

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 7, 2016

REGULAR MEETING

Superintendent's Office 12:00 p.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		
Warren Galletti (Mendocino COE)	In Person		
Dr. Garry Eagles (Humboldt COE)	Video Conference		901 Myrtle Ave Eureka, CA 95501
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 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

6.1 Public Employment – Pursuant to Government Code 54957.
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