



## Special Governing Board Agenda

### Meeting Minutes

**CABRILLO UNIFIED SCHOOL DISTRICT**  
District Office Board Room  
498 Kelly Avenue, Half Moon Bay, CA 94109  
October 7, 2016

**1. CALL TO ORDER - 4:30 P.M.**

Meeting called to order and quorum established at 4:39 p.m.

**2. ROLL CALL / QUORUM**

Dr. Kirk Riemer Ph.D., President  
 Ms. Freya McCamant, Vice President  
 Mr. Rob Pappalardo, Clerk to the Governing Board  
 Ms. Kate Livingston, Member  
 Mr. Michael Ahern, Member

**3. PLEDGE OF ALLEGIANCE**

**4. ADOPTION OF AGENDA AS PRESENTED / AMENDED**

Motion to adopt the agenda as presented was made by Member Freya McCamant and seconded by Member Kate Livingston.

(M-17) Passed 5-0

**5. COMMENTS FROM THE PUBLIC RELATED TO ITEMS ON THE CLOSED SESSION AGENDA**

No comments made.

**6. RECESS TO CLOSED SESSION**

President Riemer reported that no action was taken in closed session.

- a. Discuss School Board Governance
- b. Discuss Public Employee Evaluation: Superintendent (Government Code 54954.4, 54957)

**7. ADJOURNMENT OF THE MEETING**

Motion to adjourn made by Member Michael Ahern and seconded by Member Freya McCamant.

(M-18) Passed 5-0

Meeting adjourned at 7:40 p.m.

Minutes prepared by Patricia Serrano, Administrative Assistant to the Superintendent

Minutes presented by Jane Yuster, Secretary to the Governing Board

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Certified by Rob Pappalardo  
Clerk to the Governing Board

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Date