A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – November 10, 2015 Regular Board meeting minutes

E. SPECIAL PRESENTATION
   1. Update on CART Five-Year Technology Plan

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from November 1, 2015 through November 30, 2015; and
      warrants numbered: 110615SN; 111315BS; 11215BS; 112415BS; 113015BS; 113015BJ.

   2. Approval of Student Field Trips
      Silverstein & Partners Marketing Agency
      San Francisco, Ca.
      Jan. 28, 2016 day trip only
      Marketing Lab
      Funding through FUSD Perkins
      030-0925-7230-5711-0000-3600

   3. Approval of Conference Requests
      IDEO Online Course
      Nov. 9 thru Dec. 14, 2015
      Attendee: Brian Emerson, Product Dev/Robotics
      520000-778-9015-7780-1000-7070-0-60078-78LOT-78
      CONF/TRAV MAN PROD/DEV

      Deploying and Managing Windows 10 Using Enterprise Services
      Jan. 4 thru Jan. 8, 2016
      Sacramento, Ca.
      Attendee: Craig Morrison
      520000-778-0000-7780-2420-1110-0-60078- -78
      CONF/TRVL UNRESTRICT TECH
Game Developers Conference
March 13 thru March 18, 2016
San Francisco, Ca.
Attendee: Matthew Hodge, Interactive Game Design
520000-778-9015-7780-1000-7022-60078-78OPR-78
CONF/TRA TRAV ROP GAME

Social Media Marketing World Conference 2016
San Diego, Ca.
April 16 thru April 17, 2016
Attendee: Brett Rosander
520000-640-3550-0815-1000-1110-0-60001-01
CONF/TRVL CART PERKINS INSTR

G. CLOSED SESSION

H. ACTION
   1. 2015-16 1st Interim Budget Report (CUSD Representative)

I. INFORMATION

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