



**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, June 16, 2015 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairman Geil called the meeting to order at 4:04 p.m.

**CALL TO ORDER**

**ROLL CALL**

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

**ATTENDANCE**

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

**APPROVAL OF  
AGENDA**

MCU [Sandoval/Young] to approve the minutes of May 12, 2015.

**APPROVAL OF  
MINUTES**

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

**CONSENT AGENDA**

1. Approval of Purchase Orders & Check Register  
Approve purchase orders from May 1, 2015 through May 31, 2015; and warrants numbered: 050815SN; 051515SN;052115BS; 052715BS; 052915BS; 052915BJ

**APPROVAL OF  
PURCHASE  
ORDERS AND  
CHECK REGISTER**

2. Approval of Conference Requests  
June 11 – June 12, 2015  
CIW Student Internship Exploration  
Phoenix, AZ.  
Attendees: Jerry England, Database Design Lab, Halbert Bynum, Networking Lab and Bruce Hoffman, Econ/Finance Lab.  
520000-778-0000-7780-1000-3800-0-60078- -78 CONF/TRVL CTE INSTR

**APPROVAL OF  
CONFERENCE  
REQUESTS**

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June 1, 2015  
Minkler Cash Store - *Marketing Lab*  
Sanger, CA.  
8:00am-10:15am *day trip only*  
580004-778-9015-7780-1000-7075-0-60078-78OPR-78  
CART/BUS ROP MKTNG

**APPROVAL OF  
STUDENT  
FIELDTRIPS**

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

**CLOSED SESSION**

At N/A The board reconvened.

**RECONVENE**

**ACTION**

1. MCU [Young/Sandoval] Adoption of CART 2015-16 Budget
2. MCU [Sandoval/Young] Adoption on CART 2015-16 Academic Calendar
3. MCU [Sandoval/Young] Approve CART 2015-16 Board Meetings Dates and times with a change of start time change to 4:30pm, for the August 11, 2015 meeting.

**ACTION**

**INFORMATION**

**INFORMATION**  
N/A

**STAFF REPORTS**  
Rick Watson, C.E.O.

**STAFF REPORTS**

C.E.O. Report  
Rick Watson, C.E.O.,  
Mr. Watson, shared with the Board the end of year professional development for CART teaching staff.  
Discussed the cancellation of the 2015 CART Summer Teacher Workshop due to low enrollment. There will be a 2016 CART Summer Workshop in the planning stages soon.  
CART-ival was once again a great success for the students and the staff. There were two school/admin tours the same day as the CART-ival, one Group from Riverside Unified and another group from Fillmore Unified.

Dean of Curriculum & Instruction  
Beth Garoupa  
Beth shared with the Board CART's plan on developing a student intervention program which will be called CSI program.  
Beth also shared details of the upcoming CART Summer Academy for summer 2015-16. Great enrollment numbers, staff and community looking forward to the program.

Bethany Garoupa  
Dean of Curriculum

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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 4:50 p.m.  
Respectfully submitted, CART Chairperson, Sam Geil.  
CART JPA Board of Directors  
CART: 06.16.2015.kp

**ADJOURNMENT**