



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 10, 2013 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – August 13, 2013 Regular Board meeting minutes
- E. CONSENT

1. Approval of Purchase Orders & Check Register

Approve purchase orders from August 9, 2013 through September 6, 2013; and warrants numbered: 080913BS; 081613BS; 08231BS; 082813BS;

2. Approval of Student Trips

September 11, 2103

Biotechnology

Foresteire Underground Gardens, Fresno

7:30-10:30am and 12:30-3:15pm - *day class trip only*

Funding – 580004-778-0000-7782-1000=1110-0-60078- -78 Bio-Tech Lab

October 18 -20, 2013

Environmental Lab

Sierra National Forrest – Shaver Lake- Dinky Creek

6:00 am Friday Oct. 18, returning 4:00pm Sunday Oct. 20

Overnight Camping at South Lake

Funding – 580004-778-9015-7780-1000-7015-0-60078-78OPR-78 ROP Lab

October 25, 2103

Environmental Lab

CA Dept. Of Wildlife's Merced River Hatchery

7:30 am – 5:30 pm – *one day trip only*

Funding - 580004-778-9015-7780-1000-7015-0-60078-78OPR-78 ROP Lab

November 12, 2013

Environmental Lab

Sierra National Forrest – Shaver Lake

UCSF Resource specialists conducting field supervision

7:30 am – 5:00 pm – *one day trip only*

Funding

November 13, 2013

Environmental Lab

Sierra National Forrest – Shaver Lake

UCSF Resource specialists conducting field supervision

7:30 am – 5:00 pm – *one day trip only*

Funding - 580004-778-9015-7780-1000-7015-0-60078-78OPR-78 ROP Lab

3. Approval of Conference Requests

October 23 -26, 2103

Erin Andrade, Instructor, Forensics Lab

Jill Rossetti, Instructor, Forensics Lab

National Science Teachers Association [NTSA] Regional Conference

Portland, Oregon

Funding 520000-778-0994-7780-1000-1110-0-60078- -78 CONF/TRAV

FOUNDATION INSTR

F. ACTION

1. Annual Report and Annual Budget transfers 2012-13 (Kassandra)

G. CLOSED SESSION

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

H. INFORMATION

1. Opening of School Report – CART Student Ambassadors
2. CART Donor and Sponsorship Program
3. Staff Reports

I. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three [3] minutes.

J. ADJOURNMENT