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**JCCASAC**

**Board Meeting**

**Santa Cruz County Office of Education**

**July 7-8, 2016**

**1.0 Call to Order/Action Items** Christian

* 1. Welcome & Introductions
	2. Additions to Agenda
	3. Adoption of Agenda
	4. Review and Approval of May 13 Board Minutes
1. **Budget Report** Johnny
2. **Old Business**
	1. (2016-17) Regional Meetings Christian/Tim
		1. Schedule
		2. Common Agenda
	2. Operating Procedures – Revision Telka
	3. JCCASAC Website Christian
	4. 47th Annual Conference – Post Survey Christian
	5. Teacher of the Year Nominations Christian
3. **New Business**
	1. JCCASAC Committee Assignments Christian
	2. CCSESA – Journal Stipend Christian
	3. CCSESA – JCCASAC Membership Invoicing Christian/Johnny
	4. Legislative Updates Christian/Sean
	5. AB 2306 (Statewide Grad. Req. Court School) Pam
	6. Math Requirements – Courses Pam
	7. Transgender Policy
	8. LCAP (Repository/Advocacy) Christian/Stacy
4. **SPSSC Report** Christian
	1. Meeting Schedule
	2. CCSESA Youth Law Center Response
5. **48th Annual Conference**  Wendy
	1. Location
	2. Theme
	3. Committee Support / Shared Responsibility
6. **Committee Work**
7. **COE Roundtable**