A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, January 12, 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 4:08pm.

CALL TO ORDER

ROLL CALL

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ADMINISTRATORS

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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.

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from Approval of Conference Requests from December 1, 2015 through December 31, 2015; and warrants numbered: 10241BS; 121115BS; 121815BS; 22915BS; 123115BS; 123115BJ.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

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 STUDENT TRIP REQUESTS
3. Approval of Conference Requests

**Wired Differently National Conference**
Las Vegas, NV
June 27 thru July 1, 2016
Attendees: Tina Chandler, Counselor and Melissa Hutchinson, Rachael Jantzen and Angela Thornton, teachers
520000-778-0000-7780-1000-3800-0-60078-78 CONF/TRVL
CTE CART

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**

1. CART 2015-2020 Technology Plan

**STAFF REPORTS**

1. CART 2015-16 Annual Showcase this Thursday, January 14, 2016. We look forward to seeing the CART Board members in attendance.

2. CART Board Workshop is scheduled for Friday, February 19, 2016. We will have a Board Workshop activity at the upcoming February 9, 2016, CART Board meeting to create the agenda for the workshop.

   a. The CART Board should take a look at and work on updates for the CART Strategic Plan. Mr. Watson presented the board with a copy of the current CART Strategic Plan for discussion.

3. Update on the CTE Initiative Grant. FUSD/CUSD/FCOE have received a State of California Grant which CART is a part of.

4. Facilities/Budget planning.

   There was a facilities meeting that took place at CART with key Representatives from both CUSD and FUSD in attendance. The group spent some time discussing CART needs both immediate and long term.

5. Update on the CART sign.

   Presented the board with an example of the new CART Marquee sign That has been approved and will start construction and install soon.

**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 5:04 p.m.
Respectfully submitted, CART Chairperson, Sam Geil.
CART JPA Board of Directors
CART: 01.12.2016.kp