

**Cabrillo Unified School District
498 Kelly Avenue, Half Moon Bay, CA 94019**

Minutes (Adopted) of Special Governing Board Meeting

Date and Place: Monday, January 28, 2008-Elkus Ranch, Half Moon Bay

Board Members Present: Mr. John Moseley, President of the Board
Dr. Kirk Riemer, Vice President
Dr. Jolanda Schreurs, Clerk to the Board
Mr. Dwight Wilson, Member

Administrators Present: Mr. Robert Gaskill, Superintendent

Facilitator Present: Sharon Robison

CALL TO ORDER/QUORUM ESTABLISHED

President Moseley called the meeting to order at 8:02 a.m.

COMMENTS FROM THE PUBLIC ON ITEMS NOT ON AGENDA

None

RECESS TO CLOSED SESSION – 8:04 A.M.

Mr. Moseley reported that the Board met in closed session from 8:04 a.m. – 2:00 p.m. and no action was taken.

ADJOURNMENT OF THE MEETING

The meeting was adjourned at 2:01 p.m.

Minutes prepared by Charmion Donegan, Secretary to the Superintendent
Minutes presented by Robert Gaskill, Secretary to the Board

Certified

Date