AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – February 9, 2016 Regular Board meeting minutes and February 19, 2016 Special Board meeting minutes.

E. CONSENT

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 Requests

   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

   Ed Leader 21 NW Professional Learning Day
   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

   IGIIHOF
   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.
4. Approval of Fund Raiser Requests

Pathway to Success Luncheon
CART Gallery
March 18, 2016
Hospitality & Event Management Lab
Proceeds to benefit CART Scholarship Program

F. CLOSED SESSION

G. INFORMATION
1. CART Academic Calendar 2016-2017

H. ACTION
1. CART 2ND Interim Budget, Sue Rutledge, CUSD Director of Budget and Finance

I. STAFF REPORTS

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