



**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, August 8, 2017 at 4:30 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Betts called the meeting to order at 4:38 p.m.

**CALL TO ORDER**

**ROLL CALL**

<b>BOARD</b>	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
BETTS	Present										
GEIL	Present										
DE LA CERDA	Present										
KONCZAL	Present										
SANDOVAL	Present										
NELSON	Present										
O'FARRELL	Present										
<b>ADMINISTRATORS</b>											
<b>STAFF</b>											
WATSON	Present										
HANSEN	Present										
PARKER	Present										

**ATTENDANCE**

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

**APPROVAL OF AGENDA**

MCU [Konczal/Sandoval] to approve the minutes of June 20, 2017.

**APPROVAL OF MINUTES**

Special Presentation  
N/A

**SPECIAL PRESENTATION**

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

**CONSENT AGENDA**

1. Approval of Purchase Orders & Check Register  
Approve purchase orders from June 1, 2017 through July 31, 2017; and warrants numbered: 060117MJ; 060817MJ; 061517MJ; 062217MJ; 062817MJ; 070617LD; 071317SN; 072017LD; 072617LD.

**APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**

2. Approval of Conference Requests

**APPROVAL OF CONFERENCE REQUESTS**

FANUC America  
August 7-11, 2017  
Union City, Ca.

Attendees: Brian Emerson & Will Dunn, Product Development Lab  
520000-970-6387-0816-1000-3849-0-60001- -01 CONF/TRVL

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FANUC America  
October 22-25, 2017  
Lake Forest, Ca.  
Attendees: Brian Emerson & Will Dunn, Product Development Lab  
520000-970-6387-0816-1000-3849-0-60001- -01 CONF/TRVL

ADOBE MAX Conference  
October 16-20, 2017 *\*revised dates\**  
Las Vegas, NV  
Attendee: Seth Chambers, Teacher Multimedia Lab  
520000-778-9015-7780-1000-7021-0-60078-78OPR-78  
CONF/TRAVEL ROP VIDEO

At N/A the Board convened to closed session

**CLOSED SESSION**

At N/A the Board reconvened.

**RECONVENE**

**ACTION**

**ACTION**

- 1. Addendum to CART Operating Agreement.  
Approve an addendum to the Center for Advanced Research and Technology Operating Agreement as submitted.

MCU [Sandoval/Geil] to approve the Addendum to CART Operating Agreement.  
The Board agreed at this time to discuss the CART Operating Agreement annually.

**INFORMATION**

INFORMATION  
N/A

**STAFF REPORTS**

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

- 1. Rick Watson, C.E.O.
  - A. Mr. Watson shared with the Board the new teachers hired at CART for the upcoming school year.  
Mark Tewson, Marketing Lab  
Aron Walker, Forensics Lab  
Verne Farley, Cybersecurity Lab  
There are currently 2 opening for teachers in our Multimedia Lab and Product Development/Robotics Lab. Administration is currently conducting interviews for these 2 positions. Mr. Watson discussed the open position in our Product Dev. Lab with the Board and there was discussion regarding recruitment of this teaching position.
  - B. Mr. Watson discussed the possibility of scheduling an October 2017 CART Board Workshop. Topics of the workshop to include the CART Strategic Plan and familiarize the newer Board Members with the process of the strategic planning.
  - C. Mr. Watson shared updates on the activities of preparing for the upcoming school year. Discussed planning a meeting with CUSD and FUSD Technology Administration to talk about the challenges of CART having to use 4 different Student Information Systems. Looking at ways for both districts to share student information in a more seamless manner.

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- 2. Lisa Hansen, Ed. D., Dean of Curriculum and Instruction
  - A. Ms. Hansen shared with the Board the current CART Strategic Plan Themes and Action Points handout. CART Leadership Team and staff have been meeting regularly and discussing the CART Strategic Plan and have developed the themes and action points and will continue to work on developing the finalized plan.

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

**PUBLIC  
PRESENTATIONS**

The meeting adjourned at 5:26 p.m.  
Respectfully submitted, CART Chairperson, Mike Betts.  
CART JPA Board of Directors  
CART: 08.08.17.kp

**ADJOURNMENT**