

04.10.13 | CTE Advisory Committee Meeting



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



Wednesday, April 10, 2013
3:00 PM

Instructional Media Center
Building G
2441 Cardinal Ln.
San Diego, CA 92123
Agenda:

Item	Subject	Procedural Information	Presenter	Attachments	Type
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A. Public Input (30 Minutes Maximum)

A.1.	Call for Public Input (GC-1)	Speaking Requests: None as of April 4, 2013	Chair Time Certain 3:00 p.m.		
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B. Opening (15 Minutes)

B.1.	Call to Order, Roll Call, Establish Quorum (GC-2)	Topics: CTE AC is an Advisory Committee of the SDUSD BOE Public Meeting Roberts Rules of Order CTE AC Bylaws: Posted online Purpose of Committee: Posted online Roll Call, Establish Quorum	Chair		
B.2.	Presentation of Student Work (OE-2)/School Tour (OE-9)	Topics: NN			Info

C. Information Reports (10 Minutes)

C.1.	Director's report (OE-4; OE-11)	<u>Topics:</u> District reports	Loescher	<u>Report Detail</u>	Info
C.2.	Committee Member Information Reports	Topics: Roundtable	CTEAC Members		Info

D. Adopt Agenda (5 Minutes)

D.1.	Adopt Agenda (GC-2)	<p><u>Topics:</u></p> <p>Review of agenda</p> <p>Adopt agenda</p> <p><i>Motion:</i></p> <p><i>Second:</i></p> <p><i>Vote:</i></p>	All		Action
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E. Consent Agenda (5 Minutes)

E.1.	Approval of Minutes (GC-2)	<p><u>Topics:</u></p> <p>Approval of meeting minutes of December 5, 2012</p> <p><i>Motion:</i></p> <p><i>Second:</i></p> <p><i>Vote:</i></p>	All	<u>CTEAC Minutes</u>	Action
E.2.	Facilities Status Report (OE-9)	<p><u>Topics:</u></p> <p>A regular monitor report on the status of major capital improvement projects being constructed in partnership with Facilities Planning and Construction.</p>	Reynolds	<u>Report Detail</u>	Info
E.3.	Curriculum Status Report (GSA 2.5; OE-2)	<p><u>Topics:</u></p> <p>The regular report on of the status monitor of curriculum overseen by CCTE.</p>	McConville	<u>Report Detail</u>	Info
E.4.	Agreement with A4SHR to provide learning opportunities at Point Loma High (OE-2)	<p><u>Topics:</u></p> <p>Interdisciplinary Project Based learning opportunities for students at Point Loma High School to review data and develop analyses for possible treatment plans for high school coaches, athletic trainers, athletic directors, nurses or other staff appropriately dealing with sports related injuries.</p>	Bostwick	<u>Report Detail</u>	Action
E.5.	Agreement with AYES to provide curriculum to Automotive programs (GSA 2.5)	<p><u>Topics:</u></p> <p>Automotive Youth Education Systems (AYES) school-to-career model including educational training and marketing processes and resources that will provide curriculum, materials and support (including train-the-trainer training) to prepare AYES Students and designated mentors for workplace internships.</p>	Bostwick	<u>Report Detail</u>	Action

E.6.	Textbook Lexile Alignment (GSA 2.5)	<u>Topics:</u> Add literary measure in the form of a Lexile measure to ensure progression of ELA material to lead to college and workplace readiness.	McConville	<u>Report Detail</u>	Action
E.7.	Professional Development Plan for career technical education teachers (OE 5.11-13)	<u>Topics:</u> Recommendation for career technical education teacher professional development	West	<u>Report Detail</u>	Action
E.8.	Letter opposing flexibility of ROP funds to the governor (OE-6)	<u>Topics:</u> Issue letter Opposing flexibility of ROP funds to the governor <i>Motion:</i> <i>Second:</i> <i>Vote:</i>	Loescher	<u>Report Detail</u>	Action
E.9.	MOU with Rady Children's Hospital with Hoover HS FACES (GSA 2.5)	<u>Topics:</u> Recommendation to continue memorandum of understanding between Rady Children's Hospital and Hoover HS FACES program	Bostwick	<u>Report Detail</u>	Action
E.10.	CTEAC Work Calendar (GC-6)	<u>Topics:</u> Detailed calendar of initial presentations and recommended plan presentations	McDonnell	<u>Report Detail</u>	Action
E.11.	Recommendation for Special Meeting on May 9, 2013 (OE-4)	<u>Topics:</u> Hold a Special Meeting of the CTEAC on May 9, 2013 @ 3:30 p.m. prior to annual CCTE Showcase	Loescher	<u>Report Detail</u>	Action

F. New Business

F.1.	CTEAC Governance Manual Update	<u>Topic:</u> Review of the progress made on the CTEAC Governance Manual	Loescher/ McDonnell	<u>Report Detail</u> <i>Preview Presentation</i>	Info
F.2.	Annual review of Instructional Program (OE-2)	<u>Topics:</u> Presentation Discussion <i>Motion:</i> <i>Second:</i> <i>Vote:</i>	West	<u>Report Detail</u> <u>Attachments</u>	Info/ Action

F.3.	Career Readiness (GSA-1; GSA 2.5)	<u>Topics:</u> A report on suggested actions from the Career Readiness sub-team	CTEAC	<u>Report Detail</u>	Info
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G. Debrief/Adjourn (Minutes)

G.1.	Review of action items	<u>Topics:</u> Review all action items	McDonnell		Info
G.2.	Next meeting dates	<u>Topics:</u> Regular meeting dates Sub-committee meeting dates Ad Hoc committee meeting dates	McDonnell		Info
G.3.	Adjourn		Hawkesworth		Action

Committee Members:

- E. Arroyo: Member
- T. Blair: Member
- A. Byzak: Member
- L. Collins: Member
- D. Cordero: Member
- C. Cota: Member
- B. Esho: Member
- S. Hawkesworth: Business Chair
- S. T. Loescher: Education Chair
- T. McKearny: Member
- E. Powers: Member
- C. Sandoval: Member
- R. Smith: Member (non voting)
- S. Todd: Member
- B. Westermo: Member
- A. Wildrick: Member

Attendees:

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