AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – August 11, 2015 Regular Board meeting minutes

E. SPECIAL PRESENTATION
    1. 2014-15 CART Annual Report
       presented by Susan Rutledge, CUSD Director of Budget and Finance

F. CONSENT

    1. Approval of Purchase Orders & Check Register
        Approve purchase orders from August 1, 2015 through August 31, 2015; and warrants
        numbered: 080615BS; 081415BS; 082115BS; 082715BS; 083115BS; 083115BJ.

    2. Approval of Student Field Trips

       Museum of Tolerance
       September 14, 2015 *day trip only*
       Los Angeles, Ca.
       Multimedia Lab
       580004-778-9015-7780-1000-7021-0-60078-78OPR-78 BUS USAGE GRAPICS

       Kaiser Wilderness
       October 2 – October 4, 2015 *overnight trip*
       Huntington Lake, Ca.
       Environmental Lab
       580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS USAGE ROP ENVIRO

       Lost Lake Park
       November 9 – November 11, 2015 *overnight trip*
       Friant, Ca.
       Environmental Lab
       580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS USAGE ROP ENVIRO

    3. Approval of Conference Requests

        Edleader 215th Annual Event
        September 29 – October 2, 2015
        Dallas, Tx.
        Attendees: Rick Watson, C.E.O. and Lisa Hansen, Dean of Curriculum & Instruction
        520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL UNRESTRICT SCH ADM

4. Approval of Student Fund Raiser Requests

    CART – Robotics – VEX 1424 Competition Team
    08/31/15 – 10/21/15
    Sale of Jamba Juice cards

    CART – Robotics – VEX 1424 Competition Team
    08/31/15 – 03/11/15
    EdCo Team Fundraising Website
    No sales- a donation website

G.   CLOSED SESSION

H.   ACTION
    1. CART 2014-15 Annual Budget Transfers Budget
       presented by Susan Rutledge, CUSD Director of Budget and Finance

I.   INFORMATION

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