

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 11, 2018

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

- 6.1 Public Employment – Pursuant to Government Code section 54957.
 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.