



**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 10, 2021 at 4:00 p.m.

**CALL TO ORDER**

Chairperson Todd Cook called the meeting to order at 4:10 p.m.

**ROLL CALL**

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
COOK	Present										
KONCZAL	Absent										
THOMAS	Absent										
MESFIN	Proxy										
AWTREY	Absent										
NELSON	Present										
O'FARRELL	Present										
<b>ADMINISTRATORS</b>											
<b>STAFF</b>											
WATSON	Present										
HANSEN	Present										
PARKER	Present										

Deborah Nankivell, Executive Director, Fresno Business Council was in proxy for Board Member Kim Mesfin.

**ATTENDANCE**

MCU [Nelson/O'Farrell] to approve the Agenda for August 10, 2021.

**APPROVAL OF  
AGENDA**

MCU [O'Farrell/Nelson] to approve the Minutes for June 15, 2021.

**APPROVAL OF  
MINUTES**

**SPECIAL PRESENTATION**

**SPECIAL  
PRESENTATION**

1. CART Reopening Plan.
  - A. Strategic Process and Timeline for CART Reopening 2021-22.
    1. Throughout summer of 2021 CART Staff followed the health and safety updates from the CA Department of Public Health, as well as safety policy updates from CUSD and FUSD.
    2. Communication with staff and families was ongoing throughout the late summer.
    3. Early August re-convened a voluntary group of CART Staff as The 2021-22 Opening Committee.
    4. Late August drafted the CART Health & Safety Plan for opening 2021-22.
  - B. CART 2021022 Opening Committee process.
    1. Health and Safety Logistics for 2021-22.
    2. Instructional Strategies for 2021-22.
    3. Rethinking CART's soft opening process for 2021-22.
  - C. 2021-22 Opening Committee Focus.
    1. Process for safely opening.
      - a. CART/Lab entry/Egress.
      - b. Student Expectations.
      - c. Staff Expectations.
      - d. Room/building sanitizing procedures.
    2. Instructional Strategies.
      - a. Brainstorming Zoom meetings in August.
  - D. Current Focus of the CART Health and Safety Plan.
    1. Plan will updates accordingly as updates come from the California and Fresno County Public Health Departments.
  - E. Cleaning Practices.

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- 1. High touch surfaces cleaned two times a day.
- 2. Campus wide disinfections.
- 3. Teachers will have access to all disinfecting and PPE supplies.
- 4. Restrooms cleaned twice daily.
- 5. Hand sanitizer provided in all open areas and classrooms.
- F. Mask practices.
  - 1. Masks are optional outdoors for K-12 schools.
  - 2. K-12 students are required to mask indoors, with exceptions Per CDPH face mask guidelines. Exemptions must be made through the students home high school and their current policy on exemptions.
  - 3. Persons who are exempt from wearing a face mask, must wear a nonrestrictive alternative.
- G. Contact Tracing and Quarantine.
  - 1. When a student is out for isolation or quarantine, teachers will provide work for the student.
  - 2. For quarantine and modified quarantine, CDPH guidelines will be followed.
  - 3. If an employee or student has symptoms they will need to stay home until proof on a negative test or 10 days symptom free.
  - 4. Required reporting will occur through the home school district of the students or employees.

MCU [Nelson/O'Farrell] to approve the Consent Agenda.

**CONSENT AGENDA**

- 1. Approval of Purchase Orders & Check Register  
Approve purchase orders from orders from June 1, 2021 through June 30, 2021 and July 1, 2021 through July 31, 2021, warrants numbered: 060321DC; 061021DC; 061721MJ; 062421DC; 070121DC; 070721DC; 071521DC; 072121DC; 072221DC; 072921DC.

**APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**

- 2. Approval of Conference Requests.

Limpets Sandy Beach Monitoring Workshop  
Pacific Grove, Ca.  
September 18, 2021  
Attendee(s); Staci Bynum, Titus Patton, Shelby King  
520000-778-0000-7772-1000-3800-0-60078- -78 CON/TRAV  
CART ENVIRON

**APPROVAL OF CONFERENCE REQUESTS**

- 3. Approval of Student Field Trips.  
N/A

**APPROVAL OF STUDENT FIELD TRIP REQUESTS**

ACTION  
N/A

**ACTION**

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CLOSED SESSION  
N/A

INFORMATION  
N/A

**STAFF REPORTS**

1. C.E.O. Rick Watson, Ed. D. shared with the Board, CART staff will return to campus this Thursday and Friday for two days of professional development before welcoming students back to campus on Monday, August 16, 2021.

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

The meeting adjourned at 5:05 p.m.  
Respectfully submitted, Chairperson Todd Cook.

CART 08.10.21 TC/kp

MSCU=Motion (*Board Member making the motion listed*), Second (*Board Member making the second listed*), Carried  
Unanimously

MSC=Motion, Second, Carried (*Board members voting NO listed.*)

MSF=Motion, Second, Failed (*Board members voting NO listed.*)

**CLOSED SESSION**

**INFORMATION**

**STAFF REPORTS**

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

**PUBLIC  
PRESENTATIONS**

**ADJOURNMENT**