



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, JUNE 20, 2017 – 4:00 P.M. - ROOM N102

## **AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – May 9, 2017 Regular Board meeting minutes and May 25, 2017 Public Hearing meeting.
- E. SPECIAL PRESENTATION  
N/A
- F. CONSENT
  - 1. Approval of Purchase Orders & Check Register  
Approve purchase orders from May 1, 2017 through May 31, 2017; and warrants numbered: 050517SN; 051117SN; 051817MJ; 052617MJ.
  - 2. Approval of Student Field Trips  
N/A
  - 3. Approval of Conference Requests  
  
ADOBE MAX Conference  
October 18-20, 2017  
Las Vegas, NV  
Attendee: Seth Chambers, Teacher Multimedia Lab  
520000-778-9015-7780-1000-7021-0-60078-78OPR-78 CONF/TRAVEL ROP VIDEO
- G. CLOSED SESSION  
N/A
- H. ACTION
  - 1. CART 2017-18 Adopted Budget Presented by Susan Rutledge, Assistant Superintendent, Business Services, Clovis Unified School District
  - 2. Approve the Clovis Unified School District's Salary Settlements for those employee groups associated with the following Salary Schedule: The Center for Advanced Research and Technology (CART) Administrative Salary Schedule.
- I. INFORMATION  
N/A
- J. STAFF REPORTS  
N/A
- 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