A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, April 14, 2015 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California. Chairman Geil called the meeting to order at 4:08 p.m.

ROLL CALL

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Kurt Madden, Chief Technology Officer, Fresno Unified School District was in attendance/proxy for Superintendent Hanson.
Deborah Nankivell, Fresno Business Council, was in attendance/proxy for Mike Betts.

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

MCU [Sandoval/Young] to approve the minutes of March 10, 2015.

MCU [Madden/Young] to approve consent agenda as submitted.

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from March 1, 2015 through March 31, 2015; and warrants numbered: 030165SN; 031315BS; 032015BS; 032715BS; 033115BS; 03315BJ.

2. Approval of Student Field Trip Requests
   March 25, 2015
   Tyler Creek Drive – Environmental Lab
   Hot Springs, Ca.
   7:00am-6:00pm day trip only
   580004-778-9015-7780-1000-7015-0-60078-78OPR-78 CART/ BUS ROP ENVIRO
April 8, 2015
The Tech Museum of Innovation – Net and Web Labs
San Jose, Ca.
6:45am-5:45pm  *day trip only*
580004-778-9015-7780-1000-7066-0-60078-78OPR-78
CART/BUS ROP DATABASE

April 16, 2015
5th IGIFOF
UCSB, Santa Barbara, Ca.
5:00am-10:00pm  *day trip day*
520000-778-0000-7780-1000-3800-0-60078-78
CONF/TRVL CTE INSTR

At 4:12 p.m.  The board convened to closed session to discuss personnel matters as authorized by [Gov’t. Code §54957]

At 4:24 p.m. The board reconvened.

INFORMATION
1. Approval of CART 2015-16 Academic Calendar

STAFF REPORTS
1. C.E.O. Report
Rick Watson, C.E.O.,
Update of Dean of Curriculum & Instruction hiring process.
16 total applicants. CART staff panel pre-screened to a total of 10 applicants to interview. Second CART staff panel interviewed those 10 and narrowed down to 4 for Administration group interviews. Lisa Hansen, pending board approval, was the chosen candidate.

Fresno Business Council CTE Strategic Initiative 2015-16.
Three phase process of creating and implementing DDA/Strategic Plan for CTE in the valley

1. Dean of Curriculum and Instruction
Beth Garoupa, Dean of Curriculum and Instruction
CART Summer Teacher Workshop 2015.
For the first time CART will be hosting a professional development summer workshop. The workshop will be held June 19-June 20, 2015. There is a committee of 15+ CART employees working on the logistics and content.
CART students competed and again are the 2015 ROP Career Skills Challenge Champions for the 3rd time, in the last 5 years.
We have filled 1 of 3 of our teacher positions open for next school year. The CUSD Law Lab position has been filled and there is a FUSD job fair next week to look for the two FUSD positions available.
Business Developer position is ready to post. Reconvene the sub-committee to discuss, salary, fringe benefits, duty days. Upcoming CART Events- April 16th, Multimedia Angel Awards, April 23rd, Psychology Symposium, May 12th, Senior Recognition Night

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 5:10 p.m.
Respectfully submitted, CART Chairperson, Sam Geil.
CART JPA Board of Directors
CART: 04.14.2015.kp