AGENDA

June 17, 2015

REGULAR MEETING
Superintendent’s Office 11:00 a.m.
5340 Skylane Boulevard
Santa Rosa, CA  95403
(707) 524-2603

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

Peter Kostas           In Person
(SCBOE)

Dr. Frank Chong        In Person
(SRJC)

Chuck Bush             In Person
(Fort Bragg on behalf of the
Mendocino Consortium)

Dr. Garry Eagles       In Person
(Humboldt COE)

Steve Jorgensen        In Person
(Windsor USD)

Dr. Sue Field          In Person
(Bennett Valley Union SD)

Staff                  
Carl D. Corbin
Erica W. Anderson

1. Call to Order – Dr. Garry Eagles, President

2. Approval of Agenda

3. Approval of Minutes from March 18, 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 Review 2014-15 Budget  
5.3 Update re: Agreement for Sharing Liabilities Under Joint Powers Agreement  
5.4 Review and Action to Adopt 2015-16 Budget  
5.5 Designation of Chairperson for 2015-16 school year  
5.6 Schedule Meetings for 2015-16 school year – Proposed Dates:  
   - September 16, 2015  
   - December 16, 2015  
   - March 16, 2016  
   - June 15, 2016  
5.7 Action to Approve General Counsel Contract

6. **Closed Session**  
   1. General Counsel – Performance evaluation.

7. **Return to Open Session**

8. **Adjournment**