



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

CART BOARD OF DIRECTORS MEETING

TUESDAY, APRIL 8, 2014 – 4:00 P.M. - ROOM N102

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – March 11, 2014 Regular Board meeting minutes
and March 11, 2014 CART Joint Board Meeting minutes
- G. CONSENT

1. Approval of Purchase Orders & Check Register

Approve purchase orders from March 1, 2014 through March 31, 2014; and warrants numbered:
030714BS; 031414BS; 032114BS; 032714BS; 033114BS; 033114BJ.

2. Approval of Student Trips

April 3, 2014

Electronic Arts

Redwood City, Ca.

9:00am-7:00pm *day trip only*

Funding- 580004-778-9015-7780-1000-7022-0-60078-78OPR-78 CART GAME DESIGN

March 14 & 16, 2014

Robotics – State Championships

San Jose, Ca.

3:00pm – 7:00pm *three day trip*

Funding – 580002-778-0994-7780-1000-1110-0-60078- -78 CONF/TRVL FOUNDATION INSTR

3. Approval of Conference Requests

April 23-April 26, 2014

Rick Watson, C.E.O.

Aaron Love, Teacher-Multimedia Lab

Laurie Hayes, Teacher-Biomed Lab

Next School

Greenville, SC.

Funding: 520000-778-0994-7780-1000-1110-0-60078-78

CONF/TRVL FOUNDATION INSTRUCT

May 12-16, 2014

Craig Morrison, Technology

Administering System Center 2012 Configuration Manager

Sacramento, CA.

Funding: 520000-778-9015-7780-1000-7010-0-60078-78PTX-78

CONF/TRVL ROP INSTR

H. ACTION

1. N/A

I. INFORMATION

1. CART 2014-2015 Draft School Calendar
2. Job Description for “Business Developer”
3. Development – Michael Der Manouel, Jr.
4. CART Funding 2014 -2015 and beyond.

J. CLOSED SESSION

1. Personnel Matters *[Gov't. Code §54957]*
Public Employee Performance Evaluation *[Gov't. Code §54957]*

K. BOARD SUBCOMMITTEE REPORTS

1. Strategic Planning (Lake, Geil)

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