

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

September 9, 2021, 11:00 a.m.

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81298486763?pwd=NGpYQTdVMEhzYTdkdFFBazFhZmcyZz09>

Meeting ID: 812 9848 6763 Passcode: 873630

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
(SRJC)

Dr. Chris Hartley, Vice President
(Humboldt COE)

Ms. Michelle Hutchins, Secretary
(Mendocino COE)

Mr. Jeremy Decker
(Windsor Unified SD) Absent

Dr. Steven Herrington
(Sonoma COE)

Mr. Andrew Leonard
(Sonoma County BOE)

Vacant

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 June 10, 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 2020-2021 End of School Year Survey Results
 - 5.2 SCLS Staffing Update
 - 5.3 Review and Action to Adopt 2020-2021 Un-Audited Actuals
 - 5.4 Review 2021-2022 Budget
 - 5.5 SCLS Attorney Salary Increase
 - 5.6 Discussion and Action re: Replacement SCLS JPA Board Member
 - 5.7 Discussion and Action re: Selling One SCLS Office Vehicle (2017 Ford Fusion)
 - 5.8 Discussion re: Plan for SCLS Associated with Disasters, Evacuations and related issues.
- 6. Closed Session**
 - 6.1 Public Employment – Pursuant to Government Code section 54957.
 1. General Counsel – Review and approval of performance goals for the 2021-2022 school year.
- 7. Return to Open Session**

Continuation 5. Discussion and Possible Action Items

- 5.9 Oral Recommendation re: Proposed Change to Salary of General Counsel
 - 5.10 Consideration and Possible Approval of Salary Increase for General Counsel
- 8. Adjournment**

Next regular Board Meeting December 8, 2021.