A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, May 28, 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.

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

Amend the CART Board Agenda, May 28, 2019 to include Action Item 4- Approve Resolution 2019-20-02, Resolution of Intent to Convey Public Easement to Pacific Gas & Electric and Item 5- Award of Bid 2779-Fan Coil Modernization.

MCU [Madden/Sandoval] to approve the Agenda for May 28, 2019.

MCU [Sandoval/Madden] to approve the minutes of April 9, 2019.

SPECIAL PRESENTATION

N/A

MCU [Sandoval/O’Farrell] to approve consent agenda as submitted.

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from April 1, 2019 through April 30, 2019 and warrants numbered; 040419SN; 041119SN; 041819SN; 042619SN; 043019SN; 043019TX.

2. Approval of Conference Requests

   **ADOBE MAX**
   Los Angeles, Ca.
   Nov. 3rd-Nov. 6th, 2019
   Attendee: Seth Chambers, Multimedia Lab
   520000-640-3550-0816-1000-3808-0-60001- 01
   CONF/TRAVEL MULTIMEDIA
3. Approval of Student Trips

Fresno State Crime Lab
Fresno, Ca.
May 24, 2019 am & May 30, 2019 pm ½ day trips only
Attendees: Forensics Lab students and staff
580004-778-0000-7784-1000-1110-0-60078-78
BUS USAGE UNRESTRICT FORENSICS

Printasaurus
Fresno, Ca.
June 4, 2019 AM & PM ½ day trips only
Attendees: Multimedia Lab staff and students
580004-778-0000-7773-1000-3800-0-60078-78
BUS USAGE GRAPHICS DES

At N/A the Board convened to closed session.

At N/A the Board reconvened.

PUBLIC HEARINGS

ACTION


   MCU [Sandoval/Madden] to approve the Authorization to Enter an Agreement with Forefront Power for Energy Services.


   MCU [Sandoval/Madden] to approve the CART 3rd Quarter Financial Report.


   MCU [Betts/Konczal] to approve the Resolution 2019-20-02, Resolution of Intent to Convey Public Easement to Pacific Gas & Electric.
5. Award of Bid 2779 – Fan Coil Modernization

MCU [Betts/O'Farrell] to approve the Award of Bid 2779 - Fan Coil Modernization.

INFORMATION

1. CART 2019-20 Adopted Budget
   Kyle Ellis, CUSD Senior Accountant, Budget & Finance, discussed the highlights of CART 2019-20 Adopted Budget with the Board

STAFF REPORTS

   a. Discussed end of year Activities.
      1. CARTiVAL will be held Friday, May 31st.
      2. Last day of school for CART students is Thursday, June 6th.
      3. Last day for Instructors is June 7th, which will be a Professional Development Day. Michelle Swanson will be here to continue work on the CART Vision, Strategic Plan and Community of Practice.
      4. We are all eagerly anticipating the outcome of the CART Summer Remodel Project.

PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

N/A

The meeting adjourned at 5:04 p.m.
Respectfully submitted, CART Chairperson, Todd Cook.
CART JPA Board of Directors
CART 04.09.19 TC/kp