



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, 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

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

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

1 3. Approval of Lab Fund Raisers

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

7 December 1, 2014- December 19, 201
8 Hospitality and Event Management
9 Hot Chocolate sales
10 Cost of supplies \$.65, expected profit \$1500, which will be deposited
11 to Lab Foundation account.

12 At N/A The board convened to closed session, to discuss
13 Personnel matters as authorized by [*Gov't. Code §54957*]

CLOSED SESSION

14 At N/A The board reconvened.

RECONVENE

15 G. INFORMATION

INFORMATION

16 1. CART 2013/2014 Audit Report
17 Larry Corum, CUSD Director of Budget and Finance,
18 presented to the Board the CART 2013/14 Audit Report
19 prepared by Jeanette L. Garcia & Associates.
20 Mr. Corum highlighted the positive results of the CART
21 2013/14 Audit Report.
22 Chairperson, Richard Lake brought to everyone's attention
23 pages 12 and 13 and noted the balance sheets.

24 H. ACTION

ACTION

25 1. 2014/2015 1st Interim Budget Report (CUSD Representative)
26 Larry Corum, CUSD Director of Budget and Finance,
27 presented to the Board the CART 2014-15 Interim Budget
28 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.

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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).

STAFF REPORTS
Rick Watson, C.E.O.

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.

Bethany Garoupa
Dean of Curriculum

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

ADJOURNMENT