



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, November 12, 2013 at 4:00 p.m.in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Lake called the meeting to order at 4:15 p.m.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
LAKE	Present	Present	Present	Present							
DAVIS	Present	Present	Present	Present							
DER MANOUEL	Present	Present	Present	Present							
GEIL	Present	Present	Present	Present							
HANSON	Absent	Present	Present	Absent							
WEBER	Absent	Present	Present	Present							
YOUNG	Present	Present	Present	Present							
ADMINISTRATORS											
PRANDINI	Present	Present	Present	Present							
NEECE	Absent	Absent	Present	Absent							
STAFF											
WATSON	Present	Present	Present	Present							
PARKER	Present	Present	Present	Present							
GAROUPA	Present	Present	Present	Present							

MSCU [Young/Weber] to approve the agenda as submitted.

APPROVAL OF AGENDA

MSCU [Geil/Der Manoue] to approve the minutes of the Oct. 8, 2013 regular Board meeting as submitted.

APPROVAL OF MINUTES

At N/A the board convened to closed session, to discuss personnel matters as authorized by [*Gov't. Code §54957*]

CLOSED SESSION

At N/A the board reconvened, there was no action taken during closed session.

RECONVENED

CONSENT

MSCU [Young/Geil] to approve the consent agenda as submitted.

CONSENT AGENDA

Approve purchase orders from October 1, 2013 through October 31, 2013; and warrants numbered: 103113BJ; 10311BS; 102913BS; 102413BS; 101813MJ; 101113BS; 101113BS; 100413BS; 100113BS.

APPROVAL OF PURCHASE ORDERS & CHECK REGISTER

Student Trips – Approved

November 16, 2103
Robotics
West Hills College/Lemoore Robotics Competition
Lemoore, California
7:00am – 5:00pm - *day trip only*
Funding – 580004-778-0994-7782-1000=1110-0-60078- -

78 BUS/CART FOUNDATION

December 6, 2013

Psychology

San Francisco Exploratorium

Pier 15, San Francisco, California

700am - 7:00pm - *day trip only*

Funding – 571020-640-3550-0815-1000-1110-0-60001- -01

DC TRANSP CART PERKINS INSTR

December 7, 2103

Robotics

West Hills College/Lemoore Robotics Competition

Lemoore, California

7:00am – 5:00pm - *day trip only*

Funding – 580004-778-0994-7782-1000=1110-0-60078- -

78 BUS/CART FOUNDATION

Conference Requests – Approved

November 19-22, 2014

Craig Morrison - Technology

CETPA Annual Conference

Pasadena, California

10:00am Nov. 19 – 12:00pm Nov. 22, 2013

Funding – 580002-778-0000-7780-2700-1110-0-60078- -78

CONF/TRAV INRESTRICT SCH ADM

ACTION N/A

INFORMATION

1. CART Board workshop summary-
Rick Watson asked for reflection and comments regarding the recent board workshop. Reflections included, FUSD action plan to increase enrollment; focus on CART mission statement; good presentation of CART past, present and future; replicability viability, possible new labs designed with the Valley's business needs in mind; staying ahead of current education trends; moving forward with CART's strategic plan, recruitment plan and plan to determine how to measure CART's measure of student success.

2. Creating CART board subcommittees, i.e.

Marketing, Recruitment.

CART Ad Hoc committee put in place, and will focus on Strategic Planning for the time being. Board members, Sam Geil, Richard Lake and Rick Watson to serve.

3. Staff Reports

CART C.E.O. Rich Watson, reported on CART visitors in October, 2013, O'Connell High School, San Francisco Unified School District, and China.

Grundfos visit coming up November 13, 2013.

CART Dean of Curriculum, Beth Garoupa delivered curriculum updates and Measurements of CART's success. Discussed, teams of CART teachers visiting other Technology Schools, to seek new innovations. Peter Weber suggested getting in touch with FUSD to get information about CART hosting a table at next year's conference.

STAFF REPORTS

*Rick Watson
CEO*

Members of the public were given an opportunity to address the Board.
There was no one present to address the Board.

**PUBLIC
PRESENTATIONS**

The meeting adjourned at 5:07 pm.
Respectfully Submitted,

ADJOURNMENT

Richard Lake, Chairman, CART JPA Board of Directors

CART: 11.13.2013.kp