

Career Technical Education Advisory Committee
Minutes
Patrick Henry High School
6702 Wandermere Drive, PHAME Theater, San Diego, CA 92121
3:00 p.m. – 5:00 p.m. February 1, 2017

Item	Discussion	Action
A. Presentation (20 minutes)	Presentation/Tour PHAME Theater A.1. Mike Reynolds - CTE pathways connected to AME sector	Commenced at 3:05 pm
B. Opening Business (10 minutes)	Led by Terry McKearney B.1. Call for Public Input B.2. Call to Order, Review by-laws – Action Item <ul style="list-style-type: none"> • Reviewed changes. Questions about Roberts Rules and representative for voting member, if allowed to vote. B.3. Approval of minutes from December 14, 2016 – Action Item B.4. Establish Quorum B.5. Approval of Capital Outlay Request/Intake Forms (Contracts)-None	AI to check on Roberts Rules about voting. Table the approval of by-laws: Motion - J. Borkum; Second – S.Steppe Vote passed 9-0-0 Approve minutes from December 14, 2016 meeting: Motion – J.Borkum; Second – J. Pernicano Vote passed 9-0-0
C. Director’s Report (20 minutes)	Led by AI Love/Dean Darley C.1. Work Based Learning Opportunities for Students and Teachers <ul style="list-style-type: none"> • Video shown of students attending WBL experiences C.2. Philosophical Discussion C.3. Career Technical Education Incentive Grant Update <ul style="list-style-type: none"> • Three year grant. \$11 million. Capital outlay over \$5 million gets this board’s approval. University City High School Engineering Facility in progress. Hoover and Madison Culinary modernization are future plans. All improvements must be embraced by students and community. • CCPT Grant has \$2.4 million and works with ICT, Engineering and Clean Tech sectors. C.4. News clip of Photo 360 at City College-January 10, 2017 <ul style="list-style-type: none"> • Dean shared great relationship with City College. Photos shown in video were students work. Teen Iron Chef-January 19, 2017 <ul style="list-style-type: none"> • Jan explained the success of the event. Garfield High School winner. Project Lead The Way Conference, Riverside, January 23-25, 2017 <ul style="list-style-type: none"> • Bruce explained PLTW’s start and its impressive growth. All PLTW 	

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	<p>teachers are provided with curriculum, current technology aimed at K-!2. 30 teachers attended and some were presenters. Linked Learning Convention, Oakland, January 23-25, 2017</p> <ul style="list-style-type: none"> • Linked Learning is cohort teaching. 20 teachers attended. <p>C.5. Port of San Diego Job Shadowing with Morse High School</p> <ul style="list-style-type: none"> • Under 25 hours per student between February and May, 2017 with different experiences each time they shadow. <p>C.6. Makers Space for middle schools</p> <ul style="list-style-type: none"> • Paint and patch. Teachers get training. Nine projects at present. <p>C.7. Facilities Update –</p> <ul style="list-style-type: none"> • Mira Mesa High School Culinary Dedication Ceremony, January 23, 2017 Jan spoke of the beautiful facility. Culinary is a demand sector • Mission Bay High School Game Design Classroom Al shared that floor was complete. VR design by students is impressive. <p>C.8. Up Coming Events-</p> <ul style="list-style-type: none"> • Counselors Conference for Secondary Schools – February 3 and 10, 2017 • Full Team Midyear Meeting – February 9, 2017 • Lincoln High School Courtroom Dedication Ceremony – February 10, 2017, 5-6:30 pm • Hospitality Conference, February 16, 2017 Jan will send out info. • Educating for Careers Conference, March 4-7, 2017-Sacramento • First Robotics, March 9–11, 2017, Del Mar Fair • HOSA Conference, March 16-19, 2017, Sacramento. University City High School attending completion. 	
	<p>Members Report Out</p> <p>D.1. Community College working with the high schools.</p> <ul style="list-style-type: none"> • Eric representative for Lorraine shared working on smoothing out articulation process but will take time. <p>D. 2. Business Community contact success?</p> <ul style="list-style-type: none"> • Jan has reached out to Kaiser. Ask about procedure. Al said he usually goes to their workplace. They are welcome to visit a meeting • Donations from industry was suggested as a way to help fund certain student events as grant money cannot pay for anything that individually benefits students, i.e. airfare and hotel rooms. • Terry shared about attending LCAP district meeting. CTE is in the 	<p>Meeting adjourned at 5:04 pm</p>



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	language at the district level. Good to hear. D.3. Hospitality Conference <ul style="list-style-type: none">• Invitations coming	