AGENDA

December 14, 2017

REGULAR MEETING
Superintendent’s Office 11:00 a.m.
5340 Skylane Boulevard
Santa Rosa, CA 95403
(707) 524-2603

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Via</th>
<th>Phone Number</th>
<th>Location</th>
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<tbody>
<tr>
<td>Mr. Warren Galletti</td>
<td>In Person</td>
<td>(MCOE)</td>
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<tr>
<td>Dr. Sue Field</td>
<td>In Person</td>
<td>(Bennett Valley Union SD)</td>
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<tr>
<td>Ms. Gina Cuclis</td>
<td>In Person</td>
<td>(SCBOE)</td>
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<tr>
<td>Dr. Steven Herrington</td>
<td>In Person</td>
<td>(SCOE)</td>
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<tr>
<td>Dr. Frank Chong</td>
<td>In Person</td>
<td>(SRJC)</td>
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<tr>
<td>Dr. Chris Hartley</td>
<td>Video Conference</td>
<td>(Humboldt COE)</td>
<td>901 Myrtle Ave, Eureka, CA 95501</td>
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<tr>
<td>Ms. Amy Jones-Kerr</td>
<td>In Person</td>
<td>(Roseland SD)</td>
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Staff
Carl D. Corbin
Erica W. Anderson

1. **Call to Order** – Mr. Warren Galletti, President
2. **Approval of Agenda**
3. **Approval of Minutes from September 14, 2017 meeting.**
4. **Public Participation**
4.1  This time is reserved for any person to address the Board. If the subject is on the open and closed session agenda, individuals may comment now or at the time the item is considered. If the subject is not on the agenda, the Board may not take any action, but wishes to allow time for public participation in its meeting. Individuals are requested to state their name and addresses.

5.  Discussion and Possible Action Items

5.1  Staffing Update

5.2  Client Update

5.3  Review 2016-17 Audit Report – Action to Accept

5.4  Budget Update

5.5  Attorney “Carry Over” Policy

6.  Adjournment

Next regular Board Meeting March 15, 2018, 11:00 a.m.