

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
February 28, 2022 @ 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/84363681254>

FINANCE COMMITTEE – AGENDA

| Item | Facilitator/ Presenter | Action/ Discussion | Est. Time (Minutes) |
|--|--|-------------------------------|--------------------------------|
| I. Welcome and Introductions | Jon Scriven Chairperson | Discussion | 5 |
| II. Learning Loss | Mark Cerutti Deputy Superintendent Education Services and Schools Bindy Grewal Associate Superintendent Elementary Craig Murray Associate Superintendent Secondary Michelle Wallner Program Specialist Expanded Learning | Discussion | 55 |
| III. Committee Discussion | Jon Scriven Chairperson | Discussion | 10 |
| IV. Approval of January 24, 2022 meeting minutes | Jon Scriven Chairperson | Aciton | 5 |

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 February 28, 2022. 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 February 28, 2022 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

- A. Prepare for March 28, 2022 Meeting: *Covid Protocols & Preparedness & Technology related to Distance Learning*
- B. Review of items from February 1, 2022 and February 15, 2022 Board of Education meetings

10

February 1, 2022

- 1. IX. 1. Governor's Budget Update

Report Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1375117&IsArchive=0>

Video Link:

<https://youtu.be/lvWGB-ODzKA>

(Mark 3:01:00)

February 15, 2022

- 1. VII. 1. Update on Elk Grove Unified School District's and Elk Grove Charter School's Annual Updates to the 2021-22 Local Control Accountability Plan (LCAP) and Budget Overview for Parents

Report Links:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1379893&IsArchive=0>

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1379895&IsArchive=0>

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1379894&IsArchive=0>

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1379890&IsArchive=0>

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1379892&IsArchive=0>

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1379891&IsArchive=0>

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1379957&IsArchive=0>

Video Link:

<https://youtu.be/UmzZSoAoveY>

(Mark 1:32:04)

VIII Adjourn

Jon Scriven
 Chairperson

Action

5

Future Meetings

| | |
|--------------------|--|
| March 28, 2022 | Covid Protocols & Preparedness & Technology related to Distance Learning |
| April 25, 2022 | (Students) |
| May 23, 2022 | Human Resources Staff Retention & Recruitment |
| June 27, 2022 | Student Support & Health, Homelessness, Mental Health |
| September 26, 2022 | Special Education |
| October 24, 2022 | (Students) |
| November - TBD | TBD |
| December - TBD | TBD |

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 | Boyd, Joel |
| 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 |

