Governing Board of Trustees Special Meeting: Budget & Visioning Workshop
Tuesday, November 9, 2021

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

Meeting called to order at 5:00 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 meeting to order at 5:00 pm.

2. APPROVAL OF THE AGENDA

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

Motion by Scott Wooden, second by Gee Wah Mok.
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
No public requests to address the Governing Board regarding Agenda item 4.1: Governance Workshop: Budget & Visioning Workshop.

4. GOVERNANCE WORKSHOP

Discussion, Information: 4.1 GOVERNANCE WORKSHOP: BUDGET & VISIONING WORKSHOP
Cathy Birks, Assistant Superintendent of Business Services, led a Governance Workshop regarding Budget and Visioning, including:

History of District Finances
LCFF vs. Community Funded District
Community Funded "Fair Share" Reduction and LCFF Hold Harmless
Historical Unrestricted Reserves
Reserves
Lessons Learned from Great Recession
Historical Property Tax Revenue
CalSTRS Pension Rate Increase
CalPERS Pension Rate Increase
Actions Taken Towards Fiscal Stability
District Budget Development Process
Significant Stakeholder Engagement
Budget Assumptions and Multi-Year Projections
District Priorities
District Budget Priorities
Neighborhood/Community Schools
Recent Legislation Impacting Budget Decisions
AB130 2021-2022 Budget Trailer Bill
Universal Meals Program
Universal Transitional Kindergarten
Looking Ahead/Next Steps

Staff responded to clarifying questions from the Board and discussed holding another Governance Budget Workshop in January 2022.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Governing Board President Halpern adjourned the meeting at the 8:47pm.

Approve to adjourn meeting.

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

Minutes of November 9, 2021 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok, Esq.

1/17/21

Date

Signature of Superintendent:

Holly McClurg, Ph.D.

1/17/21

Date