



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, December 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 4:05p.m.

CALL TO ORDER

ROLL CALL

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

Mr. Rick Watson, C.E.O., introduced Mr. Steve Ward, CUSD Legislative Analyst/Government Relations Director, who will be the CUSD Liaison to CART in place of Dr. Carlo Prandini, CUSD Deputy Superintendent, who recently retired.

INTRODUCTION

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

APPROVAL OF AGENDA

MCU [Young/Der Manouel] to approve the minutes of November 8, 2016.

APPROVAL OF MINUTES

Marketing/Advertising Lab students, Faith Yang, Enie Lee, Adam Gutierrez and Ethan Cruz, presented their project on Human Trafficking. The students shared the Power Point of their presentation and discussed with the Board their findings and discoveries on the topic. After presenting the students entertained a question and answer session with the Board.

SPECIAL PRESENTATION

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from November 1, 2016 through November 30, 2016; and warrants numbered: 110316SN; 111016SN; 112216SN; 113016SN.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Student Field Trips

APPROVAL OF STUDENT FIELD TRIPS

Fresno State University
Fresno, Ca.
December 14, 2016 *day trip only*
Marketing Lab
580004-778-9015-7780-1000-7075-0-60078-78OPR-78
BUS USAGE ROP MARKETING

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Universal Studios
Universal City, Ca.
January 12, 2017 *day trip only*
Multimedia Lab
580004-774-9015-7780-1000-7020-0-60078-78OPR-78
BUS USGAGE ROP GRAPHICS

San Joaquin Valley Town Hall Lecture Series
Fresno, Ca.
April 5, 2017 *day trip only*
Psychology & Biomedicine Labs
580004-778-0000-7785-1000-1110-0-60078- -78
BUS USAGE PSYCHOLOGY

- 3. Approval of Conference Requests
Solid Works World 2017
Los Angeles, Ca.
February 5th – 8th, 2017
Attendee(s): Brian Emerson, Teacher, Product Development and Robotics
520000-778-9015-7780-1000-7070-0-60078-78OPR-78
CONF/TRVL PROD DEV

**APPROVAL OF
CONFERENCE
REQUESTS**

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

ACTION

ACTION

- 1. 2016-17 Interim Budget Report (CUSD Representative)
Susan Rutledge, CUSD Director Budget, Finance, presented the 2016-17 Interim Budget Report to the Board.
- 2. 2015-16 CART Annual Financial Report June 30, 2016 (CUSD Representative)
Susan Rutledge, CUSD Director Budget, Finance, presented the 2016-17 CART Annual Financial Report to the Board.
- 3. Geekwise/CART Partnership Agreement
Mr. Rick Watson, C.E.O. presented to the Board the newly revised Geekwise/CART Partnership Agreement, which had been tabled at th November 8, 2016 CART Board Meeting, pending updates.

MCU [Der Manouel/Young] to approve the all Action Items as submitted 2016.

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INFORMATION
N/A

INFORMATION

STAFF REPORTS

Rick Watson, C.E.O
Mr. Watson, C.E.O., discussed the upcoming CART Annual Showcase event, which will be held January 19, 2017, and invited each of our Board Members to attend. He also announced CART’s holiday school schedule and upcoming CART Staff Professional Development.

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

PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

PUBLIC PRESENTATIONS

The meeting adjourned at 4:59p.m.
Respectfully submitted, CART Chairperson, Betsy Sandoval.
CART JPA Board of Directors
CART: 12.08.16.kp

ADJOURNMENT