



**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, November 18, 2014 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

CART Vice Chairperson, Cal Johnson called the meeting to order at 4:05pm.

CALL TO ORDER

ROLL CALL

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

Kurt Madden, Chief Technology Officer, Fresno Unified School District was in attendance/proxy for Superintendent Hanson.

ATTENDANCE

Carlo Prandini, Deputy Superintendent, Clovis Unified School District was in attendance/proxy for Superintendent Young.

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

**APPROVAL OF
AGENDA**

MCU [Weber/Prandini] to approve the minutes of October 14, 2014.

**APPROVAL OF
MINUTES**

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

CONSENT AGENDA

2. Approval of Purchase Orders & Check Register
Approve purchase orders from October 1, 2014 through October 31, 2014; and warrants numbered: 100314BS; 101014BS; 101714BS; 102314BS; 102914BS; 103114BS.

**APPROVAL OF
PURCHASE
ORDERS AND
CHECK REGISTER**

3. Approval of Student Trips

**APPROVAL OF
STUDENT TRIPS**

November 8, 2014

West Hills College - *Robotics*

Lemoore, CA.

7:00am-4:30pm *day trip only*

580004-778-0994-7780-1000-1110-0-60078- -78

BUS/CART FOUNDATION INSTR

November 5th and 6th, 2014

Lost Lake – *Environmental Lab*

Friant, Ca.

7:45am -3:15 pm *each day*

580004-778-9015-7780-1000-7015-0-60078-78OPR-78

BUS USAGE UNRESTRICT ENVIRON

December 12, 2014

San Francisco Exploratorium - *Psychology Lab*

San Francisco, Ca.

545am-9:45pm *day trip only*

580004-778-0000-7785-1000-1110-0-60078- -78

BUS USAGE UNRESTRICT PSYCH

January 9, 2015

Universal Studios – *Multimedia*

Universal City, Ca.

6:15am-9:00pm *day trip only*

580004-778-9015-7780-1000-7020-0-60078-78OPR-78

BUS USAGE ROP GRAPHICS

March 26, 2015

Getty Museum – *Multimedia*

Los Angeles, Ca.

7:30am-7:00pm *day trip only*

580004-778-9015-7780-1000-7020-0-60078-78OPR-78

BUS USAGE ROP GRAPHICS

CLOSED SESSION

At N/A The board convened to closed session, to discuss
Personnel matters as authorized by [*Gov't. Code §54957*]

At N/A The board reconvened.

RECONVENE

ACTION

1. Business Developer Position

ACTION

Recommendation:

The CART Board may choose to approve one of two proposed options or take no action related to the creation of a Business Development role supporting the promotion and marketing of the Center for Advanced Research and Technology.

Option One: Recommend that the Fresno Unified and Clovis Unified Governing Boards consider action to approve an increase in the CART operating budget to include a full-time Business Developer. This recommendation would require both school districts to increase their funding contribution to CART to cover the cost of the position as well as one of the two school districts to assume all employment obligations (health and welfare costs, job rights, etc.) for the position.

Option Two: Authorize the CART Foundation to enter into a consultant agreement with a third party entity to act as a Business Developer for the Center for Advanced Research and Technology, with all associated expenses funded

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through the CART Foundation. This action would require the Board to approve a consultant agreement at a future meeting once a consultant has been selected.

It is the CART Board recommendation to move this action item to the CART Foundation Board special scheduled meeting to be held, December 9, 2014.

MSC [Der Manouel/Weber] to move action item to the CART Foundation Board and schedule a special CART Foundation Board meeting December 9, 2014.

STAFF REPORTS C.E.O. Report

1. C.E.O. Report

Mr. Watson reviewed with the board recent events at CART. October 22, 2014. Three members of the California State Legislature and one member of the California State Senate Committee on Education visited and toured CART. They all reported very positive reports of CART for the California Dept. of Ed. CTE discussions.

October 23, 2014, CART hosted its annual Counselor Breakfast. We had over 90 in attendance from CUSD and FUSD school counselors. Bitwise technology partnership continuing discussions and plans. CART teacher is place to teach at the new Bitwise facility.

STAFF REPORTS
Rick Watson, C.E.O.

2. Dean of Curriculum Report

Beth Garoupa reported on the progress of the new CART Technology Refresh plan, that she and Craig Morrison, Cart Technology Specialist have been completing. Their new complete proposal will be presented to the board at a future meeting.

Bethany Garoupa
Dean of Curriculum

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 4:58pm.

Respectfully submitted, CART Vice Chairperson, Cal Johnson.

CART JPA Board of Directors

CART: 11.18.2014.kp

PUBLIC PRESENTATIONS

ADJOURNMENT