

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

**AGENDA**

June 13, 2019

**Superintendent's Office 12:00 p.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		
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**

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