

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

Day/Time
June 17, 2025 2:30 p.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

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: 881 4053 8674 Passcode: 286822; or the following link:

<https://sonomacoe.zoom.us/j/88140538674?pwd=BbJxfyN65bVOLwXDcdbH7R9abHSZVh.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. **Oath of Office by Dr. Angelica Garcia as Board Member for Sonoma County Junior College District.**
3. **Approval of Agenda**
4. **Approval of Minutes**
4.1 March 13, 2025
5. **Public Comment Including Public Comment on Closed Session Items**
6. **Interim General Counsel's Report**

7. Action Items

- 7.1 SCLS Financial Items:
 - 7.1.1 Budget Presentation
 - 7.1.2 Consideration and possible action to Approve Resolution 2025-10 - Approval of June 2025 Update to the 2024-2025 SCLS Budget.
 - 7.1.3 Consideration and possible action to Approve Resolution 2025-11 - Adoption of 2025-2026 SCLS Budget
- 7.2 Workplace Counseling Program
 - 7.2.1 Consideration and possible action to Approve Resolution 2025-12 - Ratification of Monthly Retainer Agreement for the Workplace Counseling Program for RESIG Members for term of July 1, 2025 through June 30, 2026.
 - 7.2.2 Consideration and possible action to Approve Resolution 2025-13 - Ratification of Monthly Retainer Agreement for the Workplace Counseling Program for CRMA Members for a term of July 1, 2025 through December 31, 2025.
- 7.3 Designation of President, Vice President and Secretary for 2025-26
- 7.4 Schedule Regular Meetings for Remainder of 2025 Calendar Year
- 7.5 Presentation by CPS HR Consulting regarding Attorney and General Counsel Recruitment

8. Closed Session

- 8.1. Public Employee Performance Evaluation (Government Code section 54597)
Title: Deputy General Counsel/Interim General Counsel
- 8.2 Public Employment (Government Code section 54957)
Title: General Counsel
- 8.3 Conference with Labor Negotiators (Government Code section 54957.6)
Agency Designated Representative: Governing Members
Unrepresented Employee: General Counsel

9. Adjournment

Next regular Board Meeting TBD

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.