AGENDA

June 7, 2016

REGULAR MEETING
Superintendent’s Office 12:00 p.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)

Warren Galletti             In Person
(Mendocino COE)

Dr. Garry Eagles            Video Conference  901 Myrtle Ave
(Humboldt COE)              Eureka, CA 95501

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 16, 2016 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 2015-16 Budget  
5.3 Review and Action to Adopt 2016-17 Budget  
5.4 Designation of Chairperson for 2016-17 school year  
5.5 Action to ratify “Of Counsel” Employment Contracts  
5.6 Schedule Meetings for 2016-17 school year – Proposed Dates:  
   - September 14, 2016  
   - December 14, 2016  
   - March 15, 2017  
   - June 14, 2017

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

7. **Return to Open Session**  

**Continuation 5. Discussion and Possible Action Items**  
5.7 Discuss and Consider Action regarding General Counsel Salary

8. **Adjournment**

**Next Regular Meeting TBD**