



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 14, 2017 – 4:00 P.M. - ROOM N102
AGENDA

A. CALL TO ORDER

B. SWEARING IN CEREMONY

Christopher De La Cerda will be sworn into office as the Fresno Unified School Board Representative replacing Brooke Ashjian.

C. ROLL CALL

ANNUAL REORGANIZATION OF BOARD

The Board will elect officers for the 2016-2017 year. Offices to be filled are Chairman and Vice-Chairman. The Chief Executive Officer will conduct the meeting until such time as a new Chairman has been elected.

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES – January 10, 2017 Regular Board meeting minutes

F. SPECIAL PRESENTATION

1. Law Lab students – Civic Engagement Project

G. CONSENT

1. Approval of Purchase Orders & Check Register

Approve purchase orders from January 1, 2017 through January 31, 2017; and warrants numbered: 010517SN; 011217MJ; 011917LD; 012717LD; 013117SN; 013117TX.

2. Approval of Student Field Trips

The Tech Museum

Los Angeles, Ca.

February 22, 2017 *day trip only*

Networking & Data Base Design Labs

580004-778-9015-7780-1000-7066-0-60078-78OPR-78

BUS USAGE ROP DATABASE

Fresno County Courthouse

Fresno, Ca.

February 22, 2017 *day trip only*

Law & Policy Lab

580004-778-9015-7783-1000-1110-0-60078- -78

BUS/CART UNRESTRICT LAW

Cottonwood Creek Restoration Project

Millerton Lake, Ca.

March 3, 2017 *day trip only*

Environmental Lab

580004-778-9015-7780-1000-7015-0-60078-78OPR-78

BUS USAGE ROP ENVIRONMENTAL

Fresno County Jail

Fresno, Ca.

March 22, 2017 *day trip only*

Law & Policy Lab

580004-778-9015-7783-1000-1110-0-60078- -78

BUS/CART UNRESTRICT LAW

Fresno County Jail

Fresno, Ca.

March 23, 2017 *day trip only*

Law & Policy Lab

580004-778-9015-7783-1000-1110-0-60078- -78

BUS/CART UNRESTRICT LAW

Sunset State Beach

Watsonville, Ca.

March 23 thru March 25, 2017

Environmental Lab

580004-778-9015-7780-1000-7015-0-60078-78OPR-78

BUS USAGE ROP ENVIRONMENTAL

3. Approval of Conference Requests

SJVMA Manufacturing Summit

Fresno, Ca.

April 20, 2017

Attendees: Brian Emerson, Prod. Dev. Lab teacher, Rick Watson, C.E.O.

520000-778-9015-7780-1000-7070-0-60078-78OPR-78 CONF/TRVL PROD DEV

H. CLOSED SESSION

I. ACTION

1.

J. INFORMATION

K. STAFF REPORTS

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

M. ADJOURNMENT