

AGENDA
Special Meeting
of the Board of Directors of
SCHOOL AND COLLEGE LEGAL SERVICES OF CALIFORNIA
A JOINT POWERS AUTHORITY

Day/Time
May 29, 2024 2:00 p.m.

Location
School and College Legal Services - Conference Room
5350 Skylane Boulevard
Santa Rosa, CA 95403
Due to construction at the main entrance, please enter through the north end of the building.

Telephonic/Videoconference Location(s)

Arcata School District
1435 Buttermilk Lane, Arcata, CA 95521

Humboldt County Office of Education, Superintendent's Office
901 Myrtle Avenue, Eureka, CA 95501

Point Arena Schools
45 Lake Street, Point Arena, CA 95468

Please note there are two ways members of the public may watch or listen to this Board meeting: (1) in-person at the locations listed above; or (2) online via Zoom using Meeting ID: 859 3007 6978; Passcode: 779607; or the following link:

<https://sonomacoe.zoom.us/j/85930076978?pwd=5s0LQE7GBuIZQ0W6EpWo6dSG1yGKJv.1>

Public Comment

Individuals wishing to provide public comment may do so in-person at the locations listed above.

Individuals may comment at the time the item is considered and are requested, but not required, to state their name and addresses. Individual speakers will be allowed three minutes to address the SCLS JPA Board on each agenda item, and the total time for public input on each item will be limited to 20 minutes.

- 1. Call to Order** – Mr. Jeremy Decker, President
- 2. Approval of Agenda**

3. Approval of Minutes

3.1 April 3, 2024 - Special Meeting

4. Information Item

4.1 Update regarding transition.

5. Action Items

5.1 Resolution to Appoint a Representative and an Alternate to the RESIG Joint Powers Board

5.2 Resolution to Approve Memorandum of Understanding By and Between the Humboldt County Superintendent of Schools and School and College Legal Services of California for Administrative Services

6. Closed Session

6.1 Public Employee Performance Evaluation (Government Code section 54597(b)(1) General Counsel

7. Adjournment

Next regular Board Meeting June 11, 2024 11:30 a.m.

Accessibility Accommodations

If you require assistance, including auxiliary aids or services, to access the meeting room or to otherwise participate in this meeting, please contact Erica Anderson at (707) 524-2690 or eanderson@sclscal.org. You are encouraged to provide as much advance notice as possible to assist us in meeting reasonable accommodation needs.

Public Records

In accordance with Government Code section 54957.5 and the Public Records Act, public records that are distributed to a majority of the Board concerning the open session agenda will be made available upon request. Such records distributed less than 72 hours prior to a regular meeting are available for inspection at School and College Legal Services, located at 5350 Skylane Boulevard, Santa Rosa, CA 95403.