



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, JUNE 21, 2016 – 4:00 P.M. - ROOM N102

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – May 10, 2016 Regular Board meeting minutes
- E. CONSENT
  - 1. Approval of Purchase Orders & Check Register  
Approve purchase orders from May 1, 2016 through May 31, 2016; and warrants numbered: 050616SN; 051316SN; 052016SN; 052616MJ; 053116MJ.
  - 2. Approval of Student Field Trips  
N/A
  - 3. Approval of Conference Requests  
N/A
- F. CLOSED SESSION
  - 1. 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. [*Gov't. Code §54957*]
- G. ACTION
  - 1. CART 2016-17 Adopted Budget Presented by Susan Rutledge, Director of Budget and Finance, Clovis Unified School District
- H. INFORMATION
  - 1.
- I. STAFF REPORTS
  - 1. C.E.O. Report
  - 2. Dean of Curriculum Report
- J. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.
- K. ADJOURNMENT