



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 9, 2016 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNUAL REORGANIZATION OF BOARD
The Board will elect officers for the 2015-2016 year. Offices to be filled are Chairman and Vice-Chairman. The Chief Executive Officer will conduct the meeting until such time as a new Chairman has been elected.
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES – January 12, 2016 Regular Board meeting minutes
- F. SPECIAL PRESENTATION
1. Student Presentation
 2. Michael Wilhelm, Attorney, Walter Wilhelm Law Group
 3. CART Board Workshop Planning
- G. CONSENT
1. Approval of Purchase Orders & Check Register
Approve purchase orders from January 1, 2016 through January 31, 2016; and warrants numbered: 010816BS; 011516BS; 12216BS; 012716BS; 012916BS; 012916BJ.
 2. Approval of Student Field Trips

Fresno County Jail
Fresno, Ca.
Feb. 16, 2016 *day trip only*
Law & Policy Lab
580004-778-0000-7783-1000-1110-0-60078- -78 BUS USAGE/LAW

Fresno County Jail
Fresno, Ca.
Feb. 18, 2016 *½ day trip only*
Law & Policy Lab
580004-778-0000-7783-1000-1110-0-60078- -78 BUS USAGE/LAW
 3. Approval of Conference Requests

Linked Learning Convention 2016
San Diego, Ca.
Feb. 3 thru Feb. 5, 2016
Attendees: Rick Watson, C.E.O. and Lisa Hansen, Dean of Curriculum and Instruction
520000-640-3550-0815-1000-1110-0-60001- -01 CONF/TRVL CART PERKINS INSTR

Valley Business Awards

Fresno, Ca.

February 10, 2016

Attendees: Brett Rosander, Teacher and Patrick Beggs, Teacher

520000-778-9015-7780-1000-7075-0-60078-78OPR-78 CONF/TRVL ROP MARKETING

Manufacturing Summit 2016

Fresno, Ca.

March 3, 2016

Attendee: Brian Emerson, Teacher, Rick Watson, C.E.O. and Lisa Hansen, Dean of Curriculum and Instruction

520000-778-9015-7780-1000-7070-0-60078-78lot-78 CONF/TRVL PROD DEV INSTR

CTE Educating for Careers

Sacramento, Ca.

March 6 thru March 8, 2016

Attendee: Bruce Hoffman, Teacher

520000-778-9015-7780-1000-7075-0-60078-78OPR-78 CONF/TRVL MRKTING

H. CLOSED SESSION

I. ACTION

1. Approve CART 2015-2020 Technology Plan

J. INFORMATION

K. STAFF REPORTS

L. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

M. ADJOURNMENT