

Governing Board of Trustees Special Meeting: Board Workshop: Demographics and Enrollment Update Wednesday, July 19, 2023

Members present

Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos

Meeting called to order at 6:01 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: GOVERNANCE WORKSHOP: DEMOGRAPHICS AND ENROLLMENT UPDATE

Governing Board President Mok called the Governing Board of Trustees Regular Meeting to order at 6:01pm.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos

3. PUBLIC INPUT

Procedural: 3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

No Public Requests to Address the Governing Board of Trustees Regarding Items on the Closed Session Agenda.

4. GOVERNANCE WORKSHOP

Discussion, Information: 4.1 GOVERNANCE WORKSHOP: DEMOGRAPHICS AND ENROLLMENT UPDATE

District staff presented information regarding demographic and enrollment updates and implications to DMUSDs budget and site capacity, including:

Enrollment Forecasting

Enrollment Forecasting Background

Kindergarten Birthrate Data

Enrollment Forecasts

Budget Implications

Facilities Implications

A New Normal?

Staff responded to clarifying questions from the Board.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 7:30pm.

Approve to adjourn meeting.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos

Signature of Governing Board Clerk:

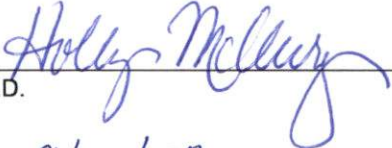
9/13/15

Katherine Fitzpatrick



Date

Signature of Superintendent:



Holly McClurg, Ph.D.

9/15/23

Date

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