A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – March 12, 2019 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
   1. Summer Modernization Update
   2. CART Budget Update

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from March 1, 2019 through March 31, 2019 and warrants numbered; 030719OM; 031419OM; 032119OM; 032719OM; 032919OM; 032919TX.
   2. Approval of Conference Requests
      Valley Made Manufacturing Summit 2019
      Fresno, Ca.
      May 2, 2019
      Attendees: Rick Watson, Ed. D., Lisa Hansen, Ed. D., Wade Peterson
      520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL SCH ADM
   3. Approval of Student Fieldtrips
      Sebastian Corp.
      Kerman, Ca.
      April 26, 2019 *day trip only*
      Cybersecurity Lab
      580004-778-0000-7770-1000-3800-0-60078- -78 CART/BUS CYBER

G. CLOSED SESSION
   N/A

H. ACTION
   1. Approve 2019-2020 CART Board Meetings Dates

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