#### **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 April 26, 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/89108324017

#### FINANCE COMMITTEE - AGENDA

	Item	Facilitator/ Presenter	Action/ Discussion	Est. Time (Minutes)
I.	Welcome and Introductions	Angee Wangsgard Chairperson	Discussion	5
II.	Student Discussion • Are the District's priorities in returning to school working for the students at your school?	Secondary Student Representatives	Discussion	60
	<ul> <li>Do you feel any students are being left behind? If so, how can the District improve meeting their needs?</li> </ul>			
	<ul> <li>How has the past year changed your perspective on education and what suggestions do you have for success in the future?</li> </ul>			
III.	Committee Discussion  • Tonight's presentations	Angee Wangsgard Chairperson	Discussion	15
IV.	Approval of February 22, 2021 and March 29, 2021 minutes	Angee Wangsgard Chairperson	Action	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 April 26, 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 April 26, 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.

April 6, 2021 1. D.XIV.1 State and Federal COVID-19 Relief **Funding Summary** 

Summary Link:

https://agendaonline.net/public/Meeting/Attachme nts/DisplayAttachment.aspx?AttachmentID=1288 831&IsArchive=0

Video Link:

https://www.youtube.com/watch?v=6wJYAd9PxS

Mark (2:37:00)

April 20, 2021 No Items

VIII. Adjourn Angee Wangsgard Action Chairperson

# **Future Meetings**

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	

# **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