



**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, 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 4:38p.m.

**CALL TO ORDER**

**ROLL CALL**

<b>BOARD</b>	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
GEIL	Present										
SANDOVAL	Present										
ASHJIAN	Absent										
BETTS	Present										
DERMANOUEL	Absent										
HANSON	Present										
YOUNG	Present										
<b>ADMINISTRATORS</b>											
<b>STAFF</b>											
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.

**SPECIAL PRESENTATION**

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

**CONSENT AGENDA**

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.

**APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**

2. Approval of Conference Requests

**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

520000-778-9015-7780-1000-7021-0-60078-78OPR-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

520000-778-9015-7780-1000-7050-0-60078-78OPR-78

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

**CLOSED SESSION**

At N/A The board reconvened.

**RECONVENE**

ACTION

**ACTION**

N/A

INFORMATION

**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.*

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STAFF REPORTS

**STAFF REPORTS**  
Rick Watson, C.E.O.

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.

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

**ADJOURNMENT**