



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, April 12, 2016 at 4:00 p.m. in Room N110 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Sandoval called the meeting to order at 4:05 p.m.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
GEIL	Present	Present	Absent	Present	Present	Present	Present	Absent	Present		
HANSON	Present	Present	Present	Present	Present	Present	Present	Present	Present		
DER MANOUEL	Absent	Absent	Present	Present	Present	Present	Absent	Present	Present		
BETTS	Present	Present	Present	Present	Present	Present	Present	Present	Present		
SANDOVAL	Present	Present	Absent	Present	Absent	Present	Present	Absent	Present		
ASHJIAN	Absent	Absent	Absent	Absent	Absent	Present	Present	Absent	Present		
YOUNG	Present	Present	Present	Absent	Present	Present	Present	Present	Present		
ADMINISTRATORS											
STAFF											
WATSON	Present	Present	Present	Present	Present	Present	Present	Present	Present		
HANSEN	Present	Present	Present	Present	Present	Present	Present	Present	Present		
PARKER	Present	Present	Present	Present	Present	Present	Present	Present	Present		

ATTENDANCE

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

MCU [Young/Madden] to approve the agenda as submitted.

APPROVAL OF AGENDA

MCU [Young/Geil] to approve the minutes of March 08, 2016.

APPROVAL OF MINUTES

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from March 1, 2016 through March 31, 2016; and warrants numbered: 030416SN; 031816SN; 032516SN; 032916SN.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Student Field Trips

APPROVAL OF STUDENT FIELD TRIPS

The Tech Museum
 Los Angeles, Ca.
 April 19, 2016
 Web & Networking Labs
 58000-778-9015-7780-1000-7066-0-60078-78OPR-78 BUS
 USAGE DATABASE

Fresno Chafee Zoo

Fresno, Ca.

May 10, 2016 *day trip only*

Environmental Lab

580004-778-9015-7780-1000-7050-60078-78OPR-78

BUS USAGE ROP ENVIRO

At 4:07 p.m. The board convened to closed session to discuss personnel matters as authorized by [Gov't. Code §54957]

CLOSED SESSION

At 4:47 p.m. The board reconvened.

RECONVENE

ACTION

1. Approve the CART 2016-17 Academic Calendar

ACTION

MCU [Ashjian/Geil] to approve the CART 2016-17 academic calendar as submitted.

STAFF REPORTS

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Rick Watson, C.E.O.

Rick Watson, C.E.O., presented to the Board the April Board Report

1. CART Conference in conjunction with California League of Schools held March 11, 2016, was a success.
2. Lab Culmination/Recognition season.
 - a. Multimedia Lab Angel Awards, March 31, 2016
 - b. Biomedicine Lab Symposium- Cancer project, April 7, 2016
 - c. Biotechnology Symposium, April 14, 2016
 - d. Psychology Symposium, April 21, 2016
3. ROP Career Skills Challenge 2016. The CART Career Skills Challenge team won the FCOE ROP/CTE event for the 4th consecutive year.
4. Law Lab 4th project.
 - a. There is an unprecedented number of advisors participating in the 4th project in the Law Lab, courtesy of the dedicated time and efforts of John Minkler and Michael Willhelm.
5. SBAC Testing.
 - a. CART will be SBAC testing April 20-22, 2016. We will be testing ELA for all of our schools. Last year administering the tests at CART was very successful as it is the environment in which our students take their English courses.
6. Bitwise update
 - a. Rick updated the Board with an analysis of the Bitwise/CART Web Design PM Lab partnership for 2015-16. He will be requesting a meeting with Bitwise personnel to discuss potential changes to the arrangements in the current two-year contract for the 2016-17 school year to better fit the needs of the CART students.

- 1 7. Upcoming important CART events.
2 a. May 10, 2016, Senior Recognition Night, 6:30 – 7:30 p.m.

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

**PUBLIC
PRESENTATIONS**

7 The meeting adjourned at 5:08p.m.
8 Respectfully submitted, CART Chairperson, Betsy Sandoval.
9 CART JPA Board of Directors
10 CART: 04.12.16.kp

ADJOURNMENT

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