

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

AGENDA

December 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)	Absent		
Mr. Peter Kostas, Vice President (SCBOE)	In Person		
Dr. Frank Chong, Secretary (SRJC)	Video Conference		1501 Mendocino Ave Santa Rosa, CA 95401 Bailey Hall
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)	In Person		

Staff

Carl D. Corbin
Erica W. Anderson

- 1. Call to Order** – Mr. Peter Kostas, Vice-President
- 2. Approval of Agenda**

3. Approval of Minutes from September 12, 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 SCLS Client Update

5.3 Review 2018-19 Audit Report – Action to Accept

5.4 Update on RESIG Insurance Coverage

5.5 SCLS Modernization

5.6 Oral Recommendation re: Proposed Change to Salary of General Counsel

5.7 Consideration and Possible Approval of Salary Increase for General Counsel

6. Adjournment

Next regular Board Meeting March 12, 2020, 11:00 a.m.