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 USUAGE 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