

**FUHSD Career Technical Education Advisory Committee**  
**Meeting Minutes: 1/25/2021**

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- A. Meeting called to order at 5:33 p.m. by Chair Walt Giacomini.** Members present were S. Dale, M. Conley, S. Poust, C. Duey, T. Miles, B. Roslosnik, H. Lovfald, L. Kleiner, S. Chatfield, A. Rocha, N. Sotomayer, W. Hummel, L. Hummel, J. Sheppard, M. Dixon, D. Denouden, S. McGrath.
- B. Minutes:** The minutes from 11/9/2020 were distributed via email for review. **It was moved, McGrath, and seconded, Duey, to approve the minutes.** Motion passed, unanimous voice vote.
- C. Review of Agenda:** Mr. Giacomini entertained any additions or changes to the agenda. There were none.
- D. Reports:** Reports were given by the following:
- Tony Miles / Stacy Chatfield:** reported on Husky Skills. Competitions are under way and students are participating in the areas of Culinary, Auto, Building Trades, and Welding. All of the participating students are completing resumes and taking knowledge tests. Some have hands on portions also. Students are happy to be practicing and participating overall. Regular meetings are also be held virtually.
- Hannah Lovfald:** reported on the FFA program. They are conducting virtual meetings monthly with average attendance of 70 students. The officer team is allowed to meet in person for planning purposes, etc. LDE teams have also started with after school practices and promising number of students participating. The program had 7 students apply for the State FFA Degree.
- Ann Marie Rocha:** reported on the CTE Newsletter, outreach post card, and updated CTE course catalog. She has been working hard to develop these materials for continued outreach to parents and students.
- Norm:** reported on a proposed new schedule for next year that could open up a course for CTE students. Class registrations will take place starting Feb. 23. A virtual 8<sup>th</sup> grade visitation day is being planned to showcase programs.
- E. Budget Update:** Sarah Poust went over a budget updated regarding funding. The 2020-21 CTEIG award is \$90,291. The 2018-19 FY funding has just been completed and the reporting is being done to finish that grant cycle. Sandy Dale has collected wish lists from the programs to begin spending with new funds. **It was moved, Sotomayer, and seconded, Duey to approve the budgets as presented. Motion passed.**
- F. Lindsey Kleiner (report given by Hannah Lovfald):** gave an update on the middle school program. Funding has been secure for 2 additional years, curriculum has been developed and supplies are being purchased for this program.

**G. Data and Assessment Review:** Sandy Dale reviewed several documents with the committee that were emailed in the packet. The 2019-20 Senior Completer Data table was discussed, the High Quality Elements and goals were presented, a review of the CA Dashboard was presented, and 2020-21 Enrollment Data was presented. The committee was informed of the progress of the 2020-21 CTE goals and discussed some of the ideas to improve programs. A new CTE Career Exploration and Planning course curriculum is being discussed by staff for next year. This new course would be modeled after a current CR Dual Enrolled course that is being used at other area high schools with success. The committee provided input and suggestions on this idea. An update of the AME pathway was also discussed. Sandy Dale is working with art teacher Simon Rios on curriculum alignment and pathway development. A more formal report will be given at the May meeting.

**H. Next Meeting Date:** May 10, 2021

**I. The meeting was adjourned at 6:28 pm.**