



# CABRILLO UNIFIED SCHOOL DISTRICT

498 Kelly Avenue, Half Moon Bay, California 94019 • 650 712-7100 • Fax 650 726-0279 • [www.cabrillo.k12.ca.us](http://www.cabrillo.k12.ca.us)

**SUPERINTENDENT**  
Sean McPhetridge, Ed.D.

**GOVERNING BOARD**  
Mary Beth Alexander  
Lizet Cortes  
Kimberly Hines  
Sophia Layne  
Freya McCamant

**RESOLUTION NO. 21-2022  
BEFORE THE GOVERNING BOARD  
OF THE CABRILLO UNIFIED SCHOOL DISTRICT  
SAN MATEO COUNTY, CALIFORNIA**

**RESOLUTION ESTABLISHING FUND 40, SPECIAL RESERVE FUND  
FOR CAPITAL OUTLAY PROJECTS**

CABRILLO UNIFIED SCHOOL DISTRICT

FISCAL YEAR 2022/2023

**WHEREAS**, Education Code Section 42840 provides authority for the Governing Board of the District to establish a Special Reserve Fund For Capital Outlay Projects; and

**WHEREAS**, it is the desire of the Governing Board to establish a Special Reserve Fund For Capital Outlay Projects to be used only for the accumulation of General Fund moneys for capital outlay purposes, pursuant to Education Code Section 17462;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Board authorizes the San Mateo County Superintendent of Schools and the Controller of San Mateo County to establish a Special Reserve Fund for Capital Outlay Projects for the Cabrillo Unified School District; and

**BE IT FURTHER RESOLVED** that two copies of this resolution be forwarded to the San Mateo County Superintendent of Schools.

**PASSED AND ADOPTED** by the Governing Board of the Cabrillo Unified School District on the 13th day of October 2022 by the following vote:

Mary Beth Alexander:	_____ Aye	_____ No	_____ Abstain	_____ Absent
Lizet Cortes:	_____ Aye	_____ No	_____ Abstain	_____ Absent
Kimberly Hines:	_____ Aye	_____ No	_____ Abstain	_____ Absent
Sophia Layne:	_____ Aye	_____ No	_____ Abstain	_____ Absent
Freya McCamant:	_____ Aye	_____ No	_____ Abstain	_____ Absent

Certified by:

\_\_\_\_\_  
Sophia Layne  
Clerk to the Governing Board  
Cabrillo Unified School District

Attest by:

\_\_\_\_\_  
Sean McPhetridge, Ed.D.  
Secretary to the Governing Board  
Cabrillo Unified School District

Los Listos Preschool • Alvin S. Hatch Elementary • El Granada Elementary • Farallone View Elementary • Kings Mountain Elementary  
Cunha Intermediate School • Half Moon Bay High School • Pilarcitos High School & Alternative Education • La Costa Adult School

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County Superintendent of Schools

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Date Approved/Filed

*\* My signature certifies the above vote of the Governing Board to be accurate and true.*

*Districts may (a) have all Board members sign in the appropriate categories, or (b) type in the names and have the district Superintendent certify the accuracy of the vote.*