



**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, April 18, 2017 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Betts called the meeting to order at 4:12 p.m.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
GEIL	Absent	Present	Absent	Present	Absent	Absent	Present	Present	Present		
HANSON	Proxy*	Proxy*	Present	Proxy*	Present	Proxy*	N/A	N/A	N/A	N/A	N/A
DE LA CERDA	N/A	N/A	N/A	N/A	N/A	N/A	Absent	Present	Present		
DER MANOUEL	Present	Absent	Absent	Present	Present	N/A	N/A	N/A	N/A	N/A	N/A
BETTS	Proxy*	Present	Present	Present	Present	Present	Proxy	Present	Present		
KONCZAL	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Present		
NELSON	N/A	N/A	N/A	N/A	N/A	N/A	Present	Present	Proxy		
SANDOVAL	Present	Present	Present	Present	Present	Present*	Present	Present	Present		
ASHJIAN	Present	Absent	Present	Present	Absent	Absent	N/A	N/A	N/A	N/A	N/A
YOUNG	Present	Present	Present	Present	Present	Present	Present	Present	Present		
ADMINISTRATORS											
STAFF											
WATSON	Present	Present	Present	Present	Present	Present	Present	Present	Present		
HANSEN	Present	Present	Absent	Present	Absent	Present	Present	Present	Present		
PARKER	Present	Present	Present	Present	Present	Present	Present	Present	Present		

Kurt Madden, Chief Technology Officer, Fresno Unified School District, was in attendance/proxy for Interim Superintendent Nelson.

ATTENDANCE

Blake Konczal was sworn into office as the Fresno Unified School Board Business Representative replacing Mike DerManouel Jr.

**SWEARING IN
CEREMONY**

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

**APPROVAL OF
AGENDA**

MCU [Geil/Young] to approve the minutes of March 14, 2017.
Absentia vote - Konczal

**APPROVAL OF
MINUTES**

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from March 1, 2017 through March 31, 2017; and warrants numbered: 030317OM; 031617OM, 032317OM; 032817OM; 032917TX.

**APPROVAL OF
PURCHASE
ORDERS AND
CHECK REGISTER**

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

2. Approval of Student Field Trip Requests

**APPROVAL OF
FIELD TRIP
REQUESTS**

Discovery Center

Fresno, Ca.

April 24, 2017 *day trip only*

Product Development Lab

580004-778-9015-7780-1000-7070-0-60078-78OPR-78

BUS USAGE ROP PROD DEV

San Francisco Advertising Agencies

San Francisco, Cc.

May 3, 2017 *day trip only*

Marketing Lab

580004-778-9015-7780-1000-7075-0-60078-78OPR-78

BUS USAGE ROP MARKETING

California Health Sciences University

Clovis, Ca.

May 18, 2017

Biotechnology Lab

580004-778-0000-7782-1000-1110-0-60078- -78

BUS/CART UNSRESTRICT BIOENG

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. N/A

ACTION

STAFF REPORTS

- 1. Mr. Watson began the CART Board Staff report by acknowledging the announcement of retirement by Janet Young, Ed. D., effective June 30, 2017, after a 38 year career with CUSD.

STAFF REPORTS

Rick Watson, C.E.O.
Lisa Hansen, Ed. D.
Dean of Curriculum
and Instruction

Mr. Watson expressed his deepest appreciation to Dr. Young for her proactive support, her commitment to the CART Board, staff, students and program.

- 2. CART visit from Diego Arambula.

Mr. Arambula is a long time innovator in education who has been an integral part of Summit Schools (Bay Area and Washington State) Charter Schools.

- 3. CART Staff hiring update.

We are currently in the process of filling three new positions, CUSD Physics teacher in our Forensics Lab, CUSD Cybersecurity/Networking teacher for our Networking Lab and FUSD History/Gov/Econ teacher for our Marketing Lab.

- 4. Strategic Plan Update.

- 5. Upcoming CART Events.

- a. Tom Steyer "Investing in Clean Energy Economy", April 25, 2017 - 4:00pm-8:00pm

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

- a. Psychology Lab Symposium, April 20, 2017 - 6:00pm-8:00pm
 - b. Multimedia Lab Angel Awards, April 27, 2017 - 6:00pm-7:30pm
 - c. CART Seniors Awards Scholarship Ceremony, May 8, 2017-6:30pm-7:30pm
6. State Legislation – Steve/Rick

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 4:53p.m.
Respectfully submitted, CART Chairperson, Mike Betts.
CART JPA Board of Directors
CART: 04.17.17.kp

ADJOURNMENT