A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, April 18, 2017 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Betts called the meeting to order at 4:12 p.m.

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

Blake Konczal was sworn into office as the Fresno Unified School Board Business Representative replacing Mike DerManouel Jr.

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

MCU [Geil/Young] to approve the minutes of March 14, 2017. Absentia vote - Konczal

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

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from March 1, 2017 through March 31, 2017; and warrants numbered: 030317OM; 031617OM; 032317OM; 032817OM; 032917TX.
2. Approval of Student Field Trip Requests

Discovery Center
Fresno, Ca.
April 24, 2017  day trip only
Product Development Lab
580004-778-9015-7780-1000-7070-0-60078-78OPR-78
BUS USAGE ROP PROD DEV

San Francisco Advertising Agencies
San Francisco, Ca.
May 3, 2017  day trip only
Marketing Lab
580004-778-9015-7780-1000-7075-0-60078-78OPR-78
BUS USAGE ROP MARKETING

California Health Sciences University
Clovis, Ca.
May 18, 2017
Biotechnology Lab
580004-778-0000-7782-1000-1110-0-60078-78
BUS/CART UNSRESTRICT BIOENG

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. N/A

STAFF REPORTS
1. Mr. Watson began the CART Board Staff report by acknowledging the announcement of retirement by Janet Young, Ed. D., effective June 30, 2017, after a 38 year career with CUSD.
Mr. Watson expressed his deepest appreciation to Dr. Young for her proactive support, her commitment to the CART Board, staff, students and program.

2. CART visit from Diego Arambula.
Mr. Arambula is a long time innovator in education who has been an integral part of Summit Schools (Bay Area and Washington State) Charter Schools.

3. CART Staff hiring update.
We are currently in the process of filling three new positions, CUSD Physics teacher in our Forensics Lab, CUSD Cybersecurity/Networking teacher for our Networking Lab and FUSD History/Gov/Econ teacher for our Marketing Lab.

4. Strategic Plan Update.

5. Upcoming CART Events.
a. Tom Steyer “Investing in Clean Energy Economy”, April 25, 2017 - 4:00pm-8:00pm
a. Psychology Lab Symposium, April 20, 2017 - 6:00pm-8:00pm
b. Multimedia Lab Angel Awards, April 27, 2017 - 6:00pm-7:30pm
c. CART Seniors Awards Scholarship Ceremony, May 8, 2017-6:30pm-7:30pm
6. State Legislation – Steve/Rick

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 4:53p.m.
Respectfully submitted, CART Chairperson, Mike Betts.
CART JPA Board of Directors
CART: 04.17.17.kp

ADJOURNMENT