



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, August 13, 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 4:06 p.m.

CALL TO ORDER

ROLL CALL

Table with columns for months (August to June) and rows for Board members (Betts, Cook, Konczal, Sandoval, Thomas, Nelson, O'Farrell), Administrators, and Staff (Watson, Hansen, Parker).

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

ATTENDANCE

MCU [Sandoval/Konczal] to approve the Minutes for June 18, 2019.

APPROVAL OF MINUTES

SPECIAL PRESENTATION N/A

SPECIAL PRESENTATIONS

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register Approve purchase orders from June 1, 2019 through July 31, 2019 and warrants numbered; 060619MJ; 061319MJ; 062019MJ; 062619MJ; 070319NC; 071519NC; 071519TX; 071918NC; 072519NC.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Conference Requests N/A

APPROVAL OF CONFERENCE REQUESTS

3. Approval of Student Trips N/A

APPROVAL OF STUDENT FIELD TRIP REQUESTS

At N/A the Board convened to closed session.

CLOSED SESSION

At N/A the Board reconvened.

RECONVENE

PUBLIC HEARINGS N/A

PUBLIC HEARINGS

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ACTION  
N/A

INFORMATION  
N/A

**STAFF REPORTS**

Rick Watson, Ed. D., C.E.O. Report.

1. C.E.O. Dr. Watson reported an update on the CART Summer 2019 Construction Project.
  - a. The final walk and punch list is currently underway. The project went pretty smooth, from our perspective, and Strategic Mechanical and crew were great to work with. They were very responsive to our needs and concerns. Essentially new fan coils, louvers and dampers were added. In some cases new duct work was routed and in many cases duct work was cleaned. In addition, there were new vents punched connecting to the louvers/dampers, which are now automated. New pumps were added to both existing chillers. New HVAC system added to the Theater, this system in not completed and will not be until the end of September. The bottom line is the system is designed to eliminate CO2 build up throughout the building.
2. The proof will be in the pudding the next week or so.

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

1. Deborah Nankivel addressed the Board as a community member for the California Life Skills Initiative updates.
  - a. California Economic Summit to be held in November 2019.
  - b. Driving the “Community” Initiative.
  - c. Discussed the Life Skills Initiative in relationship to CART. CART is an example or proto-type for the Initiative
  - d. Share with the Board the book “Inner Curriculum” by Neil And Jane Hawkes.

The meeting adjourned at 4:47p.m.  
Respectfully submitted, CART Chairperson, Todd Cook.  
CART JPA Board of Directors  
CART 08.10.19 TC/kp

**ACTION**

**INFORMATION**

**STAFF REPORTS**

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

**PUBLIC  
PRESENTATIONS**

**ADJOURNMENT**