



Special Governing Board Meeting
(DRAFT) Meeting Minutes
CABRILLO UNIFIED SCHOOL DISTRICT
Saturday, March 15, 2025 at 8:00 AM
Cabrillo Unified School District, Boardroom
498 Kelly Avenue, Half Moon Bay, California 94019

1. OPENING ITEMS

- a. Call Public Session to Order
President Daniel called the meeting to order at 8:10 a.m.
- b. Roll Call / Quorum
A quorum of the Board was present.

Board Members Present:

- Carmen Daniel, President
- Lizet Cortes, Vice President (arrived at 8:45 a.m.)
- Peter Cerneka, Clerk
- Mary Beth Alexander, Member

Administrators Present:

- Dr. Ramon Miramontes, Interim Superintendent
 - Jennifer Marsh, Chief Business Officer
- c. Pledge of Allegiance
Interim Superintendent Dr. Miramontes led the Pledge of Allegiance.
 - d. Approval of the Agenda

A motion was made to approve the agenda as presented.

Moved by: Carmen Daniel

Seconded by: Mary Beth Alexander

Aye Mary Beth Alexander, Peter Cerneka, and
Carmen Daniel

Passed 3-0

Absences:

Lizet Cortes, Vice President (not present for the approval of the agenda; arrived at 8:45 a.m.)

Breanna Lafontaine, Member (absent for the duration of the meeting)

2. GENERAL BUSINESS

- a. [School Facilities Tour: Pilarcitos, La Costa, Hatch, Los Listos, Kings Mountain, Farallone View, Coral Reef Surplus, El Granada, HMBHS, and Cunha](#) 

The Governing Board conducted a School Facilities Tour on March 15, 2025, to observe facility conditions, discuss potential improvements, and assess current and future infrastructure needs.

3. CLOSING ITEMS

- a. Adjournment of the Meeting
A motion was made to adjourn the March 15, 2025, Special Meeting at 1:25 p.m.

Moved by: Lizet Cortes

Seconded by: Carmen Daniel

Passed

Absences:

Peter Cerneka, Clerk (not present for Closing; left the meeting following the visit to Cunha Intermediate School)

Breanna Lafontaine, Member (absent for the duration of the

meeting)

Peter Cerneka, Clerk