



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, January 12, 2015 at 4:00p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairman Geil called the meeting to order at 4:08pm.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
GEIL	Present	Present	Present	Present	Present	Present					
SANDOVAL	Present	Present	Absent	Present	Absent	Present					
ASHJIAN	Absent	Absent	Absent	Absent	Absent	Present					
BETTS	Present	Present	Present	Present	Present	Present					
DERMANOUEL	Absent	Absent	Present	Present	Present	Present					
HANSON	Present	Present	Present	Present	Present	Present					
YOUNG	Present	Present	Present	Present	Present	Present					
ADMINISTRATORS											
STAFF											
WATSON	Present	Present	Present	Present	Present	Present					
HANSEN	Present	Present	Present	Present	Present	Present					
PARKER	Present	Present	Present	Present	Present	Present					

MCU [Sandoval/Betts] to approve the agenda as submitted.

APPROVAL OF AGENDA

MCU [Hansen/DerManouel] to approve the minutes of November 10, 2015.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

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1. Update on CART Five-Year Technology Plan
Rick Watson, C.E.O. presented the board with the updated CART Five-Year Technology Plan.

MCU [Sandoval/DerManouel] to approve consent agenda as submitted.

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from Approval of Conference Requests from December 1, 2015 through December 31, 2015; and warrants numbered: 10241BS; 121115BS; 121815BS; 22915BS; 123115BS; 123115BJ.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Student Field Trips

APPROVAL OF STUDENT TRIP REQUESTS

Silverstein & Partners Marketing Agency
San Francisco, Ca.
Jan. 28, 2016 *day trip only*
Marketing Lab
Funding through FUSD Perkins
030-0925-7230-5711-0000-3600

3. Approval of Conference Requests

**APPROVAL OF
CONFERENCE
REQUESTS**

Wired Differently National Conference

Las Vegas, NV

June 27 thru July 1, 2016

Attendees: Tina Chandler, Counselor and Melissa Hutchinson,

Rachael Jantzen and Angela Thornton, teachers

520000-778-0000-7780-1000-3800-0-60078- -78 CONF/TRVL

CTE CART

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

ACTION

N/A

INFORMATION

INFORMATION

1. CART 2015-2020 Technology Plan

STAFF REPORTS

STAFF REPORTS

Rick Watson, C.E.O

1. CART 2015-16 Annual Showcase this Thursday, January 14, 2016.
We look forward to seeing the CART Board members in attendance.

2. CART Board Workshop is scheduled for Friday, February 19, 2016.
We will have a Board Workshop activity at the upcoming February 9,
2016, CART Board meeting to create the agenda for the workshop.
a. The CART Board should take a look at and work on updates for the
CART Strategic Plan. Mr. Watson presented the board with a copy of
The current CART Strategic Plan for discussion.

3. Update on the CTE Initiative Grant.
FUSD/CUSD/FCOE have received a State of California Grant which
CART is a part of.

4. Facilities/Budget planning.
There was a facilities meeting that took place at CART with key
Representatives from both CUSD and FUSD in attendance. The group
spent some time discussing CART needs both immediate and long term.

5. Update on the CART sign.
Presented the board with an example of the new CART Marquee sign
That has been approved and will start construction and install soon.

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 5:04p.m.
Respectfully submitted, CART Chairperson, Sam Geil.
CART JPA Board of Directors
CART: 01.12.2016.kp

ADJOURNMENT