



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, March 08, 2016 at 3:30 p.m. in Room N110 at CART located at 2555 Clovis Avenue in Clovis, California.

Vice Chairman Betts called the meeting to order at 3:40 p.m.

CALL TO ORDER

ROLL CALL

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

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

APPROVAL OF AGENDA

MCU [DerManouel/Young] to approve the minutes of February 09, 2016.

APPROVAL OF MINUTES

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from February 1, 2016 through February 29, 2016; and warrants numbered: 020516BS; 021216BS; 021916BS; 022516BS; 022916SN; 022916TX.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Conference Request

APPROVAL OF CONFERENCE REQUESTS

Foundation for Teaching Economics
Williamsburg, Va.
June 26 thru July 3, 2016
Attendee: Rachel Kuhtz, Teacher, Econ/Finance Lab
520000-778-9015-7780-1000-7050-0-60078-78OPR-78
CONF/TRVL ECON/FIN

San Jose, Ca.
April 8, 2016
Attendees: Rick Watson, C.E.O., Lisa Hansen, Dean of Curriculum
and Instruction, Lindsey Johnson, Biomedicine Lab and Ashley
Howell, Environmental Science Lab.
520000-778-9015-7780-2100-7010-0-60078-78OPR-78 CONF/TRVL
ROP INSTR ADM

3. Approval of Student Field Trips

**APPROVAL OF
STUDENT FIELD
TRIPS**

Hallowell Property

Cottonwood Creek, Ca.
February 26, 2016 *day trip only*
Environmental Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE/ENVIRON

IGIHOF

Fresno, Ca.
March 9, 2016 *day trip only*
Environmental Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE/ENVIRON

Los Angeles Museum of Contemporary Art & The Broad Museum

Los Angeles, Ca.
March 11, 2016 *day trip only*
Multimedia Lab
580004-778-9015-7780-1000-7020-0-60078-78OPR-78
BUS USAGE/MULTIMEDIA

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

INFORMATION

INFORMATION

1. CART 2016-2017 Academic Calendar
Mr. Watson presented the board with a draft copy of the
proposed CART 2016-17 academic calendar for review.

ACTION

ACTION

1. CART 2ND Interim Budget
Sue Rutledge, CUSD Director of Budget and Finance, presented
the Board with the CART 2nd Interim Budget Report and highlighted
some of the information regarding the impending increase in
deficit over the coming fiscal years. There was a discussion on how
the districts would help to manage and correct these projected
deficits. Mr. DerManouel requested that the budget reserve
percentages be discussed at the next CART Board meeting.

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STAFF REPORTS
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 4:07p.m.
Respectfully submitted, CART Vice Chairperson, Mike Betts.
CART JPA Board of Directors
CART: 03.08.16.kp

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

**PUBLIC
PRESENTATIONS**

ADJOURNMENT