A. CALL TO ORDER

B. SWEARING IN CEREMONY

Christopher De La Cerda will be sworn into office as the Fresno Unified School Board Representative replacing Brooke Ashjian.

C. ROLL CALL

ANNUAL REORGANIZATION OF BOARD
The Board will elect officers for the 2016-2017 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.

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES – January 10, 2017 Regular Board meeting minutes

F. SPECIAL PRESENTATION
1. Law Lab students – Civic Engagement Project

G. CONSENT
1. Approval of Purchase Orders & Check Register
   Approve purchase orders from January 1, 2017 through January 31, 2017; and warrants numbered: 010517SN; 011217MJ; 011917LD; 012717LD; 013117SN; 013117TX.

2. Approval of Student Field Trips

   The Tech Museum
   Los Angeles, Ca.
   February 22, 2017 day trip only
   Networking & Data Base Design Labs
   580004-778-9015-7780-1000-7066-0-60078-78OPR-78
   BUS USAGE ROP DATABASE

   Fresno County Courthouse
   Fresno, Ca.
   February 22, 2017 day trip only
   Law & Policy Lab
   580004-778-9015-7783-1000-1110-0-60078-78
   BUS/CART UNRESTRICT LAW
Cottonwood Creek Restoration Project
Millerton Lake, Ca.
March 3, 2017 day trip only
Environmental Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE ROP ENVIRONMENTAL

Fresno County Jail
Fresno, Ca.
March 22, 2017 day trip only
Law & Policy Lab
580004-778-9015-7783-1000-1110-0-60078-78
BUS/CART UNRESTRICT LAW

Fresno County Jail
Fresno, Ca.
March 23, 2017 day trip only
Law & Policy Lab
580004-778-9015-7783-1000-1110-0-60078-78
BUS/CART UNRESTRICT LAW

Sunset State Beach
Watsonville, Ca.
March 23 thru March 25, 2017
Environmental Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE ROP ENVIRONMENTAL

3. Approval of Conference Requests

SJVMA Manufacturing Summit
Fresno, Ca.
April 20, 2017
Attendees: Brian Emerson, Prod. Dev. Lab teacher, Rick Watson, C.E.O.
520000-778-9015-7780-1000-7070-0-60078-78OPR-78 CONF/TRVL PROD DEV

H. CLOSED SESSION

I. ACTION
   1.

J. INFORMATION

K. STAFF REPORTS

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