

**Governing Board of Trustees Special Meeting: Board Workshop  
Thursday, September 21, 2023**

**Members present**

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

**Meeting called to order at 5:02 PM**

**1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: GOVERNANCE WORKSHOP - CAPITAL PROGRAMS & MEASURE MM

Governing Board President Mok called the Governing Board of Trustees Special Meeting: Governance Workshop to order at 5:02pm.

**2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Doug Rafner, second by Gee Wah Mok.

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

Public requests to address the Governing Board of Trustees regarding items on the agenda:  
Genevieve Goldstone

**4. CURRICULUM & INSTRUCTION**

Action: 4.1 BOARD APPROVAL, ATTENDANCE AT CASC CONFERENCE AND EXPO 2023

Approve attendance at CASC Conference and Expo 2023

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Nay: Katherine Fitzpatrick

**5. GOVERNANCE WORKSHOP**

Discussion, Information: 5.1 GOVERNANCE WORKSHOP: CAPITAL PROGRAMS & MEASURE MM

District staff presented information regarding Capital Programs & Measure MM, including:

Facilities

Original Budget and Timeline

Measure MM Facilities Projects

Measure MM - Series A (2019-2022)

Measure MM - Series B (2021-2024\*) \*Anticipated Dates

Measure MM - Series C (2024-2027\*) \*Anticipated Dates

Measure MM - Series D (2027-2030\*) \*Anticipated Dates

Measure MM Impacts & Next Steps

2020 Measure MM Project Budgets

Updated Budget and Timeline

- Measure MM - Series A (2019-2022)
- Measure MM - Series B (2022-2025)
- Measure MM - Series C (2024-2027\*) \*Anticipated Dates
- Measure MM - Series D (2026-2029\*) \*Anticipated Dates
- Measure MM - Unfunded
- Measure MM Impacts & Next Steps
- Updated Measure MM Project Budgets
- Other Facilities Funds
- Budget Variances
- Highly Effective Bond Program Management
- Del Mar Hills Academy Modernization
- Unforeseen & Potential Needs
- Satellite Kitchens
- Other Potential Needs
- Unforeseen Conditions
- Enrollment Update
- Previous Enrollment
- Low Enrollment Projection
- Medium Enrollment Projection
- High Enrollment Projection
- Enrollment Projection Impact
- Districtwide Capacity
- Next Steps for October Workshop

Staff responded to clarifying questions from the Board.

6. ADJOURNMENT OF MEETING

Action, Procedural: 6.1 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the Governing Board of Trustees Special Meeting: Governance Workshop at 7:00pm.

Approve to adjourn meeting.

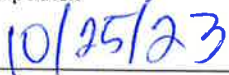
Motion by Erica Halpern, second by Doug Rafner.

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:

  
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 Holly McClurg, Ph.D.

  
 \_\_\_\_\_  
 Date

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