

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

AGENDA

March 12, 2020

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)	In Person		
Dr. Sue Field (Bennett Valley Union SD)	In Person		
Dr. Chris Hartley (Humboldt COE)	Absent		
Dr. Steven Herrington (Sonoma COE)	Absent	Designee Mary Downey present.	
Ms. Michelle Hutchins (Mendocino COE)	Video Conference	(707) 467-5001	2240 Old River Rd. Ukiah, CA 95482

Staff

Carl D. Corbin
Erica W. Anderson

- 1. Call to Order** – Ms. Amy Jones-Kerr, President
- 2. Approval of Agenda**
- 3. Approval of Minutes from December 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 Update on RESIG Insurance Coverage
- 5.4 SCLS Modernization

6. Adjournment

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