



**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, March 13, 2018 at 3:30 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

Vice Chairperson Cook called the meeting to order at 3:32p.m.

CALL TO ORDER

ROLL CALL

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

Kurt Madden, Chief Technology Officer, Fresno Unified School District, was in attendance/proxy for FUSD Superintendent Nelson until Mr. Nelson's arrival at 3:38 p.m.

ATTENDANCE

Don Ulrich, Deputy Superintendent, Clovis Unified School District, was in attendance/proxy for CUSD Superintendent Dr. O'Farrell until Dr. O'Farrell's arrival at 3:37 p.m.

Board Member Cal Johnson arrived at 3.37 p.m.

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

**APPROVAL OF
AGENDA**

MCU [Madden/Sandoval] to approve the minutes of February 13, 2018.

**APPROVAL OF
MINUTES**

SPECIAL PRESENTATION
N/A

**SPECIAL
PRESENTATION**

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from February 1, 2018 through February 28, 2018 and warrants numbered: 020818JL; 021518JL; 022218JL; 022318JL; 0222818JL; 022818TX.

**APPROVAL OF
PURCHASE
ORDERS AND
CHECK REGISTER**

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2. Approval of Student Field Trips

**APPROVAL OF
STUDENT FIELD
TRIPS**

Fresno Jail
Fresno, Ca.
March 21st and 22nd, 2018 *day trips only*
Law & Policy Lab
580004-778-0000-7783-1000-1110-0-60078- -78
BUS/CART UNRESTRICT LAW

3. Approval of Conference Requests

**APPROVAL OF
CONFERENCE
REQUESTS**

Civic Education Summit
Fresno, Ca.
April 13, 2018
Attendee(s): Rachel Kuhtz, Econ Finance Lab
520000-778-0000-7771-1000-3800-060078- -78
CONF/TRVL ECON FIN

AP Seminars-AP Computer Science Principles
Palo Alto, Ca.
July 23 -27, 2018
Attendee(s): Jared Fast, Data Base Design Lab
520000-778-0000-7777-1000-3800-0-600078- -78

At N/A the Board convened to closed session.

CLOSED SESSION

At N/A the Board reconvened.

RECONVENE

ACTION

ACTION

1. CART Budget 2nd Interim Report

MCU [Sandoval/Konczal] to approve the CART Budget 2nd Interim Report as submitted.

INFORMATION

INFORMATION

1. CART 2018-19 AND 2019-20 Academic Calendars

STAFF REPORTS

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

N/A

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

**PUBLIC
PRESENTATIONS**

N/A

The meeting adjourned at 3:53 p.m.
Respectfully submitted, CART Vice Chairperson, Todd Cook.
CART JPA Board of Directors
CART 03.13.18 TC/kp

ADJOURNMENT