



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 12, 2017 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. SWEARING IN CEREMONY
Todd Cook will be sworn into office as the Clovis Unified School Board Representative replacing Sam Geil.
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES – November 14, 2017 Regular Board meeting minutes.
- F. SPECIAL PRESENTATION
 - 1. Student Presentation
- G. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from November 1, 2017 through November 30, 2017; and warrants; 110217KH; 110817KH; 111617SN; 11217KH; 112717KH; 113017KH; 113017TX.
 - 2. Approval of Student Field Trips
 - Warner Bros. Studio
Burbank, Ca.
Jan. 11. 2018 *day trip only*
Multimedia Lab
580004-778-9015-7780-1000-7020-060078-78OPR-78
BUS USAGE ROP GRAPHICS
 - Various San Francisco Companies
San Francisco, Ca.
Feb. 01, 2018 *day trip only*
Marketing Lab
FUSD Perkins funding
 - 3. Approval of Conference Requests
N/A
- H. CLOSED SESSION
N/A

I. ACTION

1. Approve 2017-18 First Interim Report
2. Approve Annual Financial Audit, period ending June 30, 2017

J. INFORMATION

N/A

K. STAFF REPORTS

- L. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

M. ADJOURNMENT