

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
Superintendent's Office

June 8, 2022 11:00 a.m.

<u>Board Members</u>	<u>Via</u>	<u>Location</u>
Dr. Frank Chong, President (SRJC)	In-Person	
Ms. Michelle Hutchins, Vice President (Mendocino COE)		
Mr. Luke Biesecker (Arcata School District)	Zoom	1435 Buttermilk Ln Arcata, CA 95521
Mr. Michael Davies-Hughes (Humboldt COE)	Zoom	901 Myrtle Ave Eureka, CA 95501
Mr. Jeremy Decker (Windsor Unified SD)	Zoom	9291 Old Redwood Hwy Building 500 Windsor, CA 95492
Mr. Warren Galletti (Point Arena Joint Union High School District)	Zoom	45 Lake Street Point Arena, CA 95468
Dr. Steven Herrington (Sonoma COE)	In-Person	
Mr. Andrew Leonard (Sonoma County BOE)	In-Person	

Staff

Carl D. Corbin
Erica W. Anderson

- 1. Call to Order** – Dr. Frank Chong, President
- 2. Approval of Agenda**

3. Approval of Minutes from March 10, 2022, 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 2021-2022 Budget
5.3 Review and Action to Adopt 2022-2023 Budget
5.4 Review SCLS Business Plan
5.5 Action to Approve and Ratify “of Counsel” Employment Contracts
5.6 SCLS Attorney Salary Increase
5.7 Discussion and Approval of Gilbert Contract for Audit Services

6. Closed Session

- 6.1 Public Employment – Pursuant to Government Code section 54957.
1. General Counsel – Performance evaluation.

7. Return to Open Session

Continuation 5. Discussion and Possible Action Items

- 5.8 Designation of President, Vice President and Secretary for 2022-2023 school year
5.9 Schedule regular meetings for 2022-2023 school year – Proposed dates and times:

Wednesday, September 7, 2022 11:00 a.m.
Wednesday, December 7, 2022 11:00 a.m.
Wednesday, March 8, 2023 11:00 a.m.
Wednesday, June 8, 2023 11:00 a.m.

6. Adjournment

Next regular Board Meeting TBD.