AGENDA
September 11, 2018

SPECIAL 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. Sue Field, President     In Person
(Bennett Valley Union SD)     

Ms. Amy Jones-Kerr, Vice President
(Roseland SD)                 In Person

Ms. Gina Cuclis, Secretary
(SCBOE)                       In Person

Dr. Steven Herrington
(SCOE)                        Absent   Designee Mary Downey attending.

Dr. Frank Chong
(SRJC)                        In Person

Dr. Chris Hartley
(Humboldt COE)                Video Conference
(Eureka, CA 95501)

Dr. Damon Dickinson
(MCOE)                        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 June 14, 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 SCLS Client Update
5.3 Review and Action to Adopt 2017-2018 Un-Audited Actuals
5.4 SCLS 2017-18 End of School Year Survey Results
5.5 Sponsorship Request

6. Closed Session

   1. General Counsel – Performance goals review

7. Return to Open Session

Continuation 5. Discussion and Possible Action Items

5.5 Approval of General Counsel’s Annual Performance Report and Goals Review 2017-18

8. Adjournment

Next regular Board Meeting December 13, 2018, 11:00 a.m.