A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, December 10, 2019 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

Vice-Chairperson Sandoval called the meeting to order at 4:01 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 4:35 p.m.

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

MCU [Nelson/Betts] to approve the Minutes for November 12, 2019.

SPECIAL PRESENTATION

N/A

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

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from November 1, 2019 through November 30, 2019 and warrants numbered: 110719KH; 111419KH; 112119KH; 112719KH; 112719TX.

2. Approval of Conference Requests.
   N/A

3. Approval of Student Field Trips.
   N/A

At N/A the Board convened to closed session.

At N/A the Board reconvened.
PUBLIC HEARINGS
N/A

ACTION

   
   MCU [Konczal/Ulrich] to approve the CART First Interim Financial Report.

   

3. Approve the CART Five-Year Technology Plan 2020-2025.
   
   MCS [Konczal/Betts] to table this Action Item the CART Five-Year Technology Plan 2020-2025 to the CART Board Meeting, February 11, 2020.

INFORMATION
N/A

STAFF REPORTS

1. Dr. Watson shared with the Board, CART’s recent an upcoming visits and tours.
   a. UCSF Medical School Staff visited CART and discussed their interest in more formally partnering with CART to provide opportunities for students and training for teachers.
   b. Santa Clara Unified School District visited CART for the first time. They are looking to add innovation in their school district. They also visited Patino High School while here as well.
   c. It is CART’s recruiting season. Our recruiting teams are out at sites weekly, making presentations. Tours at CART will begin the first week of January. Our online application period has been open since 12/1/2019.
   d. This past weekend CART participated in both Clovis and Fresno’s Christmas Parades. 40 plus CART students showed up to participate in both parades.
   e. CART hosted the recent Channel 26 Town Hall Meeting on “Bullying”, November 9, 2019. This is the second Channel 26 Town Hall Meeting that CART has hosted. This is a good partnership for CART due to the exposure we receive from hosting.
   f. CART hosted the FUSD College and Career Readiness Dept. for classroom walks.
   g. The CART Quarterly Meeting for Maintenance/Facilities/Budget was held. We appreciate that we have come to this point on behalf of CART.
   h. The gifts presented today are just a token of our Thank You for serving on the CART Board and for your support of CART.

STAFF REPORTS
Rick Watson, Ed. D.
C.E.O.
Lisa Hansen, Ed. D.
Dean of Curriculum and Instruction
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 5:05 p.m.
Respectfully submitted, CART Vice-Chairperson, Betsy Sandoval.
CART JPA Board of Directors
CART 12.10.19 BS/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.)