

Business Operations Committee
Agenda - Wednesday, September 9, 2020

4:00 p.m. – 5:30 p.m. – Zoom Meeting (call-in information provided in calendar invite)

[Join Zoom Meeting](#)

Meeting ID: 954 5640 4407

Passcode: 456228

1. Welcome/Introductions/Purpose of the Committee (10 minutes):
Consolidation of two prior committees (Budget Committee, Facilities Committee). Purpose is to share information, receive input, and make recommendations to the Board of Trustees about the District's business operations (budget/finance, facilities, and other non-instructional operations).
2. Business Operations Committee – 2020-21 Main Objectives (10 minutes):
 - Review/recommendation: 2021-22 Budget Assumptions
 - i. Review 2020-21 Budget Assumptions
 - Review/Recommendation: COVID-19 Crisis-Budget Deficit Mitigation Plan
 - Review/Recommendation: Facilities Requests/Projects
 - Review/Recommendation: Other items related to non-instructional operations as needed
3. SHUSD Financial Updates (20 minutes):
 - 2020-21 Budget Cycle
 - 2020-21 Budget Assumptions
 - SHUSD Financial Position, 2020-21 – Presentation
4. Parent Group/Foundation Representatives (5 minutes):
 - Updates/reports
5. SHUSD Facilities Update (10 minutes):
6. Facilities Requests (5 minutes)
 - No new requests
7. 2020-21 Committee Meetings (5 minutes)
 - September 9, 2020 (regular meeting)
 - October 14, 2020 (if needed, or ad-hoc)
 - November 18, 2020 (if needed, or ad-hoc)
 - December 9, 2020 (regular meeting)
 - January 13, 2021 (if needed, or ad-hoc)
 - February 10, 2021 (regular meeting)
 - March 10, 2021(regular meeting)
 - April 21, 2021 (if needed, or ad-hoc)
 - May 12, 2021 (regular meeting)
 - June 9, 2021 (final regular meeting)
8. Other Items (5 minutes)
9. Adjourn