A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, February 13, 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 4:04 p.m.  

**CALL TO ORDER**

**ROLL CALL**

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Cal Johnson was sworn into office as the Fresno Unified School Board Representative placing Christopher De La Cerda.

**SWEARING IN CEREMONY**

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

**APPROVAL OF AGENDA**

MCU [Sandoval/Cook] to approve the minutes of January 9, 2018.

**APPROVAL OF MINUTES**

Special Presentation
Kaiser Permanente/CART Project Summery

Lindsey Johnson, Biomedicine Lab teacher, Madelyn Olmos-Rodriguez, Biomed Lab student, Andrew Kelton, Biomed Lab student, Lisa Huiras, MS, Health Education Dept. Kaiser Permanente along with Dr. Smita Rouillard and Dr. Heidi Crane presented to the Board the Permanente Medical Group CART Program.

Lisa Huiras began the presentation by introducing the Board to the Program highlights and discussed the purpose and goals of the program. Kaiser Permanente created an eight week, health education curriculum, for the CART 2nd year Biomed students to facilitate to first graders from FUSD and CUSD School Districts.

Lindsey Johnson and students Madelyn and Andrew shared their experiences in the elementary classrooms including the curriculum they used which consisted of healthy lifestyle topics with activities and homework during each session. The CART students learned a lot during
this program as well as the first grade students and their families regarding healthy life habits.

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

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from January 1, 2017 through January 31, 2017 and warrants numbered: 010418MJ; 011118MJ; 011818MJ; 012618MJ; 013118MJ; 01318TX.

2. Approval of Student Field Trips
   Happy Trails Riding Stables
   Tulare, Ca.
   February 21, 2018 *day trip only*
   Environmental Science Lab
   580004-778-0000-7772-1000-3800-0-60078- -78
   BUS CART ENVIRON

   Cal Poly San Luis Obispo
   San Luis Obispo, Ca.
   March 7, 2018 *day trip only*
   Cyber, Web App and Game Design Labs
   580004-778-9015-7780-1000-7065-060078-78OPR-78
   BUS USAGE ROP CYBERSECURITY

   Sunset State Beach
   Watsonville, Ca.
   March 11-13, 2018 *overnight trip*
   Environmental Science Lab
   580004-778-0000-7772-1000-3800-0-60078- -78
   BUS CART ENVIRON

   San Joaquin Valley Town Hall
   Fresno, Ca.
   March 21, 2018 *day trip only*
   Biomedicine Lab
   580004-778-0000-7781-1000-1110-0-60078- -78
   BUS/CART UNRESTRICT BIOMED

   Fresno Chafee Zoo
   Fresno, Ca.
   April 13, 2018 *day trip only*
   Environmental Science Lab
   580004-778-0000-7772-1000-3800-0-60078- -78
   BUS CART ENVIRON

3. Approval of Conference Requests
   Game Developers Conference 2018
   San Francisco, Ca.
   March 18-23, 2018
   Attendee; Lynne Rayner, Game Design Lab
   520000-640-0648-0816-1000-3808-0-60001- -01
   CONF/TRVL PERKINS
At N/A the Board convened to closed session.

At N/A the Board reconvened.

ACTION
N/A

INFORMATION
N/A

STAFF REPORTS

A. Rick Watson, C.E.O. shared with the Board the following updates;
   1. CART 2017-18 Showcase.
      The Showcase was a very impactful success for CART students, parents, staff and community. The showcase seems to generate more excitement and success every year.
   2. CART Strategic Plan Update.
      CART Focus groups met today to finalize the strategic plan. A draft of the final plan will be shared with the Board in June.
   3. CART received the CTE Facilities Application Grant acceptance notification.
   4. CART 2018-19 Student Application Lottery update.
      The lottery deadline was February 9, 2018. We had received 2164 applications by that time. We will still be accepting late applications through students Home School Counselors.

B. Mike Betts and Deborah Nankivell updated the Board on the Life Skills Initiative.

C. The CART Board had an open discussion regarding facility impact of new businesses being built near our school.

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 5:33p.m.
Respectfully submitted, CART Chairperson, Mike Betts.
CART JPA Board of Directors
CART 02.13.18 MB/kp