

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
September 27, 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/82036833447>

FINANCE COMMITTEE – AGENDA

Item	Facilitator/ Presenter	Action/ Discussion	Est. Time (Minutes)
I. Welcome and Introductions	Angee Wangsgard Chairperson	Discussion	5
II. Family and Community Engagement	Lisa Levasseur, Program Specialist	Discussion	45
III. Committee Discussion	Angee Wangsgard Chairperson	Discussion	25
IV. Approval of the May 24th and June 28th, 2021 meeting 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 September 27, 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 September 27, 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.

- Discuss next meeting agenda topics
- Review of items from the June 22nd, July 20th, August 10th, August 18th, September 7th and September 21st, 2021 Board of Education meetings

June 22, 2021

XV.3. 2021-22 Adopted Budget

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1318125&IsArchive=0>

Video Link:

<https://youtu.be/cPNP-fwRcxQ?list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&t=9219>

Mark: 2:33:35

XV.4. COVID-19 Relief Funding – Remaining Round I – Funding Approval

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1320594&IsArchive=0>

Video Link:

<https://youtu.be/cPNP-fwRcxQ?list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&t=9285>

Mark: 2:34:50

July 20, 2021

XV.5. American Recovery Plan Act – Elementary and Secondary School Emergency Relief (ESSER III) Grant Plan

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1327463&IsArchive=0>

Plan template:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1327462&IsArchive=0>

Presentation:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1327462&IsArchive=0>

Video Link:

<https://youtu.be/0VtUzc-nTS8?list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&t=9215>

Mark: 2:33:28

August 10, 2021

IX.1 45 Day Revise Budget Update

Presentation:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1334012&IsArchive=0>

Video Link:

<https://youtu.be/VEiA2SdVX6c?list=PLldqzHgv-Q7Vdi6PAb5m359KnH9XtVG&t=13643>

Mark: 3:47:32

August 18, 2021

E.I. American Recovery Plan Act - Elementary and Secondary School Emergency Relief (ESSER II/III)

Presentation:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1336107&IsArchive=0>

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1336108&IsArchive=0>

Video Link:

<https://youtu.be/tXT0OYcT7KY?list=PLldqzHgv-Q7Vdi6PAb5m359KnH9XtVG&t=18780>

Mark: 5:12:52

September 7, 2021

XXIII.1 Public Hearing of the Elk Grove Unified School District's American Recovery Plan Act – Elementary and Secondary School Emergency Relief (ESSER III) Plan

Presentation:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1340943&IsArchive=0>

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1340942&IsArchive=0>

Video Link:

<https://youtu.be/4ITIRW45dAg?list=PLldqzHgv-Q7Vdi6PAb5m359KnH9XtVG&t=14335>

Mark: 3:58:48

September 21, 2021

XVI.2. Adoption of the Elk Grove Unified School District's American Recovery Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Plan

Finance Information:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1344940&IsArchive=0>

Plan:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1344939&IsArchive=0>

XVI.4. 2021-22 Budget Update and 2020-21 Unaudited Actual Income & Expenditures

Presentation:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1345379&IsArchive=0>

2020-21 Unaudited Actuals Financial

Presentation:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1344992&IsArchive=0>

Video Link:

Will be provided after video has been posted

VI. Adjourn

Angee Wangsgard
Chairperson

Action

Future Meetings

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