

SCHOOL AND COLLEGE LEGAL SERVICES OF CALIFORNIA
A JOINT POWERS AUTHORITY
Sonoma County Office of Education
5340 Skylane Boulevard, Santa Rosa, CA 95403

AGENDA

June 14, 2018

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> |
|--|------------------|---------------------|------------------------------------|
| Damon Dickinson (MCOE) | In Person | | |
| Dr. Sue Field, Vice President (Bennett Valley Union SD) | In Person | | |
| Ms. Gina Cuclis, Secretary (SCBOE) | In Person | | |
| Dr. Steven Herrington (SCOE) | In Person | | |
| Dr. Frank Chong (SRJC) | Absent | | |
| Dr. Chris Hartley (Humboldt COE) | Video Conference | | 901 Myrtle Ave Eureka, CA 95501 |
| Ms. Amy Jones-Kerr (Roseland SD) | In Person | | |

Staff

Carl D. Corbin
Erica W. Anderson

- 1. Call to Order** – Dr. Sue Field, Vice President
- 2. Approval of Agenda**
- 3. Approval of Minutes from March 15, 2018 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 SCLS Staffing Update
- 5.2 Review 2017-2018 Budget
- 5.3 Review and Action to Adopt 2018-2019 Budget
- 5.4 Review SCLS Business Plan
- 5.5 Action to Approve and Ratify “of Counsel” Employment Contracts
- 5.6 Designation of President, Vice President and Secretary for 2018-2019 school year
- 5.7 Discussion of SCLS Joint Powers Agreement
- 5.8 Purchase of Additional Office Vehicle – Follow up
- 5.9 Review and Action to Approve Revised SCLS Attorney Salary Schedule
- 5.10 Schedule Meetings for 2018-2019 School Year – Proposed dates and times:

September 12, 2018 11:00 a.m.

December 12, 2018 11:00 a.m.

March 13, 2019 11:00 a.m.

June 12, 2019 11:00 a.m.

6. Closed Session

- 6.1 Public Employee: Discipline/Dismissal/Release – Pursuant to Government Code section 54957.
- 6.2 Public Employment – Pursuant to Government Code section 54957.
 1. General Counsel – Performance evaluation.

7. Return to Open Session

Continuation 5. Discussion and Possible Action Items

- 5.11 Discuss and Consider Action regarding General Counsel Salary and contract.

8. Adjournment

Next regular Board Meeting TBD, 11:00 a.m.