



**SCHOOLS LEGAL SERVICE
BOARD OF DIRECTORS**

NOTICE OF REGULAR MEETING AND AGENDA

DATE/TIME: May 9, 2019, Noon

PLACE: Seventh Floor Conference Room, City Centre, 1300 17th Street, Bakersfield, CA

OPEN SESSION:

1. Call to Order
2. Approval of Agenda/Approval of Minutes of April 11, 2019, Board of Directors Meeting
3. Report from Rates Committee and Adoption of 2019-2020 Rates (Herndon/Silberberg et al.)
4. Adoption of 2019-2020 Budget (Herndon/Gonzalez)
5. Congratulations and Many Thanks to Robin Shive and Don Clark
6. Labor & Employment Practice Group Issues
7. Business/Student Practice Group Issues
 - ▶ Projects Out to Bid
 - ▶ Annual Notice to Parents (Harris)
8. Special Education Practice Group Issues
 - ▶ Trends
 - ▶ OAH Decisions
9. Information Items
 - ▶ *Information on SLS Board Elections – Terms Expiring June 30, 2019:*

900 & Under:	Stuart Packard, Buttonwillow
901-1,799:	Erica Andrews, Edison
1,800-9,999:	Michael Coleman, Fairfax; Mary Westendorf, Fruitvale
SLO/Santa Barbara	
Counties:	Vacant
Eastern Kern County:	Aaron Haughton, Mojave
Inyo/Mono Counties:	Don Clark, Eastern Sierra Unified School District
 - ▶ Total people trained in SLS workshops to date for 2018-19: 1,865
10. Public Comment
11. Reports and/or Comments by the General Counsel and Assistant General Counsel

12. Reports and/or Comments by Board Members

13. **Next Meeting: June 13, 2019**

Location: Room 1A, 1300 17th Street, City Centre Building, Bakersfield, CA

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 abBoard meeting. Public testimony is not immune or protected from claims for damages for libel or slander.

****Notice of Teleconferencing:** Government Code Section 54953 permits the Board to conduct its meeting from different locations via teleconference provided that at least a quorum of the Board participates 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, 2300 Hwy. 166, New Cuyama, CA & 3500 Douglas Ave., Mojave, CA. Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code Section 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, Seventh Floor, Bakersfield, California). 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.

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.

WIRELESS NETWORK ACCESS:

Network name: kcguest
User name: kcguest
Password: winter