A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – August 13, 2013 Regular Board meeting minutes

E. CONSENT

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from August 9, 2013 through September 6, 2013; and
   warrants numbered: 080913BS; 081613BS; 08231BS; 082813BS;

2. Approval of Student Trips

   **September 11, 2103**
   Biotechnology
   Foresteire Underground Gardens, Fresno
   7:30-10:30am and 12:30-3:15pm - day class trip only
   Funding – 580004-778-0000-7782-1000=1110-0-60078- -78 Bio-Tech Lab

   **October 18 -20, 2013**
   Environmental Lab
   Sierra National Forrest – Shaver Lake- Dinky Creek
   6:00 am Friday Oct. 18, returning 4:00pm Sunday Oct. 20
   Overnight Camping at South Lake
   Funding – 580004-778-9015-7780-1000-7015-0-60078-78OPR-78 ROP Lab

   **October 25, 2103**
   Environmental Lab
   CA Dept. Of Wildlife’s Merced River Hatchery
   7:30 am – 5:30 pm – one day trip only
   Funding - 580004-778-9015-7780-1000-7015-0-60078-78OPR-78 ROP Lab

   **November 12, 2013**
   Environmental Lab
   Sierra National Forrest – Shaver Lake
   UCSF Resource specialists conducting field supervision
   7:30 am – 5:00 pm – one day trip only
   Funding
November 13, 2013
Environmental Lab
Sierra National Forrest – Shaver Lake
UCSF Resource specialists conducting field supervision
7:30 am – 5:00 pm – one day trip only
Funding - 580004-778-9015-7780-1000-7015-0-60078-78OPR-78 ROP Lab

3. Approval of Conference Requests

October 23 -26, 2103
Erin Andrade, Instructor, Forensics Lab
Jill Rossetti, Instructor, Forensics Lab
National Science Teachers Association [NTSA] Regional Conference
Portland, Oregon
Funding 520000-778-0994-7780-1000-1110-0-60078-78 CONF/TRAV
FOUNDATION INSTR

F. ACTION
1. Annual Report and Annual Budget transfers 2012-13 (Kassandra)

G. CLOSED SESSION
1. Personnel Matters [Gov’t. Code §54957]

H. INFORMATION
1. Opening of School Report – CART Student Ambassadors
2. CART Donor and Sponsorship Program
3. Staff Reports

I. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to
address the Board. Presentations will be limited to three [3] minutes.

J. ADJOURNMENT