AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – August 9, 2016 Regular Board meeting minutes

E. SPECIAL PRESENTATION
   1. Staff Reports
      a. CART opening 2016-17

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from August 1, 2016 through August 31, 2016; and warrants numbered: 050416SN; 081116SN; 081816SN; 082516SN; 081916SN.

   2. Approval of Student Field Trips

      Kaiser Wilderness
      Twin Lakes Kaiser Wilderness, Huntington Lake
      October 7 thru October 9, 2016
      Environmental Science Lab – Teachers, Steve Wilson and Brett Rosander and 14 students
      580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS USAGE ROP ENVIRON

      Foresteire Underground Gardens
      Fresno, Ca.
      October 13, 2016 *day trip only*
      Biotechnology Lab –
      580004-778-0000-7782-1000-1110-0-60078-78 BUS USAGE BIOTECH

   3. Approval of Conference Requests

      EdLeader 21 Conference
      Denver, Co.
      September 27 thru September 29, 2016
      Attendees(s): Lisa Hansen, Ed. D., Dean of Curriculum and Instruction, Moira Harada, Instructor Law Lab, Rachael Jantzen, Instructor, Multimedia Lab.
      520000-778-0000-7780-2700-1110-0-60078-78 CONF/TRVL ADMIN,
      520000-778-0000-7783-1000-1110-0-60078-78 CONF/TRVL LAW LAB,
      520000-778-9015-7780-1000-7020-0-60078-78OPR-78 CONF/TRVL GRAPHICS
G. CLOSED SESSION

H. ACTION
   1. Annual Budget Transfers 2015-16

I. INFORMATION

J. STAFF REPORTS

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