A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, May 13, 2014 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

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

CALL TO ORDER

ROLL CALL

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Carlo Prandini, Associate Superintendent Leadership, Clovis Unified School District was in attendance for Superintendent Young.

ATTENDANCE

MCU [Johnson/Prandini] to approve the agenda as submitted.

MCU [Der Manouel/Geil] to approve the minutes of March 11, 2014 Regular Board Meeting minutes, March 11, 2014 CART Joint Board Meeting minutes and April 8, 2104 Regular Board Meeting minutes as submitted.

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

1. Ratification of Purchase Orders & Check Register
   Approve purchase orders from March 1, 2014 through March 31, 2014 and warrants numbered: 030714BS; 031414BS; 032114BS; 032714BS; 033114BS; 033114BJ.

2. Approval of Purchase Orders & Check Register
   Approve purchase orders from April 1, 2014 through April 30, 2014; and warrants numbered: 040414BS; 041114SN; 041814SN; 42514BS; 043014SN.

Student Trips - Approved

April 3, 2014
Electronic Arts
Redwood City, Ca.
9:00am-7:00pm day trip only
Funding- 580004-778-9015-7780-1000-7022-0-60078-78OPR-78
CART GAME DESIGN
March 14 & 16, 2014
Robotics – State Championships
San Jose, Ca.
3:00pm – 7:00pm three day trip
Funding – 580002-778-0994-7780-1000-1110-0-60078- -78
CONF/TRVL FOUNDATION INSTR

May 8, 2014
Web/Networking Labs
Tech Museum
San Jose, Ca.
6:45am-5:45pm day trip only
580004-778-9015-7780-1000-7066-0-60078-78OPR-78

May 22, 2014
All CART
College Career Day
Fresno, Ca.
9:00am – 1:30pm day trip only
580004-778-0994-7780-1000-1110-0-60078- -78

Conference Requests – Approved

April 23-April 26, 2014
Next School
Greenville, SC.
Rick Watson, C.E.O.
Aaron Love, Teacher-Multimedia Lab
Laurie Hayes, Teacher-Biomed Lab
Funding: 520000-778-0994-7780-1000-1110-0-60078-78
CONF/TRVL FOUNDATION INSTRUCT

May 12-16, 2014
Administering System Center 2012 Configuration Manager
Sacramento, CA.
Craig Morrison, Technology
Administering System Center 2012 Configuration Manager
Sacramento, CA.
Funding: 520000-778-9015-7780-1000-7010-0-60078-78PTX-78
CONF/TRVL ROP INSTR

June 22-25, 2014
22nd Annual Model Schools Conference
Orlando, Florida
Rick Watson, C.E.O.
Beth Garoupa, Dean of Curriculum
Rachel Kuhtz, Teacher Econ/Finance Lab
Aaron Love, Teacher Multimedia Lab
Funding: 520000-778-0000-7780-2700-1110-0-60078- -78
CONF/TRVL UNRESTRICT SCH ADM

1. Approve CART 2013-2014 3rd Interim Budget
   CART Board President, Richard Lake, reviewed the CART 3rd Interim
   Budget report with the Board, noting that there was an increase in
   revenue from the CART 2nd Interim Budget of $7,800.00

   ACTION
1. CART 2014-2015 Draft School Calendar
   CART C.E.O. Rick Watson, reviewed with the Board the proposed
   CART 2014-2015 school year calendar. He noted the start and end
   dates and explained how those dates were determined by comparing

2. Job Description for “Business Developer”
   CART C.E.O, Rick Watson reviewed a proposed job description
   for a CART Director of Business Development. This proposed
   job description is an updated, revised version of the previous
   CART Director of Development position.
   Board member, Mr. Der Manouel suggested using a job compatibility
   program such as Caliper or Omnia for the hiring process for this
   position.
   CART Board member, Pete Weber discussed, clearly defining the job
   responsibilities and funding for this position.
   There was an open discussion on the funding and hiring procedures.

   CART C.E.O. Rick Watson discussed keeping the future funding of
   CART on the discussion table. Changes to ROP funding are eminent.
   Valerie Vuicich, from Fresno County Office of Education share some
   information to the CART Board regarding the ROP funding changes
   and the impact it would have on CART funding in the future.

4. Approval of Employment Agreements for CART, Chief Executive
   Officer and CART Dean of Curriculum and Instruction
   At 4:49 pm The board convened to closed session, to discuss
   Personnel matters as authorized by [Gov't. Code §54957]

   At 5:10 pm The board reconvened.

K. STAFF REPORTS

1. C.E.O. Report
   A. Invited CART Board to attend tonight’s, Student
      Celebration of Success.
   B. Open position at CART for Video Game Design teacher
      John Saechao resigned effective May 9, 2014.
      The position has been posted through FUSD.
   C. Senior Scholarship night was a success. CART
      Awarded 79 scholarships. Thank you to the CART
      Board members that were in attendance
   D. Recapped upcoming year-end events. Last day for CART
      Seniors is May 21, 2014. Last day of school, June 5,
      2014. June 6, 2104 will be a Professional Development
      Day for CART staff.
   E. Scheduled CART July 2014 Board Meeting, check
      calendars for availability for July board meeting.
2. Dean of Curriculum Report
   A. Future of CART data collection. Standard measurements used by other schools could not be used the same way for CART. Several possibilities for measuring student success at CART would be testimonials. Student surveys upon entry, and year end exit. Business partner surveys of student interns, are just a few of the possible measurements of student success being examined.

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

The meeting adjourned at 5:18 p.m.
Respectfully submitted, CART Chairperson, Richard Lake.
CART JPA Board of Directors
CART: 05:13:.2014.kp