A. CALL TO ORDER

B. ROLL CALL

C. SWEARING IN CEREMONY
   *Brooke Ashjian will be sworn into office as the Fresno Unified School Board Representative replacing Cal Johnson.*

D. ANNUAL REORGANIZATION OF BOARD
   The Board will elect officers for the 2014-2015 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. APPROVAL OF AGENDA

F. APPROVAL OF MINUTES – January 13, 2015 Regular Board meeting minutes

G. STUDENT PRESENTATION

H. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from January 1, 2015 through January 31, 2015; and warrants numbered: 010615BS; 010915BS; 011615BS; 012315BS; 013015SN; 013015TX.

   2. Approval of Conference Requests

      **January 28, 2015**
      Teaching the Common Core: Informational Texts Webinar
      Clovis, Ca.
      Attendee: Patrick Beggs, Marketing Lab
      520000-640-3550-0815-1000-1110-0-60001-01 CONF/TRVL CART PERKINS INSTR

      **January 29, 2015**
      Barry Fingerhut Meeting
      Phoenix, Az.
      Attendees: Rick Watson and Beth Garoupa
      520000-640-3550-0815-1000-1110-0-60001-01 CONF/TRVL CART PERKINS INSTR

      **February 10, 2015**
      Presenting Data and Information: A One Day Course by Edward Tufte
      San Francisco, Ca.
      Attendees: Aaron Love, Rylie Hilscher, Brian Emerson, Eli Carlo and Steve Wilson
      520000-640-3550-0815-1000-1110-0-60001-01 CONF/TRVL CART PERKINS INSTR
3. Approval of Student Field Trips

February 12, 2015
World Ag Expo
Tulare, Ca.
7:45am-3:30pm day trip only
580072-778-9015-7780-1000-7010-0-60078-78OPR-78 FEES/ADMIS ROP INSTR

March 6, 2015
Fresno Federal Courthouse
Fresno, Ca.
7:35am-1:00pm day trip only
580004-778-0000-7783-1000-1110-0-60078- -78 BUS/CART UNRSTRUCT LAW

I. CLOSED SESSION

J. INFORMATION
   1. Upcoming Joint Board Meeting, March 10, 2015.

K. ACTION
   1.

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