

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 17, 2015

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

6.1 Public Employment – Pursuant to Government Code 54957.
1. General Counsel – Performance evaluation.

7. Return to Open Session

8. Adjournment