



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 18, 2017 – 4:00 P.M. - ROOM N102

AGENDA

- A. CALL TO ORDER
- B. SWEARING IN CEREMONY
Blake Konczal will be sworn into office as the Fresno Unified School Board Appointee replacing Michael Der Manouel Jr..
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES – March 14, 2017 Regular Board meeting minutes
- F. SPECIAL PRESENTATION
 - 1. N/A
- G. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from March 1, 2017 through March 31, 2017; and warrants numbered: 030317OM; 031617OM, 032317OM; 032817OM, 032917TX.
 - 2. Approval of Student Field Trips
 - Discovery Center
Fresno, Ca.
April 24, 2017 *day trip only*
Product Development Lab
580004-778-9015-7780-1000-7070-0-60078-78OPR-78
BUS USAGE ROP PROD DEV
 - San Francisco Advertising Agencies
San Francisco, Ca
May 3, 2017 *day trip only*
Marketing Lab
580004-778-9015-7780-1000-7075-0-60078-78OPR-78
BUS USAGE ROP MARKETING
 - California Health Sciences University
Clovis, Ca.
May 18, 2017
Biotechnology Lab
580004-778-0000-7782-1000-1110-0-60078- -78
BUS/CART UNSRESTRICT BIOENG

3. Approval of Conference Requests

MTTA/CDTC Summer Conference

San Luis Obispo, Ca.

June 19th thru 21st, 2017

Attendees: William Dunn and Brain Emerson, Prod Dev Lab

520000-778-9015-7780-1000-7010-0-60078-78OPR-78

CONF/TRVL ROP INSTR

Supreme Court Summer Institute

Washington, DC

June 21st thru 27th, 2017

Attendee: Moira Harada, Teacher Law & Policy Lab

520000-778-0000-7783-1000-1110-0-60078- -78

CONF/TRVL LAW

ISTE Conference 2017

San Antonio, TX

June 24th thru 28th, 2017

Attendees: Seth Chambers, Teacher, Multimedia Lab and Craig Morrison, Technology

520000-640-3550-0816-1000-3808-0-60001- -01

CONF/TRVL PERKINS

H. CLOSED SESSION

I. ACTION

1. N/A

J. INFORMATION

1. CART Joint Powers Authority Board Meeting Dates 2017-18

2. CART 2017-18 Academic Calendar

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