A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, December 8, 2020 at 4:00 p.m.

Chairperson Todd Cook called the meeting to order at 4:03 p.m.

CALL TO ORDER

ROLL CALL

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Norm Anderson Ed. D., Clovis Unified Assistant Superintendent was in proxy for Dr. O'Farrell.

MCU [Mesfin/Sandoval] to approve the Agenda as posted.

MCU [Sandoval/Anderson] to approve the Minutes for November 10, 2020.

SPECIAL PRESENTATION
1. CART Reopening Plan Update
   A. C.E.O. Dr. Watson presented to the Board a Power Point Presentation “Providing Quality Instruction During a Pandemic”.
   In the Power Point CART’s re-opening plan strategies are mapped in conjunction with both school districts current re-opening plans. the following are the CART accommodations to align with the districts, as well as the Communication Timelines.

   Accommodation 1 Timeline for Reopening
   - CUSD opening in January on Plan A
   - FUSD plans opening when the county reaches Orange Tier
   - CART plans to open in-person instruction early February

   Accommodation 2 Hybrid Instruction Schedule
   - CUSD 4 Days a week, 2-Track Schedule
   - FUSD 4 Days week schedule with simultaneous instruction (25% Plan)
   - CART 2 Days a week, 2-Track Schedule (to align with differing district schedules)

   Accommodation 3 Instructional Time
   - CUSD 8:00 – 12:30
   - FUSD 8:00 – 4:00
   - CART 2-hour block of time per session
   - CART loses 1-hour of instruction time per session, per day to align with CUSD and FUSD schedules
     - 2-hour v. 3-hour block sessions

ATTENDANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

SPECIAL PRESENTATION

CONSENT AGENDA

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

APPROVAL OF CONFERENCE REQUESTS
Week of December 7th through January 25th CART continues virtual instruction with all health and safety guidelines implemented

Week of December 7
CART staff meeting Thursday, December 10th, 2021.
CART communicates January plan with all CUSD and FUSD site leaders CART communicates with transportation departments in both CUSD and FUSD Districts.

Week of December 14
CART communicates January plan to all CART stakeholders, including parents and students.

Week of January 4
Plan for CART professional development.
CART students return, Thursday, January 7, 2021.

Week of January 18
Assess Fresno County COVID metrics.
Determine if February 1st return to in-person is feasible.

CART will continue to communicate with both school districts regarding local and state recommendations

MCU [Mesfin/Sandoval] to approve the Consent Agenda

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from orders November 1, 2020 through November 30, 2020, warrants numbered: 110520DC; 111220DC; 111920DC; 1112520DC.

2. Approval of Conference Requests.
   A. Making Medicines: The Process of Drug Development
      Fresno, Ca.
      Virtual Conference
      Attendee(s): Lindsey Barlow, Biomedicine Lab
      520000-778-0000-7781-1000-1110-0-60078-78
      CONF/TRAV UNRESTRICT BIOMED

   B. ASCD Leadership Summit-Educator Mental Health & Wellness
      Fresno, Ca.
      Virtual Conference
      Attendee(s): Dr. Rick Watson, C.E.O.
      520000-778-0000-7780-2700-3800-0-60078-78
      CONF/TRAVEL CART ADMIN

3. Approval of Student Field Trips.
   N/A

At N/A the Board convened to closed session at N/A.
ACTION

1. Approve CART 1st Interim Budget Report.


INFORMATION

1. N/A

STAFF REPORTS

N/A

CART Board President, Todd Cook addressed the CART Board and wanted to extend a special thank you to the CART Staff for all of their hard work in ensuring all CART students had a wonderful online learning experience.

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 4:53 p.m.
Respectfully submitted, Chairperson Todd Cook.

CART 12.08.20 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.)