Governing Board of Trustees Special Meeting: Budget & Visioning Workshop
Wednesday, March 23, 2022

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

Meeting called to order at 5:05 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 Board of Trustees Special Meeting to order at 5:05pm.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA
Approve the agenda.

Motion by Doug Rafner, second by Scott Wooden.
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
Public requests to address the Governing Board of Trustees regarding items on the agenda:

Danielle Roybal regarding agenda item 4.1: Governance Workshop: Budget & Visioning Workshop

4. GOVERNANCE WORKSHOP

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

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Governing Board President Halpern adjourned the meeting at 7:25pm.

Motion to adjourn meeting.

Motion by Gee Wah Mok, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of March 23, 2022 Adopted:
Signature of Governing Board Clerk:

Gee Wah Mok, Esq.

Date
4/27/22

https://go.boarddocs.com/ca/dmusd/Board.nsf/Private?open&login#