1.0 Call to Order.
2.0 Approval of Agenda.
3.0 Consent Agenda.
   3.1. Approval of minutes of the January 13, 2020, Regular and Special Meetings and January 16, 2020, Special Meeting.
   3.2. Personnel.
   3.3. Open enrollment requests.
   3.4. Approval of contracts.
   3.5. Approval of fundraising requests.
   3.6. Approval of gifts received.
   3.8. Allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds.
   3.9. Items removed from the consent agenda.
   a.
   b.
4.0 Recognition/Awards.
5.0 Communications/Announcements.
   5.1. Comments from the public.
6.0 Public Hearing
7.0 Action Items/Presentations/Discussions.
   7.1. Presentation on the 2019 Kosovo trip.
   7.3. Consideration of bids received for the Dodger Stadium Turf Replacement Project.
   7.4. Resolution making award of construction to lowest responsive, responsible bidder for the Dodger Stadium Turf Replacement Project.
   7.5. Acceptance of the monthly financial reports for November 30, 2019, through December 31, 2019.
8.0 Communications/Updates.
   8.2. Board updates
9.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.