A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – June 17, 2014 Regular Board meeting minutes

E. CONSENT

   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from June 1, 2014 through June 30, 2014; and warrants
      numbered: 060414BS; 060614BS; 061214BS; 061914BS; 062514BS; 063014BS.

      Approve purchase orders from July 1, 2014 through July 31, 2014; and warrants
      numbered: 070714BS; 071014BS; 071614CQ; 071614SN; 072414SN; 073114BS.

   2. Approval of Conference Requests

      September 10 – September 12, 2014
      Construction Law Seminar
      San Diego, Ca.
      Attendee: Kristin Deffenbacher
      520000-778-0000-7783-1000-1110-0-60078-78 CONF/TRCL UNRESTRICT LAW

      September 15, 2014
      2014 CSU-UC High School Counselor Conference
      Sacramento, CA.
      Attendee: Tina Chandler – CART Counselor
      520000-778-0000-7780-2700-1110-0-60078-78 CONF/TRVL UNRESTRICT SCH ADM

      October 1 – October 3, 2014
      EdLeader21 4th Annual Event
      Atlanta, GA.
      Attendee: Rick Watson CART C.E.O.
      520000-778-0994-7780-1000-1110-0-60078-78 CONF/TRVL FOUNDATION INSTR

      October 4 – October 8, 2014
      MAX – The Creativity Conference
      Los Angeles, CA.
      Attendee: Seth Chambers, CART Graphic Design Lab Teacher
      520000-778-9015-7780-1000-7021-0-60078-78OPR-78 CONF/TRVL VIDEO

      October 8- October 12, 2014
      Council for Economic Education National Conference
      Dallas, TX.
      Attendee: Bruce Hoffman, CART Econ & Finance Lab Teacher
      520000-778-9015-7780-100-7050-0-60078-78OPR-78 CONF/TRVL ECON/FIN
3. Approval of Lab Fund Raisers

   August 20, 2014 – June 9, 2015
   CART Robotics Competition Team
   Use of donation website piggybackr.com. No cost, Contributors donate funds via the website.

   September 1, 2014 – May 22, 2015
   CART Robotics Competition Team
   Jamba Juice Cards. Sale of buy one-get one cards. 50% profit, cards are purchased at $5.00 ea. and sold for $10.00 ea.

F. 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]

G. INFORMATION
   1. CART Financial Future and JPA Agreement revision.


H. SUBCOMMITTEE REPORTS
   1. Strategic Planning Committee - Lake/Geil

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