AGENDA

September 14, 2017

REGULAR MEETING
Superintendent’s Office 10:00 a.m.
5340 Skylane Boulevard
Santa Rosa, CA  95403
(707) 524-2603

Board Members            Via          Phone Number     Location
Mr. Warren Galletti      In-Person
(MCOE)

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

Ms. Gina Cuclis          In-Person
(SCBOE)

Dr. Steven Herrington    In-Person
(SCOE)

Dr. Frank Chong          Absent
(SRJC)

Dr. Chris Hartley        Absent
(Humboldt COE)

Ms. Amy Jones-Kerr       In-Person
(Roseland SD)

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

   1. General Counsel – Performance goals review.

7. Return to Open Session

8. Adjournment

Next regular Board Meeting December 14, 2017.