

Career Technical Education Advisory Committee
Minutes
Mira Mesa High School
October 5, 2016

| Item | Discussion | Action |
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| A. Presentation (15 minutes) | Presentation of Student Work/Tour A.1. Mira Mesa Culinary Facility | |
| B. Opening Business (10 minutes) | Led by Terry McKearney B.1. Call for Public Input B.2. Call to Order, Review bylaws B.3. Approval of minutes from August 16, 2016 Summer Retreat B.4. Establish Quorum B.5. Approval of Capital Outlay Request/Intake Forms (Contracts) | Establish a sub-committee to review and propose any changes to by-laws. Motion – J. Borkum; Second – S. Pagano Vote passed – 10-0-0. If interested, contact Jacqui Pernicano (Jan and Terry will help) Approve minutes from summer retreat. Motion – S. Pagano; Second – S. Siefert Vote passed – 10-0-0. Capital Outlay Requests and Intake Forms Motion – H. Becker; Second – T. Culver Vote passed – 10-0-0. |
| C. Director's Report (10 minutes) | Led by Al Love C.1. CTE Full Team Meeting <ul style="list-style-type: none"> • CCTE University - Ralph West meeting twice monthly • 11-15 New CCTE Teachers C.2. CCPT (17 programs) <ul style="list-style-type: none"> • ePortal training (piloting now) • Work Based Learning work group update • Joint Partnership with SDCCD/SDUSD C.3. CTE Incentive Grant (lots of programs) <ul style="list-style-type: none"> • University City High School Engineering & Patient Care, Mira Mesa High School Culinary, Serra High School Engineering C.4. Facilities Update (last of the Prop 1D facilities) <ul style="list-style-type: none"> • University City and Kearny High Schools Engineering • Potential CTE Projects –to be determined C.5. BlueTech <ul style="list-style-type: none"> • September 21, 2016 –The Maritime Alliance • Advanced Manufacturing Training Partnership | |

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| | <p>C.6. Up Coming Events</p> <ul style="list-style-type: none"> • Mira Mesa Culinary Grand Opening –to be determined • Illumina event – October 28 (live streaming event to students) • Thanksgiving Luncheon at the Prado with Garfield Culinary – November 17, 2016 (send info to members) • San Diego Workforce Partnership Conference –November 2 at Jacobs Center • BIOCOM-November 4, 2016 at Energy Innovations Center San Diego Gas and Electric (STEM event for Clairemont Cluster) • San Diego Blue Tech Week – November 7-11, 2016 – Maritime Museum (another one in February 2017) <p>C.7. CTE Budget – Additional Update</p> | |
| <p>E.2. Committee Members Report Out (30 minutes)</p> | <p>Members Report Out</p> <p>E.1. Work Based Learning sheet and report out</p> <p>E.2. Update on 8th graders attending UCSD or local high schools for CCTE exposure and 10th graders attending Jr. Achievement</p> <p>E.3. Peer Share or activities focusing on Work Based Learning experiences in specific sectors.</p> | <p>Will send out WBL worksheet again to members</p> <p>Meeting Adjourned at 4:36 p.m.</p> |