AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – April 14, 2015 Regular Board meeting minutes

E. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from April 1, 2015 through April 30, 2015; and warrants
      numbered: 040315BS; 041015BS; 041715BS; 042415BS; 042815BS; 043015BS; 043015BJ.

   3. Approval of Conference Requests

      May 7, 2015
      2015 Manufacturing Summit
      Fresno, Ca.
      Attendees: Rick Watson, C.E.O. and Brian Emerson, Product Dev. Lab
      520000-778-9015-7780-1000-7070-0-60078-78OPR-78
      CONF/TRVL ROP PROD DEV

      June 17 – June 24, 2015
      2015 Supreme Court Summer Institute
      Washington, D.C.
      Attendee: Kristin Deffenbacher Law Lab
      520000-778-0000-7780-1000-3800-0-60078-78
      CONF/TRVL CTE INSTR

      June 27- July 1, 2015
      ISTE Conference & Expo
      Philadelphia, PA.
      Attendees: Seth Chambers, Multimedia Lab and Rylie Hilscher, Biomedicine Lab
      520000-778-0000-7780-1000-3800-0-60078-78
      CONF/TRVL CTE INSTR

      June 28 – July 2, 2015
      2015 Model Schools Conference
      Atlanta, GA.
      Attendees: Kristin Deffenbacher, Law Lab and Rachel Kuhtz, Econ & Finance Lab
      520000-778-0000-7780-1000-3800-0-60078-78
      CONF/TRVL CTE INSTR
July 6 – July 10, 2015
Connecting with Marine Science Teacher Institute
Monterey, Ca.
Attendees: Staci Bynum and Ashley Howell, Environmental Lab and Angela Thornton, Psychology Lab
520000-778-0000-7780-1000-3800-0-60078- -78
CONF/TRVL CTE INSTR

August 2 – August 10, 2015
Fab Lab 11
Boston, MA.
Attendees: Lynne Rayner and Brian Emerson, Product Dev. Lab
520000-778-0000-7780-1000-3800-0-60078- -78
CONF/TRVL CTE INSTR

G. CLOSED SESSION
   1. Personnel Matters [Gov’t. Code §54957]
      Public Employee Performance Evaluation [Gov’t. Code §54957]

H. ACTION
   1. Approve CART 2015-2016 Academic Calendar

I. INFORMATION
   1. 2014/2015 3RD Interim Budget Report (Sue Rutledge, CUSD Senior Accountant)

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