

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

Day/Time
June 11, 2026 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

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: 854 8238 8620 Passcode: 570680; or the following link:

<https://sonomacoe.zoom.us/j/85482388620?pwd=j5gaUh1wx7bR67pyDoSIW13Kef7HIF.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** – Ms. Nicole Glentzer, President
- 2. Approval of Agenda**
- 3. Public Comment Including Public Comment on Closed Session Items**
- 4. Open Session Items**
 - 4.1. Consideration and possible action to approve consent agenda by consolidated motion
 - 4.1.1. Ratification of SCLS Job Descriptions
 - 4.1.2. Ratification of SCLS Policies
 - 4.1.3. Ratification of 2026-2027 SCLS Employee Guidelines

- 4.1.4. Ratification of Contracts
 - 4.1.5. Approval of November 18, 2025 Regular Meeting Minutes
- 4.2. General Counsel Report
- 4.3. Financial Items
 - 4.3.1. Consideration and possible action to Approve Resolution 2026-01 - Approval of June 2026 Update to the 2025-2026 SCLS Budget Update
 - 4.3.2. Consideration and possible action to Approve Resolution 2026-02- Adoption of 2026-2027 SCLS Budget
 - 4.3.3. Consideration and possible action to approve SCLS 2026-2027 Rate Sheet
- 4.4. Consideration and possible action to approve Resolution 2026-03 - Support of Coalition Support for Public Agency Tort Reform
- 4.5. Designation of President, Vice President, and Secretary for 2026-2027
- 4.6. Schedule Regular Meetings for 2026-2027

Second Thursday of the month at 11:00 a.m.
September 10, 2026
December 10, 2026
March 11, 2027
June 10, 2027

5. Closed Session

- 5.1. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code section 54956.9(d)(2) or (d)(3)
Number of Potential Cases: 1
- 5.2. Public Employee Performance Evaluation (Gov. Code section 54957)
Title: General Counsel
- 5.3. Conference with Labor Negotiators (Gov. Code section 54957.6)
Agency Designated Representative: General Counsel
Unrepresented Employees: Attorneys and Staff

6. Return to Open Session - Closed Session Report

7. 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.