



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, September 10, 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 4:10 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).

Deborah Nankivell, C.E.O.-FBC, was in proxy for Mike Betts.

ATTENDANCE

MCU [Sandoval/Nelson] to approve the Agenda.

APPROVAL OF AGENDA

MCU [Sandoval/Nelson] to approve the Minutes for August 13, 2019.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATIONS

- 1. CART Strategic Plan Data Summary 2019
a. Dr. Hansen, Dean of Curriculum & Instruction presented to the Board a power point presentation highlighting CART's SBAC Testing results.
b. Dr. Hansen shared with the Board the 2019 CART Student Survey results and highlighted many positive student comments.
c. Dr. Watson presented the Board with CART Student Application data and the final enrollment numbers for the 2019-2020 school year. There is currently a plan in place with Jeremy Ward, FUSD Executive Officer College and Career Readiness, for increasing the number of FUSD student applications.

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

CONSENT AGENDA

- 2
3 1. Approval of Purchase Orders & Check Register
4 Approve purchase orders from August 1, 2019 through August 31,
5 2019 and warrants numbered; 080119OM; 080819OM; 081519JL;
6 082219JL; 082819JL; 083019JL.

APPROVAL OF
PURCHASE
ORDERS AND
CHECK REGISTER

- 7
8
9 2. Approval of Conference Requests
10 National Science Teacher Association Conference
11 Seattle, WA.
12 December 12th-14th, 2019
13 Attendees: Laurie Hayes and Lindsey Johnson, Biomedicine
14 Instruction.
15 520000-778-0000-7781-1000-3800-0-60078- -78
16 CONF/TRAV UNRESTRICT BIOMED

APPROVAL OF
CONFERENCE
REQUESTS

- 17
18
19 3. Approval of Student Trips

APPROVAL OF
STUDENT FIELD
TRIP REQUESTS

20 Foresteire Underground Gardens

21 Fresno, Ca.
22 Thursday Sept. 26, 2019 *day trip only*
23 Attendees: Biotechnology Lab
24 580004-778-0000-7782-1000-3800-0-60078- -78
25 CART BUS/BIOTECH

26
27 Dinkey Lakes Wilderness
28 Shaver Lake, Ca.
29 Sept. 20TH-22ND, 2019
30 Attendees: Environmental Science Lab
31 580004-778-0000-7772-1000-3800-0-60078- -78
32 CART BUS ENVIRON

33 Big Creek
34 Lakeshore, Ca.
35 October 29, 2019 *day trip only*
36 Attendees: Environmental Science Lab
37 580004-778-0000-7772-1000-3800-0-60078- -78
38 CART BUS ENVIRON

39 Lost Lake
40 Friant, Ca.
41 October 30, 2019 *day trip only*
42 Attendees: Environmental Science Lab
43 580004-778-0000-7772-1000-3800-0-60078- -78
44 CART BUS ENVIRON

45 Sunset State Beach
46 Watsonville, Ca.
47 March 5th-7th, 2020
48 Attendees: Environmental Science Lab
49 580004-778-0000-7772-1000-3800-0-60078- -78
50 CART BUS ENVIRON

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

At N/A the Board convened to closed session.

CLOSED SESSION

At N/A the Board reconvened.

RECONVENE

PUBLIC HEARINGS
N/A

PUBLIC HEARINGS

ACTION

ACTION

1. Approve CART 2018-19 Annual Budget Transfers.
MCU [O'Farrell/Sandoval] to Approve CART 2018-19 Annual Budget Transfers.
2. Approve CART 2018-19 Annual Budget Report.
MCU [O'Farrell/Sandoval] Approve CART 2018-19 Annual Budget Report.

INFORMATION
N/A

INFORMATION

STAFF REPORTS
N/A

STAFF REPORTS
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.

PUBLIC PRESENTATIONS

The meeting adjourned at 5:35p.m.
Respectfully submitted, CART Chairperson, Todd Cook.
CART JPA Board of Directors
CART 09.13.19 TC/kp

ADJOURNMENT