



**SCHOOLS LEGAL SERVICE
BOARD OF DIRECTORS**

NOTICE OF REGULAR MEETING AND AGENDA

DATE / TIME: March 14, 2019, Noon

PLACE: 1300 17th Street, Bakersfield, California, City Centre, 7th Floor Conference Room

OPEN SESSION:

1. Call to Order and Announcement of Item(s) to be Discussed
2. Approval of Agenda and Minutes from January 10, 2019 Regular and Special Meetings
3. Second Interim Budget Report (*Herndon/Brown/Gonzalez*)
 - ▶ There's a new accountant in town!

CLOSED SESSION:

4. Adjourn to Closed Session
 - ▶ Public Employee Appointment (Associate Counsel/Senior Associate Counsel)
 - ▶ Public Employee Release (Resignation)

OPEN SESSION:

5. Reconvene to Open Session
 - ▶ Report Out From Closed Session, if required
6. *Labor and Employment Practice Group Report*
 - ▶ March 15 Update
 - ▶ Pre-Employment Inquiry Guidelines
 - ▶ Sexual Harassment Training/AB 1343 Update
 - ▶ Training Presented
 - Supervisor Sexual Harassment Prevention (5) (146 attendees total)
 - Classified Bargaining & Layoffs (24 attendees/11 districts)
 - ▶ Upcoming Training
 - 3/21 Supervisor Sexual Harassment Prevention
 - 4/4 Social Media
7. *Business Practice Group Report*
 - ▶ Projects Out to Bid
 - ▶ Training Presented
 - Competitive Bidding (59 attendees/19 districts)
 - ▶ FPCO Report (FERPA Issues) (*Harris*)
8. *Special Education Practice Group Report (Bogje, Gutcher)*
 - ▶ Trends
 - ▶ OAH Decisions

- ▶ Training Presented
 - Section 504/ADA (ACSA) (25 attendees/12 districts)
 - Manifestation Determinations & Building Legally Compliant In-School Suspensions (67 attendees/23 districts)
 - Mediation and Due Process (ACSA) (25 attendees/12 districts)
- ▶ Upcoming Training
 - ▶ 3/23 Hot Topics (ACSA)

9. Public Comment**

10. Reports and/or Comments by the General Counsel

- ▶ Training Presented
 - Ethics (39 attendees/13 districts)
 - Brown Act/Ethics/Governance: Southern Kern, Kern Community College District, Fairfax, Tehachapi
 - Brown Act Bakersfield City School District
- ▶ Upcoming Trainings
 - 3/19 Brown Act KCCD Admin
 - 3/15 Owens Valley Ethics (Rescheduled)
- ▶ Calendar of Meetings
- ▶ Brown Act Issues
- ▶ Admin Projects
- ▶ Professional Learning Objectives

Total Persons Trained to Date FY 2018-19: 1,772

11. Information Item

SLS Board Elections – Terms Expiring June 30, 2019:

900 & Under:	Stuart Packard, Buttonwillow
901-1,799:	Erica Andrews, Edison
1,800-9,999	Mary Westendorf, Fruitvale; Michael Coleman, Fairfax

12. Discussion and Possible Action to Add June Meeting Date for Strategic Planning

13. Reports and/or Comments by Board Members

14. Adjournment

NEXT MEETING: April 11, 2019 (Noon), 7th Floor Conference Room, City Centre, 1300 17th Street, Bakersfield, CA

<p>The 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.</p> <p>**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.</p>	<p>*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.</p> <p>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 Cathy Rother, 661.636.4830</p>
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