



CENTER FOR ADVANCED RESEARCH & TECHNOLOGY  
2555 CLOVIS AVENUE • CLOVIS, CALIFORNIA 93612-0160

**CART BOARD OF DIRECTORS' MEETING**  
**CART – Room N102**  
**February 9, 2010**  
**AGENDA**

**4:00 p.m.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. STUDENT PRESENTATION – *Smile Factory Inc,*  
*Creating Smiles That Will Last for Miles*  
*Joel Martinez*  
*Paige Mason*  
*Joshua Rosas*  
*Ryann Shipstead*  
*Tissany Xiong*
- D. APPROVAL OF MINUTES – *January 12, 2010 regular Board minutes*
- E. APPROVAL OF AGENDA
- F. CONSENT
  - 1. Approval of Purchase Order & Check Register  
Approve purchase orders from January 18-29, 2010 and warrants numbered 438801-438806; 439089-439101; 439517; 439533-439543; and 439951-439961.
  - 2. Conference Requests  
February 27-March 2, 2010  
Aaron Love, Instructor, Multimedia Lab  
California Career Pathways Consortia and California Partnership Academies Educating for Careers Conference: Collaborating for Seamless Transition  
Garden Grove, California  
Funding: ROP  
March 18-21, 2010  
Laurie Hayes - **Presenter**  
National Science Teachers Association Conference  
Philadelphia, Pennsylvania  
Funding: No Cost to CART
- G. ACTION
  - 1. Approval of Amended Job Description – Chief Executive Officer
- H. INFORMATION
  - 1. 2<sup>nd</sup> Interim Financial Report
  - 2. CART Calendar 2010-2011
  - 3. Amended Job Description – Dean of Curriculum & Instruction
  - 4. New Job Description – Administrator/Counselor
  - 5. Amended Board Policy No. 1101 – JPA Bylaws
  - 6. Staff Reports
- I. PUBLIC PRESENTATION
- J. ADJOURNMENT

**REMINDER – JOINT BOARD MEETING**

March 9, 2010

Regular CART Board Meeting – 3:30 p.m.

Joint Board Meeting – 4:00 p.m.