



**Special Governing Board Meeting
(DRAFT) Meeting Minutes
CABRILLO UNIFIED SCHOOL DISTRICT**

Saturday, April 5, 2025 at 8:00 AM

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

Video Recording on Pacific Coast TV YouTube Channel:

<https://www.youtube.com/playlist?list=PLFUunuheJ0ZVRqCNQQy7IC-5fv3KEKIPr>

1. OPENING ITEMS

- a. Call Public Session to Order
President Daniel called the meeting to order at 8:28 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 8:30 a.m.)
- Peter Cerneka, Clerk
- Mary Beth Alexander, Member (via teleconference)

- c. Pledge of Allegiance
President Daniel 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: Breanna Lafontaine

Aye

Mary Beth Alexander, Peter Cerneka, Carmen Daniel, and Breanna Lafontaine

Passed 4-0

2. CLOSED SESSION

- a. Identification of Closed Session Topics of Discussion
- b. Public Comments on Closed Session Items
None.
- c. Adjournment to Closed Session
The Board adjourned to Closed Session at 8:36 a.m.
 - 1. **Public Employment Appointment** (Government Code §54957)
Title: Superintendent
- d. Adjournment of Closed Session and Reconvening to Open Session
The Board reconvened to Open Session at 3:29 p.m.
- e. Report of Action Taken in Closed Session
President Daniel reported that the Board took action in closed session to select Dr. Ramon Miramontes as the finalist for the position of Superintendent.

Moved by: Carmen Daniel

Seconded by: Lizet Cortes

Aye

Mary Beth Alexander, Peter Cerneka, Lizet Cortes, Carmen Daniel, and Breanna Lafontaine

Passed 5-0

3. CLOSING ITEMS

- a. Adjournment of the Meeting

A motion was made to adjourn the March 15, 2025, Special Meeting at 3:32 p.m.

Moved by: Carmen Daniel

Seconded by: Peter Cerneka

Aye Mary Beth Alexander, Peter Cerneka, Lizet Cortes, Carmen Daniel, and Breanna Lafontaine

Carried 5-0

Peter Cerneka, Clerk