A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, January 9, 2018 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 4:05 p.m. Rick Watson opened the floor for nominations for the position of Chairperson. MSCU [Sandoval/De La Cerda] to elect Mike Betts as Chairperson.

Rick Watson opened the floor for nominations for the position of Vice Chairperson. MSCU [Sandoval/O'Farrell] to elect Todd Cook as Vice Chairperson.

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

MSCU [Sandoval/O'Farrell] to approve the agenda as submitted.

MSCU [Sandoval/O'Farrell] to approve the minutes of December 8, 2017.

Special Presentation – Marketing Lab

Brett Rosander, Marketing Lab teacher and CART Marketing Lab students, Jon Colby Mesple and Maisee Yang, Clovis High, Lilly Mullooly, Clovis North and Salvador Munoz, McLane, presented to the Board their current project the CARTstore.org. Mr. Rosander shared with the Board the initial set-up process of the online CART Store. The students showed the Board the cartstore.org website and products that were available for purchase. The CART Board and students had discussions on upcoming products that would possibly be available, the popularity of current products and how the sales were to date on a whole.
MCU [Sandoval/Madden] to approve consent agenda as submitted.

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from December 1, 2017 through December 31, 2017 and warrants numbered: 120171MJ; 121317MJ; 121417MJ; 122117MJ; 122717MJ.

2. Approval of Student Field Trips
   San Joaquin Lecture Series
   Fresno, Ca.
   February 21, 2018 day trip only
   Psychology Lab
   580004-778-0000-7785-1000-1110-0-60078- -78
   TRANSP/BUS/CART/UNRESTRICT PSYC

   FCOE ROP/CTE Career Skills Challenge
   Fresno, Ca.
   March 15, 2018 day trip only
   Multiple Labs and student in attendance
   580004-778-9015-7760-1000-7065-0-60078-78OPR-78
   BUS USAGE ROP CYBERSECURITY

3. Approval of Conference Requests
   California Association of Teachers of English 2018 Conference
   San Diego, Ca.
   March 9 – March 11, 2018
   Attendees; Lisa Hansen, Ed D., Jill Rossetti, Susan Currier
   520000-640-3550-0815-1000-1110-0-60001- -01 CONF/TRAV
   CART PERKINS INSTR

   At N/A the Board convened to closed session.

   At N/A the Board reconvened.

ACTION
N/A

INFORMATION
N/A

STAFF REPORTS

1. Dr. Hansen presented to the Board a Recruitment/Retention Survey results handout.
   a. The Retention section highlights are as follows.
      1. Scheduling conflicts – 50%
      2. Involved at Home School – 13%
      3. Didn’t get their lab of choice – 11%
      4. Transportation – 5%
      5. Various other reasons – 3% ea.

   b. The Recruitment section highlights are as follows.
1. Schedule conflicts – 20%
2. Lab choice unavailable – 13%
3. Extra-curricular activities, Dual Enrollment and Involved at Home School – 9% ea.
4. Choosing not return and ROP classes – 8%
5. Various other reasons – 1-3% ea.

The Board then discussed the survey results and the various causes and possible solutions to some of the challenges for the students.

2. Mr. Watson reviewed with the Board our most recent Professional Development Day and expressed the CART Staff's appreciation for the CART Board’s involvement and interest in our Strategic Plan.

Mr. Watson also highlighted our upcoming 2018 Annual CART Showcase Event, January 18, 2018 and extended the invitation to all Board Members and guests.

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

N/A

The meeting adjourned at 5:22 p.m.
Respectfully submitted, CART Chairperson, Mike Betts.
CART JPA Board of Directors
CART 01.09.18 MB/kp