

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

AGENDA

March 16, 2016

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)	In Person		
Peter Kostas (SCBOE)	In Person		
Dr. Frank Chong (SRJC)	In Person		
Warren Galletti (Mendocino COE)	Absent		
Paul Joens-Poulton, Associate Superintendent Educational Services will be attending in his place.			
Dr. Garry Eagles (Humboldt COE)	Video Conference		901 Myrtle Ave Eureka, CA 95501
Steve Jorgensen (Windsor USD)	In Person		
Dr. Sue Field (Bennett Valley Union SD)	In Person		
<u>Staff</u>			
Carl D. Corbin			
Erica W. Anderson			

- 1. Call to Order – Dr. Garry Eagles, President**
- 2. Approval of Agenda**
- 3. Approval of Minutes from December 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 Budget Update
- 5.3 Review SCLS Business Plan
- 5.4 Attorney Salary Increase
- 5.5 SCLS Rate Increase
- 5.6 Reschedule June 8, 2016 JPA Meeting

6. Adjournment

Next Regular Meeting June 8, 2016 12:00 p.m.