

Governing Board of Trustees Special Meeting: Board Workshop Tuesday, October 17, 2023

Members present

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

Meeting called to order at 5:33 PM

1. CALL TO ORDER OPEN SESSION

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

Governing Board President Mok called the Governing Board of Trustees Special Meeting: Governance Workshop to order at 5:33pm.

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, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

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 agenda.

4. GOVERNANCE WORKSHOP

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

District staff presented information regarding Budget & Visioning Priorities, including:

- Review September 21, 2023 Budget Workshop
- Review & Discuss Current and Potential Priorities
- Workshop Objectives
- Facilities
- Unforeseens & Potential Needs
- Enrollment & Capacity Update
- Updated Measure MM Project Budgets
- Other Facilities Funds
- Budget Variances
- Highly Effective Bond Program Management
- Del Mar Hills Academy Modernization
- Del Mar Hills Modernization Input
- Enrollment Projection Impact
- Districtwide Capacity at 8 Schools
- District Priorities
- Priorities for Fiscal Responsibility
- Special Education Funding 2022-2023
- Uses of Reserves
- STEAM+ Program
- Classroom Staffing - Small Class Size
- Sixth Grade Spanish
- Intervention & Supports
- Currently Unfunded: Satellite Kitchens
- Currently Unfunded: ASP/ECDC Offices
- Currently Unfunded: Transitional Kindergarten

TK Considerations
Direction & Next Steps
Potential Direction and Next Steps

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 Governing Board of Trustees Special Meeting: Governance Workshop at 7:24pm.

Approve to adjourn meeting.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Signature of Governing Board Clerk:



Katherine Fitzpatrick

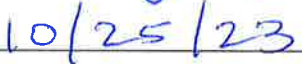


Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

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