



**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 13, 2016 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Sandoval called the meeting to order at 4:05 p.m.

**CALL TO ORDER**

**ROLL CALL**

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

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

**ATTENDANCE**

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

**APPROVAL OF AGENDA**

MCU [Young/Geil] to approve the minutes of August 9, 2016.

**APPROVAL OF MINUTES**

**SPECIAL PRESENTATION**

**SPECIAL PRESENTATION**

a. CART opening 2016-17

1. Rick Watson, C.E.O. presented the Board a 12 year enrollment history spreadsheet.

2. Lisa Hansen, Ed.D, Dean of Curriculum and Instruction presented a power point presentation of CART's Student Performance Data 2015-16.

b. Annual 2015-16 Financial Report-Written.

Sue Rutledge, CUSD Director of Budget and Finance presented the Annual 2015-16 Financial Report-Written to the board for review and approval.

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

**CONSENT AGENDA**

1. Approval of Purchase Orders & Check Register  
Approve purchase orders from August 1, 2016 through August 31, 2016; and warrants numbered: 080416SN; 081116SN; 081816SN; 082516SN; 081916SN.

**APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**

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**APPROVAL OF  
STUDENT FIELD  
TRIPS**

2. Approval of Student Field Trips

Kaiser Wilderness

Twin Lakes Kaiser Wilderness, Huntington Lake  
October 7 thru October 9, 2016  
Environmental Science Lab – Teachers, Steve Wilson and Brett  
Rosander and 14 students  
580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS  
USAGE ROP ENVIRON

Forestier Underground Gardens

Fresno, Ca.  
October 13, 2016 *day trip only*  
Biotechnology Lab –  
580004-778-0000-7782-1000-1110-0-60078- -78 BUS USAGE  
BIOTECH

**APPROVAL OF  
CONFERENCE  
REQUESTS**

3. Approval of Conference Requests

EdLeader 21 Conference

Denver, Co.  
September 27 thru September 29, 2016  
Attendees(s): Lisa Hansen, Ed. D., Dean of Curriculum and  
Instruction, Moira Harada, Instructor Law Lab, Rachael Jantzen,  
Instructor, Multimedia Lab.  
520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL  
ADMIN, 520000-778-0000-7783-1000-1110-0-60078- -78  
CONF/TRVL LAW LAB, 20000-778-9015-7780-1000-7020-0-60078-  
78OPR-78 CONF/TRVL GRAPHICS

Financial Literacy and Economic Education Conference

Phoenix, AZ.  
October 4 thru October 8, 2016  
Attendee(s): Bruce Hoffman, Instructor, Econ/Finance Lab  
520000-778-9015-7780-1000-7050-0-60078-78OPR-78  
CONF/TRVL ROP ECON/FIN

Adobe MAX

San Diego, Ca.  
November 2 thru November 4, 2016  
Attendee: Aaron Love, Multimedia Lab Teacher  
520000-778-9015-7780-1000-7021-0-60078-78LOT-78  
CONF/TRVL ROP INSTR

**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.

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ACTION  
Approval of Annual Budget Transfers 2015-16

MCU [Young/Geil] to approve Annual Budget Transfers 2015-16 as submitted.

INFORMATION  
N/A

STAFF REPORTS

Rick Watson, C.E.O

1. CUSD CTE-Grant.  
CART will receive \$100,000 from CUSD's CTE Grant for our Product Development and Manufacturing pathway. There may also be some unused funds from the grant that will come back to CART to use as well in the future.
2. Kaiser Permanente Grant- currently working on securing a Kaiser Permanente Grant for the Biotechnology and Biomedicine Labs.
3. Bitwise/Geekwise agreement is currently being evaluated by legal and any revisions will go back to Geekwise and revised before bringing to the CART Board for approval.

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 5:35p.m.  
Respectfully submitted, CART Chairperson, Betsy Sandoval.  
CART JPA Board of Directors  
CART: 09.13.16.kp

**ACTION**

**INFORMATION**

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

**PUBLIC  
PRESENTATIONS**

**ADJOURNMENT**