



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 10, 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 4:05 pm.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
LAKE	Present	Present	Present	Present	Present						
DAVIS	Present	Present	Present	Present	Present						
DER MANOUEL	Present	Present	Present	Present	Present						
GEIL	Present	Present	Present	Present	Present						
HANSON	Absent	Present	Present	Absent	Present						
WEBER	Absent	Present	Present	Present	Absent						
YOUNG	Present	Present	Present	Present	Present						
ADMINISTRATORS											
PRANDINI	Present	Present	Present	Present	Present						
NEECE	Absent	Absent	Present	Absent	Absent						
STAFF											
WATSON	Present	Present	Present	Present	Present						
PARKER	Present	Present	Present	Present	Present						
GAROUPA	Present	Present	Present	Present	Present						

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

APPROVAL OF AGENDA

MSCU [Geil/Der Manouel] to approve the minutes of the Nov. 12, 2013 regular Board meeting as submitted.

APPROVAL OF MINUTES

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, there was no action taken during closed session.

RECONVENED

CONSENT

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

CONSENT AGENDA

Approve purchase orders from November 1, 2013 through December 10, 2013; and warrants numbered: 110813SN; 111513BS; 112213BS; 112713BS.

APPROVAL OF PURCHASE ORDERS & CHECK REGISTER

Student Trips – Approved

January 10, 2014
Multi Media Lab
Universal Studios
Hollywood, California
6:45am – 9:00pm - *day trip only*
Funding – 580004-778-9015-7780-1000-7020-0-60078-78OPR-78 BUS USAGE ROP GRAPHICS

1 January 30, 2014
2 Product Development/Robotics Labs
3 Jet Propulsion laboratory (JPL)
4 Flintridge, California
5 7:30am – 8:30pm - *day trip only*
6 Funding – 580004-778-9015-7780-1000-7070-0-60078-
7 78OPR-78 BUS USAGE ROP PROD DEV

9 **ACTION**

- 10 **1.** 2013/2014 1st Interim Budget Report (CUSD
11 Representative)
12 Budget Report presented by Kassandra Booth,
13 Sr. Accountant, CUSD.

14 MSCU [Geil/Young] to approve the 2013/2014 1st Interim Budget as submitted

- 15 **2.** Acceptance of Donation;
16 2005 Ford Escape Hybrid, donated by Walter G. Lake

17 MSCU [Young/Hanson] to approve the 2013/2014 1st Interim Budget as
18 Submitted

19 **INFORMATION**

20 H. INFORMATION

- 21 1. 2012/2013 Audit Report (CUSD Representative)
22 Audit Report presented by Kassandra Booth, Sr.
23 Accountant, CUSD. Discussed the process of choosing
24 the Auditing Company.

- 25 **3.** Appointment of Representatives to Board
26 Subcommittees

- 27 • Appoint Board Members to the following
28 committees;
 - 29 ▪ Strategic Planning “Ad Hoc” committee,
30 Richard Lake, Sam Geil.
 - 31 ▪ Marketing/Advertising subcommittee will
32 be determined and placed during the CART
33 Board meeting, January 14, 2014
 - 34 ▪

1 I. Board “Ad Hoc” Committee Report
2 (Lake, Geil)

3 Mr. Geil gave a summary of the first meeting of the
4 “Strategic Planning” committee. The main focus of this
5 meeting was the CART mission and vision. The process
6 of this was discussed as well as opinions and thoughts
7 by the committee and CART’s CEO, Mr. Rick Watson
8 and CART’s Dean of Curriculum, Mrs. Beth Garoupa.

9 J. STAFF REPORTS

10 1. C.E.O. Report

11 **CART Visitors**

12 **November 21st-** Sanger Unified School District Administration and
13 Teachers/Administration from Sanger High School and Fairmont Middle
14 School

15 **December 3rd-** El Capitan High School- Merced CA- two administrators
16 and two teachers

17 **December 6th/7th-** O’Connell High School from San Francisco Unified
18 School District- 3rd visit this year and they will be bringing parents and
19 students to this visit

20 **CART Events**

- 21
- 22 • **Niels and Minna Due Jensen visit-** Niels is the retired Chairman of
23 Grundfos and is currently the Chairman of the **Pol Due Jensen**
24 **Foundation**
 - 25 ○ Jerry Cook hosted Niels and Minna and I want to thank
26 those of you who were able to be here for the Welcoming
27 Ceremony
 - 28 ○ Niels was quite pleased with the learning activities they
heard about regarding the Pol Due Jensen Foundation
Grant at CART
 - Niels and Minna also visited the Environmental Science and
Product Development/Robotics Labs

 - **CART Board Subcommittee on Strategic Planning**
 - Our first ever Subcommittee met on Tuesday 12/3
 - Sam Geil, Richard Lake, Beth Garoupa and Rick
Watson were in attendance
 - Topics included CART’s Vision, Mission, and
Strategic Planning Process

 - **CART Recruiting Season**
 - Our Teacher Teams are out visiting schools already
 - Hoover HS- 12/3
 - Clovis North HS- 12/3
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- Sunnyside HS- 12/4
- CART Tours have also started where each partner high school brings their current sophomores and juniors interested in CART for an interactive tour
 - CWHS- 11/20, 12/5

- **CART Showcase**
 - Students in all labs are currently working on and preparing for their Showcase
 - **SHOWCASE is Thursday- JANUARY 16th. Please add this date to your calendar as a SAVE THE DATE with an invitation to follow**
 - We will preview some of our students work at our January Board Meeting

- 2. Dean of Curriculum/Instruction Report
 - Completed College & Career readiness curriculum
 - CART to possibly present at an upcoming model school event.
 - Partner with C.E.V.I.L. regarding the Model Schools Conference.

STAFF REPORTS
Rick Watson
CEO

PUBLIC PRESENTATIONS
ADJOURNMENT

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 4:38 pm.
Respectfully Submitted,
Richard Lake, Chairman, CART JPA Board of Directors
CART: 12.10.2013.kp