

Governing Board of Trustees Special Meeting Wednesday, March 13, 2019

Members present

Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Meeting called to order at 5:30pm.

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER

Governing Board President Halpern called the meeting to order at 5:30pm.

Information, Procedural: 1.2 HEARING OF THE PUBLIC CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
No public input regarding items on the Closed Session agenda.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Procedural: 2.2 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned the meeting to Closed Session at 5:31pm.

3. CLOSED SESSION

Discussion: 3.1 CONSIDER PERSONNEL ISSUES, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline, release, dismissal of a public employee.

4. RECONVENE OPEN SESSION

Procedural: 4.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:51pm.

Procedural, Report: 4.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

Governing Board President Halpern reported no action taken in Closed Session.

5. PUBLIC INPUT

Procedural: 5.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

No public input regarding items on the agenda.

6. BUSINESS AND FINANCE

Discussion, Presentation: 6.1 BUDGET WORKSHOP

District staff and Governing Board of Trustees discussed district budget.

Cathy Birks, Assistant Superintendent of Business Services, and Mark Pong, Director of Finance, presented the Board Budget Workshop Objectives, including:

Other Post Employment Benefits (OPEB) Funding Options

Workshop #1

Irrevocable Trust Option, Presented by Rachael Sanders, CEBS, Senior Manager, Consulting, Public Agency Retirement Services (PARS)

Other Construction Funds

School #9 Operating Costs

District Reserves

Staff and Adam Bauer, Chief Executive Officer and President, Fieldman, Rolapp & Associates, Inc., responded to clarifying questions from the Board.

7. ADJOURNMENT OF MEETING

Action, Procedural: 7.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:37pm.

Adjourn meeting.

Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Minutes of March 13, 2019 Adopted:

Signature of Governing Board Clerk:

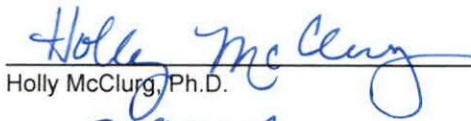


Scott Wooden, Ph.D.

3-27-2019

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

3-28-2019

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent