

Governing Board of Trustees Special Meeting Wednesday, March 19, 2025

Members present

Doug Rafner, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter

Meeting called to order at 5:02 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

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

*Board Member Rafner arrived to the meeting after Open Session was reconvened.

Procedural: 1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

Public Input Regarding Items on the Closed Session Agenda:

Neelum Arya

Janice Holowka

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Mok adjourned into Closed Session at 5:09pm.

2. CLOSED SESSION

2.1 PUBLIC EMPLOYMENT (Govt. Code 54957), Title: (Superintendent)

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Mok reconvened Open Session at 6:04pm.

Procedural: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board met in Closed Session and no action was taken.

4. APPROVAL OF THE AGENDA

Action, Procedural: 4.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Alan Kholos, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter

Not Present at Vote: Doug Rafner

5. PUBLIC INPUT

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

No public requests to address the Governing Board of Trustees regarding agenda items.

6. GOVERNANCE WORKSHOP

Discussion, Information: 6.1 GOVERNANCE WORKSHOP: DMUSD BUDGET PRIORITIES

Chris Delehanty, Assistant Superintendent of Business Services, and Sarah Smart, Director of Fiscal Services, provided a report to the Board regarding DMUSD Budget Priorities, including:

Workshop Objectives

Review of Budget Development Process

Fiscal Calendar

Budget Meetings: January-May

Destination 2028! Stakeholder Engagement
 Budget Assumptions & Multi-Year Projections
 Enrollment and Staffing Assumptions
 Revenues
 Expenditures
 One-time vs. On-going Revenue and Expenditures
 DMUSD Budget and Reserves
 LCFF vs. Community Funded District
 STEAM+Funding: DMUSD + DMSEF
 STEAM+ Program
 District and DMSEF Contributions
 Special Education
 Current Year MYP
 2025-26 MYP
 2026-27 MYP
 Fiscal Responsibility and Preserving the Educational Program: Reserves
 Reserve Balance
 California Budget
 State and Federal Budget and Economy
 Governor's January Budget Proposal
 Economic Outlook
 District Budget Priorities
 Destination 2028!
 STEAM+ Program
 Contract Language
 District Contribution for STEAM+
 DMSEF Contribution for STEAM+
 Small Class Size
 Current DMUSD Class Size Staffing Formula
 Neighborhood Schools
 Operating Costs for a Ninth School
 Intervention Supports
 School Counselors
 World Language Program
 SLIP Program
 6th Grade Spanish
 Additional Costs
 Spanish Language Immersion Program (SLIP) Current Enrollment
 Ashley Falls School and Del Mar Hills Academy K-4 Enrollment
 Facilities Master Plan: Project Cost Estimate vs. Available Funds
 Current FMP Projects
 Deferred Maintenance Plan
 Assessment and Prioritization
 Long-term Budgeting
 Scheduled Maintenance
 Preventative Measures
 Revenue Sources
 Deferred Maintenance Graph
 Other Post Employment Benefits
 OPEB
 Transitional Kindergarten Early Intervention Program
 20214-25 Program Costs
 Discussion/Questions

Staff responded to clarifying questions from the Board.

7. ADJOURNMENT OF MEETING

Action, Procedural: 7.1 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 8:07pm.

Approve to adjourn meeting.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter

Signature of Governing Board Clerk:



Alan Kholos, Esq.

4/23/2025

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

4/23/25

Date

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