

10.03.12 | CTE Advisory Committee Meeting



San Diego Unified School District
Office of College, Career & Technical Education
Preparing students for their future—college & career ready.



Wednesday, October 03, 2012

3:00 PM

Instructional Media Center

Building G

2441 Cardinal Ln.

San Diego, CA 92123

Agenda:

Item	Subject	Description	Presenter	Attachments	Type
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A. Opening (10 Minutes)

A.1.	Welcome and Introductions		Hawkesworth/ Loescher		
A.2.	Presentation of Student Work	Topics: None			Info
A.3.	Procedures	Topics: CTE AC is an Advisory Committee of the SDUSD BOE; Public Meeting; Roberts Rules of Order; CTE AC Bylaws; Purpose of Committee	Loescher	<u>CTEAC Bylaws</u>	
A.4.	Approval of Agenda	<u>Topics:</u> Review of agenda Approval of agenda <i>Motion:</i> <i>Second:</i> <i>Vote:</i>	All		Action
A.5.	Approval of Minutes	<u>Topics:</u> Approval of meeting minutes of 6/6/12 <i>Motion:</i> <i>Second:</i> <i>Vote:</i>	All	<u>CTEAC Minutes</u>	Action

B. Public Input (30 Minutes Maximum)

B.1.	Call for Public Input	<u>Speaking Requests:</u> <u>None as of September 28, 2012</u>	Chair Time Certain 3:10 p.m.		
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C. Executive Reports (15 Minutes)

C.1.	Membership Report	<p><u>Topics:</u></p> <p>Membership terms and 2012-2013 recommendations for membership of the CTEAC.</p> <p><i>Recommended membership 2012-2013:</i></p> <p><i>Motion:</i></p> <p><i>Second:</i></p> <p><i>Vote:</i></p>	Loescher	<u>Advisory Listing</u>	Action
C.2.	Chair's reports	<p><u>Topics:</u></p>	Hawkesworth		Info
C.3.	Director's report	<p><u>Topics:</u></p> <p>District reports</p> <p>One thing to work on from Roberts Rules of Order at each meeting:</p> <p>- <i>Points of Order, Appeal, and Suspend the Rules</i></p>	Loescher	<u>Report Detail</u>	Action

D. CTE Reports (20 Minutes)

D.1	Curriculum and Program Development	<p><u>Topics:</u></p> <p>Curriculum Development</p> <p>Program Development</p>	McConville	<u>Report Detail</u>	Info
D.2.	Instructional and Community Development	<p><u>Topics:</u></p> <p>Instructional Development</p> <p>Community Development</p>	West	<u>Report Detail</u>	Info
D.3.	Facilities	<p><u>Topics:</u></p> <p>Review and updates on Proposition 1D</p>		<u>Report Detail</u>	Info
D.4.	Operations	<p><u>Topics:</u></p> <p>Operations</p>	Bostwick	<u>Report Detail</u>	Info
D.5.	Special Projects: Online Learning	<p><u>Topics:</u></p> <p>Online Learning</p>	Larson	<u>Report Detail</u>	Info
D.6.	IMIN	<p><u>Topics:</u></p> <p>Afterschool Programs</p>	Davis	<u>Report Detail</u>	Info

E. Open/Priority Items (0 Minutes)

E.1	Strategic Plan	<u>Topics:</u> No new report	-		Info
E.2.	Program focus	<u>Topics:</u> No new report	-		

F. New Business (45 Minutes)

F.1.	CCTE Annual Report	<u>Topic:</u> Overview of item; Background; Discussion	Loescher/ McDonnell	<u>Agenda Item</u> <u>Detail</u> Preview Presentation	Info
F.2.	CTEAC Retreat	<u>Topic:</u> Overview of item Recommendation for approval Background Motion, second before discussion <i>Motion:</i> <i>Second:</i> Discussion <i>Vote:</i>	Hawkesworth	<u>Agenda Item</u> <u>Detail</u>	Action
F.3.	District Strategic Plan	<u>Topic:</u> Overview of item; Background; Discussion	Loescher	<u>Agenda Item</u> <u>Detail</u>	Info
F.4.	Committee report	<u>Topic:</u> Overview of item; Background; Discussion	Hawkesworth	<u>Agenda Item</u> <u>Detail</u>	Info
F.5.	ROP Recruitment Plan	<u>Topic:</u> Overview of item Recommendation for approval Background Motion, second before discussion <i>Motion:</i> <i>Second:</i> Discussion <i>Vote:</i>	Bostwick	<u>Agenda Item</u> <u>Detail</u>	Action

G. Closing Business (5 Minutes)

G.1	Roundtable	<u>Topics:</u> Review of items for new business for the next meeting	Hawkesworth / Loescher		Info
G.2.	Review of action items	<u>Topics:</u> Review all action items	McDonnell		Info
G.3.	Next meeting dates	<u>Topics:</u> Regular meeting dates Sub-committee meeting dates Ad Hoc committee meeting dates	McDonnell		Info
G.4.	Adjourn		Hawkesworth / Loescher		Action

Committee Members:

- E. Arroyo: Member
- L. Collins: Member
- D. Cordero: Member
- C. Cota: Member
- B. Esho: Member
- S. Hawkesworth: Co-Chair
- S. T. Loescher: Co-Chair
- T. McKearny: Member
- E. Arroyo: Member
- E. Powers: Member
- C. Sandoval: Member
- R. Smith: Member (non voting)
- B. Westermo: Member

Attendees:

- M. Bostwick: CCTE Operations Manager
- L. Larson: CCTE Online Learning Project Specialist
- L. McConville: CCTE Program Manager
- L. McDonnell: CCTE Case Manager
- M. Reynolds: CCTE Program Specialist
- R. West: CCTE Program Manager