AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – November 12, 2013 Regular Board meeting minutes

E. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from November 1, 2013 through December 10, 2013; and warrants numbered: 110813SN; 111513BS; 112213BS; 112713BS.

   2. Approval of Student Trips

      December 6, 2013
      Multi Media Lab
      Universal Studios
      Hollywood, California
      6:45am – 9:00pm - day trip only
      Funding – 580004-778-9015-7780-1000-7020-0-60078-78OPR-78 BUS USAGE ROP GRAPHICS

      January 30, 2014
      Product Development/Robotics Labs
      Jet Propulsion Laboratory (JPL)
      Flintridge, California
      7:30am – 8:30pm - day trip only
      Funding – 580004-778-9015-7780-1000-7070-0-60078-78OPR-78 BUS USAGE ROP PROD DEV
F. ACTION

1. 2013/2014 1st Interim Budget Report (CUSD Representative)

2. Acceptance of Donation;
   2005 Ford Escape Hybrid, donated by Walter G. Lake

G. CLOSED SESSION


H. INFORMATION

1. 2012/2013 Audit Report (CUSD Representative)

2. Appointment of Representatives to Board Subcommittees
   • Appoint Board Members to the following committees;
     ▪ Strategic Planning
     ▪ Marketing

I. Board “Ad Hoc” Committee Report
   (Lake, Geil)

J. STAFF REPORTS

1. C.E.O. Report
2. Dean of Curriculum/Instruction Report

K. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

L. ADJOURNMENT