



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, 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

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
BETTS	Absent	Absent	Present	Present							
COOK	Present	Present	Present	Present							
KONCZAL	Present	Absent	Present	Present							
SANDOVAL	Present	Present	Present	Present							
JOHNSON	Absent	Absent	Absent	Absent							
NELSON	Present	Present	Present	Present							
O'FARRELL	Proxy	Present	Present	Present							
ADMINISTRATORS											
STAFF											
WATSON	Present	Present	Present	Present							
HANSEN	Present	Present	Present	Present							
PARKER	Present	Present	Present	Present							

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

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.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

<p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> <p>26</p> <p>27</p> <p>28</p>	<p>2. Approval of Student Field Trips</p> <p><u>Fresno State University</u> Fresno, Ca. November 29, 2018 <i>day trip only</i> Multimedia Lab 580004-778-0000-7773-1000-3800-0-60078- -78 BUS USAGE/ CART GRAPHIC ARTS</p> <p>3. Approval of Conference Requests</p> <p><u>SXSW EDU Conference & Festival</u> 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</p> <p>At <u>N/A</u> the Board convened to closed session.</p> <p>At <u>N/A</u> the Board reconvened.</p> <p>ACTION N/A</p> <p>INFORMATION N/A</p> <p>STAFF REPORTS</p> <p>1. Staff Report C.E.O. Watson reported; a. Since our 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.</p> <p>2. October 29th was CART Staff Professional Development Day Speaker Brian C. Taylor, Ph.D. – K12 Consultant and Professor at ASU in English.</p> <p>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.</p> <p>PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes. N/A</p> <p>The meeting adjourned at <u>6:03 p.m.</u> Respectfully submitted, CART Chairperson, Mike Betts. CART JPA Board of Directors CART 11.13.18 MB/kp</p>	<p>APPROVAL OF STUDENT FIELD TRIP REQUESTS</p> <p>APPROVAL OF CONFERENCE REQUESTS</p> <p>CLOSED SESSION</p> <p>RECONVENE</p> <p>ACTION</p> <p>INFORMATION</p> <p>STAFF REPORTS Rick Watson, C.E.O. Lisa Hansen, Ed. D. Dean of Curriculum and Instruction</p> <p>PUBLIC PRESENTATIONS</p> <p>ADJOURNMENT</p>
--	--	--