



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, June 15, 2010 at 4:00 p.m. in the Executive Conference Room located at 2555 Clovis Avenue in Clovis, California.

Chairman Fortune called the meeting to order at 4:04 p.m.

CALL TO ORDER ROLL CALL

Table with columns: BOARD, Sept., Oct., Nov., Dec., Jan., Feb., March, April 8 SPECIAL, April 22 SPECIAL, May, June. Rows include ASADOORIAN, CASH, FORTUNE, FROST, HANSON, LAKE, SANDOVAL, WILHELM, STAFF, FISHER, FORBES, CANTU, CHUTE, BLIZZARD, KRAFT, JOHNSTON, HANRAHAN, MADDEN, WARD.

Chairman Fortune administered the Oath of Office to Michael Wilhelm, new Board member replacing Cathy Frost.

OATH OF OFFICE

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

APPROVAL OF AGENDA

At 4:10 p.m. a Public Hearing was held to review the proposed budget for 2010-11. There was no one present to address this matter.

PUBLIC HEARING 2010-11 Budget

MSCU [Cash/Sandoval] to approve the minutes of the May 11, 2010 regular Board meeting as submitted.

BOARD MINUTES

At 4:12 p.m. the Board convened to Closed Session to conference with labor negotiators regarding employment contracts for the Chief Executive Officer and the Dean of Curriculum and Instruction.

CLOSED SESSION

At 4:55 p.m. the Board reconvened. Chairman Fortune announced that during Closed Session the Board had offered Devin Blizzard, Ed.D. the position of Chief Executive Officer replacing Susan Fisher who was retiring.

RECONVENE

CONSENT

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

APPROVAL OF CONSENT AGENDA

CONSENT

Approved purchase orders from May 7, 2010 through June 4, 2010 and warrants numbered 445044-445055; 44506-44516; 445770-445780; 446295-446306; and 446551-446554.

**PURCHASE ORDERS
& WARRANT
REGISTER**

Approved the following conference requests.

**CONFERENCE
REQUESTS**

July 21-25, 2010

ASCD Leader to Leader L2L Conference
John Forbes, Dean of Curriculum and Instruction
Lansdowne, Virginia
Funding: ROP Admin

July 26-30, 2010

Staci Bynum, Instructor, Environmental Research Lab
Angela Thornton, Instructor, Psychology Lab
Connecting with Marine Science Conference
Monterey Bay Aquarium
Monterey, California
Funding: ROP

ACTION

MSCU [*Lake/Sandoval*] to adopt the CART Budget for 2010-11 as submitted.

**CART BUDGET
2010-11**

MSCU [*Hanson/Asadoorian*] to approve the Five Year Technology Refresh Plan as submitted.

**5-YEAR
TECHNOLOGY
REFRESH PLAN**

INFORMATION

John Forbes reported on the following matters.

STAFF REPORTS

2010 End of Year Student Survey

Reviewed the extensive results of the End of Year Student Survey. Approximately 1,150 students responded and their responses were overall positive. Shared some of the student comments recorded on the survey as well.

*Dean of Curriculum
& Instruction*

Susan Fisher reported on the following matters.

Chief Operating Officer

Application Count and Status for 2010-11 School Year

School	Approved	Approved Year 2	Approved Waiting List	Denied	Pending	Retracted	Waiting List	Grand Total
CLOVIS								
Buchanan	100	31	9	6	1	18	4	169
Clovis East	69	55	2	2		53	10	191
Clovis High	180	82	7	9	1	31	14	324
Clovis North	76	17	2	3		20	8	126
Clovis West	116	52	2	4		29	11	214
Enterprise	2	1						3
Gateway	5	2		1				8
Grand Total	548	240	22	25	2	151	47	1035
FRESNO								
Bullard	136	47	6	13	2	27	23	254
Cambridge	5	1				2		8
Edison	72	18	1	6	1	11	8	92

Application Count and Status for 2010-11 School Year, Continued

Fresno High	47	18	1	6	1	11	8	92
Hoover	56	15	2	5	1	23	12	114
J.E. Young	4	3	2					9
McLane	61	9	1	7		11	8	97
Roosevelt	57	20	1	6	1	11	4	100
Sunnyside	77	31	2	5		7	8	130
Grand Total	515	186	19	44	5	113	77	959
Total [CUSD & FUSD]	1063	426	41					
Enrollment [Y1 & Y2]	1530							
Processed Applications	1994							

2009-10 Project – To Enroll Students from Fresno Unified School District Who Did Not qualify for Attendance

- Forty three students accepted the invitation to enroll at CART for the 2009-2010 school year, despite being denied entrance because of lack of credits and/or failure to meet minimum academic requirements.
- Thirty six students started CART on August 19, 2009.
- Twenty-nine students finished the first semester
- Twenty-eight students finished the first semester successfully
- Nineteen students returned for the second semester
- Nineteen students finished the second semester successfully [44% of the original 43 students.
- Three of the nineteen students who finished were seniors and they graduated.
- Eleven of the nineteen students are returning to CART for a second year.

Pilot Test Group A – Final Progress Tracking for 2009-10

School	Lab	ABS	ELA	Math	Fall	Spring	Credits Earned	Next Year's Plan
Sunnyside	Environmental	13	Y	Y	CCCA	BDDB	70	CART Marketing
Sunnyside	Econ./Finance	19	Y	Y	CCCC	CCCB	80	CART Environ.
Hoover	Law	13	Y	Y	CCDA	CCCC	70	Graduated
Roosevelt	Marketing	30	Y	Y	CCCB	CCCC	75	Graduated
Hoover	Econ./Finance	10	Y	Y	CDCC	DDDC	70	CART Econ./Finance
Sunnyside	Environmental	24	Y	Y	CCCA	BFDC	75	CART Marketing
Edison	Econ./Finance	3	Y	Y	CCCB	DCCA	70	CART Econ./Finance
Sunnyside	Environmental	14	N	N	BCCA	BCCA	70	Home School
Fresno High	Law	15	N	Y	CDDB	DDDC	70	Home School Retracted
Sunnyside	Law	34	Y	Y	DDDB	DDCD	80	Home School
Bullard	Econ./Finance	10	Y	Y	DDCC	DDCB	80	CART Forensics
Sunnyside	Econ./Finance	23	Y	Y	DDCC	DDCB	80	CART Forensics
Sunnyside	Econ./Finance	13	Y	Y	CCCB	DCCC	70	CART Econ./Finance
Bullard	Marketing	8	Y	Y	CCBB	DCCD	75	CART Robotics
Hoover	Law	9	Y	Y	CCCB	CDDA	80	Graduated
Bullard	Law	11	Y	Y	CBCB	BCCA	70	CART Psychology
Hoover	Econ./Finance	16	Y	Y	CCCC	DDDC	70	Home School Retracted
J.E. Young	Environmental	32	Y	Y	BDCA	CDDC	70	CART Bioengineering
Fresno High	Environmental	9	Y	Y	AAAA	BABA	80	Home School

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

Chairman Fortune acknowledged and thanked Mrs. Fisher for her excellent service to the students of CART and wished her a wonderful retirement.

The meeting adjourned at 5:10 p.m.

Respectfully Submitted,

Larry Fortune, Chairman, CART JPA Board of Directors

CART: 06.15.10.ac

PUBLIC PRESENTATIONS
GOODBYE MRS. FISHER
ADJOURNMENT