

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

AGENDA

June 14, 2017

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)	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

- 6.1 Personnel Matter – Pursuant to Government Code section 54957.
- 6.2 Public Employment – Pursuant to Government Code section 54957.
 - 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.

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