



**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 12, 2014 at 4:45 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

CART Chairperson, Richard Lake called the meeting to order at 4:50pm.

CALL TO ORDER

ROLL CALL

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

ATTENDANCE

MCU [Johnson/Geil] to approve the agenda as submitted.

**APPROVAL OF
AGENDA**

MCU [Hanson/Young] to approve the minutes of June 17, 2014

**APPROVAL OF
MINUTES**

MCU [Young/Hanson] to approve consent agenda as submitted

**CONSENT
AGENDA**

2. Approval of Purchase Orders & Check Register
Approve purchase orders from June 1, 2014 through June 30, 2014; and warrants numbered: 060414BS; 060614BS; 061214BS; 061914BS; 062514BS; 063014BS.

**APPROVAL OF
PURCHASE
ORDERS AND
CHECK REGISTER**

Approve purchase orders from July 1, 2014 through July 31, 2014; and warrants numbered: 070071614CQ; 071614SN; 072414SN; 073114BS 714BS; 071014BS.

Conference Requests – Approved

September 10 – September 12, 2014

Construction Law Seminar
San Diego, Ca.

Attendee: Kristin Deffenbacher

520000-778-0000-7783-1000-1110-0-60078- -78 CONF/TRVL
UNRESTRICT LAW

**APPROVAL OF
CONFERENCE
REQUESTS**

September 15, 2014

1 2014 CSU-UC High School Counselor Conference
Sacramento, CA.

2 Attendee: Tina Chandler – CART Counselor
3 520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL
UNRESTRICT SCH ADM

4 October 1 – October 3, 2014
EdLeader21 4th Annual Event

5 Atlanta, GA.
Attendee: Rick Watson CART C.E.O.
6 520000-778-0994-7780-1000-1110-0-60078- -78 CONF/TRVL
FOUNDATION INSTR

7 October 4 – October 8, 2014
8 MAX – The Creativity Conference

9 Los Angeles, CA.
Attendee: Seth Chambers, CART Graphic Design Lab Teacher
10 520000-778-9015-7780-1000-7021-0-60078-78OPR-78
CONF/TRVL VIDEO

11 October 8- October 12, 2014
12 Council for Economic Education National Conference
Dallas, TX.

13 Attendee: Bruce Hoffman, CART Econ & Finance Lab Teacher
14 520000-778-9015-7780-100-7050-0-60078-78OPR-78
CONF/TRVL ECON/FIN

15 November 14 – November 16, 2014
16 California Business Education Association 2014 State
Conference Monterey, CA.

17 Attendee: Bruce Hoffman and Rachel Kuhtz, CART Econ &
Finance Lab Teachers
18 520000-778-9015-7780-100-7050-0-60078-78OPR-78
CONF/TRVL ECON/FIN

19
20 3. Approval of Lab Fund Raisers

21 August 20, 2014 – June 9, 2015
22 CART Robotics Competition Team
23 Use of donation website piggybackr.com.
No cost, Contributors donate funds via the website

24 September 1, 2014 – May 22, 2015
25 CART Robotics Competition Team
26 Jamba Juice Cards. Sale of buy one-get one cards. 50% profit,
cards are purchased at \$5.00 ea. and sold for \$10.00 ea.

**APPROVAL OF
LAB
FUNDRAISERS**

1 At 4:55pm. The board convened to closed session, to discuss
Personnel matters as authorized by [Gov't. Code §54957]

CLOSED SESSION

2 During closed session the Board approved the revision to the Chief
3 Executive Officer Accommodations and Recommendations by
unanimous decision.

4 At 5:05pm. The board reconvened.

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7 **G. INFORMATION**

INFORMATION

- 8 1. CART Financial Future and JPA Agreement revision.
9 Rick Watson, C.E.O. shared with the Board, on July 21,
10 2014 there was a meeting held with FUSD and CUSD
11 Financial Departments. In attendance were, Michael
12 Johnston, CUSD Associate Superintendent Administrative
13 Services, Kassandra Booth, CUSD Senior Accountant, Lisa
LeBlanc, FUSD Executive Director of Planning and
Operational Services, Jacquie Canfield, FUSD Executive
Officer of Fiscal Services, Rick Watson, CART C.E.O.,
and Beth Garoupa, CART Dean of Curriculum and
Instruction.

14 Kassandra Booth presented an overview of CART's 2014-15
15 budget. She explained the deficit with the cut in ROP
16 funding. There was a verbal pledge from both CUSD and
17 FUSD to make up the 25% decrease in ROP funding.
18 During the meeting Rick Watson, C.E.O., provided
CART's historical enrollment data. Currently there are
1588 students enrolled for the 2014-15 school year.
Also discussed during this meeting was the future
staffing needs of CART.

- 19 2. Proposed 2014-15 CART Administrative Salary Schedule
20 Presented the 2014-15 CART Administrative Salary
21 Schedule which will be voted on during the next CART
Board meeting.

22 **H. SUBCOMMITTEE REPORTS**

- 23 1. Strategic Planning Committee

Richard Lake, Sam Geil and Rick Watson.

24 Sam Geil reported on the meeting which was held, July
28, 2014.

25 There was a re-cap of the Financial meeting held, June
21, 2014.

26 The group re-visited the Business Developer job
27 description. Discussed taking the 2014-15 school year to
28 pilot the position and what the functions of the position
may look like and the value of the position. Completion of
this pilot by spring of the 2014- 15 school year.

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J. STAFF REPORTS

STAFF REPORTS

Rick Watson. CEO

1. C.E.O. Report

Recap of last week's Board update.

New teacher training on August 14th and 15th.

All CART teachers return on August 18th. There is a two day teacher in-service planned which will include discussions regarding data collection, how and what data to collect. Also we will be discussing innovative teaching and learning, restoring design teams and standards in all areas c science.

Reported on the experience and information from the recent Model Schools conference, including new mega trends and public assistance trends.

2. Dean of Curriculum Report

Highlights of the upcoming CART new teacher training.

New teacher mentor program, providing year long teacher support.

*Beth Garoupa,
Dean of Curriculum
& Instruction*

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

**PUBLIC
PRESENTATIONS**

The meeting adjourned at 5:45p.m.

Respectfully submitted, CART Chairperson, Richard Lake.

CART JPA Board of Directors

CART: 08.12.2014.kp

ADJOURNMENT