

**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 26, 2020 @ 5:30-7:00 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/81196370696>

**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. District Presentations	Robert Pierce Deputy Superintendent, Business Services and Facilities	Discussion	45
<ul style="list-style-type: none"><li>• Explanation of how funding has changed since March</li><li>• Explanation of how funding has changed due to COVID</li><li>• Funding challenges the District is facing</li><li>• New plans the District has to overcome with the challenges</li><li>• How we are dealing with COVID related Transportation and Special Education issues</li></ul>	Shannon Hayes Chief Financial Officer, Finance and School Support		
III. Committee Discussion	Angee Wangsgard Chairperson	Discussion	15
IV. Approval of October 28, 2019, January 28, 2020 and February 24, 2020 minutes	Angee Wangsgard Chairperson	Action	5
V. Discussion & Approval of 2020 Meeting Schedule and Topics	Angee Wangsgard Chairperson	Action	15
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 October 26, 2020. 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 26, 2020 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.

VII. Other Items	Angee Wangsgard Chairperson	Discussion	3
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A. Meeting Recap

B. Review of items from the March 3<sup>rd</sup>, March 13<sup>th</sup>, April 21<sup>st</sup>, May 5<sup>th</sup>, May 19<sup>th</sup>, June 9<sup>th</sup>, June 30<sup>th</sup>, July 21<sup>st</sup>, August 11<sup>th</sup>, September 1<sup>st</sup>, September 15<sup>th</sup> and October 6<sup>th</sup> 2020 Board of Education meetings.

March 3, 2020

1. IX.1 Preliminary 2019-20 2nd Interim Financial Status Report & Budget Update

Report Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1153662&IsArchive=0>

Video Link:

<https://www.youtube.com/watch?v=IVLhHgJmC8k&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&index=2&t=0s>

(Mark 37:58)

March 13, 2020

No Items

April 21, 2020

No Items

May 5, 2020

No Items

May 19, 2020

1. IX.1 2020-21 Budget Update

Presentation Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1181861&IsArchive=0>

Video Link:

<https://www.youtube.com/watch?v=iurtYKIHC hU&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&index=6&t=0s>

(Mark 13:56)

June 9, 2020

No Items

June 30, 2020

No Items

July 21, 2020

No Items

August 11, 2020

No Items

September 1, 2020

No Items

September 15, 2020

1. XV.2 Budget Update and 2019-20 Unaudited Actual Income & Expenditures

Report Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1228379&IsArchive=0>

Presentation Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1228402&IsArchive=0>

Video Link:

<https://www.youtube.com/watch?v=0FxygmaKEqM&list=PLldqzHgy-Q7Vdi6PkAb5m359KnH9XtVG&index=1>

(Mark 45:20)

October 6, 2020

No Items

VIII. Adjourn

Angee Wangsgard  
Chairperson

Action

**Tentative Upcoming Meeting Schedule**

<b>DATE</b>	<b>TOPIC</b>
March 23, 2020	Cancelled due to COVID 19
April 27, 2020	Cancelled due to COVID 19
May 18, 2020	Cancelled due to COVID 19
June 22, 2020	Cancelled due to COVID 19
July and August 2020	No Meetings
September 28, 2020	Zoom Meeting – Cancelled due to COVID 19
October 26, 2020	Zoom Meeting (No Student Representatives Due to COVID 19)
November 2, 2020	Draft Annual Report (small group meeting)
November 9, 2020	Present Annual Report to Cabinet (tentative)
December 2020 (date TBD)	Present Annual Report to Board of Education