



**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, September 8, 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 4:07p.m.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
GEIL	Present	Present									
SANDOVAL	Present	Present									
ASHJIAN	Absent	Absent									
BETTS	Present	Present									
DERMANOUEL	Absent	Absent									
HANSON	Present	Present									
YOUNG	Present	Present									
ADMINISTRATORS											
STAFF											
WATSON	Present	Present									
HANSEN	Present	Present									
PARKER	Present	Present									

Kurt Madden, Chief Technology Officer, Fresno Unified School District was in attendance/proxy for Superintendent Hanson.

ATTENDANCE

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

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

**APPROVAL OF
AGENDA**

MCU [Sandoval/Young] to approve the minutes of August 11, 2015.

**APPROVAL OF
MINUTES**

SPECIAL PRESENTATION

2014-15 CART Annual Report presented by Susan Rutledge, CUSD
Director of Budget and Finance

**SPECIAL
PRESENTATION**

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from August 1, 2015 through August 31, 2015; and warrants numbered: 080615BS; 081415BS; 082115BS; 082715BS; 083115BS; 083115BJ.

**APPROVAL OF
PURCHASE
ORDERS AND
CHECK REGISTER**

2. Approval of Conference Requests

**APPROVAL OF
CONFERENCE
REQUESTS**

Edleader 21 5th Annual Event

September 29 – October 2, 2015
Dallas, TX.

Attendees: Rick Watson, C.E.O. and Lisa Hansen,
Dean of Curriculum & Instruction
520000-778-0000-7780-2700-1110-0-60078- -78
CONF/TRVL UNRESTRICT SCH ADM

**APPROVAL OF
STUDENT TRIP
REQUESTS**

3. Approval of Student Field Trips

Museum of Tolerance

September 14, 2015 *day trip only*

Los Angeles, Ca.

Multimedia Lab

580004-778-9015-7780-1000-7021-0-60078-78OPR-78

BUS USAGE GRAPICS

Kaiser Wilderness

October 2 – October 4, 2015 *overnight trip*

Huntington Lake, Ca.

Environmental Lab

580004-778-9015-7780-1000-7015-0-60078-78OPR-78

BUS USAGE ROP ENVIRO

Lost Lake Park

November 9 – November 11, 2015 *overnight trip*

Friant, Ca.

Environmental Lab

580004-778-9015-7780-1000-7015-0-60078-78OPR-78

BUS USAGE ROP ENVIRO

**APPROVAL OF
STUDENT FUND
RAISING
REQUESTS**

4. Approval of Student Fund Raiser Requests

CART – Robotics – VEX 1424 Competition Team

08/31/15 – 10/21/15

Sale of Jamba Juice cards

CART – Robotics – VEX 1424 Competition Team

08/31/15 – 03/11/15

EdCo Team Fundraising Website

No sales- a donation website

CLOSED SESSION

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

RECONVENE

At N/A The board reconvened.

ACTION

ACTION

CART 2014-15 Annual Budget Transfers Budget
presented by Susan Rutledge, CUSD Director of Budget and
Finance

MCU [Young/Sandoval] to approve the Annual Budget transfers as
submitted.

STAFF REPORTS

STAFF REPORTS
Rick Watson, C.E.O

C.E.O. Report

Rick Watson, C.E.O., and Lisa Hansen, Ed.D., Dean of Curriculum &
Instruction

Lisa Hansen, Ed.D.
Dean of Curriculum

1. Historical Enrollment Document

- a. Down from last year, approximately 55/45 per district
- b. Still having some retention issues with FUSD students

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

- 2. Great Opening 2015-16 school year
 - a. Successful CART Ambassador Assemblies
 - b. CART Olympics – Team building
 - c. Parent Welcome Night had great attendance.
 - d. Beginning of Year Lab team meetings held with each lab, Rick and Lisa. Set expectations, discussed changes, identified lab support needed.

- 3. New staff transition
 - a. Beginning teacher meetings held August 13th and 14th.

- 4. Bitwise Pilot Lab updates
 - a. Web Application PM Lab to Bitwise.
 - b. Team taught Bitwise/CART Instructors.
 - c. Transportation in both district have been phenomenal.
 - d. Classes to begin at Bitwise campus 2nd week of classes.

**PUBLIC
PRESENTATIONS**

PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

ADJOURNMENT

The meeting adjourned at 4:38p.m.
Respectfully submitted, CART Chairperson, Sam Geil.
CART JPA Board of Directors
CART: 08.11.2015.kp