

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

AGENDA

December 13, 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>
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Dr. Sue Field, President (Bennett Valley Union SD)			
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Ms. Amy Jones-Kerr, Vice President (Roseland SD)	In Person		
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Ms. Gina Cuclis, Secretary (SCBOE)	In Person		
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Dr. Steven Herrington (SCOE)	In Person		
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Dr. Frank Chong (SRJC)	In Person		
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Dr. Chris Hartley (Humboldt COE)	Absent		
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Ms. Michelle Hutchins (MCOE)	In Person		
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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 September 11, 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 2017-18 Audit Report – Action to Accept
- 5.4 Review and Action to Adopt Second Amended Joint Powers Agreement for SCLS
- 5.5 Review and Action to Approve Revised SCLS Bylaws
- 5.6 SCLS Organizational Documents Binder Development
- 5.7 Recognition of Passing of Noel Shumway, former General Counsel, SCLS

6. Adjournment

Next regular Board Meeting March 14, 2019, 11:00 a.m.