AGENDA
March 12, 2020

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     In Person
(Roseland SD)

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

Dr. Frank Chong, Secretary        In Person
(SRJC)

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.