



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 10, 2015 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. SWEARING IN CEREMONY
Brooke Ashjian will be sworn into office as the Fresno Unified School Board Representative replacing Cal Johnson.
- D. ANNUAL REORGANIZATION OF BOARD
The Board will elect officers for the 2014-2015 year. Offices to be filled are Chairman and Vice-Chairman. The Chief Executive Officer will conduct the meeting until such time as a new Chairman has been elected.
- E. APPROVAL OF AGENDA
- F. APPROVAL OF MINUTES – January 13, 2015 Regular Board meeting minutes
- G. STUDENT PRESENTATION
- H. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from January 1, 2015 through January 31, 2015; and warrants numbered: 010615BS; 010915BS; 011615BS; 012315BS; 013015SN; 013015TX.
 - 2. Approval of Conference Requests
 - January 28, 2015
Teaching the Common Core: Informational Texts Webinar
Clovis, Ca.
Attendee: Patrick Beggs, Marketing Lab
520000-640-3550-0815-1000-1110-0-60001- -01 CONF/TRVL CART PERKINS INSTR
 - January 29, 2015
Barry Fingerhut Meeting
Phoenix, Az.
Attendees: Rick Watson and Beth Garoupa
520000-640-3550-0815-1000-1110-0-60001- -01 CONF/TRVL CART PERKINS INSTR
 - February 10, 2015
Presenting Data and Information: A One Day Course by Edward Tufte
San Francisco, Ca.
Attendees: Aaron Love, Rylie Hilscher, Brian Emerson, Eli Carlo and Steve Wilson
520000-640-3550-0815-1000-1110-0-60001- -01 CONF/TRVL CART PERKINS INSTR

February 18, 2015

California Association of Teachers of English

San Jose, Ca.

Attendee: Patrick Beggs

520000-640-3550-0815-1000-1110-0-60001- -01 CONF/TRVL CART PERKINS INSTR

April 1- 3, 2015

Deeper Learning 2015

San Diego, Ca.

Attendees: Rick Watson and Beth Garoupa

520000-640-3550-0815-1000-1110-0-60001- -01 CONF/TRVL CART PERKINS INSTR

3. Approval of Student Field Trips

February 12, 2015

World Ag Expo

Tulare, Ca.

7:45am-3:30pm *day trip only*

580072-778-9015-7780-1000-7010-0-60078-78OPR-78 FEES/ADMIS ROP INSTR

March 6, 2015

Fresno Federal Courthouse

Fresno, Ca.

7:35am-1:00pm *day trip only*

580004-778-0000-7783-1000-1110-0-60078- -78 BUS/CART UNRSTRICT LAW

- I. CLOSED SESSION
- J. INFORMATION
 - 1. Upcoming Joint Board Meeting, March 10, 2015.
- K. ACTION
 - 1.
- L. STAFF REPORTS
 - 1. C.E.O. Report
 - 2. Dean of Curriculum Report
- M. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.
- N. ADJOURNMENT