A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, August 12, 2014 at 4:45 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 4:50 pm.

**CALL TO ORDER**

**ROLL CALL**

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**ATTENDANCE**

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<th>MCU [Johnson/Geil] to approve the agenda as submitted.</th>
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<tr>
<td>MCU [Hanson/Young] to approve the minutes of June 17, 2014</td>
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<td>MCU [Young/Hanson] to approve consent agenda as submitted</td>
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2. Approval of Purchase Orders & Check Register

<table>
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<tr>
<th>Approve purchase orders from June 1, 2014 through June 30, 2014; and warrants numbered: 060414BS; 060614BS; 061214BS; 061914BS; 062514BS; 063014BS.</th>
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<tbody>
<tr>
<td>Approve purchase orders from July 1, 2014 through July 31, 2014; and warrants numbered: 070071614CQ; 071614SN; 072414SN; 073114BS 714BS; 071014BS.</td>
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**Conference Requests – Approved**

<table>
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<th>September 10 – September 12, 2014 Construction Law Seminar</th>
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<tr>
<td>San Diego, Ca. Attendee: Kristin Deffenbacher 520000-778-0000-7783-1000-1110-0-60078-78 CONF/TRVL UNRESTRICT LAW</td>
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<td>September 15, 2014</td>
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**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**CONSENT AGENDA**

**APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**

**APPROVAL OF CONFERENCE REQUESTS**
2014 CSU-UC High School Counselor Conference
Sacramento, CA.
Attendee: Tina Chandler – CART Counselor
520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL
UNRESTRICT SCH ADM

October 1 – October 3, 2014
EdLeader21 4th Annual Event
Atlanta, GA.
Attendee: Rick Watson CART C.E.O.
520000-778-0994-7780-1000-1110-0-60078- -78 CONF/TRVL
FOUNDATION INSTR

October 4 – October 8, 2014
MAX – The Creativity Conference
Los Angeles, CA.
Attendee: Seth Chambers, CART Graphic Design Lab Teacher
520000-778-9015-7780-100-7021-0-60078-78OPR-78
CONF/TRVL VIDEO

October 8- October 12, 2014
Council for Economic Education National Conference
Dallas, TX.
Attendee: Bruce Hoffman, CART Econ & Finance Lab Teacher
520000-778-9015-7780-100-7050-0-60078-78OPR-78
CONF/TRVL ECON/FIN

November 14 – November 16, 2014
California Business Education Association 2014 State
Conference Monterey, CA.
Attendee: Bruce Hoffman and Rachel Kuhtz, CART Econ &
Finance Lab Teachers
520000-778-9015-7780-100-7050-0-60078-78OPR-78
CONF/TRVL ECON/FIN

3. Approval of Lab Fund Raisers

August 20, 2014 – June 9, 2015
CART Robotics Competition Team
Use of donation website piggybackr.com.
No cost, Contributors donate funds via the website

September1, 2014 – May 22, 2015
CART Robotics Competition Team
Jamba Juice Cards. Sale of buy one-get one cards. 50% profit,
cards are purchased at $5.00 ea. and sold for $10.00 ea.
At 4:55pm. The board convened to closed session, to discuss Personnel matters as authorized by [Gov’t. Code §54957] During closed session the Board approved the revision to the Chief Executive Officer Accommodations and Recommendations by unanimous decision.

At 5:05pm. The board reconvened.

G. INFORMATION

1. CART Financial Future and JPA Agreement revision.
   Rick Watson, C.E.O. shared with the Board, on July 21, 2014 there was a meeting held with FUSD and CUSD Financial Departments. In attendance were, Michael Johnston, CUSD Associate Superintendent Administrative Services, Kassandra Booth, CUSD Senior Accountant, Lisa LeBlanc, FUSD Executive Director of Planning and Operational Services, Jacquie Canfield, FUSD Executive Officer of Fiscal Services, Rick Watson, CART C.E.O., and Beth Garoupa, CART Dean of Curriculum and Instruction.
   Kassandra Booth presented an overview of CART’s 2014-15 budget. She explained the deficit with the cut in ROP funding. There was a verbal pledge from both CUSD and FUSD to make up the 25% decrease in ROP funding. During the meeting Rick Watson, C.E.O., provided CART’s historical enrollment data. Currently there are 1588 students enrolled for the 2014-15 school year. Also discussed during this meeting was the future staffing needs of CART.

   Presented the 2014-15 CART Administrative Salary Schedule which will be voted on during the next CART Board meeting.

H. SUBCOMMITTEE REPORTS

1. Strategic Planning Committee
   Richard Lake, Sam Geil and Rick Watson. Sam Geil reported on the meeting which was held, July 28, 2014. There was a re-cap of the Financial meeting held, June 21, 2014. The group re-visited the Business Developer job description. Discussed taking the 2014-15 school year to pilot the position and what the functions of the position may look like and the value of the position. Completion of this pilot by spring of the 2014-15 school year.
J. STAFF REPORTS

1. C.E.O. Report
   Recap of last week’s Board update.
   New teacher training on August 14th and 15th.
   All CART teachers return on August 18th. There is a two day teacher in-service planned which will include discussions regarding data collection, how and what data to collect. Also we will be discussing innovative teaching and learning, restoring design teams and standards in all areas of science.
   Reported on the experience and information from the recent Model Schools conference, including new mega trends and public assistance trends.

2. Dean of Curriculum Report
   Highlights of the upcoming CART new teacher training.
   New teacher mentor program, providing year long teacher support.

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 5:45 p.m.
Respectfully submitted, CART Chairperson, Richard Lake.
CART JPA Board of Directors
CART: 08.12.2014 kp