



Special Governing Board Meeting – Closed Session

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Wednesday, September 9, 2020

Closed Session 6:00 PM | Via Zoom: <https://cabrillok12.zoom.us/j/91003877721>

(For public comments on Closed Session items only)

Public Session 7:00 PM | Via Zoom: <https://cabrillok12.zoom.us/j/91593602357>

Board Members Present: Ms. Kimberly Hines, President
Ms. Lizet Cortes, Vice President (Joined meeting at 7:05 PM)
Ms. Mary Beth Alexander, Clerk to the Governing Board
Ms. Freya McCamant, Member
Ms. Sophia Layne, Member

Administrators Present: Dr. Sean McPhetridge, Ed.D., Superintendent
Dr. Leticia Bhatia, Ed.D., Assistant Superintendent
Mr. Jesus Contreras, Chief Business Officer

1. CALL TO ORDER – 6:03 PM

- a. Public Comments on Closed Session Topics

None.

- b. Adjourn to Closed Session – 6:04 PM

- c. Reconvene to Public Session – 7:02 PM - Welcome

1. Closed Session Action Report: If applicable

President Kimberly Hines reported no action was taken in closed session.

2. Pledge of Allegiance

President Kimberly Hines led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion to approve the agenda, as presented, was made by Member Sophia Layne and seconded by Member Freya McCamant.

ROLLCALL

Ms. Kimberly Hines, President - aye
Ms. Lizet Cortes, Vice President - absent
Ms. Mary Beth Alexander, Clerk to the Governing Board - aye
Ms. Freya McCamant, Member - aye
Ms. Sophia Layne, Member - aye

(M-109) Passed 5-0 with Student Representative voting aye

3. GENERAL BUSINESS

- a. Public Hearing on Learning Continuity and Attendance Plan

Dr. Leticia Bhatia, Ed.D., Assistant Superintendent, presented an overview of the Learning Continuity and Attendance Plan that will be brought to the Board for approval on September 10, 2020.

At 7:05 PM, Dr. Bhatia opened the Public Hearing for Public Hearing on Learning Continuity and Attendance Plan. Hearing no comments, the public hearing was closed 7:08 PM.

4. RETURN TO CLOSED SESSION (IF NECESSARY)

At 7:19 PM, The Governing Board returned to Closed Session.

No action was taken.

5. ADJOURNMENT OF THE MEETING

Meeting was adjourned at 8:00 PM

Minutes prepared by Rosibel Acosta, Administrative Assistant to the Superintendent

Minutes presented by Sean McPhetridge, Ed.D., Secretary to the Governing Board

Certified by:

Mary Beth Alexander
Clerk to the Governing Board

Date