



**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, April 14, 2015 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairman Geil called the meeting to order at 4:08 p.m.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
LAKE	Present	Present	Present	Absent	Present	N/A	N/A	N/A	N/A	N/A	N/A
JOHNSON	Present	Present	Present	Present	Present	Present	N/A	N/A	N/A	N/A	N/A
GEIL	Present	Present	Absent	Absent	Present	Present	Present	Present	Present		
HANSON	Present	Present	Present	Absent	Absent	Present	Present	Present	Present		
DER MANOUEL	Absent	Present	Absent	Present	Present	Absent	Present	Present	Absent		
BETTS	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Present		
SANDOVAL	N/A	N/A	N/A	N/A	N/A	N/A	Present	Present	Present		
ASHJIAN	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Present	Present		
WEBER	Absent	Present	Present	Present	N/A	N/A	N/A	N/A	N/A	N/A	N/A
YOUNG	Present	Present	Present	Absent	Present	Present	Present	Present	Present		
ADMINISTRATORS											
STAFF											
WATSON	Present	Present	Present	Present	Present	Present	Present	Present	Present		
PARKER	Present	Present	Present	Present	Present	Present	Present	Present	Present		
GAROUPA	Present	Present	Absent	Present	Present	Present	Present	Present	Present		

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

ATTENDANCE

Deborah Nankivell, Fresno Business Council, was in attendance/proxy for Mike Betts.

MCU [Young/Sandoval] to approve the agenda as submitted.

**APPROVAL OF
AGENDA**

MCU [Sandoval/Young] to approve the minutes of March 10, 2015.

**APPROVAL OF
MINUTES**

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from March 1, 2015 through March 31, 2015; and warrants numbered: 030165SN; 031315BS; 032015BS; 032715BS; 033115BS; 03315BJ.

**APPROVAL OF
PURCHASE
ORDERS AND
CHECK REGISTER**

2. Approval of Student Field Trip Requests

**APPROVAL OF
STUDENT FIELD
TRIPS**

March 25, 2015

Tyler Creek Drive – *Environmental Lab*
Hot Springs, Ca.

7:00am-6:00pm *day trip only*

580004-778-9015-7780-1000-7015-0-60078-78OPR-78

CART/ BUS ROP ENVIRO

April 8, 2015

The Tech Museum of Innovation – *Net and Web Labs*
San Jose, Ca.

6:45am-5:45pm *day trip only*

580004-778-9015-7780-1000-7066-0-60078-78OPR-78

CART/BUS ROP DATABASE

April 16, 2015

5th IGIHOF

UCSB, Santa Barbara, Ca.

5:00am-10:00pm *day trip day*

520000-778-0000-7780-1000-3800-0-60078- -78

CONF/TRVL CTE INSTR

CLOSED SESSION

At 4:12 p.m. The board convened to closed session to discuss personnel matters as authorized by [Gov't. Code §54957]

RECONVENE

At 4:24 p.m. The board reconvened.

INFORMATION

INFORMATION

1. Approval of CART 2015-16 Academic Calendar

STAFF REPORTS

STAFF REPORTS

1. C.E.O. Report

Rick Watson, C.E.O.

Rick Watson, C.E.O.,

Update of Dean of Curriculum & Instruction hiring process.

16 total applicants. CART staff panel pre-screened to a total of

10 applicants to interview. Second CART staff panel interviewed

those 10 and narrowed down to 4 for Administration group

interviews. Lisa Hansen, pending board approval, was the chosen candidate.

Fresno Business Council CTE Strategic Initiative 2015-16.

Three phase process of creating and implementing DDA/Strategic Plan for CTE in the valley

1. Dean of Curriculum and Instruction

Bethany Garoupa

Beth Garoupa, Dean of Curriculum and Instruction

Dean of Curriculum

CART Summer Teacher Workshop 2015.

For the first time CART will be hosting a professional development

summer workshop. The workshop will be held June 19-June 20,

2015. There is a committee of 15+ CART employees working on the

logistics and content.

CART students competed and again are the 2015 ROP Career Skills

Challenge Champions for the 3rd time, in the last 5 years.

We have filled 1 of 3 of our teacher positions open for next school

year. The CUSD Law Lab position has been filled and there is a FUSD

job fair next week to look for the two FUSD positions available.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Business Developer position is ready to post. Reconvene the sub-committee to discuss, salary, fringe benefits, duty days. Upcoming CART Events- April 16th, Multimedia Angel Awards, April 23rd, Psychology Symposium, May 12th, Senior Recognition Night

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 5:10 p.m.
Respectfully submitted, CART Chairperson, Sam Geil.
CART JPA Board of Directors
CART: 04.14.2015.kp

ADJOURNMENT