# Special Board Meeting & Closed Session

(Adopted) Meeting Minutes

# CABRILLO UNIFIED SCHOOL DISTRICT

Thursday, December 19, 2024 • 6:30 p.m.
*(Public session convened for the sole purpose of opening and closing the meeting)*
**Cabrillo Unified School District Boardroom**
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 6:32 p.m.

b. Roll Call / Quorum

Board Members Present: Carmen Daniel, President
Lizet Cortes, Vice President—arrived at 6:35 p.m.
Peter Cerneka, Clerk—arrived at 6:38 p.m.
Breanna Lafontaine, Member
Mary Beth Alexander, Member

c. Pledge of Allegiance

President Daniel led the Pledge of Allegiance.

d. Approval of the Agenda

Member Alexander moved to approve the agenda as presented. Member Daniel seconded the motion.

**Motion (164):** Passed by a 3-0 vote.
Lizet Cortes, Member—absent
Peter Cerneka, Member—absent

## 5. CLOSED SESSION

a. Identification of Closed Session Topics of Discussion

b. Public Comments on Closed Session Topics

None.

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 Appointment (Government Code §54957)**

**Title:** Superintendent

d. Adjourn Closed Session and Reconvene Open Session

## 6. OPEN SESSION

a. Closed Session Action Report

President Daniel reported the following action:

During closed session, the Board approved the appointment of Dr. Ramon Miramontes MIramontes as Interim Superintendent, effective January 6, 005. The Board will consider the ratification of the Interim Superintendent's contract at a future regular Board meeting.

## 8. CLOSING ITEMS

a. Adjourn Meeting

Member Lafontaine moved to adjourn the December 19 , 2024, Board Meeting at 8:10 p.m. Member Cerneka seconded the motion.

**Motion (165)**: passed by a 5-0 vote.

Minutes prepared by Rosibel Acosta, Administrative Assistant to the Superintendent

Minutes presented by Dr. Ramon Miramontes, Secretary to the Governing Board

Certified by:

_____ _____

Peter Cerneka
Clerk to the Governing Board

Date