



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 12, 2019 at 3:30 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Cook called the meeting to order at 3:37 p.m.

CALL TO ORDER

ROLL CALL

Table with columns for months (August to June) and rows for Board members (BETTS, COOK, KONCZAL, SANDOVAL, JOHNSON, THOMAS, NELSON, O'FARRELL), Administrators, Staff, and other members (WATSON, HANSEN, PARKER).

Kurt Madden, Chief Technology Officer, Fresno Unified School District, was in attendance/proxy for FUSD Superintendent Nelson, until his arrival at 3:45 p.m.

ATTENDANCE

Amend the CART Board Agenda, March 12, 2019 to include Action Item 2. Approve the CART Second Interim Financial Report with a Positive Certification.

AMMENDMENT OF AGENDA

MCU [Madden/Sandoval] to approve the minutes of February 12, 2019.

APPROVAL OF MINUTES

SPECIAL PRESENTATION N/A

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

CONSENT AGENDA

- 1. Approval of Purchase Orders & Check Register Approve purchase orders from January 1, 2019 through January 31, 2019 and warrants numbered; 010319NC; 011019NC; 011719NC; 012419NC; 012419NC; 012919NC; 013119NC; 013119TX.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

- 2. Approval of Student Field Trips

APPROVAL OF STUDENT FIELD TRIP REQUESTS

San Francisco Marketing Visit Advertising Firms Highwire PR and GSP San Francisco, Ca. February 28, 2019 day trip only Attendees: Digital Marketing & Entrepreneurship Lab 580003-640-3550-0816-1000-3817-0-60001- -01 CART/BUS PERKINS

3. Approval of Fundraisers  
CART Golf Tournament Scholarship Fundraiser  
June 3, 2019  
Belmont Country Club  
Proceeds to benefit the CART Foundation Student Scholarship  
Fund

**APPROVAL OF  
FUND RAISERS**

At N/A the Board convened to closed session.

**CLOSED SESSION**

At N/A the Board reconvened.

**RECONVENE**

**ACTION**

**ACTION**

1. Approve Architect Agreement for Summer 2019 Projects

MCU [Madden/O'Farrell] to approve the Architect Agreement for  
Summer 2019 Projects.

2. Approve the CART Second Interim Financial Report with a  
Positive Certification.

MCU [Sandoval/O'Farrell] to approve the CART Second Interim  
Financial Report with a Positive Certification.

3. Approve CART JPA Board of Directors Meeting Dates 2019-  
2020.

This item was table to the April 9, 2019 meeting to  
accommodate incorrect dates submitted.

4. Approve Academic Calendar 2019-2020.

MCU [Sandoval/O'Farrell] to approve the CART Academic  
Calendar 2019-2020

**INFORMATION**

**INFORMATION**

N/A

**STAFF REPORTS**

**STAFF REPORTS**

N/A

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 3:58 p.m.  
Respectfully submitted, CART Chairperson, Todd Cook.  
CART JPA Board of Directors  
CART 03.12.19 TC/kp

**ADJOURNMENT**