



**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, September 12, 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 4:06 p.m.

**CALL TO
ORDER**

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
BETTS	Present	Present									
GEIL	Present	Present									
DE LA CERDA	Present	Present									
KONCZAL	Present	Absent									
SANDOVAL	Present	Present									
NELSON	Present	Present									
O'FARRELL	Present	Present									
ADMINISTRATORS											
STAFF											
WATSON	Present	Present									
HANSEN	Present	Present									
PARKER	Present	Present									

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

**APPROVAL OF
AGENDA**

MCU [Geil/Sandoval] to approve the minutes of August 8, 2017.

**APPROVAL OF
MINUTES**

Special Presentation
N/A

**SPECIAL
PRESENTATION**

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from August 1, 2017 through August 31, 2017; and warrants numbered: 080317SN; 081017JL; 0081717JL; 082417JL; 082917MJ; 083117JL.

**APPROVAL OF
PURCHASE
ORDERS AND
CHECK REGISTER**

2. Approval of Student Field Trips

**APPROVAL OF
STUDENT FIELD
TRIPS**

Huntington Lake, Ca.
Sept. 29th – Oct. 1, 2017
Environmental Science Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE ROP ENVIORN

Foresteire Underground Gardens
Fresno, Ca.
October 3rd, 2017 *day trip only AM & PM*
Biotechnology Lab
580004-778-0000-7782-1000-1110-0-60078- -78
BUS/CART UNRESTRICT BIOENG

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China Peak
Huntington Lake, Ca.
Oct. 30, 2017 *day only trip*
Environmental Science Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE ROP ENVIORN

Stevenson Creek
Shaver Lake, Ca.
Oct. 31, 2017 *day trip only*
Environmental Science Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE ROP ENVIORN

3. Approval of Conference Requests

**APPROVAL OF
CONFERENCE
REQUESTS**

Educating for Careers
Sacramento, Ca.
March 4th-7th, 2018
Attendees: Rachel Flores, Econ/Finance Lab and Lacey
Burns, Multimedia Lab
520000-778-9015-7780-1000-7050-0-60078-78OPR-78, CONF
TRVL ECON
520000-640-3550-0816-1000-3808-0-60001- 01, CONF TRVL
VISUAL MEDIA ARTS

At N/A the Board convened to closed session

CLOSED SESSION

At N/A the Board reconvened.

RECONVENE

- ACTION
1. 2016-17 Annual Financial Reports
 2. 2016-17 Budget Transfers

ACTION

MCU [Sandoval/O’Farrell] to approve the 2016 Annual Financial Reports and 2016-17 Budget Transfers. All were in favor of approval.

INFORMATION
N/A

INFORMATION

STAFF REPORTS

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

1. CART Strategic Plan updates
Rick Watson, C.E.O., shared with the Board the activities and meetings that have been taking place with the teaching staff this week.
2. CART 2017-18 School Year opening.
Rick Watson, C.E.O., presented the enrollment trends of the past 10 years and discussed with the Board strategies of increasing enrollment in the future, especially with the FUSD students. Also discussed how enrollment becomes a component of the C.E.O. annual evaluation process.

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3. Lisa Hansen, Ed.D., Dean of Curriculum and Instruction shared CART’s Measurable Goals Data presentation. Discussed with the Board the positive impact CART’s students performance has and how it relates to the success of the home high schools in both districts.
4. Rick Watson, C.E.O., Presented data on CART’s internal measurable goals, including data from end of year student survey.
5. Rick Watson, C.E.O., invited the Board to attend the upcoming Resolution AB70 State Legislative Presentation, hosted by Jim Patterson, to be held at CART, September 18, 2017, 10:45am-11:15am.
6. Rick Watson, C.E.O. also shared with the Board the Kaiser Permanente Grant Implementation, which involves CART Biomed students, Kaiser Permanente staff and two local elementary schools, Tarpey Elementary, CUSD and Vinland Elementary, FUSD.
7. Ms. Deb Nankivell, Fresno Business Council, along with Rick Watson, C.E.O., discussed new information and updates regarding The CART 2.0/Life Skills Initiative. There have been new local companies and local community colleges expressing interest in the initiative and moving forward.
8. 2017-18 CART Board Workshop. The Board discussed possible dates and times for this years’ workshop. It was mutually decided to hold the workshop November 1, 2017, 9:00am-12:00pm.

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

PUBLIC PRESENTATIONS

The meeting adjourned at 5:45p.m.
Respectfully submitted, CART Chairperson, Mike Betts.
CART JPA Board of Directors
CART: 09.12.17.kp

ADJOURNMENT