Certified by:

_____ _____

Peter Cerneka Date
Clerk to the Governing Board