

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 16, 2015

**REGULAR MEETING**

**Superintendent's Office 11:00 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>
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**

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

**7. Return to Open Session**

**8. Adjournment**