AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – September 8, 2015 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
   1. CART Student Ambassadors – Opening of School Year 2015-16 experiences.

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from September 1, 2015 through September 30, 2015; and warrants numbered: 090315BS; 091115BS; 091815BS; 092515BS; 092915BS; 093015BS; 093015BJ.
   2. Approval of Student Field Trips

      Shaver Lake SCE Office
      Shaver Lake, Ca.
      October 8, 2015 day trip only
      Environmental Science Lab
      580004-778-9015-7780-1000-7015-0-60078-78OPR-78
      BUS USAGE ENVIRO

      Forestier Underground Gardens
      Fresno, Ca.
      October 15, 2015 day trip only
      Biotechnology Lab
      580004-778-0000-7782-1000-1110-0-60078-78
      BUS USAGE BIOENG

      William Saroyan Theater – Jack Hannah
      Fresno, Ca.
      October 21, 2015 day trip only
      Environmental Science Lab
      580004-778-9015-7780-1000-7015-0-60078-78OPR-78
      BUS USAGE ENVIRO

      Sierra Vista Cinemas 16
      October 21, 2015 day trip only
      Biotechnology Lab
      NO FEES

      The Exploratorium
3. Approval of Conference Requests

**NSTA Conference**
Reno, NV.
October 21 thru October 24, 2015
Attendees; Laurie Hayes, Biomed Lab teacher, Angela Thornton and Elijah Carlo, Psychology Lab teachers and William Dunn, Prod. Dev/Robotics Lab teacher.

**CSI/SAP Group Facilitator Training**
Fresno, Ca.
November 30 thru December 2, 2015
Attendees: Rachael Jantzen, Multimedia Lab Teacher and Elijah Carlo, Psychology Lab Teacher.

G. CLOSED SESSION

H. ACTION
1. 

G. INFORMATION
1. Deferred Maintenance Plan for CART
   a. Chiller replacement

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