A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, November 12, 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 4:00 p.m.

CALL TO ORDER

ROLL CALL

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Don Ulrich, Deputy Superintendent, Clovis Unified School District, was in attendance/proxy for CUSD Superintendent O'Farrell until her arrival at 5:02 p.m.

MCU [Nelson/Sandoval] to approve the amended Agenda.

MCU [Sandoval/Betts] to approve the Minutes for October 8, 2019.

Mr. Konczal abstained due to his absence.

ATTENDANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

SPECIAL PRESENTATION

N/A

SPECIAL PRESENTATIONS

CONSENT AGENDA

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

APPROVAL OF CONFERENCE REQUESTS

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from October 1, 2019 through October 31, 2019 and warrants numbered; 100319SN; 101019SN; 101719SN; 102419SN; 102919SN; 103119SN; 103119TX.

2. Approval of Conference Requests
   An Event Apart
   San Francisco, Ca.
   December 8th-11th, 2019
   Attendee: Jared Fast, Web Development Teacher
   520000-640-3550-0816-1000-3800-0-60001-01
   CONF/TRVL CART ADMIN
3. Approval of Student Field Trips

Warner Bros. Studios
Burbank, Ca.
January 9th, 2020 day trip only
Attendees: Multimedia Lab
580004-778-0000-7773-1000-3800-0-6078-78
BUS/GRAPHICS ARTS

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

At 5:00p.m. the Board reconvened.

PUBLIC HEARINGS
N/A

ACTION
1. CART Fan Coil Modernization Change Orders.

MCU [Nelson/Betts] to approve the CART Fan Coil Modernization Change Orders.

INFORMATION
1. CART Five Year Technology Plan.
   A. Dr. Watson presented the proposed Five-Year CART Technology Plan (2020-2025) to the Board. The plan included an Executive Summary, which covered the needs for a new plan, key areas of saving over the previous five-year plan, suggestions for future savings through the 2020-2025 refresh cycle, a proposed feedback and monitoring system and requests of the CART Board of Directors. The proposed plan also included a summary Excel sheet that outlined the estimated costs for each area of technology refresh for all five years. The Excel summary sheet also included an expected budget including requested contributions from each school district for all five years of the plan.
   B. The Board discussed the possibility of going with a three-year plan as opposed to a five year plan.
   C. Members of the Board requested an updated Excel summary sheet as the current one had an error. They also requested some historical data from previous CART Technology Refresh plans. Dr. Watson said he would provide all requested items by the next day.

STAFF REPORTS
N/A

PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.
The meeting adjourned at 5:43 p.m.
Respectfully submitted, CART Chairperson, Todd Cook.
CART JPA Board of Directors
CART 11.12.19 TC/kp
MSCU=Motion (Board Member making the motion listed). Second (Board Member making the second listed). Carried Unanimously
MSC=Motion, Second, Carried (Board members voting NO listed.)
MSF=Motion, Second, Failed (Board members voting NO listed.)