

**Governing Board of Trustees Special Meeting
Tuesday, December 8, 2020**

Members present

Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Meeting called to order at 5:05 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER

Governing Board President Halpern called Governing Board of Trustees Meeting to order at 5:05pm.

Procedural: 1.2 ROLL CALL

Governing Board President Halpern took roll call:

Member Mok - Present

Member Fitzpatrick - Present

Member Rafner - Present

Member Wooden - Not Present during roll call.

Member Halpern - Present

Governing Board President Halpern announced that Member Wooden joined the meeting shortly after roll call.

2. PUBLIC INPUT

Procedural: 2.1 PUBLIC INPUT CONCERNING ITEMS ON THE AGENDA

Public requests to address the Governing Board of Trustees regarding items on the Closed Session Agenda:

Reference agenda item 3.1

3. APPROVAL OF THE AGENDA

Action, Procedural: 3.1 APPROVAL OF THE AGENDA

Governing Board President Halpern took a roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Approve the agenda.

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

4. BUSINESS AND FINANCE

Action, Presentation, Report: 4.1 BOARD REVIEW AND APPROVAL, 2020-2021 FIRST INTERIM BUDGET REPORT AND LCFF BUDGET OVERVIEW FOR PARENTS

Cathy Birks, Assistant Superintendent of Business Services, presented the 2020-2021 First Interim Budget Report and LCFF Budget Overview for Parents, including:

Adopted Budget VS. First Interim

Revenue

Revenue Variances

Expenditures
 Expenditure Variance
 Ending Fund Balance
 General Fund Summary
 2020-2021 Revenue Summary
 2002-2021 Expenditure Summary
 Multi-Year Projection
 Looking Ahead
 LCFF Budget Overview for Parents

Public Input:
 Marianne Grosner

Staff addressed clarifying questions from Governing Board of Trustees Members.

Approve the 2020-2021 First Interim Budget Report as of October 31, 2020 and the LCFF Budget Overview for Parents

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 5:28pm.

Minutes of December 8, 2020 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok

 Gee Wah Mok, Esq.

1/5/21

 Date

Signature of Superintendent:

Holly McClurg

 Holly McClurg, Ph.D.

January 5, 2021

 Date

Generated by Megan Bennett on Wednesday, December 9, 2020