



**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, December 11, 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 4:01 p.m.

**CALL TO ORDER**

**ROLL CALL**

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

MCU [Sandoval/Cook] to approve the agenda with Addendum to Information Section to add 1. Life Skills Initiative.

**APPROVAL OF AGENDA WITH ADDENDUM**

MCU [Cook/Nelson] to approve the minutes of November 3, 2018.

**APPROVAL OF MINUTES**

SPECIAL PRESENTATION  
N/A

**SPECIAL PRESENTATION**

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

**CONSENT AGENDA**

1. Approval of Purchase Orders & Check Register  
Approve purchase orders from November 1, 2018 through November 30, 2018 and warrants numbered; 110818KH; 111518KH; 112818KH; 113018KH; 113018TX.

**APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**

2. Approval of Student Field Trips  
N/A

**APPROVAL OF STUDENT FIELD TRIP REQUESTS**

3. Approval of Conference Requests  
CATE 2019 Convention  
Burlingame, Ca.  
February 21<sup>st</sup> through 24<sup>th</sup>, 2019  
Attendees: Erin Andrade and Jill Rossetti, Forensics Teachers  
520000-778-0000-7784-1000-1110-0-60078- -78 CONF/TVL  
FORENSICS

**APPROVAL OF CONFERENCE REQUESTS**

The Academies of Nashville Study Visit

Nashville, Tenn.

March 3<sup>rd</sup> thru March 6<sup>th</sup>, 2019

Attendees: Rick Watson, C.E.O. and Lisa Hansen, Dean of Curriculum and Instr.

520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL  
SCH ADMIN

At 4:05 p.m. the Board convened to closed session.

**CLOSED SESSION**

At 5:20 p.m. the Board reconvened.

**RECONVENE**

**ACTION**

**ACTION**

1. Approve 2018-19 First Interim Report  
MCU[Konzcal/O'Farrell] to approve the 2018-19 First Interim Report
2. Approve Annual Financial Audit, period ending June 30, 2018  
MCU [Konczal/Nelson] to approve the Annual Financial Audit, period ending June 30, 2018

**INFORMATION**

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1. Life Skills Initiative  
Mike Betts, CART Board Chairperson and Deborah Nankivell with Fresno Business Council shared some updates with regards to the Life Skills Initiative partner commitments.

During the Information session – Life Skills Initiative – there was a Life Skills initiative sub-committee formed. The committee members are, Mike Betts, Todd Cook, Eimear O'Farrell, Ed. D., Rick Watson, C.E.O., Lisa Hansen, Dean of Curriculum and Instruction and Don Ulrich, CUSD Deputy Superintendent and Deb Nankivell, C.E.O., Fresno Business Council.

Chairperson Betts has requested an Action item be added to the next CART Foundation Board Meeting scheduled for February 12, 2018, to house the Life Skills Initiative within the CART Foundation.

**STAFF REPORTS**

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1. Staff Report  
C.E.O. Watson reported;
  - a. CART Tour Season
    1. Riverside School District is visiting CART for the fourth time. They are in the process of evolving a small High School into A STEM Center.
    2. Santa Monica/Malibu Unified is coming for their second visit They have recently received a 700 million dollar bond.
    3. San Francisco Unified School District has scheduled to visit CART again for the CART Showcase for a Student Product Deep Dive.
  2. 19<sup>th</sup> Annual CART Showcase invites are being sent out this coming week, please calendar the event, January 17, 2019.

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

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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.  
N/A

**PUBLIC PRESENTATIONS**

The meeting adjourned at 6:05 p.m.  
Respectfully submitted, CART Chairperson, Mike Betts.  
CART JPA Board of Directors  
CART 12.11.18 MB/kp

**ADJOURNMENT**