



**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, December 8, 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 4:05pm.

**CALL TO ORDER**

**ROLL CALL**

<b>BOARD</b>	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
<b>GEIL</b>	Present	Present	Present	Present	Present						
<b>SANDOVAL</b>	Present	Present	Absent	Present	Absent						
<b>ASHJIAN</b>	Absent	Absent	Absent	Absent	Absent						
<b>BETTS</b>	Present	Present	Present	Present	Present						
<b>DERMANOUEL</b>	Absent	Absent	Present	Present	Present						
<b>HANSON</b>	Present	Present	Present	Present	Present						
<b>YOUNG</b>	Present	Present	Present	Present	Present						
<b>ADMINISTRATORS</b>											
<b>STAFF</b>											
<b>WATSON</b>	Present	Present	Present	Present	Present						
<b>HANSEN</b>	Present	Present	Present	Present	Present						
<b>PARKER</b>	Present	Present	Present	Present	Present						

**ATTENDANCE**

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

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

**APPROVAL OF AGENDA**

MCU [DerManouel/Betts] to approve the minutes of November 10, 2015.

**APPROVAL OF MINUTES**

**SPECIAL PRESENTATION**

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- Update on CART Five-Year Technology Plan  
Rick Watson, C.E.O. presented the board with the updated CART Five-Year Technology Plan.

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

**CONSENT AGENDA**

- Approval of Purchase Orders & Check Register  
Approve purchase orders from Approval of Conference Requests from November 1, 2015 through November 30, 2015; and warrants numbered: 110615SN; 111315BS; 11215BS; 112415BS; 113015BS; 113015BJ.

**APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**

- Approval of Student Field Trips

**APPROVAL OF STUDENT TRIP REQUESTS**

Silverstein & Partners Marketing Agency  
San Francisco, Ca.  
Jan. 28, 2016 *day trip only*  
Marketing Lab  
Funding through FUSD Perkins  
030-0925-7230-5711-0000-3600

1 3. Approval of Conference Requests

**APPROVAL OF  
CONFERENCE  
REQUESTS**

2 IDEO Online Course

Nov. 9 thru Dec. 14, 2015

Attendee: Brian Emerson, Product Dev/Robotics

520000-778-9015-7780-1000-7070-0-60078-78LOT-78

CONF/TRAV MAN PROD/DEV

5 Deploying and Managing Windows 10 Using Enterprise Services

Jan. 4 thru Jan. 8, 2016

Sacramento, Ca.

Attendee: Craig Morrison

520000-778-0000-7780-2420-1110-0-60078- -78

CONF/TRVL UNRESTRICT TECH

8 Game Developers Conference

March 13 thru March 18, 2016

San Francisco, Ca.

Attendee: Matthew Hodge, Interactive Game Design

520000-778-9015-7780-1000-7022-60078-78OPR-78

CONF/TRAV ROP GAME

11 Social Media Marketing World Conference 2016

San Diego, Ca.

April 16 thru April 17, 2016

Attendee: Brett Rosander

520000-640-3550-0815-1000-1110-0-60001- -01

CONF/TRVL CART PERKINS INSTR

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

**CLOSED SESSION**

18 At N/A The board reconvened.

**RECONVENE**

19 ACTION

**ACTION**

20 1. 2015-16 1<sup>st</sup> Interim Budget Report (CUSD Representative)

21 MSCU[Young/DerManouel] to approve 2015-16 1<sup>st</sup> Interim Budget Report

22 2. 2014-15 CART Annual Financial Report June 30, 2015 (CUSD  
23 Representative)

24 MSCU[DerManouel/Young] to approve 2014-15 CART Annual Financial  
25 Report June 30, 2015

25 STAFF REPORTS

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

26 1. Date and Process for upcoming Board Workshop

a. February 19, 2016

b. Time 9:00am-12:00pm, which is tentative based on the agenda

c. Process for creating the agenda. Mr. Watson presented the board  
27 with the agenda from the most recently passed board workshop.

28 The board discussed creating a list of topics for the board workshop,  
which will be discussed at the next scheduled board meeting.

- 1 2. CART Recruiting Update  
2 a. CART's first recruiting tour took place today. Touring was Clovis West  
3 High School sophomores.  
4 b. Recruiting teams have visited the following schools to date;  
5 Buchanan High School, Clovis North High School, Roosevelt High,  
6 Hoover High School and Sunnyside High School.  
7 c. CART applications this year are all online. Students use the  
8 application link on CART's website to apply. So far over 200  
9 applications have been received.
- 10 3. CART Facilities/Deferred Maintenance Plan walk is scheduled for  
11 December 10, 2015, at 12:00pm.
- 12 4. Bitwise update – students moved in to their classrooms on Thursday,  
13 November 19<sup>th</sup>.
- 14 5. CART 2015-16 Annual Showcase is scheduled for January 14, 2016.  
15 Board members have a showcase invitation in their folder today.

16 INFORMATION  
17 N/A

**INFORMATION**

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

**PUBLIC  
PRESENTATIONS**

21 The meeting adjourned at 5:14p.m.  
22 Respectfully submitted, CART Chairperson, Sam Geil.  
23 CART JPA Board of Directors  
24 CART: 12:08:2015.kp

**ADJOURNMENT**