

**Governing Board of Trustees Special Budget Workshop #1  
Monday, February 25, 2019**

**Members present:**

Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick

**Member absent:**

Steve Cochrane

**Meeting called to order at 5:35pm.**

**1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 CALL TO ORDER

Governing Board President Halpern called the meeting to order at 5:35pm.

**2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Katherine Fitzpatrick

Not Present at Vote: Doug Rafner

Governing Board Member Rafner joined the meeting at 6:05pm.

**3. PUBLIC INPUT**

Procedural: 3.1 PUBLIC INPUT CONCERNING AGENDA ITEMS

No public input.

**4. BUSINESS AND FINANCE**

Discussion, Presentation: 4.1 BOARD PRESENTATION AND DISCUSSION

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:

History of District Finances

Assessed Valuation Presentation - Doug Floyd, Senior Associate of Koppel & Gruber Public Finance, presented the Assessed Valuations and General Tax Overview

District Budget Priorities

Other District Considerations

Looking Ahead/Next Steps

**5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:49pm.

Adjourn meeting.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

Minutes of February 25, 2019 Adopted:

Signature of Governing Board Clerk:

  
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Scott Wooden, Ph.D.

3-27-2019  
\_\_\_\_\_

Date

Signature of Superintendent:

  
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Holly McClurg, Ph.D.

3-28-2019  
\_\_\_\_\_

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent