



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 8, 2020 at 4:00 p.m.

CALL TO ORDER

Chairperson Todd Cook called the meeting to order at 4:03 p.m.

ROLL CALL

Table with columns: BOARD, COOK, KONCZAL, SANDOVAL, THOMAS, MESFIN, NELSON, O'FARRELL, ADMINISTRATORS, STAFF, WATSON, HANSEN, PARKER and rows for months August through June.

Norm Anderson Ed. D., Clovis Unified Assistant Superintendent was in proxy for Dr. O'Farrell.

ATTENDANCE

MCU [Mesfin/Sandoval] to approve the Agenda as posted.

APPROVAL OF AGENDA

MCU [Sandoval/Anderson] to approve the Minutes for November 10, 2020.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATION

1. CART Reopening Plan Update

- A. C.E.O. Dr. Watson presented to the Board a Power Point Presentation "Providing Quality Instruction During a Pandemic". In the Power Point CART's re-opening plan strategies are mapped in conjunction with both school districts current re-opening plans. the following are the CART accommodations to align with the districts, as well as the Communication Timelines.

CONSENT AGENDA

Accommodation 1 Timeline for Reopening

- CUSD opening in January on Plan A
FUSD plans opening when the county reaches Orange Tier
CART plans to open in-person instruction early February

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

Accommodation 2 Hybrid Instruction Schedule

- CUSD 4 Days a week, 2-Track Schedule
FUSD 4 Days week schedule with simultaneous instruction (25% Plan)
CART 2 Days a week, 2-Track Schedule (to align with differing district schedules)

APPROVAL OF CONFERENCE REQUESTS

Accommodation 3 Instructional Time

- CUSD 8:00 - 12:30
FUSD 8:00 - 4:00
CART 2-hour block of time per session
CART loses 1-hour of instruction time per session, per day to align with CUSD and FUSD schedules
2-hour v. 3-hour block sessions

1 **Week of December 7th through January 25th CART continues virtual**
2 **instruction with all health and safety guidelines implemented**

3 **Week of December 7**

3 CART staff meeting Thursday, December 10th, 2021.
4 CART communicates January plan with all CUSD and FUSD site
4 leaders CART communicates with transportation departments in both
4 CUSD and FUSD Districts.

5 **Week of December 14**

6 CART communicates January plan to all CART stakeholders, including
6 parents and students.

7 **Week of January 4**

7 Plan for CART professional development.
8 CART students return, Thursday, January 7, 2021.

8 **Week of January 18**

9 Assess Fresno County COVID metrics.
9 Determine if February 1st return to in-person is feasible.

10 **CART will continue to communicate with both school districts**
11 **regarding local and state recommendations**

12 MCU [Mesfin/Sandoval] to approve the Consent Agenda

**APPROVAL OF
STUDENT FIELD
TRIP REQUESTS**

- 13
- 14 1. Approval of Purchase Orders & Check Register
14 Approve purchase orders from orders November 1, 2020 through
15 November 30, 2020, warrants numbered: 110520DC; 111220DC;
15 111920DC; 1112520DC.
- 16 2. Approval of Conference Requests.
- 17 A. Making Medicines: The Process of Drug Development
17 Fresno, Ca.
18 Virtual Conference
18 Attendee(s): Lindsey Barlow, Biomedicine Lab
19 520000-778-0000-7781-1000-1110-0-60078- -78
19 CONF/TRAV UNRESTRICT BIOMED
- 20 B. ASCD Leadership Summit-Educator Mental Health &
21 Wellness
21 Fresno, Ca.
22 Virtual Conference
22 Attendee(s): Dr. Rick Watson, C.E.O.
23 520000-778-0000-7780-2700-3800-0-60078- -78
23 CONF/TRAVEL CART ADMIN
- 24
- 25 3. Approval of Student Field Trips.
26 N/A

CLOSED SESSION

27 At N/A the Board convened to closed session at N/A.
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ACTION

- 1. Approve CART 1st Interim Budget Report.

MCU [Thomas/Nelson] to approve CART 1st Interim Budget Report 2020-2021.

INFORMATION

- 1. N/A

STAFF REPORTS

N/A

CART Board President, Todd Cook addressed the CART Board and wanted to extend a special thank you to the CART Staff for all of their hard work in ensuring all CART students had a wonderful online learning experience.

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

The meeting adjourned at 4:53 p.m.
Respectfully submitted, Chairperson Todd Cook.

CART 12.08.20 TC/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.*)

ACTION

INFORMATION

STAFF REPORTS

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

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

PUBLIC PRESENTATIONS

ADJOURNMENT