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AGRICULTURAL VOCATIONAL EDUCATION ADVISORY COMMITTEE
Sacramento CA

MINUTES OF SEPTEMBER 7, 1983

Members present:

- Laura Tower, Chairperson
- David Austin
- Joe Camarillo
- Jack Chappell
- Mark Linder
- Tracy Schortman

Members absent:

- Kenneth Aoyama
- Jan Eberly
- Patrick Emery
- Joe Martinez
- Jack Richardson
- Robert Trigg
- Marden Wilber

Staff present:

- Don Wilson

Others present:

- Ken Harris, Calif. Agricultural Teachers Association, Sacramento
- Susan Reed, Consultant to Assemblyman Norman Waters

CALL TO ORDER

The committee was called to order at 10:00 a.m., in the Fourth Floor Conference Room of the State Education Building, 721 Capitol Mall, Sacramento.

UPDATE ON SB 813 AND SB 1083

Don Wilson and Ken Harris provided the Committee with an update on Senate Bill 813. Ken Harris reported to the Committee that Senate Bill 1083 (Nielsen) provides for a State Vocational Agricultural Education Advisory Committee and was passed by both the Assembly and the Senate. After minor amendments, it will go to the Governor's desk for signature. The bill will take effect January 1, 1984. It was suggested by the Committee that work should begin so the Committee could be functional by January 1. Don Wilson indicated that members of the present (SB-187) Committee wishing to be considered for the SB 1083 Committee should let him know. Agricultural interest groups will be contacted for suggestions. A list will be presented to the State Director of Vocational Education, who will appoint the new Committee.

STATE DIRECTOR OF VOCATIONAL EDUCATION POSITION

Don Wilson reported that this position is still vacant, but the Department of Education administration hopes to fill it by December 1, 1983.

SB 813 AGRICULTURAL VOCATIONAL EDUCATION INCENTIVE GRANTS

Dr. Xavier Del Buono, Associate Superintendent for Vocational and Continuing Education, stopped by and thanked the Committee for its assistance and comments on the Department's recommendations for implementing the Agricultural Vocational Education Incentive Grants portion of Senate Bill 813.

Don Wilson reviewed with the Committee the proposed plan to implement SB 813. A total of \$3,000,000 is available for Agricultural Vocational Education Incentive Grants.

It was moved, seconded, and passed that the Committee accept the Department of Education's proposed implementation plan, and that Laura Tower indicate to the State Board of Education the Committee's recommendation that the implementation plan be approved and adopted by the Board.

Laura Tower, Dave Austin, and Tracy Schortman will attend the State Board of Education's Legislative Committee meeting on Thursday, September 15, 1983, when the plan is to be considered by that group as an "action" item.

Dave Austin and Mark Linder indicated they would attend the September 16th meeting of the State Board of Education where the item will also be considered as an "action" item.

MODEL PROGRAMS

Don Wilson reviewed with the Committee the 1983-84 Agricultural Vocational Education Model Program activity in which ten selected high schools will receive federal funds for the purpose of testing Vocational Agricultural Education instructional program operations meeting the fifteen standards included in the SB 187 Committee Report. At this time, the participating high schools are:

Clarksburg - Delta HS	McKinleyville HS
Delano HS	Sutter HS
Elk Grove HS	Tollhouse - Sierra Jt. UHS
Fontana HS	Watsonville HS
Los Angeles Unif. SD	Westminster HS
(site to be selected)	

Approximately \$330,000 has been made available for this effort.

1981-82 INCOME GENERATED BY ROP/C COMMUNITY-BASED INSTRUCTION

Don Wilson reviewed with the Committee the 1981-82 ROP/C income and enrollment information generated by community-based instructional activities, specifically community classroom and cooperative vocational education activities.

The Committee asked that these Minutes include a copy of the SB 813 language governing the Agricultural Vocational Education Incentive Grant provisions. See attachment.

NEXT MEETING

The Committee scheduled its next meeting for Wednesday, December 14, 1983, starting at 10:00 a.m., ending at 3:00 p.m. It will be held in the Sixth Floor Conference Room of EDD's Solar Slab Building, 751 N Street, in Sacramento.

The purpose of the meeting is to review the results of the SB 813 Allocation process and to receive an update on Model Program activities, plus a status report on the implementation of SB 1083.

ADJOURNMENT

The meeting was adjourned at 2:45 p.m.

SEPTEMBER 16, 1983 STATE BOARD MEETING ACTION

At its meeting held on September 16, 1983, the State Board of Education unanimously approved the Department's proposal for allocating Senate Bill 813 Agricultural Vocational Education Incentive Grant funds.

attachment

Article 7.5 Agricultural Vocational Education Incentive Program

52460. The governing board of a school district which operates an agricultural vocational education program may apply to the Superintendent of Public Instruction for an incentive grant, pursuant to this article, for the purpose of purchasing or leasing agricultural vocational education equipment.

52461. The Superintendent of Public Instruction shall award grants to applicant school districts which meet the following requirements:

(a) The school district shall contribute an amount of funds equal to the amount of the grant to the purchase or lease of equipment for use in agricultural vocational education programs.

(b) The school district shall certify to the Superintendent of Public Instruction that the grant funds received and the matching funds contributed by the district shall be used solely for the purpose of purchasing or leasing equipment for use in agricultural vocational education programs.

52461.5. (a) For purposes of this article, "agricultural vocational education equipment" shall mean any nonsalary item of expenditure, including, but not limited to capital outlay, for approved agricultural vocational education programs.

(b) Notwithstanding any other provision of law, any requirement of this article or any other provision chaptered during the 1983-84 fiscal year that school districts contribute local matching funds to be eligible for state funds for nonsalary costs of vocational agriculture programs may be waived by the Superintendent of Public Instruction if he or she finds that such a matching requirement would create a financial hardship for any school district.

52462. The State Board of Education shall, with the advice of the Superintendent of Public Instruction, adopt rules and regulations governing the distribution of funds provided for purposes of this article and shall adopt criteria for assessing whether school districts have met the requirements of Section 52461.

52463. The Superintendent of Public Instruction shall report to the Legislature on or before September 30, 1984, regarding the agricultural vocational education incentive program.

C O P Y