

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

Day/Time
March 13, 2025 11:00 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	Mendocino County Office of Education 2240 Old River Road, Ukiah, CA 95482
Humboldt County Office of Education 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: 858 0240 8189; Passcode: 084202; or by using the following link:

<https://sonomacoe.zoom.us/j/85802408189?pwd=EeaCBPTYD6yaPbczhyxZ7Oc65baUHH.1>

Public Comment

Members of the public may address the SCLS JPA Board concerning any item of interest within the subject matter jurisdiction of the JPA Board. No discussion or action shall be taken on any item not appearing on the Agenda. Individual speakers will be allowed up to three minutes to address the JPA Board, 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 January 27, 2025
- 4. Public Comment Including Public Comment on Closed Session Items**
- 5. Closed Session**

- 5.1 Public Employee Performance Evaluation (Government Code section 54597)
Title: Deputy General Counsel/Interim General Counsel

6. Return to Open Session - Closed Session Report Out

7. Interim General Counsel's Report

8. Action Items

- 8.1 Consideration and possible action to Approve Resolution 2025-02 - Approve Changes to Board of Directors Membership
- 8.2 Consideration and possible action to Approve Resolution 2025-03 - Ratification of Guidelines for Employees of School and College Legal Services of California
- 8.3 Consideration and possible action to Approve Resolution 2025-04 - Ratification of First Amendment to Monthly Retainer Agreement to the Workplace Counseling Program for RESIG Members
- 8.4 SCLS Financial Items:
- 8.4.1 Budget Presentation
- 8.4.2 Consideration and possible action to Approve Resolution 2025-05 - Approval of Audit Report for Year Ending June 30, 2024.
- 8.4.3 Consideration and possible action to Approve Resolution 2025-06 - Approval of March 2025 Update to the 2024-2025 SCLS Budget
- 8.5 Consideration and possible action to Approve Resolution 2025-07 - Resolution to Establish Attorney Rates for the 2025-2026 School Year
- 8.6 Consideration and possible action to Approve Resolution 2025-08 - Resolution to Approve Changes to SCLS Conflict of Interest Code
- 8.7 Discussion regarding General Counsel search process
- 8.7.1 Consideration and possible action to Approve Resolution 2025-09 - Ratification of Agreement for Services with CPS HR Consulting

9. Adjournment

Next regular Board Meeting June 17, 2025 2:30 p.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 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.