



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, May 12, 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 4:06p.m.

CALL TO ORDER

ROLL CALL

Table with columns for months (August to June) and rows for Board members (LAKE, JOHNSON, GEIL, HANSON, DER MANOUEL, BETTS, SANDOVAL, ASHJIAN, WEBER, YOUNG), Administrators, and Staff (WATSON, PARKER, GAROUPA).

ATTENDANCE

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

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

APPROVAL OF AGENDA

MCU [Sandoval/Young] to approve the minutes of April 14, 2015.

APPROVAL OF MINUTES

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

CONSENT AGENDA

- 1. Approval of Purchase Orders & Check Register
Approve purchase orders from April 1, 2015 through April 30, 2015; and warrants numbered: 040315BS; 041015BS; 041715BS; 042415BS; 042815BS; 043015BS; 043015BJ.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

- 2. Approval of Student Field Trip Requests

APPROVAL OF STUDENT FIELD TRIPS

May 7, 2015

2015 Manufacturing Summit

Fresno, Ca.

Attendees: Rick Watson, C.E.O. and Brian Emerson, Product Dev. Lab

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CONF/TRVL ROP PROD DEV

**APPROVAL OF  
CONFERENCE  
REQUESTS**

June 17 – June 24, 2015

2015 Supreme Court Summer Institute  
Washington, D.C.  
Attendee: Kristin Deffenbacher Law Lab  
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CONF/TRVL CTE INSTR

June 27- July 1, 2015

ISTE Conference & Expo  
Philadelphia, PA.  
Attendees: Seth Chambers, Multimedia Lab and Rylie Hilscher,  
Biomedicine Lab  
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CONF/TRVL CTE INSTR

June 28 – July 2, 2015

2015 Model Schools Conference  
Atlanta, GA.  
Attendees: Kristin Deffenbacher, Law Lab and Rachel Kuhtz, Econ &  
Finance Lab  
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CONF/TRVL CTE INSTR

July 6 – July 10, 2015

Connecting with Marine Science Teacher Institute  
Monterey, Ca.  
Attendees: Staci Bynum and Ashley Howell, Environmental Lab and  
Angela Thornton,  
Psychology Lab  
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CONF/TRVL CTE INSTR

August 2 – August 10, 2015

Fab Lab 11  
Boston, MA.  
Attendees: Lynne Rayner and Brian Emerson, Product Dev. Lab  
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CONF/TRVL CTE INSTR

At 4:09p.m. The board convened to closed session to discuss  
personnel matters as authorized by [Gov't. Code §54957]

**CLOSED SESSION**

At 4:56p.m. The board reconvened.

**RECONVENE**

**ACTION**

1. Approve CART 2015-2016 Academic Calendar  
This action was tabled to the June 16, 2015 meeting  
MCU [Geil/Young]

**ACTION**

**INFORMATION**

2014/2015 3<sup>RD</sup> Interim Budget Report (Sue Rutledge, CUSD Senior  
Accountant)  
Sue presented the 3<sup>rd</sup> Interim Budget Report by highlighting only a few  
changes on page 2 of the report.

**INFORMATION**

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**STAFF REPORTS**

C.E.O. Report  
Rick Watson, C.E.O.,

Mr. Watson reminded the board of the CART Senior Recognition Night, which is being held tonight at 6:00pm in the Theater. Other upcoming year end events are, Tuesday, May 19<sup>th</sup>, is the CART Celebration of Student Success, 5:30-7:00pm. Friday, May 22<sup>nd</sup>, is the last day of attendance for CART Seniors. CARTival will be taking place on Friday, June 5<sup>th</sup>, this is a celebration of Year-end for our Juniors. June 9<sup>th</sup> is the last day of classes for CART students. June 10<sup>th</sup>, is a scheduled professional development day for teachers.

Dean of Curriculum and Instruction  
Beth Garoupa, Dean of Curriculum and Instruction

Beth shared with the board information regarding the upcoming CART Summer Teacher Workshop 2015, to be held June 19-20, 2015. Advertising campaigns included, mailer post cards, emails and a drip campaign. Currently enrollment numbers are low, so the registration deadline has been extended to enable more to register.

**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 5:15p.m.  
Respectfully submitted, CART Chairperson, Sam Geil.  
CART JPA Board of Directors  
CART: 05.12.2015.kp

**STAFF REPORTS**  
Rick Watson, C.E.O.

Bethany Garoupa  
Dean of Curriculum

**PUBLIC PRESENTATIONS**

**ADJOURNMENT**