



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, AUGUST 12, 2014 – 4:45 P.M. - ROOM N102  
**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – June 17, 2014 Regular Board meeting minutes
- E. CONSENT
  1. Approval of Purchase Orders & Check Register  
Approve purchase orders from June 1, 2014 through June 30, 2014; and warrants numbered: 060414BS; 060614BS; 061214BS; 061914BS; 062514BS; 063014BS.  
  
Approve purchase orders from July 1, 2014 through July 31, 2014; and warrants numbered: 070714BS; 071014BS; 071614CQ; 071614SN; 072414SN; 073114BS.
  2. Approval of Conference Requests  
  
September 10 – September 12, 2014  
Construction Law Seminar  
San Diego, Ca.  
Attendee: Kristin Deffenbacher  
520000-778-0000-7783-1000-1110-0-60078- -78 CONF/TRCL UNRESTRICT LAW  
  
September 15, 2014  
2014 CSU-UC High School Counselor Conference  
Sacramento, CA.  
Attendee: Tina Chandler – CART Counselor  
520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL UNRESTRICT SCH ADM  
  
October 1 – October 3, 2014  
EdLeader21 4<sup>th</sup> Annual Event  
Atlanta, GA.  
Attendee: Rick Watson CART C.E.O.  
520000-778-0994-7780-1000-1110-0-60078- -78 CONF/TRVL FOUNDATION INSTR  
  
October 4 – October 8, 2014  
MAX – The Creativity Conference  
Los Angeles, CA.  
Attendee: Seth Chambers, CART Graphic Design Lab Teacher  
520000-778-9015-7780-1000-7021-0-60078-78OPR-78 CONF/TRVL VIDEO  
  
October 8- October 12, 2014  
Council for Economic Education National Conference  
Dallas, TX.  
Attendee: Bruce Hoffman, CART Econ & Finance Lab Teacher  
520000-778-9015-7780-100-7050-0-60078-78OPR-78 CONF/TRVL ECON/FIN

November 14 – November 16, 2014

California Business Education Association 2014 State Conference

Monterey, CA.

Attendee: Bruce Hoffman and Rachel Kuhtz, CART Econ & Finance Lab Teachers  
520000-778-9015-7780-100-7050-0-60078-78OPR-78 CONF/TRVL ECON/FIN

3. Approval of Lab Fund Raisers

August 20, 2014 – June 9, 2015

CART Robotics Competition Team

Use of donation website [piggybackr.com](http://piggybackr.com). No cost, Contributors donate funds via the website.

September 1, 2014 – May 22, 2015

CART Robotics Competition Team

Jamba Juice Cards. Sale of buy one-get one cards. 50% profit, cards are purchased at \$5.00 ea. and sold for \$10.00 ea.

F. CLOSED SESSION

1. Personnel Matters [*Gov't. Code §54957*]

Public Employee Evaluation [*Gov't. Code §54957*]

2. Conference with Labor Negotiators (Gov't Code §54957.6) –

Agency Negotiator – Janet Young, Ed.D, Supt. and Mike Hanson, Supt. Negotiating Party  
Chief Executive Officer and Dean of Curriculum and Instruction. [*Gov't. Code §54957*]

G. INFORMATION

1. CART Financial Future and JPA Agreement revision.

2. Proposed 2014-15 CART Administrative Salary Schedule.

H. SUBCOMMITTEE REPORTS

1. Strategic Planning Committee- Lake/Geil

J. STAFF REPORTS

1. C.E.O. Report

2. Dean of Curriculum 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