

ELK GROVE UNIFIED SCHOOL DISTRICT

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

September 24, 2018

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 | | Angee Wangsgard Vice Chairperson | Discussion | 5 |
| II. Department Presentation – Student Support & Health Services | | Sue Larson, Executive Director, Education Services Don Ross, Director, Student Support & Health Services | Discussion | 60 |
| III. Approval of June 25, 2018 minutes | 1 | Angee Wangsgard Vice Chairperson | Action | 5 |
| IV. Public Comment | | Angee Wangsgard Vice Chairperson | Discussion | 5 |
| V. Other Items | | | Discussion/ Informational | 15 |
| A. Meeting Recap | | Angee Wangsgard Vice Chairperson | | |
| B. Committee Vacancies | | | | |
| C. Prepare questions for Student meeting on 10/22/18 | | | | |
| D. Board of Education Meeting Updates – 6/26/18 | | | | |
| 1. C.XV.2. - Adoption of the Elk Grove Unified School District’s Local Control Accountability Plan (LCAP) | | | | |
| Report link: | | | | |
| https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=848185&IsArchive=0 | | | | |
| Video link: https://www.youtube.com/watch?v=ga1Q_oBETGo&index=6&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&t=0s | | | | |
| (mark 1:03:34) | | | | |
| 2. C.XV.4. - 2018-19 Adopted Budget | | | | |
| Report link: | | | | |
| https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=840773&IsArchive=0 | | | | |
| Video link: https://www.youtube.com/watch?v=ga1Q_oBETGo&index=6&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&t=0s | | | | |
| (mark 1:06:18) | | | | |

ELK GROVE UNIFIED SCHOOL DISTRICT
FINANCE COMMITTEE – AGENDA – SEPTEMBER 24, 2018 – CONTINUED

E. Board of Education Meeting Updates – 8/8/18

1. B.IV. - Reasonable Reserve Levels

Report link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=873764&IsArchive=0>

Video link: <https://www.youtube.com/watch?v=Vgl-has52hE&index=4&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&t=0s>
(mark 13:08)

2. B.V. - Budget Overview, Ongoing & One-time Priorities

Report link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=873432&IsArchive=0>

Video link: <https://www.youtube.com/watch?v=Vgl-has52hE&index=4&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&t=0s>
(mark 1:27:10)

F. Board of Education Meeting Updates – 9/18/18

1. C.XII.1. - Measure M Citizen’s Oversight Committee – Annual Report 2017-18

Report link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=904584&IsArchive=0>

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=904673&IsArchive=0>

Video link: pending

2. C.XV.1. - 2018-19 Budget Update & 2017-18 Unaudited Actual Income & Expenditures

Report link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=905203&IsArchive=0>

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=904747&IsArchive=0>

Video link: pending

VI. Adjourn

Angee Wangsgard
Vice Chairperson

Action

Upcoming Meeting Schedule

| DATE | TOPIC |
|--------------------------|--|
| October 22, 2018 | Student Representatives |
| November 5, 2018 | Draft Annual Report (small group meeting) |
| November 26, 2018 | Finalize Annual Report |
| November 28, 2018 | Present Annual Report to Cabinet (tentative) |
| December 2018 (date TBD) | Present Annual Report to Board of Education |
| December 2018 (date TBD) | Review Annual Report presentation and prepare for 2019 |