



**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, February 14, 2017 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Sandoval called the meeting to order at 4:10p.m.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
GEIL	Absent	Present	Absent	Present	Absent	Absent	Present				
HANSON	Proxy*	Proxy*	Present	Proxy*	Present	Proxy*	N/A				
DE LA CERDA	N/A	N/A	N/A	N/A	N/A	N/A	Absent				
DER MANOUEL	Present	Absent	Absent	Present	Present	N/A	N/A				
BETTS	Proxy*	Present	Present	Present	Present	Present	Proxy				
NELSON	N/A	N/A	N/A	N/A	N/A	N/A	Present				
SANDOVAL	Present	Present	Present	Present	Present	Present*	Present				
ASHJIAN	Present	Absent	Present	Present	Absent	Absent	N/A				
YOUNG	Present	Present	Present	Present	Present	Present	Present				
ADMINISTRATORS											
STAFF											
WATSON	Present	Present	Present	Present	Present	Present	Present				
HANSEN	Present	Present	Absent	Present	Absent	Present	Present				
PARKER	Present	Present	Present	Present	Present	Present	Present				

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

ATTENDANCE

Bob Nelson, Fresno Unified Interim Superintendent arrived for the meeting at 4:30pm.

This is tabled to the March 14, 2017 CART Board Meeting, due to Christopher De la Cerda's absence.

**SWEARING IN
CEREMONY**

Rick Watson opened the floor for nominations for the position of Chairperson.
MSCU [Young/Sandoval] to elect Mike Betts as Chairperson.

**ANNUAL BOARD
REORGINAZTION**

Rick Watson opened the floor for nominations for the position of Vice Chairperson.
MSCU [Sandoval/Young] to elect Sam Geil as Vice Chairperson.

Mr. Geil Vice Chairperson led the remainder of the meeting as newly elected Chairperson Betts was not in attendance.

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

**APPROVAL OF
AGENDA**

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MCU [Young/Sandoval] to approve the minutes of January 10, 2017

APPROVAL OF MINUTES

CART Law & Policy Lab students, along with their instructor, Riley Hilscher presented their Teens Against Domestic Violence project. The students participating in the presentation were, Kallista Rios, Karina Graciano, Aniyana Atwood, Sam Maciel, Jonathan Cordova and Nicholas Boroski.

STUDENT PRESENTATION

The project evaluated the local school districts resources that are available and what resources should be available to students and families on the topic of domestic violence. Please see the students presentation at <https://prezi.com/f0-z7wraq-h3/teens-against-domestic-violence/>

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

CONSENT AGENDA

- 1. Approval of Purchase Orders & Check Register
Approve purchase orders from January 1, 2017 through January 31, 2017; and warrants numbered: 010517SN; 011217MJ; 011917LD; 012717LD; 013117SN; 013117TX.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

- 2. Approval of Student Field Trips

APPROVAL OF STUDENT FIELD TRIPS

The Tech Museum

Los Angeles, Ca.
February 22, 2017 *day trip only*
Networking & Data Base Design Labs
580004-778-9015-7780-1000-7066-0-60078-78OPR-78
BUS USAGE ROP DATABASE

Fresno County Courthouse

Fresno, Ca.
February 22, 2017 *day trip only*
Law & Policy Lab
580004-778-9015-7783-1000-1110-0-60078- -78
BUS/CART UNRESTRICT LAW

Cottonwood Creek Restoration Project

Millerton Lake, Ca.
March 3, 2017 *day trip only*
Environmental Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE ROP ENVIRONMENTAL

Fresno County Jail

Fresno, Ca.
March 22, 2017 *day trip only*
Law & Policy Lab
580004-778-9015-7783-1000-1110-0-60078- -78
BUS/CART UNRESTRICT LAW

Fresno County Jail

Fresno, Ca.
March 23, 2017 *day trip only*
Law & Policy Lab
580004-778-9015-7783-1000-1110-0-60078- -78
BUS/CART UNRESTRICT LAW

Sunset State Beach
Watsonville, Ca.
March 23 thru March 25, 2017
Environmental Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE ROP ENVIRONMENTAL

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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.

RECONVENE

ACTION
N/A

ACTION

INFORMATION
N/A

INFORMATION

STAFF REPORTS

Mr. Watson gave the following staff report:

STAFF REPORTS
Rick Watson, C.E.O.
Lisa Hansen, Ed. D.
Dean of Curriculum
and Instruction

1. Updated the Board on the Strategic Planning Process
 - a. Staff has completed the process of drafting Growth Target Statements
 - b. Next step- draft measurements for those Growth Target Statements
 - c. Hope to have completed draft of the Strategic Plan to Board in April for their input
2. Reviewed Showcase 2017
 - a. Well attended, students did a great job, and staff requested changes to logistics worked well.
3. Update on CART Legislation
 - a. For CUSD and FUSD students attending CART the instructional minute minimum is no longer an issue (verified by the Auditors)
 - b. The only section of the legislation that remains is the provision allowing for FUSD and CUSD Teachers to take attendance and supervise students from the other district
 - c. All are still working on passage of the legislation minus the sunset agreement.

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4. New Business and Finance Teacher is on board. Her name is Rachel Flores. Mr. Watson shared her Bio.
5. Completed interviews for a Tech Specialist One position. Once the finalist is on board he will begin working 15 hours a week at CART
6. Mr. Watson and Dr. Hansen enjoyed the opportunity to attend the FUSD Excellence in Education Award Dinner on Tuesday February 7th to honor CART's Finalist- Erin Andrade (Chemistry Teacher in the Forensics Lab)
7. Geekwise Project Cohort Group started at Bitwise on Tuesday February 7th. The cohort of 20 students will be down at Bitwise Tuesdays and Thursdays each week while the Geekwise Fellow will be at CART Wednesdays and Fridays
8. Mr. Watson reminded the Board that the March Meeting is the Annual Joint Board Meeting and asked that all remind their Boards. The regularly scheduled CART Board Meeting will be held at 3:30pm so that the Joint Board Meeting can start at 4:00pm

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

**PUBLIC
PRESENTATIONS**

Sam Geil shared with the CART Board upcoming events at SJVMA Several student scholarships will be granted for Clovis and Fresno Unified students to attend the Summit.

ADJOURNMENT

The meeting adjourned at 4:55p.m.
Respectfully submitted, CART Vice Chairperson, Sam Geil.
CART JPA Board of Directors
CART: 02.14.17.kp