



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



October 3, 2012 Meeting Minutes
Instructional Media Center, building G

Present: E. Arroyo, D. Cordero, B. Esho, S. Loescher, T. McKearney, E. Powers

Absent: L. Collins, C. Cota, S. Hawkesworth, C. Sandoval (proxy to B. Esho) R. Smith (non-voting), B. Westermo

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	Potential new committee members, Margie de Ruyter and Trevor Blair.	Approval of Agenda Motion: Esho Second: Powers Vote: 7-0-0 Approval of Minutes 6-6-12 Motion: Powers Second: Esho Vote: 7-0-0
B. Public Input	Marne Foster	
C. Executive Reports C.1. Membership Report C.2. Chair's Report C.3. Director's Report	Recommended membership 2012-2013: Addition of Margie de Ruyter and Trevor Blair. Suggestions of additional members include Vance Anderson (Technology support) and Healthcare (Scripps rep already approached).	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		Share curriculum dashboard at next meeting (McConville)



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D.5. Online Learning D.6. IMIN	CCTE online website: http://ccteonline.com/ IMIN Afterschool website: http://www.whatimin.com/	
E. Open/Priority Items E.1. Strategic Plan E.2. Program Focus	No new reports	
F. New Business F.1. CCTE Annual Report F.2. CTEAC Retreat F.3. District Strategic Plan F.4. Committee Report F.5. ROP Recruitment Plan	F.1. – Postponed F.2. – Postponed F.3. – Postponed F.4. – Postponed	Approval of ROP Recruitment Plan Motion: de Ruyter Second: Blair Vote: 9-0-0
G. Closing Business G.1. Roundtable G.2. Review of action items G.3. Next meeting dates G.4. Adjourn	T. McKearney shared information about the Mayor's Cup challenge.	Mayor's Cup information will be sent to all members for review (McDonnell). Event will be presented in more detail at December meeting (McKearney)