AGENDA
September 21, 2016

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
Dr. Steven Herrington  (SCOE)          In Person
Peter Kostas           (SCBOE)         In Person
Dr. Frank Chong        (SRJC)          In Person
Warren Galletti        (Mendocino COE)  Videoconference  2240 Old River Road
                        Ukiah, CA 95482
Dr. Garry Eagles       (Humboldt COE)   In Person
Steve Jorgensen        (Windsor USD)    In Person
Dr. Sue Field          (Bennett Valley Union SD)  Absent
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 7, 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 Client Update
   5.3 Review 2015-16 Final Un-Audited Budget
   5.4 SCLS 2015-16 End of School Year Survey Results

6. **Closed Session**


7. **Return to Open Session**

8. **Adjournment**

**Next Regular Meeting December 21, 2016 10:00 a.m.**