A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, November 12, 2013 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Lake called the meeting to order at 4:15 p.m.

ROLL CALL

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MSCU [Young/Weber] to approve the agenda as submitted.

MSCU [Geil/Der Manouel] to approve the minutes of the Oct. 8, 2013 regular Board meeting as submitted.

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

At N/A the board reconvened, there was no action taken during closed session.

CONSENT

MSCU [Young/Geil] to approve the consent agenda as submitted.

Approve purchase orders from October 1, 2013 through October 31, 2013; and warrants numbered: 103113BJ; 10311BS; 102913BS; 102413BS; 101813MJ; 101113BS; 101113BS; 100413BS; 100113BS.

Student Trips – Approved

November 16, 2103
Robotics
West Hills College/Lemoore Robotics Competition
Lemoore, California
7:00am – 5:00pm - day trip only
Funding – 580004-778-0994-7782-1000=1110-0-60078- -
December 6, 2013
Psychology
San Francisco Exploratorium
Pier 15, San Francisco, California
700am - 7:00pm - day trip only
Funding – 571020-640-3550-0815-1000-1110-0-60001- -01
DC TRANSP CART PERKINS INSTR

December 7, 2103
Robotics
West Hills College/Lemoore Robotics Competition
Lemoore, California
7:00am – 5:00pm - day trip only
Funding – 580004-778-0994-7782-1000=1110-0-60078- -
78 BUS/CART FOUNDATION

Conference Requests – Approved
November 19-22, 2014
Craig Morrison - Technology
CETPA Annual Conference
Pasadena, California
10:00am Nov. 19 – 12:00pm Nov. 22, 2013
Funding – 580002-778-0000-7780-2700-1110-0-60078- -78
CONF/TRAV INREstrict SCH ADM

ACTION N/A

INFORMATION

1. CART Board workshop summary-
Rick Watson asked for reflection and comments regarding the recent board workshop.
Reflections included, FUSD action plan to increase enrollment; focus on CART mission statement;
good presentation of CART past, present and future; replicability viability, possible new labs
designed with the Valley’s business needs in mind; staying ahead of current education trends; moving
forward with CART’s strategic plan, recruitment plan and plan to determine how to measure
CART’s measure of student success.

2. Creating CART board subcommittees, i.e.
Marketing, Recruitment.
CART Ad Hoc committee put in place, and will focus on Strategic Planning for the time being.
Board members, Sam Geil, Richard Lake and Rick Watson to serve.

3. Staff Reports
CART C.E.O. Rich Watson, reported on CART visitors in October, 2013, O’Connell High School, San Francisco Unified School District, and China.
Grundfos visit coming up November 13, 2013.

CART Dean of Curriculum, Beth Garoupa delivered curriculum updates and Measurements of CART’s success. Discussed, teams of CART teachers visiting other Technology Schools, to seek new innovations.
Peter Weber suggested getting in touch with FUSD to get information about CART hosting a table at next year’s conference.

STAFF REPORTS
Rick Watson
CEO

Members of the public were given an opportunity to address the Board.
There was no one present to address the Board.

The meeting adjourned at 5:07 pm.
Respectfully Submitted,
Richard Lake, Chairman, CART JPA Board of Directors

CART: 11.13.2013.kp