

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

Minutes (Adopted) of Special Governing Board Meeting

Date and Place: July 28, 2008 – District Office Conference Room

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

Administrators at the Table: Mr. Robert Gaskill, Superintendent
 Dr. Elizabeth Schuck, Assistant Superintendent
 Mr. John Corry, Director, Personnel & Pupil Services

CALL TO ORDER/QUORUM ESTABLISHED

Mr. Moseley called the meeting to order at 4:01 p.m.

REPORTS/INFORMATION

There was a Special Study Session regarding the Cunha Intermediate School Phase II construction project and Phase III, modernization. The Study Session was led by Dr. John Bayless, Construction consultant, Mr. John Diffenderfer, Chief Architect and Mr. Ed Watkins, Construction Manager. The Governing Board indicated informal approval of the proposed timeline and sequencing of work on Phase II and Phase III (modernization).

RECESS TO CLOSED SESSION

The Governing Board recessed to closed session at 5:07 p.m. after taking a brief recess.

RECONVENE OPEN SESSION

Mr. Moseley called the open session to order at 5:45. He reported that no action was taken in closed session.

CONSENT AGENDA

Mr. Gardner made the motion to approve the Consent Agenda and Dr. Schreurs seconded the motion. There was a brief discussion about the proposed approval of the new El Granada Principal, Carrie Betti. A revised Certificated and Classified Personnel Report was submitted which included the recommended appointment of Ms. Carrie Betti as Principal of El Granada Elementary School.

Passed 5 – 0 (M-1)

Board President, John Moseley complimented John Corry, Director of Personnel, and his department for completing the requirement and selection process in a timely manner. Mr. Moseley noted that Ms. Betti would be formally recognized at the August 14 governing board meeting.

RECESS TO CLOSED SESSION

The Governing Board recessed to closed session at 5:50 p.m. regarding Public Employee Evaluation: Superintendent (Government Code 54954.5, 54957).

RECONVENE OPEN SESSION

Mr. Moseley called the open session to order at 6:57. He reported that no action was taken in closed session.

ADJOURNMENT OF THE MEETING

The meeting was adjourned at 6:58 p.m.

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

Certified

Date