AGENDA

September 12, 2019

Superintendent’s Office 11:00 a.m.  
5340 Skylane Boulevard  
Santa Rosa, CA  95403  
(707) 524-2603

Board Members                  Via     Phone Number    Location
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

   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.