



**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, January 14, 2020 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

CALL TO ORDER

Chairperson Cook called the meeting to order at 4:10p.m.

ROLL CALL

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

Member Keshia Thomas arrived at 4:35p.m.

ATTENDANCE

MCU [Betts/O'Farrell] to approve the amended Agenda.

**APPROVAL OF
AGENDA**

MCU [Betts/O'Farrell] to approve the Minutes for December 10, 2019.

**APPROVAL OF
MINUTES**

SPECIAL PRESENTATION

**SPECIAL
PRESENTATIONS**

1. LAW LAB STUDENT PRESENTATIONS

a. Safe Haven Project.

Students, Kristine Kemmer, Maya Reindl and Devon Ramirez. The students project focused on the "KIT" Kids in Transition Program. This program is a support system for students experiencing homelessness. The group has designed a program to bring more awareness of this support that is available to all students. They propose handing out fliers to students at the home schools and making all students aware of the support that is available to them.

b. Human Trafficking on Social Media

Students, Addison Werth, Angelica Ortega and Jessica Thomas. Their research has discovered that 450-500 teens under the age of 18 have been affected by this issue. There is currently no policy in place in any California School District. The group is proposing an educational program for high school freshman, which contains a week long educational series containing, pamphlets, videos, wrist bands and posters, and an awareness week.

1	MCU [<u>Nelson/Koncza</u>] to approve consent agenda as submitted.	CONSENT AGENDA
2	1. Approval of Purchase Orders & Check Register	APPROVAL OF
3	Approve purchase orders from December 1, 2019 through December	PURCHASE
4	31, 2019 and warrants numbered; 120519MJ; 121219MJ;	ORDERS AND
5	122719MJ; 123119MJ; 123119TX.	CHECK REGISTER
6	2. Approval of Conference Requests.	APPROVAL OF
7	<u>SXSW EDU</u>	CONFERENCE
8	Austin, TX	REQUESTS
9	March 8 – March 12, 2020	
10	Attendee: Aaron Love, Multimedia Teacher	
11	520000-778-0000-7773-1000-3800-0-60078- -78	
12	CONF/TRAVEL CART GRAPHIC DES	
13	3. Approval of Student Field Trips.	APPROVAL OF
14	N/A	STUDENT FIELD
15		TRIP REQUESTS
16	4. Approval of Fundraiser Requests	APPROVAL OF
17	<u>Annual CART Golf Tournament</u>	FUNDRAISER
18	May 29 th 2020	REQUESTS
19	Fund: CART Golf Tournament Scholarships 2021	
20	At <u>N/A</u> the Board convened to closed session.	CLOSED SESSION
21	At <u>N/A</u> the Board reconvened.	RECONVENE
22		
23	PUBLIC HEARINGS	PUBLIC HEARINGS
24	N/A	
25	ACTION	ACTION
26	N/A	
27	INFORMATION	INFORMATION
28	N/A	
29	STAFF REPORTS	STAFF REPORTS
30	1. Dr. Watson reminded and encouraged the Board Members to attend	Rick Watson, Ed. D.
31	any one of the three sessions for CART Showcase 2020 on	C.E.O.
32	Thursday, January 16, 2020. AM Session 8:00-10:00am, PM	Lisa Hansen, Ed. D.
33	Session 1:00-3:00pm and the evening session 5:00-7:30pm. The	Dean of Curriculum
34	students are prepared and excited to share what they	and Instruction
35	have been learning during the first semester at CART.	
36	2. Dr. Watson also informed that Board that we are planning on	
37	hosting a CART Board Workshop sometime in February. The	
38	thought would be to convene for a half-day in the morning. Dr.	
39	Watson will send out some possible dates to each of the Board	
40	Members and their Administrative Assistants in the next couple of	
41	days.	

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

**PUBLIC
PRESENTATIONS**

4 The meeting adjourned at 5:12p.m.

ADJOURNMENT

5 Respectfully submitted, CART Chairperson, Todd Cook.

6 CART JPA Board of Directors

CART 01.14.20 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.*)

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28