AGENDA

A. CALL TO ORDER

B. SWEARING IN CEREMONY
   Cal Johnson will be sworn into office as the Fresno Unified School Board Representative replacing Christopher De La Cerda.

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES – January 9, 2018 Regular Board meeting minutes.

F. SPECIAL PRESENTATION
   1. Kaiser Permanente/CART Project Summary

G. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from January 1, 2018 through January 31, 2018; and warrants
   2. Approval of Student Field Trips
      Happy Trails Riding Stables
      Tulare, Ca.
      February 21, 2018  *day trip only*
      Environmental Science Lab
      580004-778-0000-7772-1000-3800-0-60078-78
      BUS CART ENVIRON

      Cal Poly San Luis Obispo
      San Luis Obispo, Ca.
      March 7, 2018  *day trip only*
      Cyber, Web App and Game Design Labs
      580004-778-9015-7780-1000-7065-060078-78OPR-78
      BUS USAGE ROP CYBERSECURITY

      Sunset State Beach
      Watsonville, Ca.
      March 11-13, 2018  *overnight trip*
      Environmental Science Lab
      580004-778-0000-7772-1000-3800-0-60078-78
      BUS CART ENVIRON

      San Joaquin Valley Town Hall
      Fresno, Ca.
      March 21, 2018  *day trip only*
      Biomedicine Lab
      580004-778-0000-7781-1000-1110-0-60078-78
      BUS/CART UNRESTRICT BIOMED
3. Approval of Conference Requests

**Game Developers Conference 2018**
San Francisco, Ca.
March 18-23, 2018
Attendee; Lynne Rayner, Game Design Lab
520000-640-0648-0816-1000-3808-0-60001- -01
CONF/TRVL PERKINS

H. CLOSED SESSION
N/A

I. ACTION
N/A

J. INFORMATION
N/A

K. STAFF REPORTS
1. CART Strategic Plan Update

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