

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 21, 2016

**REGULAR MEETING**

**Superintendent's Office 10:00 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 – Alternate Mary Downey will be attending in place.
Gina Cuclis (SCBOE)	In Person		
Dr. Frank Chong (SRJC)	In Person		
Warren Galletti (Mendocino COE)	In Person		
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 21, 2016 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 2015-16 Audit Report – Action to Accept

5.3 Budget Update

5.4 Attorney “Off Schedule” Conversation

## **6. Adjournment**

**Next Regular Meeting March 15, 2017 10:00 a.m.**