A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – August 13, 2019 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
   1. CART Strategic Plan Data Summary 2019

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from August 1, 2019 through August 31, 2019 and warrants numbered; 080119OM; 080819OM; 081519JL; 082219JL; 082819JL; 083019JL.

   2. Approval of Conference Requests
      National Science Teacher Association Conference
      Seattle, Wa.
      December 12th-14th, 2019
      Attendees: Laurie Hayes and Lindsey Johnson, Biomedicine Instructor
      520000-778-0000-7781-1000-3800-0-60078-78
      CONF/TRAV UNRESTRICT BIOMED

   3. Approval of Student Fieldtrips
      Foresteire Underground Gardens
      Fresno, Ca.
      Thursday Sept. 26, 2019 day trip only
      Attendees: Biotechnology Lab
      580004-778-0000-7782-1000-3800-0-60078-78 CART BUS/BIOTECH

      Dinkey Lakes Wilderness
      Shaver Lake, Ca.
      Sept. 20th-22nd, 2019
      Attendees: Environmental Science Lab
      580004-778-0000-7772-1000-3800-0-60078-78 BUS CART ENVIRON

      Big Creek
      Lakeshore, Ca.
      October 29, 2019 day trip only
      Attendees: Environmental Science Lab
      580004-778-0000-7772-1000-3800-0-60078-78 BUS CART ENVIRON
G. CLOSED SESSION
   N/A

H. PUBLIC HEARINGS
   N/A

I. ACTION
   1. Approve CART 2018-19 Annual Budget Transfers.

J. INFORMATION
   N/A

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