AGENDA
Regular Meeting

June 10, 2021, 11:00 a.m.

Zoom Meeting
Join Zoom Meeting
https://us02web.zoom.us/j/88597776163?pwd=YS9KMGM2M1pGRjRLREZjdStOZ113Zz09

Meeting ID: 885 9777 6163
Passcode: 482139

Public Participation
This meeting will be convened via Zoom in accordance with the Governor’s Executive Order N-29-20, members of the public can participate in the meeting via the Zoom link listed above.

Board Members

Dr. Frank Chong, President Absent (SRJC)

Dr. Chris Hartley, Vice President (Humboldt COE)

Ms. Michelle Hutchins, Secretary (Mendocino COE)

Mr. Jeremy Decker (Windsor Unified SD)

Dr. Sue Field (Bennett Valley Union SD)

Dr. Steven Herrington (Sonoma COE)

Mr. Andrew Leonard (Sonoma County BOE)

Staff
Carl D. Corbin
Erica W. Anderson

1. Call to Order – Dr. Chris Hartley, Vice President
2. Approval of Agenda

3. Approval of Minutes from March 11, 2021, 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 2020-2021 Budget
   5.3 Review and Action to Adopt 2021-2022 Budget
   5.4 Review SCLS Business Plan
   5.5 Action to Approve and Ratify “of Counsel” Employment Contracts
   5.6 Discussion and Action re: Prospective Out-of-State Attorney Residency
   5.7 Discussion and Action re: Attorney Probationary Period
   5.8 Recognition - Dr. Sue Field Retirement
   5.9 Discussion re: Replacement SCLS JPA Board Member
   5.10 Designation of President, Vice President and Secretary for 2021-2022 school year
   5.11 Schedule Meetings for 2021-2022 school year – Proposed dates and times:

       Thursday, September 9, 2021, 11:00 a.m.
       Wednesday, December 8, 2021, 11:00 a.m.
       Thursday, March 10, 2022, 11:00 a.m.
       Wednesday, June 8, 2022, 11:00 a.m.

6. Closed Session
       1. General Counsel – Performance evaluation.

7. Return to Open Session

Continuation 5. Discussion and Possible Action Items

   5.12 Discuss and Consider Action regarding General Counsel contract.

8. Adjournment

Next regular Board Meeting TBD.

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