1. Convening/Welcome—Bob Ramsey, Melanie Bowen, Cecilia Ciepiela-Kaelin 7:00

2. Public Comment 7:05

3. Reports
   a. School Board Update—Monique O’Grady 7:10
   b. Liaison Reports 7:15
      i. Advisory Council on Instruction (ACI)—Kevin Dezfulian, Lisa
      ii. Facilities Advisory Council (FAC)—Cecilia
      iii. Career Center Expansion Building Committee—Heather
      iv. Education Center Building Committee—Bob
      v. Transportation—Erik
      vi. CCPTA—Lisa

4. Approval of Minutes from Last Meeting 7:30

5. Policy Implementation Procedure (Charter) for the BAC—Bob, Leslie (further postponed until January meeting)

6. Student Enrollment and Demographics Briefing – Robert Ruiz 7:35

7. Adjourn 8:30

   Upcoming Meetings

7pm Thursday, December 19, School Board

7pm Wednesday, January 8, BAC

7pm Thursday, January 9, School Board