

**Governing Board of Trustees Special Meeting
Wednesday, February 4, 2026**

Members present

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

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: DMUSD BUDGET PRIORITIES

Governing Board President Kholos called the Governing Board of Trustees Regular Meeting to order at 5:00pm.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Alan Kholos, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Not Present at Vote: Doug Rafner

3. PUBLIC INPUT

Procedural: 3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

No public Input Regarding Items on the Closed Session Agenda.

4. GOVERNANCE WORKSHOP

Discussion, Information: 4.1 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

Destination 2028! Stakeholder Engagement

Budget Assumptions & Multi-Year Projections

DMUSD Budget and Reserves

History of District Finances

STEAM+ Funding - DMUSD+DMSEF

Special Education

Current Year Multi-Year Projection (MYP)

2026-27 MYP

2027-28 MYP

Reserve Balance

Reserves for a Basic Aid District

California Budget

State and Federal Budget and Economy

DMUSD Budget Priorities
 Destination 2028!
 STEAM+ Program
 Small Class Size
 Neighborhood Schools
 Intervention Support
 School Counselors
 World Language Program
 Enrollment by School Site
 Technology
 Measure MM Project Update
 Facilities Master Plan: Project Cost Estimate vs Available Funds
 Maintenance Funding
 Other Post Employment Benefits
 Leap Ahead Early Intervention Program
 Currently Unfunded: Transitional Kindergarten
 Discussion/Questions

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING
 Governing Board President Kholos adjourned the meeting at 7:22pm.

Approve to adjourn meeting.

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

Signature of Governing Board Clerk:

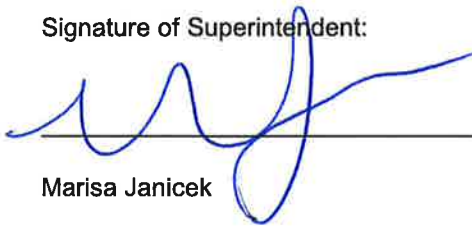


Bill Porter

2/11/2026

Date

Signature of Superintendent:



Marisa Janicek

02/11/2026

Date

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