



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160

CART BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 11, 2014 – 3:30 P.M. - ROOM N102

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – February 11, 2014 Regular Board meeting minutes
- G. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from February 1, 2014 through February 28, 2014; and warrants numbered: 020714BS; 021414BS; 022114BS; 022614BS; 022814SN.
 - 2. Approval of Student Trips

March 4, 2014

Lyle's Center
Radisson Hotel and Conference Center
Fresno, CA.
7:20am-2:00pm *day trip only*
Funding- 580004-778-9015-7780-1000-7075-0-60078-78OPR-78 CART MKT BUS

March 5, 2014

Chaffee Zoological Gardens
Fresno, CA.
8:15am-12:30pm *day trip only*
Funding: 580004-778-9015-7780-1000-7015-0-60078-78OPR-78 CART ENV BUS

March 7, 2104

Fresno County Courthouse
Fresno, CA.
7:50am-1:00pm *day trip only*
Funding: 580004-778-0000-7783-1000-1110-0-60078- -78 CART LAW BUS

March, 24, 2014

Alliant University
Fresno, CA.
8:10am-10:30am and 1:30pm-3:20pm *day trip only*
Funding: 580004-778-0000-7784-1000-1110-0-60078- -78 CART FORS BUS

March 25, 2104

Fresno County Jail

Fresno, CA.

8:10am-10:05am and 1:10pm-3:05pm *day trip only*

Funding: 580004-778-0000-7783-1000-1110-0-60078- -78 CART LAW BUS

March 26, 2014

Fresno County Jail

Fresno, CA.

7:50am-10:05am *day trip only*

Funding: 580004-778-0000-7783-1000-1110-0-60078- -78 CART LAW BUS

March 27, 2014

CART WIDE

ROP Career Skills Challenge

Fresno, CA.

7:45am-1:45pm *day trip only*

Funding: 580004-778-9015-7780-2100-7010-0-60078-78OPR-78 CART ADMIN BUS

March 28, 2014

San Jose State University

San Jose, CA.

5:00am-3:00pm *day trip only*

Funding: 580004-778-9015-7780-1000-7015-0-60078-78OPR-78 CART ENVIRO VAN

April 3 – 5, 2014

Sunset State Beach

Watsonville, CA.

4:30pm, April 3rd – 4:30pm, April 5th

Funding: 580004-778-9015-7780-1000-7015-0-6007-78OPR-78

3. Approval of Conference Requests

March 2 – 4, 2014

Brian Emerson Robotics/Product Dev. Lab

2014 Educating for Careers Conference

Sacramento, CA.

Funding: 520000-778-9015-7780-1000-7070-0-60078-78OPR-78

CONF/TRVL ROP PRODUCT DEV

March 26 – 28, 2014

Beth Garoupa – Dean of Curriculum & Instruction

Common Core for English Language Arts Workshop

Sacramento, CA.

Funding: 520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL SCH ADMIN

April 9 – 10, 2014

Rick Watson – CART C.E.O.

Linked Learning Alliance 2014

Sacramento, CA.

Funding: 520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL SCH ADMIN

H. ACTION

1. Approve CART 2013-2014 2nd Interim Budget

I. CLOSED SESSION

1. Personnel Matters *[Gov't. Code §54957]*

Certificated, Probationary and Temporary performance evaluations

J. STAFF REPORTS

1. C.E.O. Report

- 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