A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, November 18, 2014 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

CART Vice Chairperson, Cal Johnson called the meeting to order at 4:05pm.

**CALL TO ORDER**

**ROLL CALL**

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**ATTENDANCE**

Kurt Madden, Chief Technology Officer, Fresno Unified School District was in attendance/proxy for Superintendent Hanson.

Carlo Prandini, Deputy Superintendent, Clovis Unified School District was in attendance/proxy for Superintendent Young.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

MCU [Weber/Prandini] to approve the minutes of October 14, 2014.

**CONSENT AGENDA**

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

**APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**

2. Approval of Purchase Orders & Check Register

   Approve purchase orders from October 1, 2014 through October 31, 2014; and warrants numbered: 100314BS; 101014BS; 101714BS; 102314BS; 102914BS; 103114BS.

**APPROVAL OF STUDENT TRIPS**

3. Approval of Student Trips

   November 8, 2014
   West Hills College - Robotics
   Lemoore, CA.
   7:00am-4:30pm day trip only
   580004-778-0994-7780-1000-1110-0-60078- -78
   BUS/CART FOUNDATION INSTR
November 5th and 6th, 2014
Lost Lake – Environmental Lab
Friant, Ca.
7:45am -3:15 pm each day
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE UNRESTRICT ENVIRON

December 12, 2014
San Francisco Exploratorium - Psychology Lab
San Francisco, Ca.
545am-9:45pm day trip only
580004-778-0000-7785-1000-1110-0-60078- -78
BUS USAGE UNRESTRICT PSYCH

January 9, 2015
Universal Studios – Multimedia
Universal City, Ca.
6:15am-9:00pm day trip only
580004-778-9015-7780-1000-7020-0-60078-78OPR-78
BUS USAGE ROP GRAPHICS

March 26, 2015
Getty Museum – Multimedia
Los Angeles, Ca.
7:30am-7:00pm day trip only
580004-778-9015-7780-1000-7020-0-60078-78OPR-78
BUS USAGE ROP GRAPHICS

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.

ACTION

1. Business Developer Position
   Recommendation:
   The CART Board may choose to approve one of two
   proposed options or take no action related to the creation of a
   Business Development role supporting the promotion and
   marketing of the Center for Advanced Research and Technology.

   Option One: Recommend that the Fresno Unified and
   Clovis Unified Governing Boards consider action to approve
   an increase in the CART operating budget to include a full-
   time Business Developer. This recommendation would
   require both school districts to increase their funding
   contribution to CART to cover the cost of the position as well as
   one of the two school districts to assume all employment
   obligations (health and welfare costs, job rights, etc.) for
   the position.

   Option Two: Authorize the CART Foundation to enter into
   a consultant agreement with a third party entity to act as
   a Business Developer for the Center for Advanced Research
   and Technology, with all associated expenses funded
through the CART Foundation. This action would require
the Board to approve a consultant agreement at a future
meeting once a consultant has been selected.

It is the CART Board recommendation to move this action item to the
CART Foundation Board special scheduled meeting to be held, December
9, 2014.

MSC [Der Manouel/Weber] to move action item to the CART Foundation
Board and schedule a special CART Foundation Board meeting December
9, 2014.

STAFF REPORTS  C.E.O. Report
1.  C.E.O. Report
   Mr. Watson reviewed with the board recent events at CART.
   October 22, 2014. Three members of the California State
   Legislature and one member of the California State Senate
   Committee on Education visited and toured CART. They all
   reported very positive reports of CART for the California Dept. of Ed.
   CTE discussions.
   October 23, 2014, CART hosted its annual Counselor Breakfast.
   We had over 90 in attendance from CUSD and FUSD school counselors.
   Bitwise technology partnership continuing discussions and plans.
   CART teacher is place to teach at the new Bitwise facility.

2.  Dean of Curriculum Report
    Beth Garoupa reported on the progress of the new CART Technology
    Refresh plan, that she and Craig Morrison, Cart Technology
    Specialist have been completing. Their new complete proposal will be
    presented to the board at a future meeting.

STAFF REPORTS
Rick Watson, C.E.O.

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 4:58pm.
Respectfully submitted, CART Vice Chairperson, Cal Johnson.
CART JPA Board of Directors
CART: 11.18.2014.kp

PUBLIC PRESENTATIONS

ADJOURNMENT