AGENDA

June 14, 2017

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

Board Members 
Via 
Phone Number 
Location
Dr. Steven Herrington (SCOE) 
In Person

Gina Cuclis (SCBOE) 
In Person

Dr. Frank Chong (SRJC) 
Absent

Warren Galletti (Mendocino COE) 
In Person

Dr. Chris Hartley (Humboldt COE) 
Video Conference 
901 Myrtle Ave.
Eureka, CA 95501

Steve Jorgensen (Windsor USD) 
In Person

Dr. Sue Field (Bennett Valley Union SD) 
Absent

Staff
Carl D. Corbin
Erica W. Anderson

1. Call to Order – Mr. Steve Jorgensen, Vice President

2. Approval of Agenda

3. Approval of Minutes from March 15, 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 Introduction of Dr. Chris Hartley
   5.2 SCLS Staffing update
   5.3 Review 2016-2017 Budget
   5.4 Review and Action to Adopt 2017-2018 Budget
   5.5 Review SCLS Business Plan
   5.6 Discussion and Action to Approve Salary Increase for SCLS Attorneys
   5.7 Action to Approve and Ratify “of Counsel” Employment Contracts
   5.8 Designation of President, Vice President and Secretary for 2017-2018 school year
   5.9 Steve Jorgensen Retirement
   5.10 Discussion and Action to Appoint Replacement SCLS Board Member
   5.11 Schedule Meetings for 2017-2018 School Year – Proposed Dates

   - September 13, 2017
   - December 13, 2017
   - March 14, 2018
   - June 14, 2018

6. **Closed Session**


   1. General Counsel – Performance evaluation.

7. **Return to Open Session**

   **Continuation 5. Discussion and Possible Action Items**

   5.12 Discuss and Consider Action regarding General Counsel Salary

   5.13 Discussion and Consider Action for Request for Monthly Stipend towards Health Plan Costs for Geographically Remote Attorney

8. **Adjournment**

   Next regular Board Meeting TBD.