



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, December 10, 2019 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

CALL TO ORDER

Vice-Chairperson Sandoval called the meeting to order at 4:01p.m.

ROLL CALL

Table with columns: BOARD, August, Sept., Oct., Nov., Dec., Jan., Feb., March, April, May, June. Rows include: BETTS, COOK, KONCZAL, SANDOVAL, THOMAS, NELSON, O'FARRELL, ADMINISTRATORS, STAFF, WATSON, HANSEN, PARKER.

Don Ulrich, Deputy Superintendent, Clovis Unified School District, was in attendance/proxy for CUSD Superintendent O'Farrell until her arrival at 4:35p.m.

ATTENDANCE

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

APPROVAL OF AGENDA

MCU [Nelson/Betts] to approve the Minutes for November 12, 2019.

APPROVAL OF MINUTES

SPECIAL PRESENTATION N/A

SPECIAL PRESENTATIONS

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register Approve purchase orders from November 1, 2019 through November 30, 2019 and warrants numbered: 110719KH; 111419KH; 112119KH; 112719KH; 112719TX.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Conference Requests. N/A

APPROVAL OF CONFERENCE REQUESTS

3. Approval of Student Field 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

1 PUBLIC HEARINGS
N/A

PUBLIC HEARINGS

2 ACTION

ACTION

3 1. Approve CART First Interim Financial Report.

4 MCU [Konczal/Ulrich] to approve the CART First Interim Financial
5 Report.

6 2. Approve Annual Financial Audit for Period Ending June 30, 2019.

7 MCU [Ulrich/Betts] to approve the Annual Financial Audit for
8 Period Ending June 30, 2019.

9 3. Approve the CART Five-Year Technology Plan 2020-2025.

10 MCS [Konczal/Betts] to table this Action Item the CART Five-Year
11 Technology Plan 2020-2025 to the CART Board Meeting,
12 February 11, 2020.

13 INFORMATION
14 N/A

INFORMATION

15 STAFF REPORTS

STAFF REPORTS

16 1. Dr. Watson shared with the Board, CART's recent an upcoming visits
17 and tours.

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

18 a. UCSF Medical School Staff visited CART and discussed their
19 interest in more formally partnering with CART to provide
20 opportunities for students and training for teachers.

Lisa Hansen, Ed. D.
Dean of Curriculum
and Instruction

21 b. Santa Clara Unified School District visited CART for the first time.
22 They are looking to add innovation in their school district. They
23 Also visited Patino High School while here as well.

24 c. It is CART's recruiting season. Our recruiting teams are out at
25 sites weekly, making presentations. Tours at CART will begin
26 the first week of January. Our online application period has been
27 open since 12/1/2019.

28 d. This past weekend CART participated in both Clovis and Fresno's
Christmas Parades. 40 plus CART students showed up to
participate in both parades.

e. CART hosted the recent Channel 26 Town Hall Meeting on
"Bullying", November 9, 2019. This is the second Channel 26 Town
Hall Meeting that CART has hosted. This is a good partnership for
CART due to the exposure we receive from hosting.

f. CART hosted the FUSD College and Career Readiness Dept. for
classroom walks.

g. The CART Quarterly Meeting for Maintenance/Facilities/Budget
was held. We appreciate that we have come to this point on
behalf of CART.

h. The gifts presented today are just a token of our Thank You for
serving on the CART Board and for your support of CART.

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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 5:05p.m.
Respectfully submitted, CART Vice-Chairperson, Betsy Sandoval.
CART JPA Board of Directors

ADJOURNMENT

CART 12.10.19 BS/kp
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.*)