AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – August 8, 2017 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
   1. CART opening 2017-18 school year.

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from August 1, 2017 through August 31, 2017; and warrants numbered:

   2. Approval of Student Field Trips

      Kaiser Wilderness
      Huntington Lake, Ca.
      Sept. 29th – Oct. 1, 2017
      Environmental Science Lab
      580004-778-9015-7780-1000-7015-0-60078-78OPR-78
      BUS USAGE ROP ENVIORN

      Foresteire Underground Gardens
      Fresno, Ca.
      October 3rd, 2017  day trip only AM & PM
      Biotechnology Lab
      580004-778-0000-7782-1000-1110-0-60078- -78
      BUS/CART UNRESTRICT BIOENG

      China Peak
      Huntington Lake, Ca.
      Oct. 30, 2017  day only trip
      Environmental Science Lab
      580004-778-9015-7780-1000-7015-0-60078-78OPR-78
      BUS USAGE ROP ENVIORN

      Stevenson Creek
      Shaver Lake, Ca.
      Oct. 31, 2017  day trip only
      Environmental Science Lab
      580004-778-9015-7780-1000-7015-0-60078-78OPR-78
      BUS USAGE ROP ENVIORN
3. Approval of Conference Requests

**Educating for Careers**
Sacramento, Ca.
March 4\(^{th}\)-7\(^{th}\), 2018
Attendees: Rachel Flores, Econ/Finance Lab and Lacey Burns, Multimedia Lab
520000-778-9015-7780-1000-7050-0-60078-78OPR-78, CONF TRVL ECON
520000-640-3550-0816-1000-3808-0-60001- 01, CONF TRVL VISUAL MEDIA ARTS

G. CLOSED SESSION
   N/A

H. ACTION
   1. 2016-17 Annual Financial Reports
   2. 2016-17 Budget Transfers

I. INFORMATION
   N/A

J. STAFF REPORTS
   1. CART Strategic plan update.

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