



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, MAY 12, 2015 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – April 14, 2015 Regular Board meeting minutes
- E. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from April 1, 2015 through April 30, 2015; and warrants numbered: 040315BS; 041015BS; 041715BS; 042415BS; 042815BS; 043015BS; 043015BJ.

 - 3. Approval of Conference Requests
 - May 7, 2015
2015 Manufacturing Summit
Fresno, Ca.
Attendees: Rick Watson, C.E.O. and Brian Emerson, Product Dev. Lab
520000-778-9015-7780-1000-7070-0-60078-78OPR-78
CONF/TRVL ROP PROD DEV

 - June 17 – June 24, 2015
2015 Supreme Court Summer Institute
Washington, D.C.
Attendee: Kristin Deffenbacher Law Lab
520000-778-0000-7780-1000-3800-0-60078- -78
CONF/TRVL CTE INSTR

 - June 27- July 1, 2015
ISTE Conference & Expo
Philadelphia, PA.
Attendees: Seth Chambers, Multimedia Lab and Rylie Hilscher, Biomedicine Lab
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CONF/TRVL CTE INSTR

 - June 28 – July 2, 2015
2015 Model Schools Conference
Atlanta, GA.
Attendees: Kristin Deffenbacher, Law Lab and Rachel Kuhtz, Econ & Finance Lab
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CONF/TRVL CTE INSTR

July 6 – July 10, 2015

Connecting with Marine Science Teacher Institute
Monterey, Ca.

Attendees: Staci Bynum and Ashley Howell, Environmental Lab and Angela Thornton,
Psychology Lab
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CONF/TRVL CTE INSTR

August 2 – August 10, 2015

Fab Lab 11
Boston, MA.

Attendees: Lynne Rayner and Brian Emerson, Product Dev. Lab
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CONF/TRVL CTE INSTR

G. CLOSED SESSION

1. Personnel Matters [*Gov't. Code §54957*]
Public Employee Performance Evaluation [Gov't. Code §54957]

H. ACTION

1. Approve CART 2015-2016 Academic Calendar

I. INFORMATION

1. 2014/2015 3RD Interim Budget Report (Sue Rutledge, CUSD Senior Accountant)

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