A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, August 11, 2015 at 4:30 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairman Geil called the meeting to order at 4:38 p.m.

CALL TO ORDER

ROLL CALL

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| ADMINISTRATORS |     |     |  |  |  |  |  |  |  |  |  |
| STAFF          |     |     |  |  |  |  |  |  |  |  |  |
| Watson         | Present|     |  |  |  |  |  |  |  |  |  |
| Hansen         | Present|     |  |  |  |  |  |  |  |  |  |
| Parker         | Present|     |  |  |  |  |  |  |  |  |  |

ATTENDANCE

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

APPROVAL OF AGENDA

MCU [Sandoval/Young] to approve the minutes of June 16, 2015.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

CART Technology Plan (DRAFT) 2015-20

Mr. Watson, C.E.O. presented to the Board the Revised Technology Refresh Plan (DRAFT). The Board had a discussion regarding the possibility of realigning the Technology Refresh Plan.

CONSENT AGENDA

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

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

1. Approval of Purchase Orders & Check Register

   Approve purchase orders from June 1, 2015 through July 31, 2015; and warrants numbered: 060515BS; 06125SN; 061815BS; 062515BS; 070115BS; 070915BS; 071515SN; 071515TX; 072315SN; 072915BS; 073015BS; 073015BJ.
2. Approval of Conference Requests

September 28, 2015
2015 CSU-UC COUNSELORS CONFERENCE
Fresno, Ca.
Attendee: Tina Chandler, Counselor
520000-778-0000-7780-2700-1110-0-60078-78
CONF/TRVL UNRESTRICT SCH ADMIN

October 3-7, 2015
Adobe Max Conference
Los Angeles, Ca.
Attendee: Seth Chambers, Multimedia Lab
520000-778-9015-7780-1000-0-60078-78OPR-78
CONF/TRVL ROP VIDEO

October 6-11, 2015
Council for Economic Education and Financial Literacy
St. Petersburg, FL.
Attendee: Bruce Hoffman, Econ/Finance Lab
520000-778-9015-7780-1000-0-60078-78OPR-78

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
N/A

INFORMATION

JOINT POWERS AUTHORITY BOARD CART BYLAWS

The Board discussed Article III, Section 3.13- and the frequency of the CART Board meetings and whether it should be changed to bi-monthly or quarterly meetings.

Section 3. Regular meetings Regular meetings of the Board shall be held on the second Tuesday of each month at the hour of 4:00 p.m. in the CART facility.

The Board also discussed Board meeting attendance.

Section 4. Attendance. Attendance at regular Board meetings shall be mandatory. Board members shall be required to attend 75% of the regular Board meetings, at least nine (9) of the twelve regularly scheduled meetings each year. Board members may be excused from attending a regular Board meeting for medical reasons. In the event a Board member is unable to meet the mandatory attendance requirements, the Board member may be removed and the originating school Board and/or Fresno Business Council will be asked to designate another individual to represent them. District school superintendents may be excused from attendance for medical reasons and/or school-related travel or conferences.
STAFF REPORTS

C.E.O. Report
Rick Watson, C.E.O.,
Summer Academy recap. Great enrollment in most labs. The students
And parents had very positive feedback. We are starting to see current
CART students had attended some of our first Summer Academy labs and
Have returned to CART as a High School student.

Summer building repairs and cleaning. CART Custodial/Maintenance
staff and several custodial substitutes have been deep cleaning the whole
facility and it is looking great for an older facility.

Product Development Lab teacher, Brian Emerson and Mr. Watson
Attended “The Betts Way” training. Very impressive training and
skills to bring to the classroom.

Dean of Curriculum & Instruction
Lisa Hansen, Ed.D., Dean of Curriculum & Instruction
Presented the upcoming CART Staff Development, focusing on
CART’s core values and innovation.

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 6:05p.m.
Respectfully submitted, CART Chairperson, Sam Geil.
CART JPA Board of Directors
CART: 08.11.2015.kp