

**ELK GROVE UNIFIED SCHOOL DISTRICT**

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

**February 26, 2018****6:30-8:00 p.m.****Robert L. Trigg Education Center / Conference Room 209****FINANCE COMMITTEE – AGENDA**

<b>Item</b>	<b>Page #</b>	<b>Facilitator/ Presenter</b>	<b>Action/ Discussion</b>	<b>Est. Time (Minutes)</b>
I. Welcome & Introductions		Joe Ayala Chairperson	Discussion	5
II. Department Presentation – Safety and Security	1	Joseph Airoso Director Safety & Security	Discussion	60
III. Approval of January 22, 2018 Minutes	2-3	Joe Ayala Chairperson	Action	5
IV. Public Comment		Joe Ayala Chairperson	Discussion	5
V. Other Items			Discussion	15
A. Meeting Recap		Joe Ayala Chairperson	Discussion	
B. Prepare questions for Recruitment Update meeting on March 12, 2018		Joe Ayala Chairperson	Discussion	
C. Board Meeting Updates			Informational	
a. Governor's Budget Update   January 24, 2018 Special Board of Education Meeting (C.IV.)	4-13			
b. 2017-18 LCAP Needs Analysis Process   February 20, 2018 Board of Education Meeting (C.VII.1.)				
Document link <a href="https://agendaonline.net/public/Meeting/Attachment/DisplayAttachment.aspx?AttachmentID=763864&amp;IsArchive=0">https://agendaonline.net/public/Meeting/Attachment/DisplayAttachment.aspx?AttachmentID=763864&amp;IsArchive=0</a>				
D. Clarify meeting topic for September 24, 2018 meeting		Joe Ayala Chairperson	Discussion	
VI. Adjourn		Joe Ayala Chairperson	Action	

**Upcoming Meeting Schedule**

<b>DATE</b>	<b>TOPIC</b>
March 12, 2018	Recruitment Update
April 23, 2018	Measure M Update
May 29, 2018	Family & Community Engagement Program & GATE Program
June 25, 2018	Adult Education
July and August 2018	No meetings
September 24, 2018	Homeless, Nurses, PBIS, Wellness, Educational Related Mental Health Services
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