



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 13, 2015 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. SWEARING IN CEREMONY
Betsy Sandoval will be sworn into office as the Clovis Unified School Board Representative replacing Richard Lake.
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES – December 9, 2014 Regular Board meeting minutes
- F. STUDENT PRESENTATION
- G. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from December 1, 2014 through December 31, 2014; and warrants numbered: 120514BS; 121214BS; 121914BS; 122914BS; 123114BS.

- 2. Approval of Student Trip Requests

March 26, 2015

Fresno City College
Fresno, Ca.

CART WIDE - ROP Career Skills Challenge

7:40am – 1:45pm *one day only*

580004-778-9015-7780-2100-7010-0-60078-78OPR-78 BUS USAGE CART ROP

April 9 – April 11, 2015

MB National Marine Sanctuary – *Environmental Labs*

Watsonville, Ca.

4:00pm, April 9th thru 8:00pm, April 11th, 2015 *3 days – 2 nights*

580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS USAGE ROP ENVIRON

- 3. Approval of Conference Requests

February 2 – 4, 2015

CSI/SAP Group Facilitator Training

Fresno, Ca.

Attendees: Tina Chandler, Rick Watson, Angela Thornton and Aaron Love

520000-7780-0000-7780-2420-1110-0-60078- -78 CONF/TRVL UNRESTRICT TECH

February 9 -11, 2015

Start-Up Grid Conference

Redwood City, Ca.

Attendee: Brett Rosander, Marketing Teacher

520000-778-9015-7780-1000-7010-0-60078-78PTX-78 CONF/TRVL ROP INSTR

February 10, 2015

EdLeader 21 Professional Learning Days

Pasadena, Ca.

Attendee: Beth Garoupa, Dean of Curriculum and Instruction

520000-778-9015-7780-2100-7010-0-60078-78OPR-78

CONF/TRVL ROP INSTR ADMIN

February 20 – 22, 2015

Design Thinking Workshop: Designing for Impact

Los Angeles, Ca.

Attendee: Lynne Rayner, Prod. Dev/Game Design English Teacher

520000-640-3550-0815-1000-1110-0-60001- -01 CONF/TRVL CART PERKINS INSTR

March 2 – 6, 2015

GDC (Game Design Conference)

San Francisco, Ca.

Attendee: Matt Hodges, Game Design Teacher

520000-778-9015-7780-1000-7010-0-60078-78PTX-78 CONF/TRVL ROP INSTR

March 2 - 6, 2015

Google Analytics & AdWords – Cardinal Path Training Academy

San Diego, Ca.

Attendee: Brett Rosander, Marketing Teacher

520000-778-9015-7780-1000-7010-0-60078-78PTX-78 CONF/TRVL ROP INSTR

March 25 - 27, 2015

Social Media Marketing World Conference

San Diego, Ca.

Attendee: Brett Rosander, Marketing Teacher

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H. CLOSED SESSION

I. ACTION

1. APPROVE 2013/2014 CART AUDIT REPORT

J. INFORMATION

K. STAFF REPORTS

1. C.E.O. Report

2. Dean of Curriculum Report

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

M. ADJOURNMENT