



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160

CART BOARD OF DIRECTORS MEETING

TUESDAY, JUNE 17, 2014 – 4:00 P.M. - ROOM N102

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – May 13, 2014 Regular Board meeting minutes
- E. SPECIAL PRESENTATION
 - 1. CART ADOPTED BUDGET PRESENTATION (Kassandra Booth)
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
 - Approve purchase orders from May 1, 2014 through May 31, 2014; and warrants numbered: 050514BS; 050914BS; 051614BS; 052314BS; 053014BS; 053014BJ.
 - 2. Approval of Student Trips
 - May 22, 2014
College Career Day
Fresno, Ca.
8:30am – 2:00pm *day trip only*
580004-778-0994-7780-1000-1110-0-60078- -78 CART FOU DANTION
 - May 27, 2014
Marketing and Advertising
Fresno, Ca.
7:45am – 9:35am *day trip only*
580004-778-9015-7780-1000-7075-0-60078-78OPR-78 CART MARKETING
 - 3. Approval of Conference Requests
 - June 15-20, 2014
Implementing a Windows 8 Desktop Infrastructure
Sacramento, CA.
Craig Morrison, Technology
Administering System Center 2012 Configuration Manager
Sacramento, CA.
Funding: 520000-778-0994-7780-1000-1110-0-60078- -78 CONF/TRV FNDN INSTR

June 28-July 2, 2014

MTTA/CDTC Summer Conference

Brian Emerson, Product Development & Robotics

San Luis Obispo, Ca.

Funding: 520000-778-9015-7780-1000-7070-0-60078-78OPR-78

G. CLOSED SESSION

1. Personnel Matters [*Gov't. Code §54957*]
Public Employee Evaluation [*Gov't. Code §54957*]
2. Conference with Labor Negotiators (Gov't Code §54957.6) –
Agency Negotiator – Janet Young, Ed.D., Supt. and Mike Hanson, Supt. Negotiating Party
Chief Executive Officer and Dean of Curriculum and Instruction. [*Gov't. Code §54957*]

H. ACTION

1. Adoption of 2014-2015 Adopted Budget
2. Approve 2014-2015 Draft School Calendar
3. Approve Employment Agreements for CART, Chief Executive Officer and CART
Dean of Curriculum and Instruction.

I. STAFF REPORTS

1. C.E.O. Report
2. Dean of Curriculum Report

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

K. ADJOURNMENT