A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, December 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 4:05pm.

ROLL CALL

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

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

MCU [DerManouel/Betts] to approve the minutes of November 10, 2015.

SPECIAL PRESENTATION

1. Update on CART Five-Year Technology Plan
   Rick Watson, C.E.O. presented the board with the updated CART Five-Year Technology Plan.

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

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from Approval of Conference Requests from November 1, 2015 through November 30, 2015; and warrants numbered: 110615SN; 111315BS; 11215BS; 112415BS; 113015BS; 113015BJ.

2. Approval of Student Field Trips
   Silverstein & Partners Marketing Agency
   San Francisco, Ca.
   Jan. 28, 2016 day trip only
   Marketing Lab
   Funding through FUSD Perkins
   030-0925-7230-5711-0000-3600

APPROVAL OF AGENDA

APPROVAL OF MINUTES

SPECIAL PRESENTATION

CONSENT AGENDA

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

APPROVAL OF STUDENT TRIP REQUESTS
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

1. 2015-16 1st Interim Budget Report (CUSD Representative)

MSCU[Young/DerManouel] to approve 2015-16 1st Interim Budget Report


STAFF REPORTS

1. Date and Process for upcoming Board Workshop
   a. February 19, 2016
   b. Time 9:00am-12:00pm, which is tentative based on the agenda
   c. Process for creating the agenda. Mr. Watson presented the board with the agenda from the most recently passed board workshop. The board discussed creating a list of topics for the board workshop, which will be discussed at the next scheduled board meeting.
2. CART Recruiting Update
   a. CART’s first recruiting tour took place today. Touring was Clovis West High School sophomores.
   b. Recruiting teams have visited the following schools to date; Buchanan High School, Clovis North High School, Roosevelt High, Hoover High School and Sunnyside High School.
   c. CART applications this year are all online. Students use the application link on CART’s website to apply. So far over 200 applications have been received.

3. CART Facilities/Deferred Maintenance Plan walk is scheduled for December 10, 2015, at 12:00pm.

4. Bitwise update – students moved in to their classrooms on Thursday, November 19th.

5. CART 2015-16 Annual Showcase is scheduled for January 14, 2016. Board members have a showcase invitation in their folder today.

INFORMATION
N/A

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 5:14p.m.
Respectfully submitted, CART Chairperson, Sam Geil.
CART JPA Board of Directors
CART: 12:08:2015.kp