A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. ANNUAL REORGANIZATION OF BOARD
   The Board will elect officers for the 2010-2011 year. Offices to be filled are Chairman and Vice-Chairman. The Chief Executive Officer will conduct the meeting until such time as a new Chairman has been elected.

E. STUDENT PRESENTATION

F. APPROVAL OF MINUTES – January 14, 2013 Regular Board meeting minutes

G. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from January 1, 2014 through January 13, 2014; and warrants numbered: 010614BS: 011014BS: 011714BS:012414BS: 012914BS: 013114BS.

   2. Approval of Student Trips
      March 13, 2014
      DeVry University
      6600 Dumbarton Cr.
      Fremont, CA. 94555
      7:00am-4:30pm day trip only
      Funding- 580004-778-9015-7780-1000-7022-0-60078-78OPR-78BUS ROP GAME

   3. Approval of Conference Requests
      March 27 & 28, 2014
      Common Core for English Language Arts Workshop – Beth Garoupa attendee
      Sacramento, CA.
      Funding- 520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL -ADMIN

H. ACTION
I. CLOSED SESSION
   1. Personnel Matters [Gov’t. Code §54957]
J. INFORMATION
   1. Upcoming Joint Board Meeting Agenda
K. BOARD SUBCOMMITTEE REPORTS
   1. Strategic Planning (Lake,Geil)
L. STAFF REPORTS
   1. C.E.O. Report
   2. Dean of Curriculum/Instruction Report
M. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

N. ADJOURNMENT