



**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, 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.

**CALL TO ORDER**

Rick Watson opened the floor for nominations for the position of Chairperson.  
MSCU [Sandoval/De La Cerda] to elect Mike Betts as Chairperson.

**ANNUAL  
BOARD  
REORGINAZTION**

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

**ROLL CALL**

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

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

**ATTENDANCE**

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

**APPROVAL OF  
AGENDA**

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

**APPROVAL OF  
MINUTES**

Special Presentation – Marketing Lab

**STUDENT  
PRESENTATION**

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.

**CONSENT AGENDA**

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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.

**APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**

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

**APPROVAL OF STUDENT FIELD TRIPS**

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

**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.

**CLOSED SESSION**

At N/A the Board reconvened.

**RECONVENE**

ACTION  
N/A

**ACTION**

INFORMATION  
N/A

**INFORMATION**

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.

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

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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

**PUBLIC  
PRESENTATIONS**

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

**ADJOURNMENT**