AGENDA

September 16, 2015

REGULAR MEETING
Superintendent’s Office 11:00 a.m.
5340 Skylane Boulevard
Santa Rosa, CA  95403
(707) 524-2603

Board Members                      Via    Phone Number    Location
Dr. Steven Herrington (SCOE)        In Person
Peter Kostas (SCBOE)                In Person
Dr. Frank Chong (SRJC)              Absent
Warren Galletti (Mendocino COE)     In Person
Dr. Garry Eagles (Humboldt COE)     In Person
Steve Jorgensen (Windsor USD)       Absent
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 June 17, 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 Client Update  
5.3 Review 2014-15 Final Un-Audited Budget  
5.4 Review and Action to Adopt Revised 2015-16 Budget  
5.5 SCLS 2014-15 End of School Year Survey Results  
5.6 Reschedule June 15, 2016 JPA Meeting

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

7. **Return to Open Session**

8. **Adjournment**