

Note: Separate Agenda for Special Meeting:
6:30 p.m. – Recommendation for Principal of Desert Sage Elementary School
6:45 p.m. – Public Hearing – Use of Insurance Proceeds for Fiscal Year 2017 -

8. CONSENT AGENDA – (Motion by Exception)

- A. Approve the Minutes for the Special and Regular Governing Board Meetings on June 27, 2017
- B. Approve Payroll Voucher #26 in the amount of \$1,744,797.72, Payroll Voucher #27 in the amount of \$1,510,598.59 for Fiscal Year 2016-17, and Payroll Voucher #1 in the amount of \$264,916.51 for Fiscal Year 2017-18
- C. Approve Addenda Contracts
- D. Authorization to Enter into Additional Cooperative Purchasing Contracts for Fiscal Year 2017-18
- E. Authorization to Enter into Additional Sole Source Contracts for Fiscal Year 2017-18
- F. Bids/Proposals
 - 1. Approve RFP #17-007-5 Athletic Game Officials
- G. Professional Travel for the Superintendent to attend the Mid-States Benchmarking Consortium in Franklin, TN from October 25, 2017 through October 27, 2017
- H. Student Travel
 - 1. Approve travel for students from Boulder Creek High School to attend Elite Summer Camp in Riverside, CA from July 19 through July 23, 2017
 - 2. Approve travel for students from Boulder Creek High School to attend Prescott Pines Football Camp in Prescott, AZ from July 21 through July 24, 2017

9. ACTION

- A. Approve Human Resources Changes
- B. Approve the Recommendation for the Principal of Desert Sage Elementary School
- C. Approve the Use of Insurance Proceeds for Fiscal Year 2017-18
- D. RecommPRg4(s)-8.40.933 0 Td [<</MCIDou1ut fecoamr18 Sc7(r)6.4(y)10.4(L)7(g)2.0(a)7(isTd [(al12.3tR)7.7(iv)11.)13(t12.3r)6.4(y)13