



San Diego Unified School District
 Office of College, Career & Technical Education
 Career Technical Education Advisory Committee



**June 6, 2012 Meeting Minutes
 Madison High School, Room 900**

Present: B. Esho, S. Giusti, S. Hawkesworth, G. Lake, S. Loescher, T. McKearney, E. Arroyo, C. Sandoval, D. Cordero

Absent: L. Collins, J. Cook, C. Cota, S. Hawkesworth (proxy to T. McKearney), E. Powers, R. Smith (non-voting), B. Westermo (proxy to T. McKearney)

Item	Discussion	Action
A. Opening A.1. Welcome and Introductions A.2. Purpose of special meeting A.3. Procedures A.4. Approval of Agenda A.5. Approval of Minutes	New committee principal for next term, Dianne Cordero and new EDD rep., Angie Arroyo.	Approval of Agenda Motion: Sandoval Second: McKearney Vote: 9-0-0 Approval of Minutes 4-11-12 Motion: Sandoval Second: McKearney Vote: 9-0-0
B. Public Input	None	
C. Executive Reports C.1. Membership Report C.2. Chair's Report C.3. Director's Report	Recommended membership 2012-2013: Addition of Dianne Cordero and Angie Arroyo.	Approval of Membership Motion: McKearney Second: Esho Vote: 9-0-0
D. CCTE Reports D.1. Curriculum and Program Development D.2. Instructional and Community Development D.3. Facilities D.4. Operations		



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D.5. Online Learning		
E. Open/Priority Items E.1. Strategic Plan E.2. Program Focus	Manager retreat in Summer 2012 planned.	
F. New Business F.1. Meeting Dates for 2012-2013 F.2. CTEAC Summer Retreat F.3. District Strategic Plan F.4. Committee Report F.5. ROP Courses and Services	Discussion of possible CTEAC Summer Retreat. Decision of ½ day, not August 7-15. F.3. – Postponed F.4. – Postponed Funding for ROP Courses and Services will be static next school year. T. McKearney suggested supporting SDCOE in their letter to State Representatives to not remove CTE categorical funding.	<p>Approval of Meeting Dates Motion: McKearney Second: Esho Vote: 9-0-0</p> <p>Potential dates for CTEAC Retreat will be sent to members for consensus.</p> <p>Approval for Static Funding Motion: Sandoval Second: Esho Vote: 9-0-0</p> <p>Approval of Support for CTE Categorical Funding Motion: McKearney Second: Sandoval Vote: 9-0-0</p>
G. Closing Business G.1. Roundtable G.2. Review of action items G.3. Next meeting dates G.4. Adjourn		