



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, August 14, 2018 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

Vice Chairperson Cook called the meeting to order at 4:12 p.m.

CALL TO ORDER

ROLL CALL

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

ATTENDANCE

Don Ulrich, Deputy Superintendent, Clovis Unified School District, was in attendance/proxy for CUSD Superintendent Dr. O'Farrell.

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

APPROVAL OF AGENDA

MCU [Sandoval/Nelson] to approve the minutes of June 12, 2018.

APPROVAL OF MINUTES

SPECIAL PRESENTATION
N/A

SPECIAL PRESENTATION

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from June 1, 2018 through July 31, 2018 and warrants numbered; 060718MJ; 061418MJ; 062118MJ; 062718MJ.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Student Field Trips
N/A

APPROVAL OF STUDENT FIELD TRIP REQUESTS

Approval of Conference Requests

APPROVAL OF CONFERENCE REQUESTS

AP Seminars- AP Computer Science Principles
Palo Alto, Ca.
July 23 – 27, 2018
Attendee: Jared Fast, Teacher Database Design
520000-778-0000-7777-1000-3800-0-60078- -78
CONF TRVL CART DATABASE DES

1	At <u>N/A</u> the Board convened to closed session.	CLOSED SESSION
2	At <u>N/A</u> the Board reconvened.	RECONVENE
3	ACTION	ACTION
4	1. Addendum to CART Operating Agreement (Summer 2018 Projects)	
5	Approve an addendum to the Center for Advanced Research and Technology Operating Agreement as submitted.	
6	MCU [<u>Nelson/Ulrich</u>] to approve the Addendum to the CART Operating Agreement (Summer 2018) as submitted.	INFORMATION
7	2. Approve the Salary Settlements for Employees on the CART Administrative Salary Schedule.	
8	MCU [<u>Nelson/Ulrich</u>] to approve the CART Administrative Salary Schedule as submitted.	
9		
10	INFORMATION	
11	1. College and Career Access Partnership Agreement Regarding Instruction Services between State Center Community College District and Its Colleges and the Center for Advanced Research and Technology (MOU).	
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14	STAFF REPORTS	STAFF REPORTS
15	1. C.E.O. Report	Rick Watson, C.E.O.
16	A. Mr. Watson shared with the Board some of the highlights of the Professional Development at CART over the past two days. Monday focused on team building activities and Lab planning time. Tuesday CART teachers visited several FUSD school sites during lunch time for a planned FUSD-CART activity.	Lisa Hansen, Ed. D. Dean of Curriculum and Instruction
17		
18	B. Staff-new hires, Josh Wetzel, Social Science teacher in our Econ/Finance Lab, Katherine Calderwood, English teacher in our Environmental Science Lab, we have a pending new hire as well in our Econ/Finance Lab. Interview process for that position is currently underway.	
19		
20	C. Mr. Watson shared with the Board his appreciation of Mr. Jerry Cook's assistance at a recent Clovis City Planning Meeting, which involves the new Costco, adjacent to CART and The new Hotels in the front of CART.	
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23		
24	PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.	PUBLIC PRESENTATIONS
25	N/A	
26		ADJOURNMENT
27	The meeting adjourned at <u>4:50 p.m.</u>	
28	Respectfully submitted, CART Vice Chairperson, Todd Cook. CART JPA Board of Directors CART 8.14.18 TC/kp	