

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 8, 2021, 11:00 a.m.

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85378202054?pwd=NUVCVDIDVFBHQlpaQlJvWE5HU0J4UT09>

Meeting ID: 853 7820 2054

Passcode: 725572

Public Participation

As authorized by the County of Sonoma Public Health Recommendation for Safely Holding Public Meetings, dated September 22, 2021, and Government Code section 54953(e)(1)(A), the SCLS JPA Board Meeting of December 8 2021, from 11:00 a.m. to 12:30 p.m. is closed to in-person participation by the public; however, the public can still view the meeting live and make public comments.

Board Members

Dr. Frank Chong, President
(SRJC)

Ms. Michelle Hutchins, Secretary
(Mendocino COE)

Mr. Luke Biesecker
(Arcata School District)

Mr. Michael Davies-Hughes
(Humboldt COE)

Mr. Jeremy Decker
(Windsor Unified SD)

Mr. Warren Galletti
(Point Arena Joint Union High School District)

Dr. Steven Herrington
(Sonoma COE)

Mr. Andrew Leonard
(Sonoma County BOE)

Staff

Carl D. Corbin

Erica W. Anderson

- 1. Call to Order** – Dr. Frank Chong, President
- 2. Approval of Agenda**
- 3. Approval of Minutes from September 9, 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 and Support Staff Recruitment
 - 5.2 SCLS Client Update
 - 5.3 Review 2020-2021 Audit Report – Action to Accept
 - 5.4 Review and Action to Adopt 2021-2022 Revised Budget
 - 5.5 Discussion and Action re: Adding a 9th JPA Board Member
 - 5.6 Discussion and Action re: Policy for SCLS Associated with Disasters, Evacuations and related issues.
 - 5.7 Designation of Vice President for the remainder of the 2021-2022 school year
- 6. Closed Session**
 - 6.1 Public Employment – Pursuant to Government Code section 54957.
 1. General Counsel – Review and approval of additional performance goal for the 2021-2022 school year.
- 7. Return to Open Session**
- 8. Adjournment**

Next regular Board Meeting March 10, 2022, 11:00 a.m.

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