AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. SWEARING IN CEREMONY
   Mike Betts will be sworn into office as the Fresno Business Council Board Representative replacing Pete Weber.

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES – February 10, 2015 Regular Board meeting minutes

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from February 1, 2015 through February 28, 2015; and warrants numbered: 020615SN; 022015SN; 022515SN; 022715SN; 022715TX.

   3. Approval of Conference Requests
      March 8-10, 2015
      CDAT STEM Academy Lanier High School
      Atlanta, GA.
      Attendees: Seth Chambers and Rylie Hilscher
      520000-778-0000-7780-1000-3800-0-60078-78 CONF/TRVL CTE INSTR

      June 29-July 3, 2015
      Catalyst Learning Curricula
      Asheville, NC.
      Attendees: Angela Thornton, Staci Bynum, Ashley Howell, Steve Wilson and Elijah Carlo
      520000-778-0000-7780-1000-3800-0-60078-78 CONF/TRVL CTE INSTR

   4. Approval of Student Field Trips
      March 14, 2105
      Millerton Lake - Psychology Lab
      Madera, CA.
      7:30am-4:00pm day trip only
      580004-778-9015-7780-2100-7010-0-60078-0-78OPR-78
      BUS/CART ROP INSTR ADMIN

      March 17, 2015
      Alliant University – Forensics Lab
      Fresno, CA.
      8:30am-10:30am & 1:30pm-3:30pm day trip only
      580004-778-0000-7784-1000-1110-0-60078-78
      BUS/CART UNRESTRICT FORENSIC
G. CLOSED SESSION

H. ACTION
   1.

I. INFORMATION
   1. CART 2014-15 2ND Interim Budget Report

J. STAFF REPORTS
   1. C.E.O. Report
   2. Dean of Curriculum and Instruction 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