AGENDA
June 13, 2019

Superintendent’s Office 12:00 p.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)   In Person

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

Mr. Peter Kostas
(SCBOE)     In Person

Dr. Steven Herrington
(Sonoma COE)    In Person

Dr. Frank Chong
(SRJC)      In Person

Dr. Chris Hartley
(Humboldt COE)    Video Conference   901 Myrtle Ave
                 Eureka, CA 95501

Ms. Michelle Hutchins
(Mendocino COE)    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 14, 2019 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 2018-2019 Budget  
5.3 Review and Action to Adopt 2019-2020 Budget  
5.4 Review SCLS Business Plan  
5.5 Discuss SCLS Charitable Donations  
5.6 Action to Approve and Ratify “of Counsel” Employment Contracts  
5.7 Designation of President, Vice President and Secretary for 2019-2020 school year  
5.8 Discussion Regarding Differential Rates/Billing for Small School Districts  
5.9 Discussion and Possible Action to Add County Board of Education Trustees to JPA Board  
5.10 SCLS Organizational Documents  
5.11 SCLS Attorney Salary Increase  
5.12 Schedule Meetings for 2019-2020 School Year – Proposed dates and times:

September 12, 2019 11:00 a.m.  
December 12, 2019 11:00 a.m.  
March 12, 2020 11:00 a.m.  
June 11, 2020 11:00 a.m.

6. **Closed Session**

1. General Counsel – Performance evaluation.

7. **Return to Open Session**

**Continuation 5. Discussion and Possible Action Items**

5.13 Discuss and Consider Action regarding General Counsel contract.

8. **Adjournment**

**Next regular Board Meeting TBD**