



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**

A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, October 14, 2014 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

CART Chairperson, Richard Lake called the meeting to order at 4:05pm.

**CALL TO ORDER**

**ROLL CALL**

<b>BOARD</b>	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
LAKE	Present	Present	Present								
JOHNSON	Present	Present	Present								
GEIL	Present	Present	Absent								
HANSON	Present	Present	Present								
DER MANOUEL	Absent	Present	Absent								
WEBER	Absent	Present	Present								
YOUNG	Present	Present	Present								
<b>ADMINISTRATORS</b>											
<b>STAFF</b>											
WATSON	Present	Present	Present								
PARKER	Present	Present	Present								
GAROUPA	Present	Present	Absent								

**ATTENDANCE**

MCU [Johnson/Hanson] to approve the agenda as submitted.

**APPROVAL OF AGENDA**

MCU [Weber/Hanson] to approve the minutes of September 9, 2014.

**APPROVAL OF MINUTES**

MCU [Hanson/Weber] to approve consent agenda as submitted.

**CONSENT AGENDA**

2. Approval of Purchase Orders & Check Register  
Approve purchase orders from September 1, 2014 through September 30, 2014; and warrants numbered: 090514BS; 091214BS; 091714BS; 091914BS; 092614BS; 093014BS; 093014BJ.

**APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**

3. Approval of Student Trips  
October 8, 2014  
Fresno State University - *Psychology Lab*  
Fresno, Ca.  
7:45am-10:25am *day trip only*  
580004-778-0000-7785-1000-1110-0-60078- -78  
BUS USAGE UNRESTRICT PSYCH

**APPROVAL OF STUDENT TRIPS**

4. Approval of Conference Requests

**APPROVAL OF  
CONFERENCES**

October 27-December 3, 2014 Mon. & Wed. evening class  
Applications in JavaScript Web Development  
Fresno, Ca.  
Attendee: Matt Hodge, Game Design Lab Teacher  
520000-778-9015-7780-1000-7022-060078-78OPR-78  
CONF/TRVL ROP GAME

December 4, - December 6, 2014  
2014 NSTA Convention Long Beach  
Attendees: Angela Thornton and Eli Carlo-Psychology,  
Brian Emerson Product Dev.  
520000-640-3550-0815-1000-1110-0-60001- -01  
CONF/TRVL PERKINS INSTR

December 4, - December 5, 2014  
ASCD – Engaged and Inspired  
La Jolla, Ca.  
Attendees: Jodi Silva, Web Application and Ashley Howell,  
Environmental  
520000-640-3550-0815-1000-1110-0-60001- -01  
CONF/TRVL CART PERKINS INSTR

At N/A The board convened to closed session, to discuss  
Personnel matters as authorized by [*Gov't. Code §54957*]

**CLOSED SESSION**

During closed session the Board approved the revision to the Chief  
Executive Officer Accommodations and Recommendations by unanimous  
decision.

At N/A The board reconvened.

**RECONVENE**

**ACTION**

**ACTION**

No Action

**INFORMATION**

**INFORMATION**

1. Business Developer Update  
C.E.O. Rick Watson reviewed the latest discussions of the  
“Strategic Planning Committee”. The committee discussed how and  
where to post the open position, such as Monster.com. or  
CareerBuilder.com. Also discussed was the philosophy of the  
position and the road map for the job. The funding of the position as  
also discussed along with the possible risks to the CART Foundation  
if the position was fully funded through foundation funds. There  
were several scenarios as to the funding discussed during the board  
meeting and it was determined that the position be finalized and  
brought to the board for approval at the next scheduled CART board  
meeting in November, 2014.

2. Future Lab Opportunities

C.E.O. Rick Watson presented the board with a hand-out which outlines BitWise Industries, and the possibility of CART offering a new lab in conjunction with BitWise. The lab would possibly be offered at the new BitWise facility. The board discussed scheduling a visit for the CART Board members that are not familiar with BitWise.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

STAFF REPORTS

1. C.E.O. Report

Mr. Watson reviewed with the board upcoming events at CART.

A. Currently contractors are working on installation of our security cameras, which should be up and running shortly.

B. The CART Foundation JPA Agreement has been updated by Lozano Smith LLP.

C. FUSD telephone systems upgrade to the CISCO phone is up and coming.

D. Several tours and visits next week;  
Monday, October, 20<sup>th</sup>, Ingeniomind will be vising CART for an Innovation Study Group.

Tuesday, October 21<sup>st</sup>, Michelle Maiter, Journalist for EdSource.org, an online publication highlighting strategies for student success, is visiting CART due to an article she read about our school in another online publication, Alliance for Excellent Education and the article was on College and Career Readiness which featured CART. She will be learning about CART and featuring us in their EdSource.org publication as well.

Wednesday, October 22<sup>nd</sup>, Sacramento LAO to visit CART, The visited hosted by FCOE-ROP.

**STAFF REPORTS**

*Rick Watson. CEO*

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

**PUBLIC PRESENTATIONS**

The meeting adjourned at 5:06pm.  
Respectfully submitted, CART Chairperson, Richard Lake.  
CART JPA Board of Directors  
CART: 10.14.2014.kp

**ADJOURNMENT**