

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

**AGENDA**

September 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>
Mr. Warren Galletti (MCOE)	In-Person		
Dr. Sue Field (Bennett Valley Union SD)	In-Person		
Ms. Gina Cuclis (SCBOE)	In-Person		
Dr. Steven Herrington (SCOE)	In-Person		
Dr. Frank Chong (SRJC)	Absent		
Dr. Chris Hartley (Humboldt COE)	Absent		
Ms. Amy Jones-Kerr (Roseland SD)	In-Person		

Staff

Carl D. Corbin  
Erica W. Anderson

- 1. Call to Order – Mr. Warren Galletti, President**
- 2. Approval of Agenda**
- 3. Approval of Minutes from June 14, 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 Welcome new JPA Board Member – Amy Jones-Kerr
- 5.2 Staffing Update
- 5.3 Client Update
- 5.4 Review and Adopt 2016-17 Final Un-Audited Budget
- 5.5 SCLS 2016-17 End of School Year Survey Results
- 5.6 Approval of General Counsel’s Annual Performance Report and Goals Review 2016-17
- 5.7 JPA Board Meeting Start Time

**6. Closed Session**

- 6.1 Public Employment – Pursuant to Government Code 54957.
  1. General Counsel – Performance goals review.

**7. Return to Open Session**

**8. Adjournment**

**Next regular Board Meeting December 14, 2017.**