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, May 12, 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 4:06 p.m.

CALL TO ORDER

ROLL CALL

BOARD

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ATTENDANCE

Deborah Nankivell, Fresno Business Council, was in attendance/proxy for Mike Betts.

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

APPROVAL OF AGENDA

MCU [Sandoval/Young] to approve the minutes of April 14, 2015.

APPROVAL OF MINUTES

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from April 1, 2015 through April 30, 2015; and warrants numbered: 040315BS; 041015BS; 041715BS; 042415BS; 042815BS; 043015BS; 043015BJ.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Student Field Trip Requests
   May 7, 2015
   2015 Manufacturing Summit
   Fresno, Ca.
   Attendees: Rick Watson, C.E.O. and Brian Emerson, Product Dev. Lab
   520000-778-9015-7780-1000-7070-0-60078-78OPR-78
   CONF/TRVL ROP PROD DEV

APPROVAL OF STUDENT FIELD TRIPS
June 17 – June 24, 2015
2015 Supreme Court Summer Institute
Washington, D.C.
Attendee: Kristin Deffenbacher Law Lab
520000-778-0000-7780-1000-3800-0-60078- -78
CONF/TRVL CTE INSTR

June 27- July 1, 2015
ISTE Conference & Expo
Philadelphia, PA.
Attendees: Seth Chambers, Multimedia Lab and Rylie Hilscher, Biomedicine Lab
520000-778-0000-7780-1000-3800-0-60078- -78
CONF/TRVL CTE INSTR

June 28 – July 2, 2015
2015 Model Schools Conference
Atlanta, GA.
Attendees: Kristin Deffenbacher, Law Lab and Rachel Kuhtz, Econ & Finance Lab
520000-778-0000-7780-1000-3800-0-60078- -78
CONF/TRVL CTE INSTR

July 6 – July 10, 2015
Connecting with Marine Science Teacher Institute
Monterey, Ca.
Attendees: Staci Bynum and Ashley Howell, Environmental Lab and Angela Thornton,
Psychology Lab
520000-778-0000-7780-1000-3800-0-60078- -78
CONF/TRVL CTE INSTR

August 2 – August 10, 2015
Fab Lab 11
Boston, MA.
Attendees: Lynne Rayner and Brian Emerson, Product Dev. Lab
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CONF/TRVL CTE INSTR

At 4:09 p.m. The board convened to closed session to discuss personnel matters as authorized by [Gov't. Code §54957]

At 4:56 p.m. The board reconvened.

ACTION
1. Approve CART 2015-2016 Academic Calendar
   This action was tabled to the June 16, 2015 meeting
   MCU [Geil/Young]

INFORMATION
2014/2015 3rd Interim Budget Report (Sue Rutledge, CUSD Senior Accountant)
Sue presented the 3rd Interim Budget Report by highlighting only a few changes on page 2 of the report.
C.E.O. Report
Rick Watson, C.E.O.,

Mr. Watson reminded the board of the CART Senior Recognition Night, which is being held tonight at 6:00pm in the Theater. Other upcoming year end events are, Tuesday, May 19th, is the CART Celebration of Student Success, 5:30-7:00pm. Friday, May 22nd, is the last day of attendance for CART Seniors. CARTival will be taking place on Friday, June 5th, this is a celebration of Year-end for our Juniors. June 9th is the last day of classes for CART students. June 10th, is a scheduled professional development day for teachers.

Dean of Curriculum and Instruction
Beth Garoupa, Dean of Curriculum and Instruction

Beth shared with the board information regarding the upcoming CART Summer Teacher Workshop 2015, to be held June 19-20, 2015. Advertising campaigns included, mailer post cards, emails and a drip campaign. Currently enrollment numbers are low, so the registration deadline has been extended to enable more to register.

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 5:15p.m. Respectfully submitted, CART Chairperson, Sam Geil.
CART JPA Board of Directors
CART: 05.12.2015.kp