



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 13, 2016 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – August 9, 2016 Regular Board meeting minutes
- E. SPECIAL PRESENTATION
 - 1. Staff Reports
 - a. CART opening 2016-17
 - b. Annual 2015-16 Financial Report-Written
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from August 1, 2016 through August 31, 2016; and warrants numbered: 050416SN; 081116SN; 081816SN; 082516SN; 081916SN.
 - 2. Approval of Student Field Trips
 - Kaiser Wilderness
Twin Lakes Kaiser Wilderness, Huntington Lake
October 7 thru October 9, 2016
Environmental Science Lab – Teachers, Steve Wilson and Brett Rosander and 14 students
580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS USAGE ROP ENVIRON
 - Foresteire Underground Gardens
Fresno, Ca.
October 13, 2016 *day trip only*
Biotechnology Lab –
580004-778-0000-7782-1000-1110-0-60078- -78 BUS USAGE BIOTECH
 - 3. Approval of Conference Requests
 - EdLeader 21 Conference
Denver, Co.
September 27 thru September 29, 2016
Attendees(s): Lisa Hansen, Ed. D., Dean of Curriculum and Instruction, Moira Harada, Instructor Law Lab, Rachael Jantzen, Instructor, Multimedia Lab.
520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL ADMIN,
520000-778-0000-7783-1000-1110-0-60078- -78 CONF/TRVL LAW LAB,
520000-778-9015-7780-1000-7020-0-60078-78OPR-78 CONF/TRVL GRAPHICS

Financial Literacy and Economic Education Conference

Phoenix, AZ.

October 4 thru October 8, 2016

Attendee(s): Bruce Hoffman, Instructor, Econ/Finance Lab

520000-778-9015-7780-1000-7050-0-60078-78OPR-78 CONF/TRVL ROP ECON/FIN

Adobe MAX

San Diego, Ca.

November 2 thru November 4, 2016

Attendee: Aaron Love, Multimedia Lab Teacher

520000-778-9015-7780-1000-7021-0-60078-78LOT-78 CONF/TRVL ROP INSTR

G. CLOSED SESSION

H. ACTION

1. Annual Budget Transfers 2015-16

I. INFORMATION

J. STAFF REPORTS

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