



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 28, 2019 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

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

CALL TO ORDER

ROLL CALL

Attendance table with columns for months (August to June) and rows for Board members (BETTS, COOK, KONCZAL, SANDOVAL, JOHNSON, THOMAS, NELSON, O'FARRELL), Administrators, and Staff (WATSON, HANSEN, PARKER).

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

ATTENDANCE

Amend the CART Board Agenda, May 28, 2019 to include Action Item 4- Approve Resolution 2019-20-02, Resolution of Intent to Convey Public Easement to Pacific Gas & Electric and Item 5- Award of Bid 2779-Fan Coil Modernization.

AMENDMENT OF AGENDA

MCU [Madden/Sandoval] to approve the Agenda for May 28, 2019.

MCU [Sandoval/Madden] to approve the minutes of April 9, 2019.

APPROVAL OF MINUTES

SPECIAL PRESENTATION N/A

SPECIAL PRESENTATIONS

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

CONSENT AGENDA

- 1. Approval of Purchase Orders & Check Register Approve purchase orders from April 1, 2019 through April 30, 2019 and warrants numbered; 040419SN; 041119SN: 041819SN; 042619SN; 043019SN; 043019TX.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

- 2. Approval of Conference Requests

APPROVAL OF CONFERNECE REQUESTS

ADOBE MAX Los Angeles, Ca. Nov. 3rd-Nov. 6th, 2019 Attendee: Seth Chambers, Multimedia Lab 520000-640-3550-0816-1000-3808-0-60001- -01 CONF/TRAVEL MULTIMEDIA

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3. Approval of Student Trips

**APPROVAL OF
STUDENT FIELD
TRIP REQUESTS**

Fresno State Crime Lab

Fresno, Ca.

May 24, 2019 am & May 30, 2019 pm ½ day trips only

Attendees: Forensics Lab students and staff

580004-778-0000-7784-1000-1110-0-60078- -78

BUS USAGE UNRESTRICT FORENSICS

Printasaurus

Fresno, Ca.

June 4, 2019 AM & PM ½ day trips only

Attendees: Multimedia Lab staff and students

580004-778-0000-7773-1000-3800-0-60078- -78

BUS USAGE GRAPHICS DES

At N/A the Board convened to closed session.

CLOSED SESSION

At N/A the Board reconvened.

RECONVENE

PUBLIC HEARINGS

PUBLIC HEARINGS

1. Public Hearing on CART 2019-20 Adopted Budget.

2. Public Hearing on Solar Energy Service Contract.

ACTION

ACTION

1. Approve Resolution 2019-20-01, Making Findings On Energy Savings And Determining Other Matters In Connection With Energy Service Agreements.

MCU [Sandoval/O’Farrell] to approve Resolution 2019-20-01, Making Findings On Energy Savings And Determining Other Matters In Connection With Energy Service Agreements.

2. Approve Authorization to Enter an Agreement with Forefront Power for Energy Services.

MCU [Sandoval/Madden] to approve the Authorization to Enter an Agreement with Forefront Power for Energy Services.

3. Approve CART 3rd Quarter Financial Report.

MCU [Sandoval/Madden] to approve the CART 3rd Quarter Financial Report.

4. Approve Resolution 2019-20-02, Resolution of Intent to Convey Public Easement to Pacific Gas & Electric.

MCU [Betts/Konczal] to approve the Resolution 2019-20-02, Resolution of Intent to Convey Public Easement to Pacific Gas & Electric.

5. Award of Bid 2779 – Fan Coil Modernization

MCU [Betts/O’Farrell] to approve the Award of Bid 2779 - Fan Coil Modernization.

INFORMATION

INFORMATION

- 1. CART 2019-20 Adopted Budget
 Kyle Ellis, CUSD Senior Accountant, Budget & Finance,
 discussed the highlights of CART 2019-20 Adopted Budget
 with the Board

STAFF REPORTS

STAFF REPORTS

- 1. Rick Watson, Ed. D., C.E.O. Report.
 - a. Discussed end of year Activities.
 - 1. CARTiVAL will be held Friday, May 31st.
 - 2. Last day of school for CART students is Thursday, June 6th.
 - 3. Last day for Instructors is June 7th, which will be a Professional Development Day. Michelle Swanson will be here to continue work on the CART Vision, Strategic Plan and Community of Practice.
 - 4. We are all eagerly anticipating the outcome of the CART Summer Remodel Project.

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

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

PUBLIC PRESENTATIONS

ADJOURNMENT

The meeting adjourned at 5:04 p.m.
Respectfully submitted, CART Chairperson, Todd Cook.
CART JPA Board of Directors
CART 04.09.19 TC/kp

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