

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

Day/Time
January 9, 2025
9:00 a.m.

Location
School and College Legal Services - Conference Room
5350 Skylane Boulevard
Santa Rosa, CA 95403

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

Mendocino County Office of Education
2240 Old River Road, Ukiah, CA 95482

Point Arena Joint Union High School District
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: 885 9600 0818; Passcode: 592537; or the following link:

<https://sonomacoe.zoom.us/j/88596000818?pwd=waFKbYkHvBelk4fYqHibA2lVKYYTbq.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. Warren Galletti, President
- 2. Approval of Agenda**

3. Approval of Minutes

3.1 December 12, 2024

4. Public Comment on Matters Not on the Agenda

5. Closed Session

5.1 Public Employee Appointment (Government Code section 54597)
Title: Interim General Counsel

5.2 Conference with Labor Negotiators (Government Code section 54957.6)
Agency Designated Representatives: Michael Davies-Hughes, Nicole Glentzer
Unrepresented Employee: Interim General Counsel

6. Return to Open Session - Closed Session Report

7. General Counsel's Report

8. Discussion and Action Items

8.1 Discussion regarding potential rate increase.

8.2 Discussion to amend the regular meeting schedule for 2024-2025 school year.

8.2.1 Approve first amended regular meeting schedule for the 2024-2025 school year.

8.3 Approve Resolution to Ratify RESIG Workplace Counseling Program Agreement.

8.4 Discussion and consideration of composition of Board of Directors.

9. Adjournment

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 matters on the 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.