



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



**December 5, 2012 Meeting Minutes**  
**Scripps Ranch High School, Sustainable Technologies Building**

**Present:** E. Arroyo, L. Collins, D. Cordero, B. Esho, S. Hawkesworth, S. Loescher, C. Sandoval

**Absent:** T. Blair (proxy to B. Esho), A. Byzak, C. Cota, M. de Ruyter, T. McKeanrey (proxy to B. Esho), E. Powers, R. Smith (non-voting), B. Westermo

Item	Discussion	Action
<b>A. Opening</b> 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 member, Vance Anderson, manager of staffing at Qualcomm, Inc.	<b>Approval of Agenda</b> <b>Motion: Sandoval</b> <b>Second: Hawesworth</b> <b>Vote: 8-0-0</b>  <b>Approval of Minutes 10-3-12</b> <b>Motion: Esho</b> <b>Second: Arroyo</b> <b>Vote: 7-0-1 (abstain-Sandoval)</b>
<b>B. Public Input</b>	None	
<b>C. Executive Reports</b> C.1. Membership Report C.2. Chair's Report C.3. Director's Report		
<b>D. CCTE Reports</b> D.1. Curriculum and Program Development D.2. Instructional and Community Development D.3. Facilities		



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D.4. Operations D.5. Online Learning D.6. IMIN	CCTE online website: <a href="http://ccteonline.com/">http://ccteonline.com/</a> IMIN Afterschool website: <a href="http://www.whatimin.com/">http://www.whatimin.com/</a>	
<b>E. Open/Priority Items</b> E.1. Strategic Plan E.2. Program Focus	E.1. – Postponed until CTEAC Retreat.	
<b>F. New Business</b> F.1. CCTE Annual Report F.2. CTEAC Retreat F.3. District Strategic Plan F.4. Committee Report F.5. AB 7090 F.6. AP Revisions F.7. Consent Agenda F.8. Listening Tour F.9. Letter of Support to FPC	F.1. – Postponed F.2. – Retreat meeting to be held by end of January 2013 (4 hours) F.3. – Postponed until CTEAC Retreat F.5. – Postponed until CTEAC Retreat F.6. – Postponed F.8. – Each CTEAC Member will suggest 2-4 contacts involved in online learning for consultation.	<p><b>Approval for CTEAC Retreat</b>  <b>Motion: Esho</b>  <b>Second: Cordero</b>  <b>Vote: 9-0-0</b></p> <p><b>McDonnell will send meeting suggestion dates/times for which all members will respond with availability.</b></p> <p><b>Loescher to check with Superintendent for follow up meeting from August 9, 2012 meeting.</b></p> <p><b>Approval for Consent Agenda</b>  <b>Motion: Cordero</b>  <b>Second: Esho on behalf of McKearney</b>  <b>Vote: 9-0-0</b></p>



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		<p><b>Approval for Listening Tour Suggestions</b> <b>Motion: Esho on behalf of Blair</b> <b>Second: Sandoval</b> <b>Vote: 9-0-0</b></p> <p><b>Approval for Letter of Support to FPC</b> <b>Motion: Sandoval</b> <b>Second: Cordero</b> <b>Vote: 9-0-0</b></p>
<p><b>G. Closing Business</b> G.1. Roundtable G.2. Review of action items G.3. Next meeting dates G.4. Adjourn</p>		

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