

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 21, 2016

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>
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

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

7. Return to Open Session

8. Adjournment

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