Date/Time: May 14, 2020, Noon – ADJOURNED to May 21, 2020, Noon
Place: This meeting will be held via Zoom Teleconference

Notice of Teleconferencing Pursuant to Executive Order N-29-20 and Government Code section 54953: In observance of public health directives relating to the COVID-19 pandemic, the Board will conduct this meeting via teleconference or videoconference, with one or more board members participating from remote locations via telephone or other electronic means. This meeting will be accessible to members of the public and public comment will be allowed at appropriate times by accessing the following link and providing the meeting ID number indicated: https://kcsos.zoom.us/meeting/register/tJEsde-tpz0qEtazhxGpEvEdmSSLjk1HJuU; Meeting ID: 951 2659 6082. Any requests for modification or accommodation from individuals with disabilities shall be received and addressed by sending an email to sls@kern.org prior to the meeting or calling this number during business hours (8 a.m. to 5 p.m. Monday through Friday): 661.636.4830. Voting at this meeting shall be by roll call.

1. Call to Order

2. Approval of Agenda and Minutes of April 23, 2020, Meeting and Ratification of Minutes of March 12, 2020, Meeting

3. Report from Rates Committee and Adoption of 2020-2021 Rates (Herndon/Brown/Gonzalez/Silberberg, et al.)

4. Adoption of 2020-2021 Budget (Herndon/Brown/Gonzalez)

5. Congratulations and Many Thanks to Mary Westendorf, Aaron Haughton, and Kevin Silberberg

6. Labor & Employment Practice Group (Brown)
   ▶ Personnel Matter Report
   ▶ Reductions in Force
   ▶ Upcoming Workshops:
     - May 21: Sexual Harassment Prevention for Supervisors

7. Business Practice Group
   ▶ Projects Out to Bid
   ▶ Annual Notice to Parents (Harris)
8. Special Education Practice Group (Bogié)
   ▶ OAH Decisions/Trends, etc.
   ▶ Workshops Completed:
     - May 11: SELPA Hot Topics (Simson)

9. Adopt Meeting Calendar 2020-21

10. Information Items
   ▶ Information on SLS Board Elections – Terms Expiring June 30, 2020:
       900 & Under: Barry Koerner, McKittrick
       901-1,799: Paul Miller, Beardsley and Jennifer Hedge, RBG
       1,800-9,999: Kelly Miller, Norris
       10,000+: Kevin Silberberg, Panama-Buena Vista

11. Public Comment

12. Reports and/or Comments by General Counsel and Assistant General Counsel
   ▶ Brown Act Issues
   ▶ Total trained to date: 2,951
   ▶ SLS Staff Anniversaries: Andrea Jones
   ▶ August Workshop Status
   ▶ Farewells and Best Wishes

13. Reports and/or Comments by Board Members

14. Adjournment

**NEXT MEETING: September 10, 2020**
**Room 1A, City Centre Building**

**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.

**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, California), or may be requested via telephone at 661.636.4830. 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.