A. CALL TO ORDER

B. SWEARING IN CEREMONY
   Betsy Sandoval will be sworn into office as the Clovis Unified School Board Representative replacing Richard Lake.

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES – December 9, 2014 Regular Board meeting minutes

F. STUDENT PRESENTATION

G. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from December 1, 2014 through December 31, 2014; and warrants numbered: 120514BS: 121214BS; 121914BS; 122914BS; 123114BS.
   2. Approval of Student Trip Requests
      March 26, 2015
      Fresno City College
      Fresno, Ca.
      CART WIDE - ROP Career Skills Challenge
      7:40am – 1:45pm one day only
      580004-778-9015-7780-2100-7010-0-60078-78OPR-78 BUS USAGE CART ROP

      April 9 – April 11, 2015
      MB National Marine Sanctuary – Environmental Labs
      Watsonville, Ca.
      4:00pm, April 9th thru 8:00pm, April 11th, 2015   3 days – 2 nights
      580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS USAGE ROP ENVIRON

   3. Approval of Conference Requests
      February 2 – 4, 2015
      CSI/SAP Group Facilitator Training
      Fresno, Ca.
      Attendees: Tina Chandler, Rick Watson, Angela Thornton and Aaron Love
      520000-7780-0000-7780-2420-1110-0-60078-78 CONF/TRVL UNRESTRICT TECH
February 9 -11, 2015
Start-Up Grid Conference
Redwood City, Ca.
Attendee: Brett Rosander, Marketing Teacher
520000-778-9015-7780-1000-7010-0-60078-78PTX-78 CONF/TRVL ROP INSTR

February 10, 2015
EdLeader 21 Professional Learning Days
Pasadena, Ca.
Attendee: Beth Garoupa, Dean of Curriculum and Instruction
520000-778-9015-7780-2100-7010-0-60078-78OPR-78
CONF/TRVL ROP INSTR ADMIN

February 20 – 22, 2015
Design Thinking Workshop: Designing for Impact
Los Angeles, Ca.
Attendee: Lynne Rayner, Prod. Dev/Game Design English Teacher
520000-640-3550-0815-1000-1110-0-60001-01 CONF/TRVL CART PERKINS INSTR

March 2 – 6, 2015
GDC (Game Design Conference)
San Francisco, Ca.
Attendee: Matt Hodges, Game Design Teacher
520000-778-9015-7780-1000-7010-0-60078-78PTX-78 CONF/TRVL ROP INSTR

March 2 - 6, 2015
Google Analytics & AdWords – Cardinal Path Training Academy
San Diego, Ca.
Attendee: Brett Rosander, Marketing Teacher
520000-778-9015-7780-1000-7010-0-60078-78PTX-78 CONF/TRVL ROP INSTR

March 25 - 27, 2015
Social Media Marketing World Conference
San Diego, Ca.
Attendee: Brett Rosander, Marketing Teacher
520000-778-9015-7780-1000-7010-0-60078-78PTX-78 CONF/TRVL ROP INSTR

H. CLOSED SESSION

I. ACTION
   1. APPROVE 2013/2014 CART AUDIT REPORT

J. INFORMATION

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

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

M. ADJOURNMENT