

Career Technical Education Advisory Committee
Meeting Minutes
Mission Bay High School
2475 Grand Avenue, Room 334
San Diego, CA 92109
3:00 p.m. – 5:00 p.m. December 14, 2016

Item	Discussion	Action
A. Presentation (20 minutes)	Presentation of Student Work/Tour <ul style="list-style-type: none"> A.1. Teacher Tony Corbin – Game Designing <ul style="list-style-type: none"> • Members tried Virtual Reality glasses for Virtual Reality experience • Teacher explained CTE’s positive effect on his classroom environment and students. 	Meeting commenced at 4:08 pm
B. Opening Business (10 minutes)	Led by Terry McKearney <ul style="list-style-type: none"> B.1. Call for Public Input-None B.2. Call to Order, Review bylaws <ul style="list-style-type: none"> • Present: Terry McKearney, Sara Pagano, Tischa Culver, Jacqui Pernicano, Steve Seifert, Elizabeth Smith-student, Al Love, Dean Darley, Tony Corbin • Section 1-Composition: Suggestion made that wording should reflect that there be a broad representation of industry sectors as representatives to CTEAC. Wording for the number of representatives should be non-specific for each industry sector. Change wording so that a quorum is not impacted by a vacancy. B.3. Approval of minutes from October 5, 2016 –Action Item <ul style="list-style-type: none"> • Minutes were approved B.4. Establish Quorum B.5. Approval of Capital Outlay Request and Intake Forms (Contracts) <ul style="list-style-type: none"> • None B.6. Garfield High School Prado Event <ul style="list-style-type: none"> • Highlights of event were shared 	J.Pernicano & A.Love to discuss the final wording for the suggested changes to the By-Laws. Final draft to be brought to the next meeting. Approval of October 5, 2016 Minutes: Motion - S.Pagano; Second - T. Culver. Vote passed - 8-0-0
C. Director’s Report (20 minutes)	Led by Al Love/Dean Darley – Power Point of photos was shared <ul style="list-style-type: none"> C.1. Work Based Learning Opportunities for Students and Teachers <ul style="list-style-type: none"> • Students went to PulseSite, Illumina, Men in Nursing at Grossmont College, Health Science to Scripps Hospital’s Disaster Drill C.2. Workforce Partnership C.3. Career Technical Education Incentive Grant Update C.4. California Careers Pathways Trust Update C.5. Counselors Conference for Middle School and High School 	

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	<p>C.6. Perkin's Grant E1 Report –Assessment of CTE programs was discussed and questions answered.</p> <p>C.7. Facilities Update –</p> <ul style="list-style-type: none"> • Madison High School/Hoover High School Culinary and San Diego High School Engineering - potential projects • Short Throw Projector Project – 25 schools identified • Patrick Henry High School Theater and CTE Ribbon Cutting Ceremony – CTE office staff attended • Inventory System Development – reviewing vendors <p>C.8. Up Coming Events-</p> <ul style="list-style-type: none"> • Photo 360 at City College-January 10, 2017 • Teen Iron Chef-January 19, 2017 • Project Lead The Way Conference, Riverside, January 23-25, 2017 • Linked Learning Convention, Oakland, January 23-25, 2017 • Mira Mesa High School Culinary Dedication Ceremony, January 30, 2017 	
	<p>Members Report Out</p> <p>D.1. Code Week – T. Culver</p> <ul style="list-style-type: none"> • 20 students came to The Control Group for Code Week <p>D.2. Work Based Learning Report Out-Junior Achievement and San Diego Workforce Partnership-J.Pernicano</p> <ul style="list-style-type: none"> • Pathway Trust Grant coming to an end but will continue with work started by grant. Looking for additional funding sources from industry partners to continue to develop Work Based Learning opportunities. <p>D.3. Need business partners for: Business, Arts Media & Entertainment and Health, Science & Medical Technology/Patient Care</p> <ul style="list-style-type: none"> • Members are contacting La Jolla Playhouse for the Technical Side of Theater, Kaiser and Bank of America for the vacancies. 	<p>J. Pernicano and T.McKearney contacting the business community for interested partners for vacant industry sector representatives.</p> <p>Meeting adjourned – 5:02 pm</p>