A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – September 9, 2014 Regular Board meeting minutes

E. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from September 1, 2014 through September 30, 2014; and
      warrants numbered: 090514BS; 091214BS; 091714BS; 091914BS; 092614BS;
      093014BS: 093014BJ.

   2. Approval of Student Field Trips
      
      October 8, 2014
      Fresno State University - Psychology Lab
      Fresno, Ca.
      7:45am-10:25am day trip only
      580004-778-0000-7785-1000-1110-0-60078-78
      BUS USAGE UNRESTRICT PSYCH

   3. Approval of Conference Requests
      
      October 27-December 3, 2014 Mon. & Wed. evening class
      Applications in JavaScript Web Development
      Fresno, Ca.
      Attendee: Matt Hodge, Game Design Lab Teacher
      520000-778-9015-7780-1000-7022-060078-78OPR-78
      CONF/TRVL ROP GAME

      December 4, - December 6, 2014
      2014 NSTA Convention Long Beach
      Long Beach, Ca.
      Attendees: Angela Thornton and Eli Carlo-Psychology, Brian Emerson-Product Dev.
      520000-640-3550-0815-1000-1110-0-60001-01
      CONF/TRVL PERKINS INSTR

      December 4, - December 5, 2014
      ASCD – Engaged and Inspired
      La Jolla, Ca.
      Attendees: Jodi Silva, Web Application and Ashley Howell, Environmental
      520000-640-3550-0815-1000-1110-0-60001-01
      CONF/TRVL CART PERKINS INSTR
4. Approval of Lab Fund Raisers

October 18, 2014
CART Robotics Competition Team
Costco Warehouse Donation to purchase healthy snacks for the CART Vex Robotics Competition Team.

F. CLOSED SESSION

G. ACTION

H. INFORMATION
   1. Business Developer Update
   2. Future Lab Opportunities - Bitwise

I. STAFF REPORTS
   1. C.E.O. Report
   2. Dean of Curriculum Report

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

K. ADJOURNMENT