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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**