AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – August 11, 2015 Regular Board meeting minutes

E. SPECIAL PRESENTATION
   1. 2014-15 CART Annual Report
      presented by Susan Rutledge, CUSD Director of Budget and Finance

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from August 1, 2015 through August 31, 2015; and warrants numbered: 080615BS; 081415BS; 082115BS; 082715BS; 083115BS; 083115BJ.

   2. Approval of Student Field Trips

      Museum of Tolerance
      September 14, 2015 day trip only
      Los Angeles, Ca.
      Multimedia Lab
      580004-778-9015-7780-1000-7021-0-60078-78OPR-78 BUS USAGE GRAPICS

      Kaiser Wilderness
      October 2 – October 4, 2015 overnight trip
      Huntington Lake, Ca.
      Environmental Lab
      580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS USAGE ROP ENVIRO

      Lost Lake Park
      November 9 – November 11, 2015 overnight trip
      Friant, Ca.
      Environmental Lab
      580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS USAGE ROP ENVIRO

   3. Approval of Conference Requests

      Edleader 215th Annual Event
      September 29 – October 2, 2015
      Dallas, Tx.
      Attendees: Rick Watson, C.E.O. and Lisa Hansen, Dean of Curriculum & Instruction
      520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL UNRESTRICT SCH ADM
4. Approval of Student Fund Raiser Requests
   
   CART – Robotics – VEX 1424 Competition Team
   08/31/15 – 10/21/15
   Sale of Jamba Juice cards

   CART – Robotics – VEX 1424 Competition Team
   08/31/15 – 03/11/15
   EdCo Team Fundraising Website
   No sales- a donation website

G. CLOSED SESSION

H. ACTION
   1. CART 2014-15 Annual Budget Transfers Budget
      presented by Susan Rutledge, CUSD Director of Budget and Finance

I. INFORMATION

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