A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, March 08, 2016 at 3:30 p.m. in Room N110 at CART located at 2555 Clovis Avenue in Clovis, California.

Vice Chairman Betts called the meeting to order at 3:40 p.m.

**CALL TO ORDER**

**ROLL CALL**

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**ADMINISTRATORS**

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MCU [Young/DerManouel] to approve the agenda as submitted.

**APPROVAL OF AGENDA**

MCU [DerManouel/Young] to approve the minutes of February 09, 2016.

**APPROVAL OF MINUTES**

MCU [DerManouel/Young] to approve consent agenda as submitted.

**CONSENT AGENDA**

1. **Approval of Purchase Orders & Check Register**
   Approve purchase orders from February 1, 2016 through February 29, 2016; and warrants numbered: 020516BS; 021216BS; 021916BS; 022516BS; 022916SN; 022916TX.

2. **Approval of Conference Request**
   Foundation for Teaching Economics
   Williamsburg, Va.
   June 26 thru July 3, 2016
   Attendee: Rachel Kuhtz, Teacher, Econ/Finance Lab
   520000-778-9015-7780-1000-7050-0-60078-78OPR-78
   CONF/TRVL ECON/FIN

**APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**

**APPROVAL OF CONFERENCE REQUESTS**
San Jose, Ca.
April 8, 2016
Attendees: Rick Watson, C.E.O., Lisa Hansen, Dean of Curriculum and Instruction, Lindsey Johnson, Biomedicine Lab and Ashley Howell, Environmental Science Lab.
520000-778-9015-7780-2100-7010-0-60078-78OPR-78 CONF/TRVL ROP INSTR ADM

3. Approval of Student Field Trips

Hallowell Property
Cottonwood Creek, Ca.
February 26, 2016 day trip only
Environmental Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS USAGE/ENVIRON

IGIHOF
Fresno, Ca.
March 9, 2016 day trip only
Environmental Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS USAGE/ENVIRON

Los Angeles Museum of Contemporary Art & The Broad Museum
Los Angeles, Ca.
March 11, 2016 day trip only
Multimedia Lab
580004-778-9015-7780-1000-7020-0-60078-78OPR-78 BUS USAGE/MULTIMEDIA

At N/A The board convened to closed session to discuss Personnel matters as authorized by [Gov’t. Code §54957]

Closed Session

At N/A The board reconvened.

Reconvene

Information

1. CART 2016-2017 Academic Calendar
Mr. Watson presented the board with a draft copy of the proposed CART 2016-17 academic calendar for review.

Action

1. CART 2nd Interim Budget
Sue Rutledge, CUSD Director of Budget and Finance, presented the Board with the CART 2nd Interim Budget Report and highlighted some of the information regarding the impending increase in deficit over the coming fiscal years. There was a discussion on how the districts would help to manage and correct these projected deficits. Mr. DerManouel requested that the budget reserve percentages be discussed at the next CART Board meeting.
STAFF REPORTS
N/A

PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

The meeting adjourned at 4:07 p.m.
Respectfully submitted, CART Vice Chairperson, Mike Betts.
CART JPA Board of Directors
CART: 03.08.16.kp

STAFF REPORTS
Rick Watson, C.E.O.
Lisa Hansen, Ed.D.
Dean of Curriculum and Instruction

PUBLIC PRESENTATIONS

ADJOURNMENT