A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, November 13, 2018 at 4:00 p.m. in Room C100 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

ROLL CALL

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

APPROVAL OF AGENDA

MCU [Sandoval/Nelson] to approve the minutes of October 9, 2018.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

1. Life Skills Initiative
   Mike Betts, CART Board Chairperson and Deborah Nankivell with Fresno Business Council were the Special Presentation. The Fresno Business Council Life Skills initiative was the topic of the presentation. Mr. Betts recapped the Life Skills Initiative. Deborah Nankivell presented the Board with a folder containing the Mission and Vision of the Fresno Pacific Teacher Education program, along with Guiding Principles for Civic Transformation. There was a discussion regarding the CART Program and the "secret sauce" that makes CART such a successful program in which students thrive and move forward with exceptional life skills and knowledge. The CART Board had a discussion time with some of the CART Teachers and the processes they use in the classroom to integrate the CART Habits of the Mind daily.

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from October 1, 2018 through October 31, 2018, and numbered: 100418SN; 101118SN; 101818SN; 102518SN; 103118SN, 103118TX.
2. Approval of Student Field Trips
   Fresno State University
   Fresno, Ca.
   November 29, 2018 day trip only
   Multimedia Lab
   580004-778-0000-7773-1000-3800-0-60078-78 BUS USAGE/
   CART GRAPHIC ARTS

3. Approval of Conference Requests
   SXSW EDU Conference & Festival
   Austin, TX.
   March 4, 2019 through March 7, 2019
   Attendee(s) Aaron Love, Teacher, Multimedia Lab
   520000-778-0000-7773-1000-3800-0-60078-78
   CONF/TRVL GRAPHIC ARTS

At N/A the Board convened to closed session.

At N/A the Board reconvened.

ACTION
N/A

INFORMATION
N/A

STAFF REPORTS
1. Staff Report
   C.E.O. Watson reported;
   a. Since out last meeting CART has had the opportunity to
   participate in:
      1. FUSD School of Choice Event at Duncan High
         School.
      2. CTE Ticket to the Future Event at FUSD.
      3. Host FUSD Secondary 9-12 Principal’s Monthly Breakfast.

2. October 29th was CART Staff Professional Development Day
   Speaker Brian C. Taylor, Ph.D. – K12 Consultant and Professor
   at ASU in English.

3. Clarifying the strategy for whenever a new venue is locating near
   a school, districts are proactive in making their opposition public
   if the establishment will be selling or serving alcohol, ex. Chevron,
   Sierra Vista Theater.

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 6:03 p.m.
Respectfully submitted, CART Chairperson, Mike Betts.
CART JPA Board of Directors
CART JPA Board of Directors
CART JPA Board of Directors

CLOSED SESSION
RECONVENE
ACTION
INFORMATION
STAFF REPORTS
Rick Watson, C.E.O.
Lisa Hansen, Ed. D.
Dean of Curriculum
and Instruction
PUBLIC PRESENTATIONS
ADJOURNMENT