



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 12, 2016 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – December 8, 2015 Regular Board meeting minutes
- E. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from December 1, 2015 through December 31, 2015; and warrants numbered: 10241BS; 121115BS; 121815BS; 122915BS; 123115BS; 123115BJ.
 - 2. Approval of Student Field Trips
 - VEX Robotics Tournament
San Luis Obispo, Ca.
January 29 thru January 30, 2016
CART Robotics Team
580004-778-0994-7780-1000-1110-0-60078- -78 BUS/CART FOUNDATION INSTR
 - Fresno ROP Career Skills Challenge
Fresno City College
Fresno, Ca.
March 17, 2016 *day trip only*
580004-778-9015-7780-1000-7066-0-60078-78OPR-78 BUS USAGE ROP DATABASE
 - 3. Approval of Conference Requests
 - Wired Differently National Conference
Las Vegas, NV
June 27 thru July 1, 2016
Attendees: Tina Chandler, Counselor and Melissa Hutchinson, Rachael Jantzen and Angela Thornton, teachers
520000-778-0000-7780-1000-3800-0-60078- -78 CONF/TRVL CTE CART
- F. CLOSED SESSION

G. ACTION

1.

H. INFORMATION

1. CART 2015-2020 Technology Plan

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