

1. **Message from the President of the Board and Superintendent**
2. **Board of Trustee Updates/Information**
 - 2.A. DAEP Lunch Program Information
3. **Superintendent Updates**
 - 3.A. E-Rate 18 (2015-2016) Update
 - 3.B. Hunt Response
 - 3.C. Napa Valley
 - 3.C.1. Technology in the classroom
 - 3.C.2. Information regarding Napa Valley Unified School District
 - 3.D. April Upcoming Meetings
 - 3.E. TASA Daily
4. **Facilities, Transportation, Safety & Security**
5. **Finance Updates**
 - 5.A. 2015-2016 Budget Update
 - 5.B. Estimated Effect on State Revenue at Various Average Daily Attendance (ADA) Percentages
 - 5.C. Warrant Report Responses
 - 5.D. RFP#15-07 Facility Assessment and Master Planning Services Schedule of Events
 - 5.E. Purchasing Update for Best Practices
 - 5.F. Purchasing Update for E-Bid Project
 - 5.G. RFP#15-10 Food Service Management Company Schedule of Events
6. **Technology Updates**
 - 6.A. 5 year Technology Plan
 - 6.B. Desktops and Laptops Replacement Report
7. **Human Resources**
8. **PIO Office**

The meeting was adjourned at **insert time** under unanimous consent.

Presented to the Board of Trustees for approval on **insert date**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.