



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, February 11, 2020 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

CALL TO ORDER

CART C.E.O. Dr. Watson called the meeting to order at 4:05p.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.

Member Dr. O'Farrell arrived at 4:06p.m.

ATTENDANCE

MCU [Sandoval/Nelson] to approve the Agenda.

APPROVAL OF AGENDA

C.E.O. Watson opened the floor for nominations for the position of Chairperson.

ANNUAL REORGANIZATION OF THE BOARD

MSCU [Sandoval/Konczal] to re-elect Todd Cook as Chairperson.

Chairperson Todd Cook opened the floor for nominations for the position of Vice Chairperson.

MSCU [Betts/Cook] to elect Dr. Nelson as Vice Chairperson

APPROVAL OF MINUTES

MCU [Betts/O'Farrell] to approve the Minutes for January 14, 2020.

CONSENT AGENDA

MCU

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

1. Approval of Purchase Orders & Check Register
Approve purchase orders from January 1, 2020 through January 31, 2020 and warrants numbered; 010920NC; 011620NC; 012320NC; 013120NC; 013120TX.

APPROVAL OF CONFERENCE REQUESTS

2. Approval of Conference Requests.

Valley Made Manufacturing Summit 2020

Fresno, Ca.

April 21, 2020 day trip only

Attendees: Rick Watson, Lisa Hansen and Wade Peterson

520000-778-0000-7780-2700-3800-0-60078- -78 CONF/TRVL

CART ADMIN

**APPROVAL OF
STUDENT FIELD
TRIP REQUESTS**

3. Approval of Student Field Trips.

Town Hall Meeting – Saroyan Theater
Fresno, Ca.
February 12, 2020 *day trip only*
Biomed Lab
580004-778-0000-7781-1000-3800-0-60078- -78 BUS USAGE
CART BIOMED

San Francisco Marketing Companies
San Francisco, Ca.
February 27, 2020 *day trip only*
Marketing Lab
580003-640-3550-0816-1000-3817-0-60001- -01 CHARTER BUS

Sebastian, Fresno Escape Rooms and Fresno City College
Kerman and Fresno, Ca.
March 13, 2020
Cybersecurity and Web Applications Labs
580004-778-0000-7770-1000-3800-0-60078- -78 BUS CART
CYBERSECURITY

Fresno Chaffee Zoo
Fresno, Ca.
March 30, 2020 *day trip only*
Environmental Lab
580004-778-0000-7772-1000-3800-0-60078- -78 BUS CART E
ENVIRON

Jelly Belly Factory & Taste of the World Market
Fairfield, Ca.
April 2, 2020 *day trip only*
Econ/Finance Lab
580003-640-3550-0816-1000-3817-0-60001- -01 CHARTER BUS

4. Notice of Completion - CART Fan Coil Mod. 2019

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 the *Draft* CART Five-Year Technology Plan 2020-2025.

MCU [Nelson/O’Farrell] to approve the CART Five-Year Technology Plan 2020-2025.

2. *Draft* CART School Calendar 2020-2021.

MCU [Nelson/Sandoval] to approve the CART School Calendar 2020-2021.

1 INFORMATION

2 1. *Draft* CART Board Meeting Dates 2020-2021

3 Recommendation was made to move the CART Board Workshop to
4 the same date as the February 9, 2021 meeting and have a start
5 time of 3:00 p.m. with the regularly scheduled Board Meeting
6 beginning at the conclusion of the Workshop at 5:30 p.m.

7 STAFF REPORTS

8 1. Dr. Watson shared with the Board the outcome of the CART
9 Showcase 2020.

10 a. Since we last met we had a very successful CART Showcase 2020.
11 Students were very excited and had a chance to present to a
12 variety of audiences, a number of which were you and your fellow
13 School Board Members as well as many Community Members.
14 We are very pleased with the turn out we had. We also participated
15 in a fundraising event for the first time with local restaurants and
16 made close to \$800 for the Foundation.

17 2. Dr. Watson presented the current CART Recruiting Information.

18 a. CART recruiting season 2020-2021 is winding down.
19 The lottery application deadline closes at 4:00 p.m. this Friday,
20 February 14, 2020.
21 All of our feeder schools have toured CART and our staff have been
22 to every school making presentations. We still have staff visiting
23 some of the high schools during their lunch periods this week.
24 The schools include, McLane, Roosevelt, Hoover and
25 Sunnyside last week.
26 b. Currently 89% of CART juniors have applied to return next year.

27 3. Parent Information Nights

28 a. We held one of our Parent Information Nights a week ago,
and the next one will be held tomorrow night, Wednesday,
February 12, 2020. We have let all the home school principals
and counselors know about these nights.

Upcoming Event Reminders

a. February 21, 2020 CART Board Workshop, Friday, 8:00 a.m. thru
11:00 a.m. with a grab and go lunch. Facilitators will include
Michelle Swanson the current consultant for CART. Please see
The *draft* agenda for the workshop.
b. March 10, 2020 will be the Annual CART Joint Board Meeting.
We will host both CUSD and FUSD Governing Boards. Our
Regular CART Board Meeting has a revised start time of 3:30 p.m.
To accommodate the Joint Board Meeting which will begin at
4:00 p.m.
You have a Save The Date reminder in your packet today. The
reminder has also been sent to both district Governing Board
Members.
c. CART Staff and students will be making a presentation to the
FUSD Governing Board Meeting on Wednesday, February 26,
2020.

PUBLIC PRESENTATIONS – Members of the public will have an
opportunity to address the Board. Presentations will be limited

INFORMATION

STAFF REPORTS

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

to three (3) minutes.

**PUBLIC
PRESENTATIONS**

The meeting adjourned at 5:21p.m.
Respectfully submitted, CART Chairperson, Todd Cook.
CART JPA Board of Directors
CART 02.11.20 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.*)

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