

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 12, 2019

**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>
Ms. Amy Jones-Kerr, President (Roseland SD)	In Person		
Mr. Peter Kostas, Vice President (SCBOE)	In Person		
Dr. Frank Chong, Secretary (SRJC)	Absent		
Dr. Sue Field (Bennett Valley Union SD)	In Person		
Dr. Chris Hartley (Humboldt COE)	Video Conference		901 Myrtle Ave Eureka, CA 95501
Dr. Steven Herrington (Sonoma COE)	In Person		
Ms. Michelle Hutchins (Mendocino COE)	Absent		

Staff

Carl D. Corbin  
Erica W. Anderson

- 1. Call to Order** – Ms. Jones-Kerr, President
- 2. Approval of Agenda**
- 3. Approval of Minutes from June 13, 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 2018-19 End of School Year Survey Results
- 5.2 SCLS Staffing Update
- 5.3 SCLS Client Update
- 5.4 Discussion re: Health and Welfare Benefits Accounting Issue
- 5.5 Review and Action to Adopt 2018-2019 Un-Audited Actuals
- 5.6 Review 2019-20 Budget
- 5.7 Attorney Salary Increase
- 5.8 SCLS Modernization

## **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**

- 5.9 Approval of General Counsel’s Annual Performance Report and Goals Review 2018-19

## **8. Adjournment**

**Next regular Board Meeting December 12, 2019, 11:00 a.m.**