



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, June 20, 2017 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Betts called the meeting to order at 4:08 p.m.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
GEIL	Absent	Present	Absent	Present	Absent	Absent	Present	Present	Present	Present	Absent
DE LA CERDA	N/A	N/A	N/A	N/A	N/A	N/A	Absent	Present	Present	Absent	Present
BETTS	Proxy*	Present	Present	Present	Present	Present	Proxy	Present	Proxy	Present	Present
KONCZAL	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Present	Present	Present
NELSON	N/A	N/A	N/A	N/A	N/A	N/A	Present	Present	Present	Proxy	Present
SANDOVAL	Present	Present	Present	Present	Present	Present*	Present	Present	Present	Present	Present
YOUNG	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Proxy
ADMINISTRATORS											
STAFF											
WATSON	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
HANSEN	Present	Present	Absent	Present	Absent	Present	Present	Present	Absent	Present	Present
PARKER	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Absent

Steve Ward, CUSD Legislative Analyst and Government Relations, was in attendance/proxy for Janet Young, Ed. D.
Christopher De La Cerda arrived at 4:12 p.m. Betsy Sandoval was excused at 5:05 p.m.

ATTENDANCE

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

**APPROVAL OF
AGENDA**

MCU [Sandoval/Ward] to approve the minutes of May 9, 2017 and May 25, 2017

**APPROVAL OF
MINUTES**

Special Presentation
N/A

**SPECIAL
PRESENTATION**

MCU [Sandoval/Ward] to approve consent agenda as submitted.

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from May1, 2017 through May 31, 017;
and warrants numbered: 050517SN; 051117SN; 051817MJ;
052617MJ

**APPROVAL OF
PURCHASE
ORDERS AND
CHECK REGISTER**

2. Approval of Conference Requests

**APPROVAL OF
CONFERENCE
REQUESTS**

ADOBE MAX Conference
October 18-20, 2017
Las Vegas, NV
Attendee: Seth Chambers, Teacher Multimedia Lab
520000-778-9015-7780-1000-7021-0-60078-78OPR-78
CONF/TRAVEL ROP VIDEO

1 At N/A the Board convened to closed session to discuss
2 personnel matters as authorized by [Gov't. Code §54957]

CLOSED SESSION

3 At N/A the Board reconvened.

RECONVENE

4 **ACTION**

- 5 1. CART 2017-18 Adopted Budget Presented by Susan Rutledge,
6 Assistant Superintendent, Business Services, Clovis Unified School
7 District.

ACTION

8 MCU [Sandoval/Nelson] to approve the CART 2017-18 Adopted Budget

- 9 2. Approve the Clovis Unified School District's Salary Settlements for
10 those employee groups associated with the following Salary
11 Schedule: The Center for Advanced Research and Technology (CART)
12 Administrative Salary Schedule.

13 MCU [Nelson/Sandoval] to approve Clovis Unified School
14 District's Salary Settlements.

15 **STAFF REPORTS**

- 16 1. Rick Watson, C.E.O.

- 17 A. Mr. Watson summarized the 2016-2017 Geekwise contract.
18 B. Discussed concerns regarding the scope and timelines of the
19 program.
20 C. Mr. Watson shared the outcome and views of the students involved.
21 D. Mr. Watson also discussed the end of year debrief with the CART
22 staff involved in the project.
23 E. Mr. Watson gave his recommendation to the Board regarding the
24 Future of the Geekwise/CART partnership.
25 F. The CART Board suggested to continue this discussion involving
26 the future of the Geekwise/CART partnership and contracts.

STAFF REPORTS
Rick Watson, C.E.O.
Lisa Hansen, Ed. D.
Dean of Curriculum
and Instruction

- 27 2. Lisa Hansen, Dean of Curriculum and Instruction

- 28 A. Dr. Hansen shared with the Board a handout that summarized
CART Summer Academy 2017. This handout touched on the
successes of the program and the different schools and districts
which had students in attendance. There were also results from the
parent survey which the parents completed. Overall the program
continues to be a huge success with parents and students alike.

3. Mike Betts, Chairperson

Mr. Betts updated the Board on the Life Skills Initiative which he and
Deb Nankivell presented to the CART Board at the May 9, 2017
meeting. There have been several schools and agencies that are
wanting to move forward with the initiative, Fresno Unified School
District, Fresno State University, Fresno City College, California
Forward, Doing What Matters for California, as well as many others.
Mr. Betts and Ms. Nankivell discussed again the concept of the
CART Board piloting the Life Skills Initiative and identifying CART
as the main hub for any future professional development.

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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 5:26 p.m.
Respectfully submitted, CART Chairperson, Mike Betts.
CART JPA Board of Directors
CART: 06.20.17.lh/kp

**PUBLIC
PRESENTATIONS**

ADJOURNMENT