AGENDA
December 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       Absent
(Roseland SD)

Mr. Peter Kostas, Vice President    In Person
(SCBOE)

Dr. Frank Chong, Secretary          Video Conference 1501 Mendocino Ave
(SRJC)                             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.