

**BOARD RESULTS**

<b>1.0</b>	<b><u>APPROVAL OF CONSENT CALENDAR</u></b>	
1.1	Approval of Consultant Agreement Between Educational Policy Improvement Center and Valley High School for January 14, 2015 Through June 30, 2015	4-0
1.2	Approval of Consultant Agreement Between The Princeton Review and Valley High School for January 20, 2015 Through March 30, 2015	4-0
1.3	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of November 19, 2014 through December 9, 2014	4-0
1.4	Ratification of Expenditure Summary and Warrant Listing for Period of November 19, 2014 through December 9, 2014	4-0
1.5	Approval of Board Members to Attend California School Boards Association Masters in Governance Program from February through June 2015 in Rancho Cucamonga, San Bernardino, and Riverside and the Institute for New and First-Term Board Members Workshops in Anaheim and San Diego, California	4-0
	<b><u>REGULAR AGENDA - ACTION ITEMS</u></b>	
2.0	Authorization to Obtain Request for Proposal for Learning Management System	4-0
3.0	Approval of Letter of Commitment to OneSight and Share Our Selves in Support of a District-Based Health Clinic	4-0
4.0	Approval of Memorandum of Understanding with Santa Ana Educators' Association and California School Employees Association, Chapter 41 Regarding Early Notification Incentive	4-0