



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 9, 2014 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – November 18, 2014 Regular Board meeting minutes
- E. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from November 1, 2014 through November 30, 2014; and warrants numbered: 110714SN; 11141BS; 112114BS; 112614SN; 112614BS.
 - 2. Approval of Student Field Trip Requests
 - December 10, 2014
Fresno City of Water Tour – *Product Development*
Fresno, Ca.
7:40am-10:20am *day trip only*
580004-778-9015-7780-1000-7070-0-60078-78OPR-78
BUS USAGE ROP PROD DEV
 - 3. Approval of Lab Fund Raisers
 - November 19, 2014 – December 19, 2014
Hospitality and Event Management
Jar-O-Grams to benefit Susan G, Komen Fundraiser
Cost per item \$4.50, expected profit \$1500. which will be donated to Susan G. Komen
 - December 1, 2014- December 19, 201
Hospitality and Event Management
Hot Chocolate sales
Cost of supplies \$.65, expected profit \$1500. which will be deposited to Lab Foundation account.
- F. CLOSED SESSION

G. INFORMATION

1. CART 2014/2015 Audit Report

H. ACTION

1. 2014/2015 1st Interim Budget Report (CUSD Representative)

2. Recommendation

The Fresno Unified and Clovis Unified Governing Boards consider action to approve in their on-going budgets the addition of one certificated teaching position per district to be assigned to CART effective the start of the 2015-16 fiscal year. This recommendation would require both school districts to increase their funding contribution to CART to cover the cost of two additional teaching positions (one per district).

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