



**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, December 8, 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 4:10 p.m.

**CALL TO ORDER**

*Todd Cook was sworn into office as the Clovis Unified School Board Private Sector Representative replacing Sam Geil.*

**SWEARING IN CEREMONY**

**ROLL CALL**

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

MCU [Sandoval/O'Farrell] to approve the agenda as submitted.

**APPROVAL OF AGENDA**

MCU [Sandoval/O'Farrell] to approve the minutes of November 14, 2017.

**Special Presentation**

Forensics Lab students, Sarah Perry CWHS, Teresa Trujillo Edison HS And Zach Holiday CEHS, presented to the board their Toxicology group presentation. The students shared with the board their processes and toxicology testing they prepared to contribute to the class crime scene investigation project.

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

1. Approval of Purchase Orders & Check Register  
Approve purchase orders from November 1, 2017 through November 30, 2017 and warrants numbered: 110217KH; 110817KH; 111617SN; 112717KH; 113017KH; 11301TX.
2. Approval of Student Field Trips  
N/A
3. Approval of Conference Requests  
N/A

1 At N/A the Board convened to closed session.

2 At N/A the Board reconvened.

3 ACTION

- 4 1. Approve 2017-18 First Interim Report

5 MCU [Nelson/Sandoval] to approve the CART 2017-18 First Interim Report as submitted.

- 6 2. Approve Annual Financial Audit, period ending June 30, 2017

MCU [Nelson/Sandoval] to approve the CART 2017-18 as submitted.

7 INFORMATION

8 N/A

9 STAFF REPORTS

- 10 1. CART Strategic Plan Update

11 A. Dr. Hansen presented the Board with a handout highlighting the CART Board Workshop reflections and CART strategic plan overview, highlighting the following points:

- 12 1. Marketing, Building Relationships and Recruiting  
13 2. Industry Connections  
14 3. College and Career Readiness.

- 15 2. Life Skills Initiative

16 Chairperson Mike Betts and Deb Nankivell, C.E.O. Fresno Business Council presented to the Board a handout for the CART Board's Next Steps – Life Skills Initiative. The following are the 5 phases of the next steps:

17 Phase I – Assessment

18 Phase II – Develop Fresno Toolkit and Time & Action Plan

19 Phase III – Pilot Phase

20 Phase IV – Whole Community Implementation

21 Phase V – Renewal Annually, Continuous Improvement

22 The Board discussed the phases and determined that a  
23 CART Board subcommittee should be formed to begin exploring  
24 funding a for the Life Skills Initiative. The subcommittee will  
25 consist of three CART Board Members, Eimear O'Farrell, Ed. D.,  
26 Robert Nelson, Blake Konczal, CART staff Rick Watson and Lisa  
27 Hansen, Ed. D. and district staff Don Ulrich, Ed. D. and  
28 Kurt Madden.

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

N/A

The meeting adjourned at 5:30p.m.

Respectfully submitted, CART Chairperson, Mike Betts.

CART JPA Board of Directors

CART 12.8.17.kp