



**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 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.

CALL TO ORDER

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

**ANNUAL
REGORGINAZTION
OF BOARD**

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

ROLL CALL

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

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

ATTENDANCE

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

**APPROVAL OF
MINUTES**

SPECIAL PRESENTATION
N/A

**SPECIAL
PRESENTATION**

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

CONSENT AGENDA

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

**APPROVAL OF
PURCHASE
ORDERS AND
CHECK REGISTER**

2. Approval of Student Field Trips

**APPROVAL OF
STUDENT FIELD
TRIP REQUESTS**

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

CYBER

J. Paul Getty Museum

Los Angeles, Ca.

March 28, 2019 *day trip only*

Attendees: Multimedia Lab

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BUS USAGE/CART GRAPHICS DES

FRESNO CHAFFEE ZOO

Fresno, Ca.

April 29th and April 30th, 2019 *day trips only*

Attendees: Environmental Science Lab

580004-778-0000-7772-1000-3800-0-60078- -78 BUS CART

ENVIRON

**APPROVAL OF
CONFERENCE
REQUESTS**

3. Approval of Conference Requests

N/A

CLOSED SESSION

At N/A the Board convened to closed session.

RECONVENE

At N/A the Board reconvened.

ACTION

ACTION

N/A

INFORMATION

INFORMATION

N/A

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

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**

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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.

ADJOURNMENT

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