

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

AGENDA
Regular Meeting

June 11, 2020

Zoom Meeting

Join Zoom Meeting

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Board Members

Via

Ms. Amy Jones-Kerr, President
(Roseland SD)

Zoom

Mr. Peter Kostas, Vice President
(SCBOE)

Zoom

Dr. Frank Chong, Secretary
(SRJC)

Zoom

Dr. Sue Field
(Bennett Valley Union SD)

Zoom

Dr. Chris Hartley
(Humboldt COE)

Dr. Steven Herrington
(Sonoma COE)

Zoom

Ms. Michelle Hutchins
(Mendocino COE)

Zoom

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 March 12, 2020 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 Review 2019-2020 Budget
 - 5.3 Review and Action to Adopt 2020-2021 Budget
 - 5.4 Review SCLS Business Plan
 - 5.5 Action to Approve and Ratify “of Counsel” Employment Contracts
 - 5.6 Action to Ratify Withdrawal from RESIG
 - 5.7 Designation of President, Vice President and Secretary for 2020-2021 school year
 - 5.8 Schedule Meetings for 2020-2021 school year – Proposed dates and times:

September 10, 2020 11:00 a.m.
December 10, 2020 11:00 a.m.
March 11, 2021 11:00 a.m.
June 10, 2021 11:00 a.m.
6. **Closed Session**
 - 6.1 Public Employment – Pursuant to Government Code section 54957.
 1. General Counsel – Performance evaluation.

7. **Return to Open Session**

Continuation 5. Discussion and Possible Action Items

- 5.9 Discuss and Consider Action regarding General Counsel contract.

8. **Adjournment**

Next regular Board Meeting TBD

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