



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 11, 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 4:09 p.m.

CALL TO ORDER

ROLL CALL

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

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

APPROVAL OF AGENDA

MCU [Nelson/O'Farrell] to approve the minutes of August 14, 2018.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

1. CART Strategic Plan Data Summary

- a. Mr. Watson started the presentation with a reminder of the culture building process at CART by showing a video of CART Olympics.
- b. Mr. Watson then discussed how the CART Strategic Plan (SP) is still a work in progress (showed a slide of the three SP Aims). In addition, the CART Team is still refining the SP Brochure which will be ready community distribution soon.
 - 1. Mr. Watson stated that everything done at CART should be aligned to the Strategic Plan including the forthcoming annual data presentation and the CEO's evaluation.
- c. Lisa Hansen Ed. D. then presented a series of power point slides reviewing the historic state testing data for CART students in English Language Arts as a historical comparison between CART students and home school students for each district. Data was also disaggregated by demographics and special populations.
- d. Mr. Watson then presented a series of power point slides that reviewed the historical attendance and graduation rates for CART students. Slides also included a discussion of CART courses, UC A-G approved and those that currently receive dual enrollment and uni-track credit.

SPECIAL PRESENTATION

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Slide also included enrollment and retention data for CART students by district, by high school.

- 2. This power point presentation is attached to these minutes as record.

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

CONSENT AGENDA

- 1. Approval of Purchase Orders & Check Register
Approve purchase orders from July1, 2018 through August 31, 2018 and warrants numbered; 07031MJ; 071218MJ; 071918MJ; 072618MJ; 072618TX; 082018JL; 080918JL; 081618JL; 082318JL; 082918JL; 082918JL; 083118JL; 083118TX.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

- 2. Approval of Student Field Trips

APPROVAL OF STUDENT FIELD TRIP REQUESTS

Foresteire Underground Gardens

Fresno, Ca.
Tuesday, September 25, 2018 *day trip only*

Biotechnology Lab
580004-778-0000-7782-1000-1110-0-60078- -78 BUS/CART
BIOTECH

Dinkey Lake Wilderness

Lakeshore, Ca.
Friday, September 28th thru Sunday, September 30th 2018
Environmental Lab 580004-778-0000-7772-1000-3800-0-60078- -78
BUS/CART ENVIRO

Exploratorium

San Francisco, Ca.
Thursday, December 6, 2018 *day trip only*
Psychology Lab 580004-778-0000-7785-1000-1110-0-60078- -78
BUS/CART PSYCH

Approval of Conference Requests

APPROVAL OF CONFERENCE REQUESTS

Learning & the Brain Conference

Boston, MA.
November 16-18, 2018
Attendees: Angela Thornton, Alex Raiskup and Ashely Howell,
Psychology Lab - Split Funding - 520000-778-0000-7785-1000-1110-0-60078- -78/CONF TRVL PSYCH
520000-778-0000-7780-2700-1110-0-60078- -78/CONF TRVL
SCH ADMIN

At N/A the Board convened to closed session.

CLOSED SESSION

At N/A the Board reconvened.

RECONVENE

ACTION

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- 1. Approve 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).

ACTION

MCU [Nelson/Sandoval] to approve the MOU, Career Access Partnership Agreement Regarding Instruction Services between State Center Community College District and Its Colleges and the Center for Advanced Research and Technology

- 2. Approve CART 2017-18 Annual Budget Transfers, Resolution No. 2018-01.

MCU [Sandoval/O'Farrell] to approve the CART 2017-18 Annual Budget Transfers, Resolution No. 2018-01.

- 3. Approve CART 2017-18 Annual Budget Report.

MCU [Nelson/O'Farrell] to approve the CART 2017-18 Annual Budget as submitted.

INFORMATION

N/A

INFORMATION

STAFF REPORTS

- 1. Staff Report
 - C.E.O. Watson reported;
 - a. CART has had a great first four weeks of school. The labs are all off and running with setting foundations for Project #1.
 - b. Wednesday, September 12th is the upcoming FUSD and CUSD Finance, Business and Facilities meeting regarding future Modernizations projects at CART.

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

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 5:43 p.m.
Respectfully submitted, CART Vice Chairperson, Todd Cook.
CART JPA Board of Directors
CART 9.11.18 TC/kp

ADJOURNMENT