



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, June 17, 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 4:12 p.m.

CALL TO ORDER

ROLL CALL

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

ATTENDANCE

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

APPROVAL OF AGENDA

MCU [Young/Geil] to approve the minutes of March 11, 2014 Regular Board Meeting minutes, May 13, 2014 CART Board Meeting minutes.

APPROVAL OF MINUTES

CART Adopted Budget Presentation
Kassandra Booth, Clovis Unified, Senior Accountant, presented the CART Adopted Budget for 2014-15.
Kassandra highlighted several points on the Adopted Budget, regarding the effects of the reduction of ROP funds for 2014-15.
There was discussion on discontinuing the contract of our Lobbyist. Janet Young suggested contacting the Lobbyist offices to inquire.
There was also discussion from the board as a whole to set a meeting with both Clovis Unified and Fresno Unified accounting and budget departments to discuss the future funding of CART for the 2015-16 school year and beyond.

SPECIAL PRESENTATION

MCU [Geil/Weber] to approve consent agenda as submitted

CONSENT AGENDA

2. Approval of Purchase Orders & Check Register
Approve purchase orders from May 1, 2014 through May 31, 2014; and warrants numbered: 050514BS; 050914BS; 051614BS; 052314BS; 053014BS; 053014BJ.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

Student Trips- Approved

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May 22, 2014
College Career Day
Fresno, Ca.
8:30am – 2:00pm *day trip only*
580004-778-0994-7780-1000-1110-0-60078- -78 CART FOUNDATION

**APPROVAL OF
STUDENT TRIPS**

May 27, 2014
Marketing and Advertising
Fresno, Ca.
7:45am – 9:35am *day trip only*
580004-778-9015-7780-1000-7075-0-60078-78OPR-78 CART MKTNG

Conference Requests – Approved

June 15-20, 2014
Implementing a Windows 8 Desktop Infrastructure
Sacramento, CA.
Craig Morrison, Technology
Administering System Center 2012 Configuration Manager
Sacramento, CA.
Funding: 520000-778-0994-7780-1000-1110-0-60078- -78
CONF/TRV FNDN INSTR

**APPROVAL OF
CONFERENCE
REQUESTS**

June 28-July 2, 2014
MTTA/CDTC Summer Conference
Brian Emerson, Product Development & Robotics
San Luis Obispo, Ca.
Funding: 520000-778-9015-7780-1000-7070-0-60078-78OPR-78

At 4:48 pm The board convened to closed session, to discuss
Personnel matters as authorized by [*Gov't. Code §54957*]

**CLOSED
SESSION**

At 5:55 pm The board reconvened.

ACTION

1. Adoption of 2014-2015 Adopted Budget, with the following change to the budget, discontinuing the Lobbyist fees of \$30,000.
MCU [Geil/Young]
2. Approve 2014-2015 Draft School Calendar
MCU [Der Manouel/Johnson]
3. Approve Employment Agreements for CART, Chief Executive Officer and Dean of Curriculum and Instruction.
MCU [Geil/Hanson]

**APPROVAL OF
ADOPTED
BUDGET**

STAFF REPORTS

1. C.E.O. Report – Rick Watson
Rick discussed the CART Summer Academy that is currently happening at CART. We have 78 students, ages 8 through 11, enrolled in one of 5 courses offered, Video Game Design, Lemonade Stand, Digital Story-telling, Builder’s Workshop and Lego Robotics.

STAFF REPORTS
Rick Watson. CEO

CUSD Technology Boot Camp is also currently at CART facilities.
Bricks 4 Kids is also using one our labs for their Summer Lego
Robotics classes for students age 5 through 7.

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2. Dean of Curriculum and Instruction, Beth Garoupa
Beth shared with the board, highlights from the CART
Teachers professional development day, that took place on
June 6, 2014.
The teachers reflected on the year and discussed setting goals for
next year.
Four specific goals for the teachers for 2014-15 are
 1. Data Collection
 2. Innovative teaching and learning
 3. Restructuring of our Design Teams
 4. Common Core State Standards

*Beth Garoupa,
Dean of Curriculum
& Instruction*

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

**PUBLIC
PRESENTATIONS**

The meeting adjourned at 6:04 p.m.
Respectfully submitted, CART Chairperson, Richard Lake.
CART JPA Board of Directors
CART: 06.18.2014.kp

ADJOURNMENT