ELK GROVE UNIFIED SCHOOL DISTRICT

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

Virtual Meeting of the Finance Committee October 25, 2021 № 6:30 – 8:00 p.m. VIA ZOOM

In response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which temporarily suspends provisions of the Brown Act relating to public meetings. As such, the Elk Grove Unified School District Finance Committee members will be conducting this open session Finance Committee meeting via Zoom video/teleconferencing.

Zoom Online Meeting Platform

Zoom is an online meeting platform that will be used by the Elk Grove Unified School District Finance Committee during the current State social distancing and shelter at home order. Those who wish to view the meeting will need an internet connection and device. Zoom is compatible with Windows and Apple computers, along with iPhones, iPads, Chromebooks and Android devices. The device must have working speakers to hear the meeting.

Please note: If Zoom is not currently installed on a computer or device, Zoom will ask to download a small app to the computer or device. Please accept the install to continue to the Zoom meeting. Zoom will only need to install the app the first time a computer or device is used with Zoom. Mobile device users can install the Zoom app prior to a meeting by visiting their app store. ZOOM Cloud Meetings is the name of the app.

Join the meeting via the Zoom link below:

Zoom link: https://egusd-net.zoom.us/j/89501485446

FINANCE COMMITTEE - AGENDA Facilitator/ Action/ Est. Time Item Presenter Discussion (Minutes) Welcome and Introductions Angee Wangsgard Discussion 5 Chairperson II. Student Discussion Secondary Student Discussion 60 1. Do you think students who may need support Representatives (either academically or emotionally) are receiving it? If not, what do you think are the barriers to them getting the support they need? 2. What resources could the district use to help students who are struggling in specific subjects? Do you have any outside the box suggestions that you haven't seen implemented yet? 3. Do you feel safe at school? Please briefly address safety at your school (i.e., campus security, restroom safety, the way the school handles security threats, etc.) 4. Since returning to school, what do you think is your school's greatest strength and area for growth? III. Committee Discussion Angee Wangsgard 10 Discussion

Chairperson

IV. Approval of the May 24th, June 28th, and September 27, 2021 meeting minutes

Angee Wangsgard Chairperson

Action

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V. Public Comment

Public Comment on Items on the Agenda or Not on the Agenda

NOTICE: If you wish to address the Committee, an electronic speaker card must be submitted with written comments prior to 4:00 p.m. on October 25, 2021. Comments submitted on the designated speaker cards in the Google Document application through the following Link will be read to the Committee by a staff member during the October 25, 2021 Committee meeting.

Public Comment Form

Please be sure to complete the Google electronic speaker card indicating whether the matter you wish to address is on the agenda or not on the agenda. The total amount of time allocated to present electronic speaker cards to the Committee will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for public comment on an item. Time limitations are at the discretion of the Chairperson of the Committee. The meeting is recorded on video and audio.

VI. Other Items Angee Wangsgard Discussion 10

Chairperson

A. Determine November meeting date & process for completing annual report

VI. Adjourn Angee Wangsgard Action

Chairperson

Future Meetings

November (date TBD)	Prepare annual report
December 14, 2021	Board of Education meeting – Annual Finance Committee Report presentation

Finance Committee Members

Area	Trustee Name	Committee Appointee Name
Trustee Area - 1	Perez	Rivera, Marites
Trustee Area - 2	Martinez-Alire	Aguirre, Samia
Trustee Area - 3	Yang	Vacant
Trustee Area - 4	Jamerson	Vacant
Trustee Area - 5	Albiani	Wangsgard, Angee
Trustee Area - 6	Chaires-Espinoza	Sapigao, Megan
Trustee Area - 7	Forcina	Alvarez, Michael
At-Large		Carreon, Igor
At-Large		Nichelson, Zenobia
At-Large		Suda, Peter
Superintendent		Scriven, Jon