AGENDA
December 21, 2016

REGULAR MEETING
Superintendent’s Office 10:00 a.m.
5340 Skylane Boulevard
Santa Rosa, CA  95403
(707) 524-2603

Board Members
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.