

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

December 10, 2020 11:00 a.m.

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86221691529?pwd=bzRKVVNhNlprWDhXd21PajlxeWYvZz09>

Meeting ID: 862 2169 1529 Passcode: 368621

One tap mobile

+14086380968,,82908359784# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

Meeting ID: 862 2169 1529

Find your local number: <https://us02web.zoom.us/u/kbqDnyJrCy>

Public Participation

This meeting will be convened via Zoom in accordance with the Governor's Executive Order N-29-20. Public participation can take place by following the above Zoom link.

Board Members

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)

Vacant Seat

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 10, 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 SCLS Client Update
 - 5.3 Review 2019-2020 Audit Report – Action to Accept
 - 5.4 Review and Action to Adopt 2020-2021 Revised Budget
 - 5.5 Discussion Replacing SCLS JPA Board Member
6. **Adjournment**

Next regular Board Meeting March 11, 2021, 11:00 a.m.