



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 13, 2014 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

CART Chairperson, Richard Lake called the meeting to order at 4:15 p.m.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
LAKE	Present	Present	Present	Present	Present	Present	Present	Present	Absent	Present	
DAVIS	Present	Present	Present	Present	Present	N/A	N/A	N/A	N/A	N/A	N/A
DER MANOUEL	Present	Present	Present	Present	Present	Present	Absent	Present	Absent	Present	
GEIL	Present	Present	Present	Present	Present	Present	Present	Present	Absent	Present	
HANSON	Absent	Present	Present	Absent	Present	Present	Present	Absent	Present	Present	
JOHNSON	N/A	N/A	N/A	N/A	N/A	Present	Present	Present	Present	Present	
WEBER	Absent	Present	Present	Present	Absent	Present	Present	Present	Absent	Present	
YOUNG	Present	Present	Present	Present	Present	Present	Present	Present	Absent	Present	
ADMINISTRATORS											
STAFF											
WATSON	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	
PARKER	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	
GAROUPA	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	

Carlo Prandini, Associate Superintendent Leadership, Clovis Unified School District was in attendance for Superintendent Young.

ATTENDANCE

MCU [Johnson/Prandini] to approve the agenda as submitted.

APPROVAL OF AGENDA

MCU [Der Manouel/Geil] to approve the minutes of March 11, 2014 Regular Board Meeting minutes, March 11, 2014 CART Joint Board Meeting minutes and April 8, 2104 Regular Board Meeting minutes as submitted.

APPROVAL OF MINUTES

MCU [Der Manouel/Geil] to approve consent agenda as submitted.

CONSENT AGENDA

1. Ratification of Purchase Orders & Check Register
Approve purchase orders from March 1, 2014 through March 31, 2014 and warrants numbered: 030714BS; 031414BS; 032114BS; 032714BS; 033114BS; 033114BJ.

2. Approval of Purchase Orders & Check Register
Approve purchase orders from April 1, 2014 through April 30, 2014; and warrants numbered: 040414BS; 041114SN; 041814SN; 42514BS; 043014SN.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

Student Trips- Approved

April 3, 2014
Electronic Arts
Redwood City, Ca.
9:00am-7:00pm *day trip only*
Funding- 580004-778-9015-7780-1000-7022-0-60078-78OPR-78
CART GAME DESIGN

1 March 14 & 16, 2014
2 Robotics – State Championships
3 San Jose, Ca.
4 3:00pm – 7:00pm *three day trip*
5 Funding – 580002-778-0994-7780-1000-1110-0-60078- -78
6 CONF/TRVL FOUNDATION INSTR

7 May 8, 2014
8 Web/Networking Labs
9 Tech Museum
10 San Jose, Ca.
11 6:45am-5:45pm *day trip only*
12 580004-778-9015-7780-1000-7066-0-60078-78OPR-78

13 May 22, 2014
14 All CART
15 College Career Day
16 Fresno, Ca.
17 9:00am – 1:30pm *day trip only*
18 580004-778-0994-7780-1000-1110-0-60078- -78

19 **Conference Requests – Approved**

20 April 23-April 26, 2014
21 Next School
22 Greenville, SC.
23 Rick Watson, C.E.O.
24 Aaron Love, Teacher-Multimedia Lab
25 Laurie Hayes, Teacher-Biomed Lab
26 Funding: 520000-778-0994-7780-1000-1110-0-60078-78
27 CONF/TRVL FOUNDATION INSTRUCT

28 May 12-16, 2014
Administering System Center 2012 Configuration Manager
Sacramento, CA.
Craig Morrison, Technology
Administering System Center 2012 Configuration Manager
Sacramento, CA.
Funding: 520000-778-9015-7780-1000-7010-0-60078-78PTX-78
CONF/TRVL ROP INSTR

June 22-25, 2014
22nd Annual Model Schools Conference
Orlando, Florida
Rick Watson, C.E.O.
Beth Garoupa, Dean of Curriculum
Rachel Kuhtz, Teacher Econ/Finance Lab
Aaron Love, Teacher Multimedia Lab
Funding: 520000-778-0000-7780-2700-1110-0-60078- -78
CON/TRVL UNRESTRICT SCH ADM

1. Approve CART 2013-2014 3rd Interim Budget
CART Board President, Richard Lake, reviewed the CART 3rd Interim
Budget report with the Board, noting that there was an increase in
revenue from the CART 2nd Interim Budget of \$7,800.00

ACTION

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- 1. CART 2014-2015 Draft School Calendar
CART C.E.O. Rick Watson, reviewed with the Board the proposed CART 2014-2015 school year calendar. He noted the start and end dates and explained how those dates were determined by comparing CUSD and FUSD 2014-2015 school calendars.
- 2. Job Description for "Business Developer"
CART C.E.O, Rick Watson reviewed a proposed job description for a CART Director of Business Development. This proposed job description is an updated, revised version of the previous CART Director of Development position.
Board member, Mr. Der Manouel suggested using a job compatibility program such as Caliper or Omnia for the hiring process for this position.
CART Board member, Pete Weber discussed, clearly defining the job responsibilities and funding for this position.
There was an open discussion on the funding and hiring procedures.
- 3. CART Funding 2014 -2015 and beyond.
CART C.E.O. Rick Watson discussed keeping the future funding of CART on the discussion table. Changes to ROP funding are eminent. Valerie Vuicich, from Fresno County Office of Education share some information to the CART Board regarding the ROP funding changes and the impact it would have on CART funding in the future.
- 4. Approval of Employment Agreements for CART, Chief Executive Officer and CART Dean of Curriculum and Instruction

INFORAMTION

At 4:49 pm The board convened to closed session, to discuss Personnel matters as authorized by [Gov't. Code §54957]

At 5:10 pm The board reconvened.

**CLOSED SESSION
RECONVENED**

K. STAFF REPORTS

- 1. C.E.O. Report
 - A. Invited CART Board to attend tonight's, Student Celebration of Success.
 - B. Open position at CART for Video Game Design teacher John Saechao resigned effective May 9, 2014. The position has been posted through FUSD.
 - C. Senior Scholarship night was a success. CART Awarded 79 scholarships. Thank you to the CART Board members that were in attendance
 - D. Recapped upcoming year-end events. Last day for CART Seniors is May 21, 2014. Last day of school, June 5, 2014. June 6, 2104 will be a Professional Development Day for CART staff.
 - E. Scheduled CART July 2014 Board Meeting, check calendars for availability for July board meeting.

STAFF REPORTS
Rick Watson. CEO

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2. Dean of Curriculum Report

A. Future of CART data collection. Standard measurements used by other schools could not be used the same way for CART. Several possibilities for measuring student success at CART would be testimonials. Student surveys upon entry, and year end exit. Business partner surveys of student interns, are just a few of the possible measurements of student success being examined.

*Beth Garoupa,
Dean of Curriculum
& Instruction*

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

**PUBLIC
PRESENTATIONS**

ADJOURNMENT

The meeting adjourned at 5:18 p.m.

Respectfully submitted, CART Chairperson, Richard Lake.

CART JPA Board of Directors

CART: 05:13:.2014.kp