



**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, March 9, 2010 at 3:30 p.m. in the Executive Conference Room located at 2555 Clovis Avenue in Clovis, California.

Chairman Fortune called the meeting to order at 3:36 p.m.

**CALL TO ORDER  
ROLL CALL**

<b>BOARD</b>	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
ASADOORIAN	Present	Present	Absent	Present	Present	Present	Present	Present			
CASH	Present	Present	Present	Present	Present	Present	Present	Present			
FORTUNE	Present	Present	Present	Present	Absent	Present	Present	Present			
FROST	Absent	Present	Present	Present	Present	Present	Present	Absent			
HANSON	Present	Present	Present	Present	Present	Absent	Absent	Absent			
LAKE	Present	Absent	Present	Present	Present	Present	Present	Present			
SANDOVAL	Present	Present	Present	Present	Present	Present	Absent	Present			
<b>STAFF</b>											
FISHER	Present	Present	Present	Present	Present	Present	Present	Present			
FORBES	Absent	Present	Present	Present	Present	Present	Present	Present			
CANTU						Present					
CHUTE	Present	Present	Present	Present	Present	Present	Present	Present			
JOHNSTON		Present		Present		Present					
MADDEN							Present				
HANRAHAN								Present			

Tracewell Hanrahan, Executive Officer/School Leadership, Fresno Unified School District sat in for Superintendent Hanson prior to his arrival later in the evening.

**SUPERINTENDENT'S  
DESIGNEE**

MSCU [Cash/Sandoval] to approve the February 9, 2010 regular Board meeting minutes as submitted.

**APPROVAL OF  
MINUTES**

MSCU [Sandoval/Lake] to approve the March 9, 2010 agenda as submitted.

**APPROVAL OF  
AGENDA**

**CONSENT**

MSCU [Sandoval/Cash] to approve the consent agenda as submitted.

**CONSENT AGENDA**

Approved purchase orders from February 5, 2010 through February 26, 2010 and warrants numbered 440235-440240; 440583-440597; 440934-440941; and 441352-441365.

**ACTION**

MSCU [Lake/Sandoval] to approve the 2<sup>nd</sup> Interim Financial Report as submitted.

**2<sup>ND</sup> INTERIM  
FINANCIAL REPORT**

MSCU [Asadoorian/Sandoval] to approve the CART Calendar for 2010-11 as submitted.

**CART CALENDAR  
2010-11**

MSCU [Asadoorian/Cash] to approve the Amended Job Description for Dean of Curriculum and Instruction as submitted.

**AMENDED JOB  
DESCRIPTION –  
DEAN OF  
CURRICULUM AND  
INSTRUCTION**

MSCU [Asadoorian/Sandoval] to approve the amended job description for

**AMENDED JOB**

1 Administrator/Counselor as submitted.

**DESCRIPTION –  
ADMINISTRATOR  
COUNSELOR**

2 MSCU [Sandoval/Lake] to approve amended Board Policy No. 1101 – Board  
3 Bylaws as submitted.

**AMENDED B.P. NO.  
1101 – BOARD  
BYLAWS**

4 Susan Fisher reviewed the current enrollment figures and the 2010-11  
5 Application Status Totals.

**ENROLLMENT**

2009/2010 CURRENT ENROLLMENT			
	11 <sup>th</sup>	12 <sup>th</sup>	Total
Buchanan	54	104	158
Clovis East	94	72	166
Clovis High	126	118	244
Clovis North	26		26
Clovis West	72	56	128
Enterprise		1	1
Gateway	2	3	5
<b>Grand Total</b>	<b>374</b>	<b>354</b>	<b>728</b>
Bullard	67	61	128
Cambridge	1		1
Edison	59	33	92
Fresno High	33	27	60
Hoover	28	42	70
J.E. Young	2	3	5
McLane	20	22	42
Roosevelt	47	33	80
Sunnyside	51	21	72
<b>Grand Total</b>	<b>308</b>	<b>242</b>	<b>550</b>

2010/2011 APPLICATION STATUS TOTALS										
	Approved	Approved Y2	Approved Waiting List	Denied	Not Returning	Pending	Pending Y2	Retracted	Waiting List	Grand Total
Buchanan	94	37	2	2	4	2		2	3	146
Clovis East	95	64	1		12	1		3	11	187
Clovis High	156	93	2	6	19	4	1	3	23	307
Clovis North	83	18		2	5	5			7	120
Clovis West	106	50		2	10	10		1	15	194
Enterprise		2								2
Gateway	2	3								5
<b>Grand Total</b>	<b>536</b>	<b>267</b>	<b>5</b>	<b>12</b>	<b>50</b>	<b>22</b>	<b>1</b>	<b>9</b>	<b>59</b>	<b>961</b>
Bullard	140	55	1	11	6	2	1	2	26	244
Cambridge	6	1						1		8
Edison	82	47		2	5	1			17	154
Fresno High	43	23	1	7	7				9	90
Hoover	69	23	1	6	4	1		2	12	118
J.E. Young	2	3								5
McLane	59	10		7	5	2		2	8	83
Roosevelt	61	22		7	18	4		1	4	117
Sunnyside	67	34	1	3	16	2			8	131
<b>Grand Total</b>	<b>529</b>	<b>218</b>	<b>4</b>	<b>43</b>	<b>61</b>	<b>12</b>	<b>1</b>	<b>8</b>	<b>84</b>	<b>960</b>

25 Members of the public were given an opportunity to address the Board.  
26 There was no one present to address the Board.

**PUBLIC  
PRESENTATIONS**

26 The meeting adjourned at 3:58 p.m.

**ADJOURNMENT**

27  
28 Respectfully Submitted,  
Larry Fortune, Chairman, CART JPA Board of Directors

CART: 03.09.2010.ac