



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

Chairperson Betts 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
BETTS	Present	Present	Present	Present							
GEIL	Present	Present	Present	Present							
DE LA CERDA	Present	Present	Absent	Absent							
KONCZAL	Present	Absent	Present	Present							
SANDOVAL	Present	Present	Present	Present							
NELSON	Present	Present	Proxy	Present							
O'FARRELL	Present	Present	Present	Present							
ADMINISTRATORS											
STAFF											
WATSON	Present	Present	Present	Present							
HANSEN	Present	Present	Absent	Present							
PARKER	Present	Present	Present	Present							

Blake Konczal arrived at 4:30p.m.

ATTENDANCE

MCU [Sandoval/O'Farrell] to approve the agenda as submitted.

**APPROVAL OF
AGENDA**

MCU [Geil/Sandoval] to approve the minutes of October 10, 2017.

**APPROVAL OF
MINUTES**

Special Presentation
N/A

**SPECIAL
PRESENTATION**

MCU [Sandoval/O'Farrell] to approve consent agenda as submitted.

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from October 1, 2017 through October 31, 2017 and warrants numbered: 100517SN; 101217N; 101917SN; 102417SN; 201717SN; 103117SN; 103117TX.

**APPROVAL OF
PURCHASE
ORDERS AND
CHECK REGISTER**

2. Approval of Student Field Trips
N/A

**APPROVAL OF
STUDENT FIELD
TRIPS**

3. Approval of Conference Requests
N/A

**APPROVAL OF
CONFERENCE
REQUESTS**

At 4:13p.m. the Board convened to closed session.

CLOSED SESSION

At 5:15p.m the Board reconvened.

RECONVENE

ACTION
N/A

ACTION

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INFORMATION
N/A

STAFF REPORTS

1. CART Strategic Plan Update
 - A. The CART Strategic Plan will be a section of our upcoming CART Board Workshop.
2. CART Board Workshop
 - A. The workshop is scheduled for Friday, December 8, 2017 10:00a.m.-1:00p.m.
Tentative topics for the workshop:
 1. Board Governance, JPA Operating Agreement Bylaws
 2. CART Strategic Plan
 3. Life Skills Initiative
3. Review of Staff Development Day, November 6, 2017
The Professional Development Day included the following topics and sessions.
 - A. Team Reflection
 - B. Strategic Plan Focus Group Share-out
 - C. Suicide Awareness and Prevention Training
 - D. Integrated Planning and UbD Refresh
4. Update of CTE Facility Grant process to expand our current Product Development Lab with Manufacturing and Forming.
5. New CART Product Development Teacher, Mr. Wade Peterson officially started today.
6. The floor was then given to Deb Nankivell, C.E.O. Fresno Business Council to discuss the Life Skills Initiative. Ms. Nankivell discussed with the CART Board some updates of the initiative that included, building a strong workforce, FUSD’s Restoring Relationships to the Heart of Teaching & Learning in School Communities and Fresno City College’s commitment to partner with CART and FBC in the Life Skill Initiative. The CART Board members expressed an interest in a more detailed idea of the involvement in the initiative by CART and its Board. This is scheduled to be a topic in the upcoming CART Board Workshop.
7. Mr. Watson along with Mr. Betts then took an opportunity to express much thanks and appreciation to CART Board Vice Chairperson Geil for his service to CART Board and students and staff.

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

The meeting adjourned at 5:32p.m.
Respectfully submitted, CART Chairperson, Mike Betts.
CART JPA Board of Directors
CART: 11.14.17.kp

INFORMATION

STAFF REPORTS
Rick Watson, C.E.O.

PUBLIC PRESENTATIONS

ADJOURNMENT