A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – November 13, 2018 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
   N/A

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from November 1, 2018 through November 30, 2018 and warrants numbered; 110818KH; 111518KH; 112018SN; 112818KH; 113018KH; 113018TX.

   2. Approval of Conference Requests
      CATE 2019 Convention
      Burlingame, Ca.
      February 21st through 24th, 2019
      Attendees: Erin Andrade and Jill Rossetti, Forensics Teachers
      520000-778-0000-7784-1000-1110-0-60078-78 CONF/TVL FORENSICS

      The Academies of Nashville Study Visit
      Nashville, Tenn.
      March 3rd thru March 6th, 2019
      Attendees: Rick Watson, C.E.O. and Lisa Hansen, Dean of Curriculum and Instr.
      520000-778-0000-7780-2700-1110-0-60078-78 CONF/TRVL SCH ADMIN

   3. Approval of Student Fieldtrips

G. CLOSED SESSION
   1. Personnel Matters [Gov’t. Code §54957]
      Public Employee Evaluation [Gov’t. Code §54957]

H. ACTION
   N/A

I. INFORMATION
   N/A
J. STAFF REPORTS
   1. CART Admin 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