



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, April 9, 2019 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Cook called the meeting to order at 4:03 p.m.

CALL TO ORDER

ROLL CALL

Table with columns for months (August to June) and rows for Board members (BETTS, COOK, KONCZAL, SANDOVAL, JOHNSON, THOMAS, NELSON, O'FARRELL), Administrators, Staff, and other members (WATSON, HANSEN, PARKER).

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

ATTENDANCE

Don Ulrich, Deputy Superintendent, Clovis Unified School District, was in attendance/proxy for CUSD Superintendent O'Farrell, until her arrival at 4:45 p.m.

MCU [Madden/Sandoval] to approve the Agenda for April 9, 2019.

APPROVAL OF AGENDA

MCU [Madden/Sandoval] to approve the minutes of March 12, 2019.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATIONS

- 1. Summer Modernization Update - Denver Stairs, Admin Facility Services, CUSD, provided an update to the Board and a draft schedule of the project. At this time the Board discussed with Mr. Stairs the CUSD Bid process.

- 2. CART Budget Update - Kyle Ellis, Account Supervisor, Susan Rutledge, Assistant Superintendent of Business Services and Michael Johnston, Associate Superintendent of Admin Services, Clovis Unified School District, presented the CART Budget Update to the Board.

MCU [Madden Ulrich] to approve consent agenda as submitted.

CONSENT AGENDA

- 1. Approval of Purchase Orders & Check Register Approve purchase orders from March 1, 2019 through March 31, 2019 and warrants numbered; 030719OM; 031419OM; 032119OM; 032719OM; 032919OM; 032919TX.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

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2. Approval of Conference Requests

**APPROVAL OF
CONFERENCE
REQUESTS**

Valley Made Manufacturing Summit 2019
Fresno, Ca.
May 2, 2019
Attendees: Rick Watson, Ed. D., Lisa Hansen, Ed. D.,
Wade Peterson
520000-778-0000-7780-2700-1110-0-60078- -78
CONF/TRVL SCH ADM

3. Approval of Student Trips

**APPROVAL OF
STUDENT FIELD
TRIP REQUESTS**

Sebastian Corp.
Kerman, Ca.
April 26, 2019 *day trip only*
Cybersecurity Lab
580004-778-0000-7770-1000-3800-0-60078- -78
CART/BUS CYBER

At N/A the Board convened to closed session.

CLOSED SESSION

At N/A the Board reconvened.

RECONVENE

ACTION

- 1. Approve 2019-2020 CART Board Meeting Dates

ACTION

MCU [Sandoval/Konzal] to approve the 2019- 2020 CART Board Meeting Dates.

INFORMATION

INFORMATION

- 1. Resolution 2019-20-01 - Making Findings On Energy Savings And Determining Other Matters In Connection With Energy Service Agreements.
Stuart Ogren, Coordinator of Energy Management, CUSD. presented the Board a power point presentation outlining the energy savings to CART with the purchase of Solar Panel installation.

STAFF REPORTS

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- 1. Rick Watson, Ed. D., C.E.O., presented to the Board the following;
 - A. Family Orientation Night. CART hosted our first Family Orientation Night for incoming 2019-20 CART students. We had had two sessions, General and Lab Session. The Lab sessions included hands-on activities which will include some of our current students and instructors demonstrating a day in the life of the CART student. We overwhelmingly exceeded our expectations. Approximately 575 new students and their families attended with a pretty even participation of from each district. We are looking forward to hosting this event next year.

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

B. Recruitment

1. April 1st, We began our second wave of accepting late 2019-20 applications.
Dr. Watson shared with the board a handout highlighting the Labs which still have openings available.
2. Our Counselor, staff and students are also currently attending Spring Open House Events and have visited Sunnyside and Roosevelt High Schools.

C. CART Spring Events

CART Spring Showcase events are currently taking place. All labs have events open to the public. March 22nd, the Marketing Lab held their annual Entrepreneurial Expo. April 4th, the Biotech Lab held their Open House Event. April 9th, the Multimedia Lab is holding their 2019 Angel Awards ceremony. April 11th, our Psychology Lab will be holding their Annual Psychology Symposium. May 6th is the 2018-2019 CART Scholarship Award Night. All of the CART Board members are encouraged to attend. May 14th will be the 2018-2019 CART Spring Showcase and Celebration of Student Success.

- D. CART Board Meeting for May will be held on May 28, 2019 at our regular time of 4:00 p.m.

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 5:30 p.m.
Respectfully submitted, CART Chairperson, Todd Cook.
CART JPA Board of Directors
CART 04.09.19 TC/kp

ADJOURNMENT