A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, January 8, 2019 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.

C.E.O. Watson opened the floor for nominations for the position of Chairperson.

MSCU [Konczal/Sandoval] to elect Todd Cook as Chairperson.

Chairperson Todd Cook opened the floor for nominations for the position of Vice Chairperson.

MSCU [O'Farrell/Madden] to elect Betsy Sandoval as Vice Chairperson.

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

MCU [Sandoval/Madden] to approve the minutes of December 11, 2018.

SPECIAL PRESENTATION

N/A

MCU [Madden/Konczal] to approve consent agenda as submitted.

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from December 1, 2018 through December 31, 2018 and warrants numbered: 120618MJ; 121218MJ; 121218MJ; 121218MJ; 122018MJ; 122718MJ; 122718TX.

2. Approval of Student Field Trips

   ROP Skills Challenge
   Fresno, Ca.
   March 14, 2019 day trip only
   Attendees: Various ROP Lab students and staff
   580004-778-0000-7770-1000-3800-0-60078-78 BUS USAGE
3. Approval of Conference Requests
N/A

At N/A the Board convened to closed session.

At N/A the Board reconvened.

ACTION
N/A

INFORMATION
N/A

STAFF REPORTS

1. CART Admin Report
   A. C.E.O. Rick Watson, extended congratulations to our new CART Board Chairperson, Todd Cook and Vice Chairperson, Betsy Sandoval.
   B. Recap of who is a part of the newly appointed Life Skills Initiative sub-committee. Dr. Rick Watson, Dr. Lisa Hansen, Todd Cook, Mike Betts, Dr. Eimear O'Farrell and Dr. Don Ulrich. Sub-committee to set a date and time to meet as soon as possible.
   C. CART Professional Development Day, January 7th, 2019. Started the year off right with a Professional Development Retreat Day. Nationally known consultant Michelle Swanson was on campus. Session outcomes were as follows;
      • Redefine, refine and operationalize CART 2.0.
      • Understand Community of Practice Elements as best practice for all CART teachers and staff.
      • Develop an understanding of Leadership Work Styles.
      • Explore tools and strategies to increase the Effectiveness of common planning time.
   D. CART Showcase 2019 – 19th Annual CART Showcase will be held Thursday, January 17th. Please see your V.I.P. Invitations for time details.
PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

A. Deborah Nankivell, Fresno Business Council presented the CART Board with a handout of the Stewardship & Life Skills Initiative, Youth Development Model. Ms. Nankivell, shared with the board new updates and information regarding the initiative.

The meeting adjourned at 4:57 p.m.
Respectfully submitted, CART Chairperson, Todd Cook.
CART JPA Board of Directors
CART 01.08.19 TC/kp