



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, June 12, 2018 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Betts called the meeting to order at 4:03 p.m.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
BETTS	Present	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Present
GEIL	Present	Present	Present	Present	N/A	N/A	N/A	N/A	N/A	N/A	N/A
COOK	N/A	N/A	N/A	N/A	Present	Present	Present	Present	Present	Present	Absent
DE LA CERDA	Present	Present	Absent	Absent	Absent	N/A	N/A	N/A	N/A	N/A	N/A
KONCZAL	Present	Absent	Present	Present	Present	Absent	Absent	Present	Present	Present	Present
SANDOVAL	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
JOHNSON	N/A	N/A	N/A	N/A	N/A	Present	Present	Present	Absent	Absent	Absent
NELSON	Present	Present	Proxy	Present	Present	Present	Present	Present	Present	Proxy	Proxy
O'FARRELL	Present	Present	Present	Present	Present	Present	Present	Present	Proxy	Present	Proxy
ADMINISTRATORS											
STAFF											
WATSON	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
HANSEN	Present	Present	Absent	Present	Present	Present	Present	Present	Present	Present	Present
PARKER	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present

ATTENDANCE

Don Ulrich, Deputy Superintendent, Clovis Unified School District, was in attendance/proxy for CUSD Superintendent Dr. O'Farrell.

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

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

APPROVAL OF AGENDA

MCU [Madden/Ulrich] to approve the minutes of May 22, 2018.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

1. CART Strategic Plan Update

a. C.E.O. Watson presented the Board an update on the now-finalized CART Strategic Plan, which has been in development throughout the school year. As part of the Special Presentation on the Plan, a draft version of the Strategic Plan brochure was shared with the Board. Now that the Strategic Plan is in place, CART staff is ready to begin the implementation process for the 2018-19 school year. Mike Betts, CART Board Chairperson requested a final Strategic Plan at the September 11, 2018 CART Board meeting.

SPECIAL PRESENTATION

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from April 1, 2018 through April 30, 2018; and warrants; 04518SN; 041218SN; 041918SN; 042618SN; 043018SN; 043018TX.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

1	2. Approval of Student Field Trips N/A	APPROVAL OF STUDENT FIELD TRIP REQUESTS
2	Approval of Conference Requests	APPROVAL OF CONFERENCE REQUESTS
3	<u>AP Seminars- AP Computer Science Principles</u>	
4	Palo Alto, Ca.	
5	July 23 – 27, 2018	
6	Attendee: Jared Fast, Teacher Database Design 520000-778-0000-7777-1000-3800-0-60078- -78 CONF TRVL CART DATABASE DES	
	At <u>N/A</u> the Board convened to closed session.	CLOSED SESSION
7	At <u>N/A</u> the Board reconvened.	RECONVENE
8	ACTION	ACTION
9	1. Approve CART 2018-19 Adopted Budget.	
10	Kyle Ellis, CUSD Coordinator, Budget & Finance discussed the highlights of CART 2018-19 Adopted Budget with the Board.	
11	MCU [<u>Konzcal/Ulrich</u>] to approve the budget as submitted.	INFORMATION
12	INFORMATION N/A	
13	STAFF REPORTS	STAFF REPORTS
14	1. C.E.O. Report	Rick Watson, C.E.O.
15	Mr. Watson shared with the Board events since the Board met last.	Lisa Hansen, Ed. D.
16	a. FUSD & CUSD Facilities, Maintenance and Finance	Dean of Curriculum
17	representatives met and finalized CART's 2018-19 summer	and Instruction
18	projects, which include the re-roofing and the PA and clock	
19	systems.	
20	b. CART's last day of school was June 7, 2018. Rick and Lisa met	
21	personally with each of the labs and had very productive end-	
22	of-year meetings.	
23	c. June 8 th was a Professional Development Day for CART	
24	Teachers and the new CART Strategic Plan's execution was the	
25	topic of discussion.	
26	d. There were several end-of-year surveys that were taken.	
27	Student Surveys and Staff Surveys which will be used for data	
28	collection and reflection.	
	e. CART will have two new teachers for next year. CUSD teacher	
	Josh Wetzel, in the Econ/Finance Lab and FUSD teacher	
	Katherine Calderwood, in the Environmental Science Lab.	
23	PUBLIC PRESENTATIONS – Members of the public will have an	PUBLIC
24	opportunity to address the Board. Presentations will be limited	PRESENTATIONS
25	to three (3) minutes.	
26	N/A	
27	The meeting adjourned at <u>5:35 p.m.</u>	ADJOURNMENT
28	Respectfully submitted, CART Chairperson, Mike Betts.	
	CART JPA Board of Directors	
	CART 5.22.18 MB/kp	