



**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, February 13, 2018 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 4:04p.m.

**CALL TO ORDER**

**ROLL CALL**

<b>BOARD</b>	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
<b>BETTS</b>	Present	Present	Present	Present	Present	Present	Present				
<b>GEL</b>	Present	Present	Present	Present	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<b>COOK</b>	N/A	N/A	N/A	N/A	Present	Present	Present				
<b>DE LA CERDA</b>	Present	Present	Absent	Absent	Absent	N/A	N/A	N/A	N/A	N/A	N/A
<b>KONCZAL</b>	Present	Absent	Present	Present	Present	Absent	Absent				
<b>SANDOVAL</b>	Present	Present	Present	Present	Present	Present	Present				
<b>JOHNSON</b>	N/A	N/A	N/A	N/A	N/A	Present	Present				
<b>NELSON</b>	Present	Present	Proxy	Present	Present	Present	Present				
<b>O'FARRELL</b>	Present	Present	Present	Present	Present	Present	Present				
<b>ADMINISTRATORS</b>											
<b>STAFF</b>											
<b>WATSON</b>	Present	Present	Present	Present	Present	Present	Present				
<b>HANSEN</b>	Present	Present	Absent	Present	Present	Present	Present				
<b>PARKER</b>	Present	Present	Present	Present	Present	Present	Present				

Cal Johnson was sworn into office as the Fresno Unified School Board Representative placing Christopher De La Cerda.

**SWEARING IN  
CEREMONY**

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

**APPROVAL OF  
AGENDA**

MCU [Sandoval/Cook] to approve the minutes of January 9, 2018.

**APPROVAL OF  
MINUTES**

Special Presentation  
Kaiser Permanente/CART Project Summery

**STUDENT  
PRESENTATION**

Lindsey Johnson, Biomedicine Lab teacher, Madelyn Olmos-Rodriguez, Biomed Lab student, Andrew Kelton, Biomed Lab student, Lisa Huiras,MS, Health Education Dept. Kaiser Permanente along with Dr. Smitta Rouillard and Dr. Heidi Crane presented to the Board the Permanente Medical Group CART Program. Lisa Huiras began the presentation by introducing the Board to the Program highlights and discussed the purpose and goals of the program. Kaiser Permanente created an eight week, health education curriculum, for the CART 2<sup>nd</sup> year Biomed students to facilitate to first graders from FUSD and CUSD School Districts. Lindsey Johnson and students Madelyn and Andrew shared their experiences in the elementary classrooms including the curriculum they used which consisted of healthy lifestyle topics with activities and homework during each session. The CART students learned a lot during

1 this program as well as the first grade students and their families  
2 regarding healthy life habits.

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

**CONSENT AGENDA**

- 4 1. Approval of Purchase Orders & Check Register  
5 Approve purchase orders from January 1, 2017 through January  
6 31, 2017 and warrants numbered: 010418MJ; 011118MJ;  
7 011818MJ; 012618MJ; 013118MJ; 01318TX.

**APPROVAL OF  
PURCHASE  
ORDERS AND  
CHECK REGISTER**

- 8 2. Approval of Student Field Trips

**APPROVAL OF  
STUDENT FIELD  
TRIPS**

9 Happy Trails Riding Stables

10 Tulare, Ca.

11 February 21, 2018 *day trip only*

12 Environmental Science Lab

13 580004-778-0000-7772-1000-3800-0-60078- -78

14 BUS CART ENVIRON

15 Cal Poly San Luis Obispo

16 San Luis Obispo, Ca.

17 March 7, 2018 *day trip only*

18 Cyber, Web App and Game Design Labs

19 580004-778-9015-7780-1000-7065-060078-78OPR-78

20 BUS USAGE ROP CYBERSECURITY

21 Sunset State Beach

22 Watsonville, Ca.

23 March 11-13, 2018 *overnight trip*

24 Environmental Science Lab

25 580004-778-0000-7772-1000-3800-0-60078- -78

26 BUS CART ENVIRON

27 San Joaquin Valley Town Hall

28 Fresno, Ca.

29 March 21, 2018 *day trip only*

30 Biomedicine Lab

31 580004-778-0000-7781-1000-1110-0-60078- -78

32 BUS/CART UNRESTRICT BIOMED

33 Fresno Chafee Zoo

34 Fresno, Ca.

35 April 13, 2018 *day trip only*

36 Environmental Science Lab

37 580004-778-0000-7772-1000-3800-0-60078- -78

38 BUS CART ENVIRON

- 39 3. Approval of Conference Requests

**APPROVAL OF  
CONFERENCE  
REQUESTS**

40 Game Developers Conference 2018

41 San Francisco, Ca.

42 March 18-23, 2018

43 Attendee; Lynne Rayner, Game Design Lab

44 520000-640-0648-0816-1000-3808-0-60001- -01

45 CONF/TRVL PERKINS

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At N/A the Board convened to closed session.

**CLOSED SESSION**

At N/A the Board reconvened.

**RECONVENE**

ACTION  
N/A

**ACTION**

INFORMATION  
N/A

**INFORMATION**

**STAFF REPORTS**

**STAFF REPORTS**

A. Rick Watson, C.E.O. shared with the Board the following updates;

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

1. CART 2017-18 Showcase.

The Showcase was a very impactful success for CART students, parents, staff and community. The showcase seems to generate more excitement and success every year.

2. CART Strategic Plan Update.

CART Focus groups met today to finalize the strategic plan. A draft of the final plan will be shared in with the Board in June.

3. CART received the CTE Facilities Application Grant acceptance notification.

4. CART 2018-19 Student Application Lottery update.

The lottery deadline was February 9, 2018. We had received 2164 applications by that time. We will still be accepting late applications through students Home School Counselors.

B. Mike Betts and Deborah Nankivell updated the Board on the Life Skills Initiative.

C. The CART Board had an open discussion regarding facility impact of new businesses being built near our school.

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

**PUBLIC  
PRESENTATIONS**

The meeting adjourned at 5:33p.m.  
Respectfully submitted, CART Chairperson, Mike Betts.  
CART JPA Board of Directors  
CART 02.13.18 MB/kp

**ADJOURNMENT**