A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, December 9, 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 4:08pm.

**CALL TO ORDER**

**ROLL CALL**

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**ADMINISTRATORS**

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

**ATTENDANCE**

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

**APPROVAL OF AGENDA**

MCU [Madden/Young] to approve the minutes of November 18, 2014.

**APPROVAL OF MINUTES**

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

**CONSENT AGENDA**

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from November 1, 2014 through
   November 30, 2014; and warrants numbered: 110714SN; 11141BS;
   112114BS; 112614SN; 112614BS.

**APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**

2. Approval of Student Field Trips
   **December 10, 2014**
   Fresno City of Water Tour – *Product Development*
   Fresno, Ca.
   7:40am-10:20am *day trip only*
   580004-778-9015-7780-1000-7070-0-60078-78OPR-78
   BUS USAGE ROP PROD DEV

**APPROVAL OF STUDENT FIELD TRIPS**
3. **Approval of Lab Fund Raisers**

**November 19, 2014 – December 19, 2014**
Hospitality and Event Management  Jar-O-Grams to benefit Susan G, Komen Fundraiser
Cost per item $4.50, expected profit $1500, which will be donated to Susan G. Komen

**December 1, 2014- December 19, 2014**
Hospitality and Event Management
Hot Chocolate sales
Cost of supplies $.65, expected profit $1500, which will be deposited to Lab Foundation account.

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.

**G. INFORMATION**

1. **CART 2013/2014 Audit Report**
   Larry Corum, CUSD Director of Budget and Finance, presented to the Board the CART 2013/14 Audit Report prepared by Jeanette L. Garcia & Associates.
   Mr. Corum highlighted the positive results of the CART 2013/14 Audit Report.
   Chairperson, Richard Lake brought to everyone’s attention pages 12 and 13 and noted the balance sheets.

**H. ACTION**

1. **2014/2015 1st Interim Budget Report (CUSD Representative)**
   Larry Corum, CUSD Director of Budget and Finance, presented to the Board the CART 2014-15 Interim Budget Report. Mr. Corum explained the carryover noted on page 3 of the Interim Budget Report. Mr. Corum also highlighted page 10, noting the fund balance deficit is due to salary and stipend increases.

   MCU [Der Manouel/Young] to approve 2014/2015 1st Interim Budget Report as submitted.
2. **Recommendation**
   The Fresno Unified and Clovis Unified Governing Boards to consider action to approve within their on-going budgets the addition of one certificated teaching position per district to be assigned to CART effective the start of the 2015-16 fiscal year. This recommendation would require both school districts to increase their funding contribution to CART to cover the cost of two additional teaching positions (one per district).

I. **STAFF REPORTS**

1. **C.E.O. Report**
   Rick Watson, C.E.O., shared with the Board, he and Beth Garoupa attended by invitation an ACSA, School Focus Group meeting in Sacramento earlier today. The focus group heard and gave feedback on the presentation of an innovative model designed by Certification Partners that supports equity in school systems through a comprehensive, multifaceted and engaging educational process. The focus of the system is to provide students with opportunities to acquire technical and entrepreneurial skills that are in high demand and valued by industry in conjunction with common core standards implementation. This group is a potential partner for a CART student certification program.

2. **Dean of Curriculum Report**
   Beth Garoupa, Dean of Curriculum and Instruction, presented to the board current staff meeting and professional development meeting topics and conversations, regarding the CART culture. Preserving CART’s original culture while at the same time moving forward. Where we were? Where are we now? Where are we going? Effectively using conversations as a catalyst to answer these questions and help maintain the original foundation of CART while still making positive changes of that path to achieve updated goals.

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 5:06 pm.
Respectfully submitted, CART Chairperson, Richard Lake.
CART JPA Board of Directors
CART: 12.09.2014.kp