

SCHOOL AND COLLEGE LEGAL SERVICES OF CALIFORNIA
A JOINT POWERS AUTHORITY
Sonoma County Office of Education
5340 Skylane Boulevard, Santa Rosa, CA 95403

AGENDA

December 14, 2017

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

<u>Board Members</u>	<u>Via</u>	<u>Phone Number</u>	<u>Location</u>
Mr. Warren Galletti (MCOE)	In Person		
Dr. Sue Field (Bennett Valley Union SD)	In Person		
Ms. Gina Cuclis (SCBOE)	In Person		
Dr. Steven Herrington (SCOE)	In Person		
Dr. Frank Chong (SRJC)	In Person		
Dr. Chris Hartley (Humboldt COE)	Video Conference		901 Myrtle Ave Eureka, CA 95501
Ms. Amy Jones-Kerr (Roseland SD)	In Person		

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.