A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, June 20, 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 4:08 p.m.  

CALL TO ORDER  

ROLL CALL  

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ADMINISTRATORS  

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Steve Ward, CUSD Legislative Analyst and Government Relations, was in attendance/proxy for Janet Young, Ed. D. Christopher De La Cerda arrived at 4:12 p.m. Betsy Sandoval was excused at 5:05 p.m.  

ATTENDANCE  

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

APPROVAL OF AGENDA  

MCU [Sandoval/Ward] to approve the minutes of May 9, 2017 and May 25, 2017  

APPROVAL OF MINUTES  

SPECIAL PRESENTATION  

N/A  

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

CONSENT AGENDA  

1. Approval of Purchase Orders & Check Register  
   Approve purchase orders from May 1, 2017 through May 31, 017;  
   and warrants numbered: 050517SN; 051117SN; 051817MJ; 052617MJ  

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER  

2. Approval of Conference Requests  
   ADOBE MAX Conference  
   October 18-20, 2017  
   Las Vegas, NV  
   Attendee: Seth Chambers, Teacher Multimedia Lab  
   520000-778-9015-7780-1000-7021-0-60078-78OPR-78  
   CONF/TRAVEL ROP VIDEO  

APPROVAL OF CONFERENCE REQUESTS
At N/A the Board convened to close session to discuss personnel matters as authorized by [Gov't. Code §54957]

At N/A the Board reconvened.

ACTION

MCU [Sandoval/Nelson] to approve the CART 2017-18 Adopted Budget

2. Approve the Clovis Unified School District’s Salary Settlements for those employee groups associated with the following Salary Schedule: The Center for Advanced Research and Technology (CART) Administrative Salary Schedule.


STAFF REPORTS
1. Rick Watson, C.E.O.
A. Mr. Watson summarized the 2016-2017 Geekwise contract.
B. Discussed concerns regarding the scope and timelines of the program.
C. Mr. Watson shared the outcome and views of the students involved.
D. Mr. Watson also discussed the end of year debrief with the CART staff involved in the project.
E. Mr. Watson gave his recommendation to the Board regarding the future of the Geekwise/CART partnership.
F. The CART Board suggested to continue this discussion involving the future of the Geekwise/CART partnership and contracts.

2. Lisa Hansen, Dean of Curriculum and Instruction
A. Dr. Hansen shared with the Board a handout that summarized CART Summer Academy 2017. This handout touched on the successes of the program and the different schools and districts which had students in attendance. There were also results from the parent survey which the parents completed. Overall the program continues to be a huge success with parents and students alike.

3. Mike Betts, Chairperson
Mr. Betts updated the Board on the Life Skills Initiative which he and Deb Nankivell presented to the CART Board at the May 9, 2017 meeting. There have been several schools and agencies that are wanting to move forward with the initiative, Fresno Unified School District, Fresno State University, Fresno City College, California Forward, Doing What Matters for California, as well as many others. Mr. Betts and Ms. Nankivell discussed again the concept of the CART Board piloting the Life Skills Initiative and identifying CART as the main hub for any future professional development.
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 5:26 p.m.
Respectfully submitted, CART Chairperson, Mike Betts.
CART JPA Board of Directors
CART: 06.20.17.lh/kp