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 FOUDANTION

      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
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