

ELK GROVE UNIFIED SCHOOL DISTRICT

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

September 28, 2015

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 & Introductions		Ruthanne Rankin, Chairperson	Discussion	10
II. Approval of June 22, 2015 Minutes	1-2	Ruthanne Rankin, Chairperson	Action	5
III. Public Comment		Ruthanne Rankin, Chairperson	Discussion	5
IV. Department Presentation – Secondary Education (CTE, Linked Learning, Elk Grove Charter School and Adult Education)		Christina Penna, Assoc. Supt. – Secondary Ed. Kathy Hamilton, Director of EGUSD College and Career Options	Discussion	60
V. Other Items			Discussion	10
A. Prepare discussion topics for October 26, 2015 Student Representative meeting		Ruthanne Rankin, Chairperson		
B. Determine November and December 2015 meeting dates a. Confirm Common Core as November department presentation		Ruthanne Rankin, Chairperson		
C. Board of Education LCAP/LCFF/Budget Presentations – June 23, 2015 a. LCAP Approval http://blogs.egusd.net/lcff-lcap/2015/07/02/egusd-posts-adopted-2015-2018-local-control-accountability-plan-and-budget-2/ b. 2015-16 Adopted Budget Approval http://www.egusd.net/discover_egusd/Board/pdfs/2015-06-23_Addendum_and_Attachments.pdf	See website link 3-23 See website link	Rich Fagan, Assoc. Supt. – Finance & School Support		
D. Board of Education LCAP/LCFF/Budget Presentations – July 21, 2015 a. 45 Day Budget Revision (2015-16)	24-29	Rich Fagan, Assoc. Supt. – Finance & School Support		
E. Board of Education LCAP/LCFF/Budget Presentations – September 15, 2015 a. 2015-16 Budget Update and 2014-15 Unaudited Actual Income and Expense (2014-15 Unaudited Actuals Financial Report) https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=201568&IsArchive=0	30-42 See website link	Rich Fagan, Assoc. Supt. – Finance & School Support		
F. Other Discussion Items		Ruthanne Rankin, Chairperson		
V. Adjourn			Action	

Upcoming Meetings

Date

October 26, 2015
November 2015 (Date TBD)
December 2015 (Date TBD)

Topic

Student Representatives
Common Core (tentative)
Review Annual Report presentation and prepare for 2016