AGENDA
December 13, 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 (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)  In Person
Dr. Frank Chong (SRJC)  In Person
Dr. Chris Hartley (Humboldt COE)  Absent
Ms. Michelle Hutchins (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 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.