

**D. CONSENT AGENDA**

Board Clerk Sue Roth requested discussion on agenda item D2 before proceeding.

**MSP Bubb/Shulman Vote: 5-0**

1. **Approve Minutes from the Regular Board Meeting of June 12, 2012**
2. **Approve a Memorandum of Understanding with the Monterey Bay Air Quality Board for Air Quality Research**
3. **Approve the Contract for the Social Thinking Workshop**
4. **Approve the Contract for The Morgan Center for the 2012-2013 School Year**
5. **Approve Memoranda of Understanding with San Lorenzo Valley Unified School District, Soquel Elementary School District and Santa Cruz City Elementary School District for Delivery of Services and Cost Recovery for Extended Year Education of Special Education Students**
6. **Approve the Certificated Personnel Action Report**
7. **Approve the Classified Action Report**
8. **Approve Warrants**

**ADJOURNMENT**

Board President Larry Beaman adjourned the public session at 7:20 p.m.

Board President Larry Beaman reconvened the closed session at 7:20 p.m.

**Minutes Recorded By:**

**Minutes Approved By:**

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**Brenda Spalding**  
Administrative Assistant to Superintendent

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**Sue Roth**  
Clerk to the Board of Trustees