

ELK GROVE UNIFIED SCHOOL DISTRICT

Robert L. Trigg Education Center
9510 Elk Grove-Florin Road
Elk Grove, CA 95624

February 27, 2017

6:30-8:00 p.m.

Robert L. Trigg Education Center / Conference Room 111

FINANCE COMMITTEE – AGENDA

Item	Page #	Facilitator/Presenter	Action/ Discussion	Est. Time (Minutes)
I. Welcome		John Ryan, Chairperson	Discussion	2
II. Approval of January 23, 2017 Minutes	1-2	John Ryan, Chairperson	Discussion	3
III. Public Comment		John Ryan, Chairperson	Discussion	5
IV. Department Presentation – Staff Recruitment and Retention		David Reilly, Associate Superintendent, Human Resources Shelly Clark, Director, Human Resources	Discussion	60
V. Other Items		John Ryan, Chairperson	Discussion	20
A. Prepare for Student Representative meeting on March 27, 2017				
B. LCAP update during Board meeting on February 7, 2017	3-21	Shannon Hayes, Chief Financial Officer		
C. Governor’s Budget update during Board meeting on February 7, 2017	22-40			
D. Preliminary 2016-17 2 nd Interim Financial Status Report & Budget Update during Board meeting on February 21, 2017	41-51			
VI. Adjourn		John Ryan, Chairperson	Action	-

Upcoming Meeting Schedule

March 27, 2017	Student Representatives
April 24, 2017	Measure M Implementation
May 22, 2017	Campus Security
June 26, 2017	Research & Evaluation
July & August	No Meetings
September 25, 2017	Nurses, PBIS, Education Related Mental Health Services, Student Wellness
October 23, 2017	Student Representatives
November 6, 2017	Draft Annual Report – Small group meeting
November 27, 2017	Finalize Annual Report
November 29, 2017 (<i>tentative</i>)	Present Annual Report to Cabinet
December 2017 (<i>date TBD</i>)	Present Annual Report to Board of Education
December 2017 (<i>date TBD</i>)	Review Annual Report presentation & prepare for 2018