



**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, January 10, 2017 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Vice Chairperson Betts called the meeting to order at 4:09p.m.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
GEL	Absent	Present	Absent	Present	Absent	Absent					
HANSON	Proxy*	Proxy*	Present	Proxy*	Present	Proxy*					
DER MANOUEL	Present	Absent	Absent	Present	Present	N/A					
BETTS	Proxy*	Present	Present	Present	Present	Present					
SANDOVAL	Present	Present	Present	Present	Present	Present*					
ASHJIAN	Present	Absent	Present	Present	Absent	Absent					
YOUNG	Present	Present	Present	Present	Present	Present					
ADMINISTRATORS											
STAFF											
WATSON	Present	Present	Present	Present	Present	Present					
HANSEN	Present	Present	Absent	Present	Absent	Present					
PARKER	Present	Present	Present	Present	Present	Present					

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

ATTENDANCE

Chairperson Sandoval arrived at 4:30 to complete quorum.

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

APPROVAL OF AGENDA

MCU [Young/Sandoval] to approve the minutes of December 13, 2016.

APPROVAL OF MINUTES

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from December 1, 2016 through December 31, 2016; and warrants numbered: 120816MJ; 121516MJ; 122116MJ; 122916MJ.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Student Field Trips

APPROVAL OF STUDENT FIELD TRIPS

Fresno City College ROP Career Skills Challenge
Fresno, Ca.

March 30, 2017 *day trip only*

Multi Lab attendance

580004-778-9015-7780-1000-7066-0-60078-78OPR-78

DATA BUS USAGE ROP

1	At <u>N/A</u> the Board convened to closed session to discuss personnel matters as authorized by [Gov't. Code §54957]	CLOSED SESSION
2	At <u>N/A</u> the Board reconvened.	RECONVENE
3	ACTION	ACTION
4	N/A	
5	INFORMATION	INFORMATION
6	N/A	
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8	STAFF REPORTS	STAFF REPORTS
9	Rick Watson, C.E.O, introduced Mr. Steve Ward, CUSD, Legislative Analyst/Government Relations. Mr. Ward updated the Board regarding CART's attendance legislation processes.	Rick Watson, C.E.O. Lisa Hansen, Ed. D. Dean of Curriculum and Instruction
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11	Rick Watson, C.E.O	
12	1. Re-modernization Projects for CART. Projects for CART has been renewed with a commitment of Measure X Bond Funds to CART by FUSD, COO – Karin Temple. Karin and CUSD Asst. Sup. Facilities, Don Ulrich, will be discussing the CUSD/FUSD Joint Audit update For CART completed last spring. Items under consideration for re-Modernization are, CART building exterior paint, resurfacing of parking lot, electrical, additional HVAC issues, technology improvements and landscape repairs.	
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16	2. Upcoming CART Board Workshop and potential topics of the Workshop. Topics for discussion at the workshop are, CART Strategic Plan, CART funding, Madera's Junior High program, Future CART Labs.	
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19	3. Strategic Plan update	
20	a. We have established our thematic focus areas	
21	1. College and Career Readiness	
22	2. Outreach/Industry Connections	
23	3. Promoting/Marketing CART	
24	4. Professional Development	
25	5. Service Learning	
26	b. CART Staff spent time during their professional development session held on January 9, 2017, choosing areas to focus on and began crafting growth target statements.	
27	c. Our references were several examples of Educational and Business Strategic Plans with exemplary examples of goals, growth targets, strategic objectives.	
28	d. Also used were the Strategic Planning 101 reference, which was the model for the Strategic Plan template.	
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30	4. Our Professional Development day began with a teambuilding scavenger hunt and the day ended with an in-service on Mindfulness facilitated by Dr. Lisa Hansen.	
31	5. Mr. Watson reminded the CART Board of our upcoming, 17 th	

Annual CART Showcase, January 19, 2017.

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Lisa Hansen Ed. D., CART Dean of Curriculum and Instruction

1. CART Professional Development Mindfulness program.

Dr. Hansen shared with the Board the Mindfulness program she developed specifically for CART Staff. The staff enjoyed and benefited from the program. Please reference the attached PDF version of the Mindfulness program for further information.

Dr. Hansen also shared with the CART Board an article in The Earth Scientist Magazine that referenced the CART Environmental Science Lab students and staff.

**PUBLIC
PRESENTATIONS**

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

ADJOURNMENT

The meeting adjourned at 5:07p.m.

Respectfully submitted, CART Vice Chairperson, Mike Betts.

CART JPA Board of Directors

CART: 01.10.17.kp