

ELK GROVE UNIFIED SCHOOL DISTRICT

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

September 23, 2019

6:30-8:00 p.m.

Robert L. Trigg Education Center / Conference Room 201

FINANCE COMMITTEE – AGENDA

Item	Facilitator/ Presenter	Action/ Discussion	Est. Time (Minutes)
I. Welcome	Angee Wangsgard Chairperson	Discussion	5
II. Department Presentation – Employee Compensation Presentation & 2019-20 Budget Update	Shannon Hayes Chief Financial Officer Carrie Hargis Director, Fiscal Services	Informational	45
III. Discussion – Employee Compensation & 2019-20 Budget	Angee Wangsgard Chairperson	Discussion	10
IV. Develop Questions for October 28 th Student Representatives	Angee Wangsgard Chairperson	Discussion	10
V. Other Items	Angee Wangsgard Chairperson	Discussion	5
A. Meeting Recap			
B. Review of items from June 11 th , June 25 th , July 23 rd , August 7 th , and August 13 th , 2019 Board of Education meetings	Angee Wangsgard Chairperson	Informational	5
June 11, 2019			
1. X111.3. – Public Hearing of Local Control Accountability Plan			
	Report Link: https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1039181&IsArchive=0		
	Presentation Link: https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1039004&IsArchive=0		
	Video Link: https://www.youtube.com/watch?v=GMces4OUte0&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&index=6&t=0s (Mark 2:20:22)		
2. X111.4 - Public Hearing of Local Control Accountability Plan Addendum			
	Report Link: https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment		

[aspx?AttachmentID=1039519&IsArchive=0](#)

Presentation Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1039521&IsArchive=0>

Video Link:

<https://www.youtube.com/watch?v=GMces4OUte0&list=PLldqzHgv-Q7Vdi6PAb5m359KnH9XtVG&index=6&t=0s>

(Mark 2:56:51)

3. X111.6 – 2019-20 Adopted Budget Public Hearing

Report Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1040911&IsArchive=0>

Presentation Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1040889&IsArchive=0>

Video Link:

<https://www.youtube.com/watch?v=GMces4OUte0&list=PLldqzHgv-Q7Vdi6PAb5m359KnH9XtVG&index=6&t=0s>

(Mark 3:05:52)

June 25, 2019

1. C.XV.1. Adoption of Elk Grove Unified School District's Local Control Accountability Plan

Report Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1052023&IsArchive=0>

Video Link:

<https://www.youtube.com/watch?v=gsdngjBVwsA&list=PLldqzHgv-Q7Vdi6PAb5m359KnH9XtVG&index=5&t=0s>

(Mark 35:01)

2. C.XV.2. Adoption of Elk Grove Unified School District's Local Control Accountability Plan Federal Addendum

Report Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1052021&IsArchive=0>

Video Link:

<https://www.youtube.com/watch?v=gsdngjBVwsA&list=PLldqzHgv-Q7Vdi6PAb5m359KnH9XtVG&index=5&t=0s>

(Mark 40:52)

3. C.XV.4. 2019-20 Adopted Budget

Report Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1045626&IsArchive=0>

Video Link:

<https://www.youtube.com/watch?v=gsdngjBVwsA&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&index=5&t=0s>

(Mark 44:43)

July 23, 2019

No Items

August 7, 2019

1. B.VIII. 2019-20 Budget Review/Priorities

Report Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1067665&IsArchive=0>

Video Link:

<https://www.youtube.com/watch?v=mdRmifbqn5s&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&index=3&t=0s>

(Mark 4:12:46)

August 13, 2019

No Items

VI.	Approval of June 17, 2019 minutes	Angee Wangsgard Chairperson	Action	5
VII.	Public Comment	Angee Wangsgard Chairperson	Discussion	5
VIII.	Adjourn	Angee Wangsgard Chairperson	Action	

Upcoming Meeting Schedule

DATE	TOPIC
October 28, 2019	Student Representatives
November 4, 2019	Draft Annual Report (small group meeting)
November 18, 2019	Present Annual Report to Cabinet (tentative)
December 2019 (date TBD)	Present Annual Report to Board of Education