

**Governing Board of Trustees Special Meeting: Budget & Visioning Workshop
Tuesday, November 9, 2021**

Members present

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

Meeting called to order at 5:00 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: GOVERNANCE WORKSHOP: BUDGET & VISIONING WORKSHOP

Governing Board President Halpern called the meeting to order at 5:00pm.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Scott Wooden, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

3. PUBLIC INPUT

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

No public requests to address the Governing Board regarding Agenda item 4.1: Governance Workshop: Budget & Visioning Workshop.

4. GOVERNANCE WORKSHOP

Discussion, Information: 4.1 GOVERNANCE WORKSHOP: BUDGET & VISIONING WORKSHOP

Cathy Birks, Assistant Superintendent of Business Services, led a Governance Workshop regarding Budget and Visioning, including:

- History of District Finances
- LCFF vs. Community Funded District
- Community Funded "Fair Share" Reduction and LCFF Hold Harmless
- Historical Unrestricted Reserves
- Reserves
- Lessons Learned from Great Recession
- Historical Property Tax Revenue
- CalSTRS Pension Rate Increase
- CalPERS Pension Rate Increase
- Actions Taken Towards Fiscal Stability
- District Budget Development Process
- Significant Stakeholder Engagement
- Budget Assumptions and Multi-Year Projections
- District Priorities
- District Budget Priorities
- Neighborhood/Community Schools
- Recent Legislation Impacting Budget Decisions
- AB130 2021-2022 Budget Trailer Bill
- Universal Meals Program
- Universal Transitional Kindergarten
- Looking Ahead/Next Steps

Staff responded to clarifying questions from the Board and discussed holding another Governance Budget Workshop in January 2022.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at the 6:47pm.

Approve to adjourn meeting.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Minutes of November 9, 2021 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok

Gee Wah Mok, Esq.

11/17/21

Date

Signature of Superintendent:

Holly McClurg

Holly McClurg, Ph.D.

11/17/21

Date

Generated by Megan Bennett on Wednesday, November 10, 2021