

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 16, 2015

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>
Dr. Steven Herrington (SCOE)	Absent		
Designee Jim Cerreta, Deputy Superintendent Business will be attending in his place.			
Peter Kostas (SCBOE)	In Person		
Dr. Frank Chong (SRJC)	In Person		
Warren Galletti (Mendocino COE)	Absent		
Dr. Garry Eagles (Humboldt COE)	In Person		
Steve Jorgensen (Windsor USD)	In Person		
Dr. Sue Field (Bennett Valley Union SD)	In Person		

Staff

Carl D. Corbin

Erica W. Anderson

- 1. Call to Order** – Dr. Garry Eagles, President
- 2. Approval of Agenda**
- 3. Approval of Minutes from September 16, 2015 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 Review 2014-15 Audit Report – Action to Accept
5.3 Budget Update
5.4 Client Update
5.5 Review SCLS Business Plan
5.6 Confirmation of new June 2016 JPA Meeting – June 8, 2016 12:00 p.m.

6. Adjournment

Next Regular Meeting March 16, 2016 11:00 a.m.