

ELK GROVE UNIFIED SCHOOL DISTRICT

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

February 29, 2016

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. Approval of January 25, 2016 Minutes	1-2	Michael Alvarez, Chairperson	Action	5
II. Public Comment		Michael Alvarez, Chairperson	Discussion	5
III. Department Presentation – LCAP		Mark Cerutti, Associate Superintendent of Education Services	Discussion	60
IV. Other Items				
A. Prepare discussion topics for March 28, 2016 Student Representative meeting		Michael Alvarez, Chairperson	Discussion	20
B. LCAP update from February 2, 2016 Board of Education meeting	3-7	Rich Fagan, Associate Superintendent of Finance & School Support		
C. LCAP update from February 16, 2016 Board of Education meeting	8-11	Rich Fagan, Associate Superintendent of Finance & School Support		
D. Other discussion items		Michael Alvarez, Chairperson		
V. Adjourn		Michael Alvarez, Chairperson	Action	-

Upcoming Meetings

Meeting Date	Meeting Topic
March 28, 2016	Student Representatives
April 25, 2016	Facilities Master Plan
May 23, 2016	English Learners/Foster Youth
June 27, 2016	Attendance Improvement
July & August	No Meetings
September 26, 2016	Secondary Education
October 24, 2016	Student Representatives
November 7, 2016 – Small group meeting	Draft Annual Report
November 14, 2016	Finalize Annual Report
November 16, 2016 (<i>tentative</i>)	Present Annual Report to Cabinet
December 6, 2016	Present Annual Report to Board of Education
December 12, 2016	Review Annual Report presentation & prepare for 2017