AGENDA
Regular Meeting

September 10, 2020 11:00 a.m.

Zoom Meeting
Join Zoom Meeting
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Meeting ID: 871 9259 0556
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Board Members

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

Mr. Peter Kostas, Vice President
(SCBOE)

Dr. Frank Chong, Secretary
(SRJC)

Dr. Sue Field
(Bennett Valley Union SD)

Dr. Chris Hartley
(Humboldt COE)

Dr. Steven Herrington
(Sonoma COE)

Ms. Michelle Hutchins
(Mendocino COE)
1. Call to Order – Ms. Amy Jones-Kerr, President

2. Approval of Agenda

3. Approval of Minutes from June 11, 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 2019-2020 End of School Year Survey Results
   5.2 SCLS Staffing Update
   5.3 SCLS Client Update
   5.4 Review and Action to Adopt 2019-2020 Un-Audited Actuals
   5.5 Review 2020-2021 Budget

6. Closed Session
      1. General Counsel – Performance goals review

7. Return to Open Session

Continuation 5. Discussion and Possible Action Items
   5.6 Approval of General Counsel’s Annual Performance Report and Goals Review 2019-2020

8. Adjournment

Next regular Board Meeting December 10, 2020, 11:00 a.m.