AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – March 11, 2014 Regular Board meeting minutes and March 11, 2014 CART Joint Board Meeting minutes

G. CONSENT

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from March 1, 2014 through March 31, 2014; and warrants numbered: 030714BS; 031414BS; 032114BS; 032714BS; 033114BS; 033114BJ.

2. Approval of Student Trips

   April 3, 2014
   Electronic Arts
   Redwood City, Ca.
   9:00am-7:00pm day trip only
   Funding- 580004-778-9015-7780-1000-7022-0-60078-78OPR-78 CART GAME DESIGN

   March 14 & 16, 2014
   Robotics – State Championships
   San Jose, Ca.
   3:00pm – 7:00pm three day trip
   Funding – 580002-778-0994-7780-1000-1110-0-60078-78 CONF/TRVL FOUNDATION INSTR

3. Approval of Conference Requests

   April 23-April 26, 2014
   Rick Watson, C.E.O.
   Aaron Love, Teacher-Multimedia Lab
   Laurie Hayes, Teacher-Biomed Lab
   Next School
   Greenville, SC.
   Funding: 520000-778-0994-7780-1000-1110-0-60078-78 CONF/TRVL FOUNDATION INSTR

   May 12-16, 2014
   Craig Morrison, Technology
   Administering System Center 2012 Configuration Manager
   Sacramento, CA.
   Funding: 520000-778-9015-7780-1000-7010-0-60078-78PTX-78 CONF/TRVL ROP INSTR
H. ACTION
   1. N/A

I. INFORMATION
   1. CART 2014-2015 Draft School Calendar
   2. Job Description for “Business Developer”
   3. Development – Michael Der Manouel, Jr.

J. CLOSED SESSION
   1. Personnel Matters [Gov’t. Code §54957]
      Public Employee Performance Evaluation [Gov’t. Code §54957]

K. BOARD SUBCOMMITTEE REPORTS
   1. Strategic Planning (Lake, Geil)

L. STAFF REPORTS
   1. C.E.O. Report
   2. Dean of Curriculum Report

M. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

N. ADJOURNMENT