



BOARD OF DIRECTORS

NOTICE OF REGULAR MEETING AND AGENDA

DATE / TIME: September 14, 2017, noon

PLACE: Room 1B, City Centre Building, 1300 17th Street, Bakersfield, California

OPEN SESSION:

1. Call to Order and Announcement of Items to be Discussed
2. Approval of Agenda / Approval of Minutes of May 18, 2017, Meeting
3. Introduction of New & Returning Board Members
4. Overview of SLS for New Board Member
5. Unaudited Actuals 2016-17 and Updated 2017-18 Budget
6. *Special Education Practice Group Report (Gutcher)*
 - ▶ Review of Recent Due Process Hearings/SPED matters
 - ▶ Training Schedule for Remainder of 2017
 - ▶ New! SPED 101 for Administrators, April 11, 2018
7. *Labor and Employment Practice Group Report (Brown)*
 - ▶ Collective Bargaining Service staffing & budget
 - ▶ OAH CPC Stats
 - ▶ Summary of DFEH Issues (FY 2016-17)
8. *Business Practice Group Report (Herndon)*
 - ▶ Projects Out to Bid
9. *Reports and/or Comments by the General Counsel*
 - ▶ Workshop for Board Presidents - Help Wanted!
 - ▶ August 2017 Workshop Report and Feedback
 - ▶ Suggestions for August 2018 Workshop Topics
 - ▶ Total number of persons trained 2016-17: 1,308
 - ▶ Total New Matters Opened 2016-17: 471 (622 in 2015-16)
10. Reports and/or Comments by Board Members
11. Public Comment
12. **NEXT MEETING:** October 12, 2017 (noon), 5th Floor Conference Room, City Centre Building, 1300 17th Street, Bakersfield, California

WiFi Access: Log-in: kcguest / Password: winter

****The Schools Legal Service Board of Directors ("Board") welcomes comments from the public at appropriate times during the meeting. The public may address the Board concerning items on the agenda as those items are taken up prior to discussion and deliberation by the Board. The public may also address the Board on items not on the agenda, but within the jurisdiction of the Board, at the time designated. To conduct Board business in an orderly and efficient manner and allocate available time, each speaker must fill out a speaker card at the beginning of the meeting stating the speaker's name and the subject to be addressed.**

Please wait to be recognized by the meeting Chair. Comments should be addressed to the Board as a whole and not to individual Board members or staff. Unless otherwise determined by the Board, each person is limited to 3 minutes per item. If multiple speakers wish to speak on a specific item, the total time allotted will be 20 minutes. Speakers should be aware that they remain legally liable for statements made at a Board meeting. Public testimony is not immune or protected from claims for damages for libel or slander.

****Notice of Teleconferencing:** Gov't Code §54953 permits the Board to conduct its meeting from different locations via teleconference provided that at least a quorum of the Board participate from locations within agency boundaries. This meeting may be conducted using teleconferencing at the following location(s), which shall be accessible to the public-231 Kingsley St., Bridgeport, CA & 3500 Douglas Ave., Mojave, CA. Members of the public shall be afforded the opportunity to address the Board as permitted under Gov't Code §54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

****Any materials required by law to be made available to the public prior to a meeting of the Board of Directors can be inspected at the offices of Schools Legal Service during normal business hours (1300 17th Street, 7th Floor, Bakersfield, CA). For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Cheryl Philley, 661.636.4830.**

The mission of Schools Legal Service is to provide our public education clients quality legal counsel, personalized representation, committed advocacy, and ongoing support. Our vision is to be recognized and respected as one of the premier providers of legal services for public education.