



**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 12, 2019 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

**CALL TO ORDER**

Chairperson Cook called the meeting to order at 4:00p.m.

**ROLL CALL**

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
BETTS	Proxy	Proxy	Proxy	Present							
COOK	Present	Present	Present	Present							
KONCZAL	Present	Absent	Absent	Present							
SANDOVAL	Present	Present	Present	Present							
THOMAS	Absent	Absent	Absent	Present							
NELSON	Present	Present	Present	Present							
O'FARRELL	Proxy	Present	Present	Present/Proxy							
<b>ADMINISTRATORS</b>											
<b>STAFF</b>											
WATSON	Present	Present	Present	Present							
HANSEN	Present	Present	Present	Present							
PARKER	Present	Present	Present	Present							

Don Ulrich, Deputy Superintendent, Clovis Unified School District, was in attendance/proxy for CUSD Superintendent O'Farrell until her arrival at 5:02p.m.

**ATTENDANCE**

MCU [Nelson/Sandoval] to approve the amended Agenda.

**APPROVAL OF  
AGENDA**

MCU [Sandoval/Betts] to approve the Minutes for October 8, 2019.  
Mr. Konczal abstained due to his absence.

**APPROVAL OF  
MINUTES**

SPECIAL PRESENTATION  
N/A

**SPECIAL  
PRESENTATIONS**

MCU [Nelson/Konczal] to approve consent agenda as submitted.

**CONSENT AGENDA**

1. Approval of Purchase Orders & Check Register  
Approve purchase orders from October 1, 2019 through October 31, 2019 and warrants numbered; 100319SN; 101019SN; 101719SN; 102419SN; 102919SN; 103119SN; 103119TX.

**APPROVAL OF  
PURCHASE  
ORDERS AND  
CHECK REGISTER**

2. Approval of Conference Requests

**APPROVAL OF  
CONFERENCE  
REQUESTS**

An Event Apart  
San Francisco, Ca.  
December 8<sup>th</sup>-11<sup>th</sup>, 2019  
Attendee: Jared Fast, Web Development Teacher  
520000-640-3550-0816-1000-3800-0-60001- -01  
CONF/TRVL CART ADMIN

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3. Approval of Student Field Trips

Warner Bros. Studios  
Burbank, Ca.  
January 9<sup>th</sup>, 2020 *day trip only*  
Attendees: Multimedia Lab  
580004-778-0000-7773-1000-3800-0-60078- -78  
BUS/GRAPHICS ARTS

**APPROVAL OF  
STUDENT FIELD  
TRIP REQUESTS**

At 4:05p.m. the Board convened to closed session.

**CLOSED SESSION**

At 5:00p.m. the Board reconvened.

**RECONVENE**

PUBLIC HEARINGS  
N/A

**PUBLIC HEARINGS**

**ACTION**

**ACTION**

1. CART Fan Coil Modernization Change Orders.

MCU [Nelson/Betts] to approve the CART Fan Coil Modernization Change Orders.

**INFORMATION**

**INFORMATION**

1. CART Five Year Technology Plan.

A. Dr. Watson presented the proposed Five-Year CART Technology Plan (2020-2025) to the Board. The plan included an Executive Summary, which covered the needs for a new plan, key areas of saving over the previous five-year plan, suggestions for future savings through the 2020-2025 refresh cycle, a proposed feedback and monitoring system and requests of the CART Board of Directors. The proposed plan also included a summary Excel sheet that outlined the estimated costs for each area of technology refresh for all five years. The Excel summary sheet also included an expected budget including requested contributions from each school district for all five years of the plan.  
of the plan.

B. The Board discussed the possibility of going with a three-year plan as opposed to a five year plan.

C. Members of the Board requested an updated Excel summary sheet as the current one had an error. They also requested some historical data from previous CART Technology Refresh plans. Dr. Watson said he would provide all requested items by the next day.

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**

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The meeting adjourned at 5:43p.m.  
Respectfully submitted, CART Chairperson, Todd Cook.  
CART JPA Board of Directors  
CART 11.12.19 TC/kp

**ADJOURNMENT**

MSCU=Motion (*Board Member making the motion listed*), Second (*Board Member making the second listed*), Carried  
Unanimously  
MSC=Motion, Second, Carried (*Board members voting NO listed.*)  
MSF=Motion, Second, Failed (*Board members voting NO listed.*)