



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, May 26, 2020 at 3:30 p.m. in the CART Gallery and with ZOOM at CART located at 2555 Clovis Avenue in Clovis, California.

CALL TO ORDER

Chairperson Todd Cook called the meeting to order at 4:04 p.m.

ROLL CALL

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

MCU [Sandoval/Koncza] to approve the Agenda.

APPROVAL OF AGENDA

MCU [Sandoval/O'Farrell] to approve the Minutes for March 10, 2020.

APPROVAL OF MINUTES

MCU [Thomas/O'Farrell] to approve the Consent Agenda

CONSENT AGENDA

- 1. Approval of Purchase Orders & Check Register
Approve purchase orders from orders from March 1, 2020 through March 31, 2020, warrants numbered: 030520; 031220OM; 031920OM; 03260MJ; 033120OM; 033120TX and April 1, 2020 through April 30, 2020, warrants numbered: 040220OM; 041420JL; 041620MJ; 042320OM; 042720DC; 043020DC; 043020DC; 043020TX.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

- 2. Approval of Conference Requests.
N/A

APPROVAL OF CONFERENCE REQUESTS

- 3. Approval of Student Field Trips.
N/A

APPROVAL OF STUDENT FIELD TRIP REQUESTS

At N/A the Board convened to closed session.

CLOSED SESSION

At N/A the Board reconvened.

RECONVENE

PUBLIC HEARINGS

PUBLIC HEARINGS

- 1. Public Hearing on CART 2020-2021 Adopted Budget  
The Public Meeting began at 4:15 p.m. and ended at 4:17 p.m.  
There were no public comments.

ACTION

ACTION

- 1. CART 3<sup>rd</sup> 2019 -2020 Quarter Budget – (Original Agenda noted as CART 2020-21 Adopted Budget)

MCU [Sandoval/O’Farrell] to approve the CART 3<sup>rd</sup> Quarter Budget

- 2. ADDENDUM TO CART OPERATING AGREEMENT (Technology Refresh Project).

MCU [Nelson/Sandoval] to approve the CART 3<sup>rd</sup> Quarter Budget

INFORMATION

INFORMATION

- 1. N/A

STAFF REPORTS

STAFF REPORTS

- 1. C.E.O. Report
  - a. Dr. Watson expressed his appreciation for the CART Teachers. They have done a phenomenal job of providing distance learning curriculum for our students. Their tireless work in reaching deep to open and maintain their communication with a large percentage of students was outstanding work.
  - b. CART student medallions and certificates unfortunately were not delivered to the CUSD High Schools prior to the Senior Packet pick-up dates, due to shipping issues. We are working on an alternate method for the students to receive these. FUSD students will receive their medallions and certificates with their Senior Packet pick-up.
  - c. Senior grades were finalized and entered last Friday. Juniors grades will be entered and finalized this coming Friday, May 29, 2020.
  - d. Staff Meetings are held weekly on Zoom. The discussions of CART re-opening on August 17, 2020. CART will follow along with both school districts the state and local requirements that are based on the CDC recommendations.

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

PUBLIC PRESENTATIONS

ADJOURNMENT

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 5:10 p.m.

Respectfully submitted, Chairperson Todd Cook.

CART 03.10.20 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.)

1  
2  
3  
4  
5  
6  
  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28