



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, OCTOBER 13, 2015 – 4:00 P.M. - ROOM N102  
**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – September 8, 2015 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
  - 1. CART Student Ambassadors – Opening of School Year 2015-16 experiences.
- F. CONSENT
  - 1. Approval of Purchase Orders & Check Register
    - Approve purchase orders from September 1, 2015 through September 30, 2015; and warrants numbered: 090315BS; 091115BS; 091815BS; 092515BS; 092915BS; 093015BS; 093015BJ.
  - 2. Approval of Student Field Trips
    - Shaver Lake SCE Office  
Shaver Lake, Ca.  
October 8, 2015 *day trip only*  
Environmental Science Lab  
580004-778-9015-7780-1000-7015-0-60078-78OPR-78  
BUS USAGE ENVIRO
    - Forestier Underground Gardens  
Fresno, Ca.  
October 15, 2015 *day trip only*  
Biotechnology Lab  
580004-778-0000-7782-1000-1110-0-60078- -78  
BUS USAGE BIOENG
    - William Saroyan Theater – Jack Hannah  
Fresno, Ca.  
October 21, 2015 *day trip only*  
Environmental Science Lab  
580004-778-9015-7780-1000-7015-0-60078-78OPR-78  
BUS USAGE ENVIRO
    - Sierra Vista Cinemas 16  
October 21, 2015 *day trip only*  
Biotechnology Lab  
NO FEES
    - The Exploratorium

San Francisco, Ca.

December 3, 2015 *day trip only*

Psychology Lab

580004-778-0000-7785-1000-1110-0-60078- -78 BUS USAGE UNRESTRICT PSYCH

3. Approval of Conference Requests

NSTA Conference

Reno, NV.

October 21 thru October 24, 2015

Attendees; Laurie Hayes, Biomed Lab teacher, Angela Thornton and Elijah

Carlo, Psychology Lab teachers and William Dunn, Prod. Dev/Robotics Lab teacher.

580002-640-3550-0815-1000-1110-0-60001- -01 CONF/TRVL CART PERKINS INSTR

CSI/SAP Group Facilitator Training

Fresno, Ca.

November 30 thru December 2, 2015

Attendees: Rachael Jantzen, Multimedia Lab Teacher and Elijah Carlo, Psychology Lab Teacher.

580002-778-9015-7780-1000-7021-0-60078-78OPR-78 CONF/TRVL ROP VIDEO

G. CLOSED SESSION

H. ACTION

1.

G. INFORMATION

1. Deferred Maintenance Plan for CART

a. Chiller replacement

J. STAFF REPORTS

1. C.E.O. Report

2. Dean of Curriculum 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