

**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 22, 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/87685587788>

**FINANCE COMMITTEE – AGENDA**

<b>Item</b>	<b>Facilitator/ Presenter</b>	<b>Action/ Discussion</b>	<b>Est. Time (Minutes)</b>
I. Welcome and Introductions	Angee Wangsgard Chairperson	Discussion	5
II. COVID Safety Precautions as they relate to Facilities and Maintenance & Operations	Robert Pierce, Deputy Superintendent, Business Services and Facilities	Discussion	30
III. Overview of Technology as it relates to Distance Learning	Steve Mate Chief Technology Officer, Technology Services	Discussion	30
IV. Committee Discussion <ul style="list-style-type: none"><li>• Tonight's presentations</li><li>• Prepare questions for March 29, 2021 presentation</li></ul>	Angee Wangsgard Chairperson	Discussion	15
V. Approval of January 25, 2021 minutes	Angee Wangsgard Chairperson	Action	5
VI. 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 22, 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 February 22, 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.

January 26, 2021  
No Items

February 2, 2021  
No Items

**Future Meetings:**

March 29, 2021 (March 22 is part of MT spring break)	Mental health related needs and support for students and staff  Budget update – 2 <sup>nd</sup> Interim
April 26, 2021	Student representatives (tentative)
May 24, 2021	Curriculum/Professional Development and Equity related to distance learning and concurrent instruction.
June 28, 2021	Staff retention and recruitment in new climate  2021-22 Adopted Budget
July & August	No meetings
September 27, 2021	Family and Community Engagement
October 25, 2021	Student representatives (tentative)
November (date TBD)	Prepare annual report