

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

Day/Time
September 10, 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

Santa Rosa Junior College - Office of the President
1501 Mendocino Avenue, Santa Rosa, CA 95401

Please note there are two ways members of the public may participate in this Board meeting: (1) in-person at the locations listed above; or (2) online via Zoom using Meeting ID: 885 8538 6597 Passcode: 835533; or the following link:

<https://sonomacoe.zoom.us/j/88585386597?pwd=3mM2ZGtKwFmVD4roxKofih6NZaoCcl.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. **Closed Session**
 - 4.1 Public Employee Performance Evaluation (Gov. Code section 54957)
Title: General Counsel

- 4.2 Conference with Labor Negotiators (Gov. Code section 54957.6)
Agency Designated Representatives: Board President
Unrepresented Employees: General Counsel
- 4.3 Liability Claims
Claimant: Adina Flores
Agency claimed against: SCLS
- 4.4 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. Return to Open Session - Closed Session Report

6. Open Session Items

- 6.1. Consideration and possible action to approve consent agenda by consolidated motion
 - 6.1.1. Approval of June 11, 2026 Regular Meeting and June 23, 2026 Special Meeting Minutes
 - 6.1.2. Ratification of SCLS Purchasing Policy
 - 6.1.3. Ratification of Revised SCLS Attorney Salary Schedule for 2025-2026
 - 6.1.4. Ratification of Revised SCLS Attorney Salary Schedule for 2026-2027
- 6.2. Financial Items
 - 6.2.1. Action to Approve Resolution 2026-04 - Approval of Fiscal Year 2025 Audit Report
 - 6.2.2. Consideration and possible action to Approve Resolution 2026-05- Fiscal Year 2026 Un-Audited Actuals
 - 6.2.3. Consideration and possible action to Approve Resolution 2026-06- September 2026 Update of Fiscal Year 2027 SCLS Budget
 - 6.2.4. Oral summary regarding proposed compensation increase for General Counsel.
 - 6.2.5. Discussion and possible action to approve revised General Counsel contract for term of July 1, 2027 through June 30, 2030.
- 6.3. General Counsel Report

7. Adjournment

Next regular Board Meeting December 10, 2026

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.