A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, October 13, 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 4:03 p.m.

**CALL TO ORDER**

**ROLL CALL**

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**ADMINISTRATORS**

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

**ATTENDANCE**

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

**APPROVAL OF AGENDA**

**MCU [Young/Betts]** to approve the minutes of September 8, 2015.

**APPROVAL OF MINUTES**

**SPECIAL PRESENTATION**

CART Student Ambassadors – Opening of School Year 2015-16 Experiences.

Monica, Biomedicine Lab and Arthur, Game Design Lab, shared their positive experiences with the beginning of this school year.

**CONSENT AGENDA**

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

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from Approval of Conference Requests September 1, 2015 through September 30, 2015; and warrants numbered: 090315BS; 091115BS; 091815BS; 092515BS; 092915BS; 093015BS; 093015BJ.
2. Approval of Student Field Trips

Shaver Lake SCE Office
Shaver Lake, Ca.
October 8, 2015  day trip only
Environmental Science Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE ENVIRO

Forestier Underground Gardens
Fresno, Ca.
October 15, 2015  day trip only
Biotechnology Lab
580004-778-0000-7782-1000-1110-0-60078-78
BUS USAGE BIOENG

William Saroyan Theater – Jack Hannah
Fresno, Ca.
October 21, 2015  day trip only
Environmental Science Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE ENVIRO

Sierra Vista Cinemas 16
October 21, 2015  day trip only
Biotechnology Lab
NO FEES

The Exploratorium
San Francisco, Ca.
December 3, 2015  day trip only
Psychology Lab
580004-778-0000-7785-1000-1110-0-60078-78
BUS USAGE UNRESTRICT PSYCH

3. Approval of Conference Requests

NSTA Conference
Reno, NV.
October 21 thru October 24, 2015
Attendees; Laurie Hayes, Biomed Lab teacher, Angela Thornton and Elijah Carlo, Psychology Lab teachers and William Dunn, Prod.Dev/Robotics Lab teacher.
580002-640-3550-0815-1000-1110-0-60001-01 CONF/TRVL
CART PERKINS INSTR

CSI/SAP Group Facilitator Training
Fresno, Ca.
November 30 thru December 2, 2015
Attendees: Rachael Jantzen, Multimedia Lab Teacher and Elijah Carlo, Psychology Lab Teacher.
580002-778-9015-7780-1000-7021-0-60078-78OPR-78
CONF/TRVL ROP VIDEO
At N/A The board convened to closed session to discuss personnel matters as authorized by [Gov’t. Code §54957]

STAFF REPORTS
C.E.O. Report
Rick Watson, C.E.O.,
A. CART Tours
   Three visitors last month.
   2. FCOE Technology Group headed by Michael Neihoff
   3. Operation Genesis South Bay San Francisco Community Group working with at-risk youth.

B. CART hosted the California Forward, Central Valley for Money, Schools, Jobs and You. Pete Weber was the contact and facilitator of the event.

C. I, along with Lisa Hansen attended the EdLeader21 Leadership Conference in Dallas the end of September.

D. CART will be hosting with Buchanan High School, the upcoming IGIFOG Hall of Fame event in March, 2016.

E. In November, CART will be hosting 150 student teaching candidates from CSUF SS program. This is an annual event for CART.

F. Focus Groups- Leadership at CART has had a restart, focusing on Efficient and effective outcomes, actionable items and purpose.

STAFF REPORTS
Lisa Hansen, Ed.D., Dean of Curriculum and Instruction

3. Real-World Connections: Authentic adult world and industry Partnerships, heightened and attention to external audiences for student work and performance.

4. Integrating Technology: Clear purpose and assists students in achieving their goals and global connections.


C. Partnering with Higher Ed:
   CSUF Engineering Department and Course Development
   Communications Course Development
   English Course Development

D. Looking ahead:
   Focus groups, Best practices and Student Data
   Professional Development Day, November 2, 2015

INFORMATION
1. Deferred Maintenance Plan for CART
   a. Chiller replacement

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 5:20 p.m.
Respectfully submitted, CART Chairperson, Sam Geil.
CART JPA Board of Directors
CART: 10.13.2015.kp