

Career Technical Education Advisory Committee
Meeting Minutes
University City High School
Design and Engineering Room 223
6949 Genesee Avenue
San Diego, CA 92122
3:00 p.m. – 5:00 p.m. May 3, 2017

Item	Discussion	Action
A. Presentation (20 minutes)	Presentation/Tour of the Design and Engineering Building A.1. James Richardson- Bill Berggren give the tour	Meeting commenced at:
B. Opening Business (10 minutes)	Led by Terry McKearney B.1. Call for Public Input B.3. Approval of minutes from February 1, 2017 – Action Item B.4. Establish Quorum B.5. Approval of Capital Outlay Request/Intake Forms (Contracts)	ICAR Intake Form 21C contracts
C. Director’s Report (20 minutes)	Led by Al Love C.1. SDUSD Budget Situation C.2. CTE Budget Update C.3. Joint Board Meeting update with San Diego Community College and San Diego Unified C.4. Middle School Maker Space Update – Knox, Dana, Correia, Marston, Pacific Beach Middle, DePortola, Challenger, Standley, Innovation C.5. CTE Pathway Status Biomedical Pathways - Serra and Henry Engineering Pathways – expanding at Serra and bringing back at Lincoln Business Pathway closing at Mission Bay and Kearny C.7. E2 data – need visual C.6. Past Events - slideshow <ul style="list-style-type: none"> • Women in Biotech • Health Occupations Students of America (HOSA) Competition in Sacramento – University City High 	

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	<ul style="list-style-type: none"> • FIRST Robotics – Henry went to Nationals in Houston • Lincoln Court Room Dedication • Hospitality Conference • Educating for Careers Teacher Conference • Plus greg • Plus greg <p>C.7. Facilities Update –</p> <ul style="list-style-type: none"> • Projectors and Patch and Paint • Kearny Engineering - <p>C.8. Up Coming Events- You're invited</p> <ul style="list-style-type: none"> • CCTE Showcase – May 24, 2017 • STEAM Leadership Series – Engineering at the Midway – June 1 • Linked Learning Summer Institute – June 19-30 	
	<p>Members Report Out</p> <p>D.1. Community College Report out on Joint Board Meeting – Lorraine Collins</p> <p>D. 2.</p> <p>D.3. Board of Education Meeting– Tuesday, July 11, 2017</p> <ul style="list-style-type: none"> • CTEAC Presentation to Board • Board of Education approval of CTEAC members <ul style="list-style-type: none"> ○ Need Patient Care member ○ Need Business member ○ Need Principal ○ Need Teacher 	<p>Set dates for Summer Retreat and for next year's meetings. (4) – October, December, February, May (2nd Wednesday)</p> <p>Meeting adjourned at:</p>