



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, June 18, 2019 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Cook called the meeting to order at 4:06 p.m.

CALL TO ORDER

ROLL CALL

Table with columns: BOARD, August, Sept., Oct., Nov., Dec., Jan., Feb., March, April, May, June. Rows include names like BETTS, COOK, KONCZAL, SANDOVAL, JOHNSON, THOMAS, NELSON, O'FARRELL, ADMINISTRATORS, STAFF, WATSON, HANSEN, PARKER.

Kurt Madden, Chief Technology Officer, Fresno Unified School District, was in attendance/proxy for FUSD Superintendent Nelson.

ATTENDANCE

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

MCU [Madden/Ulrich] to approve the Minutes for May 28, 2019.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATIONS

- 1. Meteor Education Proposal for CART Furniture Refresh Plan. Dana Preble and Dave Kinsley presented to the CART Board plans and estimates for the CART Furniture Refresh Plan for the common areas, gallery, café and hallways.

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

CONSENT AGENDA

- 1. Approval of Purchase Orders & Check Register Approve purchase orders from May 1, 2019 through May 31, 2019 and warrants numbered; 050219KH; 050919KH; 051619KH; 052319KH; 052919JL; 053119JL; 053119TX.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

- 2. Approval of Conference Requests

APPROVAL OF CONFERENCE REQUESTS

CSU Central Valley Counselor Conference Fresno, Ca. September, 25, 2019 Attendee(s): Tina Chandler, CART Counselor 520000-778-0000-7780-2700-3800-0-60078- -78 CONF/TRVL ADMIN

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3. Approval of Student Trips
N/A

**APPROVAL OF
STUDENT FIELD
TRIP REQUESTS**

At N/A the Board convened to closed session.

CLOSED SESSION

At N/A the Board reconvened.

RECONVENE

PUBLIC HEARINGS

1. Public Hearing Regarding the Dedication of Public Utility Easement to Pacific Gas & Electric.
Convened 4:42 p.m.
Adjourned 4:43 p.m.

PUBLIC HEARINGS

ACTION

1. Approve CART 2019-20 Adopted Budget.
MCU [Thomas/Betts] to approve the CART 2019-20 Adopted Budget.
2. Approve the Salary Settlements for Employees on the CART Administrative Salary Schedule.
MCU [Thomas/Ulrich] to approve the Salary Settlements for Employees on the CART Administrative Salary Schedule.
3. Approval of Resolution to Convey Public Utility Easement to Pacific Gas & Electric.
MCU [Madden/Thomas] to approve the Resolution to Convey Public Utility Easement to Pacific Gas & Electric.

ACTION

INFORMATION
N/A

INFORMATION

STAFF REPORTS

- Rick Watson, Ed. D., C.E.O. Report.
1. Dr. Watson thanked Meteor Education team for the presentation and ongoing partnership with CART.
 2. Dr. Watson confirmed the CART Summer Modernization Project is underway. He also wanted to praise the Strategic Management team for their ongoing communications regarding the work schedule and how courteous all of the contractors and sub-contractors have been. Hoping for an on time completion and looking forward to the outcome.
 3. Dr. Watson pointed to the Business Development Job Description placed in the Board packets. Although the Foundation Board is not scheduled again until August 2019, the Board Members did request a copy of the Job Description. It will be a scheduled agenda item for our August 2019 CART Foundation Board Meeting.
 4. Dr. Watson was the asked by Chairperson Cook for a report on The inaugural CART Foundation Fundraiser Golf Tournament. The tournament turned out to be a great success due to the hard work of the CART Graphic Arts Lab Instructor, Mr. Aaron Love.

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

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Kelli Parker was also instrumental with the registration and logistics aspects of the tournament. Dr. Watson then thanked the Cook Land Company for being an Eagle Sponsor (\$2,500) and both CUSD and FUSD School Districts for sponsoring at the Birdie Level (\$1,000).
64 golfers participated in the tournament and when all revenue and expenses were tallied, CART netted just under \$10,000 for CART student scholarships.

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 5:21 p.m.
Respectfully submitted, CART Chairperson, Todd Cook.
CART JPA Board of Directors
CART 06.18.19 TC/kp

ADJOURNMENT