Meeting was called to order at 10:15 am. In attendance was: Greg Beard, Chuck Parker, Jean Landeen, Glen Casey, Jim Aschwanden, Brad Dodson, Jack Havens, Ken Harris, Bob Heuvel, Rich Engle, Lloyd McCabe, Don Borges and Flint Freeman.

Agenda was reviewed and revised.

MSP to approve minutes of the June 6, 2000 staff meeting minutes.

CDE Report - Bob Heuvel

- Tech Prep Each Community College site receives \$77,000. There is no Regional delivery. In addition, seven consortia will receive \$256,000. Consortia must be a community college. Modesto JC will submit a RFP.
- Funding Meeting this afternoon. Big issue is whether to fund the 15 industry sectors identified in Plan.
- Superior Region Supervisor Six applicants, one disqualified, one withdrew, four will be interviewed Sept. 12. Speed in process is due to ruling that hiring must take place within 6 months or lose the position.
- Exam for General Education consultant will be announced in September with an anticipated October testing date. No specialist exams.

CATA Executive Director Report

- Passed out the following: Jerry Biggs Memorial Scholarship, certificates packet, CATA Scholarship application, CATA award applications, book from NAAE, and plaques should be available tomorrow.
- AB 2260 School Safety Act passed and awaiting Governors signature. Exempts Ag Education. Advice to teachers need to justify pesticide use as part of curriculum/instructional program, and need to teach safe use (it's in the core).
- AB 2087 (Wright) establishes Career Ed Task Force. Part of the bill says that a Career Ed course may sub for Fine Arts/Foreign Language graduation requirement. Need letters to the Governor ASAP, no later than Sept 15. Need 60-100 from aggies.

Gooseneck law has been extended.

AB 2474 was pulled. It would have funded the 15 industry sectors for advisory committees. Sean MacNeil, aide to Wiggins, letter passed out. No response from CDE to the questions in the letter.

Community College

Kim Perry is now the Vocational Education Director for Community Colleges.

UC Davis Update - Rich Engle

• UCD is proposing that the FFA Center be combined with a 4H Center and put on 10 acres of land on UCD campus. Could be ready as soon as one month for the architect.

Ag Education program will now be under Division of Education. Seven students will student teach this year. No credential program for 2001-02 year. That will affect 5 students.

Doctorate Program in place by 2002-03 year.

Hiring full, tenured Professor and one lecturer.

Linda Whent will work part time on Field Day, part-time on Partnership academies.

Lunch Break

Tech Prep – Don Borges

Annual work plan evaluation distributed

Working with Modesto JC and RFA

Recruitment Video should be ready to be distributed at Summer Conference

Mike Speiss working on R2 report form for Website

ACE Test had plenty of readers

Resources are still available, hopefully will be transferred to MJC if they get the grant.

Will distribute the binders with tabs for the Sample Program Plan to be presented during roadshows.

CATA Summer Conference Review

Went well

Ag Literacy - Jean Landeen

• RFP should be available for Sept 8 release. Due Oct 20. Frustration with the "system" expressed.

Break to move to Galt High School

FFA Report - Chuck Parker

- Handed out National Proficiency Award summary, Greenhand Conference Preference list, National Convention Results, Commodity Marketing Test, and Certified Judges of Parli Pro from 1998, State FFA Officer Chapter Visit Schedule, Sacramento Leadership Experience application, MFE/ALA registration form, 2001 State FFA Leadership Conference tentative schedule.
- Certified Judges must have participated in the training. State Finals Judges must also have met one of the three following requirements:
 - 1. Judged 2 contests during the current year. Coached a Regional Finals team during the current year.

Coached a team that participated at the National Contest or judged at the National Contest.

- MSP to recommend the Star Counselor Application to the Executive FFA Committee.
- Agree to eliminate the applicants statement from the Star Administrator Application After lengthy discussion, it was decide to continue to use the State Proficiency Application for the State Finals scoring and interview. (Not to change to National Form)

 State Degree application Ken Harris has an alternate to consider.

Meeting adjourned till tomorrow

September 7, 2000 815 am Joined by Richard Rogers, Angie Miles, and Kim Bellah

Perkins Funding - Neil Yeager

Funding is not for funding Special Education
 Must go to a program that has a sequence of three courses.
 We asked for a letter from Neil that says if you receive an Ag Incentive Grant does not mean you are not eligible for Perkins Funding

Professional Development – Kim Bellah

• State FFA Conference and Advisors workshops discussion.

MSP (Rogers) to eliminate the Advisors workshops and combine them with Student Workshops.

• Leadership Institute – CATA State Officers may need assistance with Ropes Course. Glen Casey and Brad Dodson volunteered to assist, Greg Beard will help if it's an absolute must.

Registration will be accepted until Sept 15, after that a late fee will be charged. Lengthy discussion of purpose and validity of Program Plans. Also, presenters of the program plan Road show presentations were suggested.

Core Curriculum is being revised

Best Informed Greenhand

• When the contest is reviewed every three years as per the curricular code, a copy of the test will be available. (Without answers)

FFA Credit Cards for Regions

• Each Region Supervisor provided Angie Miles with a FFA Region Officer that can sign for purchases on a FFA Credit Card.

Bob Heuvel reminded the staff that there is a meal allowance for FFA Region Officers and must be adhered to.

CDE Finances – Bob Heuvel

• Bob reported on yesterdays meeting with the other program managers regarding finances and budgets.

1. Priorities were as follows:

Achieving Outcomes

Standards (Core and Specific Stds.)

Career Pathway Development

Establishing Advisory Committees

Cadre of Field-based Trainers

Curriculum Development

Professional Development (Pre-service and In-service)

1. Each of the following areas will get a base funding of \$200,000:

Ag and Natural Resources

Health

Home Economics

Business

Other

1. In addition the following areas will receive the following:

-	Agriculture	\$50,000
	Health	
	Public Services	\$10,000
	Health Services	\$50,000
	½ Education Services	\$25,000
_	Home Ec	
	½ Education Services	\$25,000
	Hospitality and Tourism	\$50,000
	Fashion	\$50,000
_	Business	
	Retail trade	\$50,000
	Info Technology	\$50,000
	Finance	\$50,000
	Other	
	Transportation	\$50,000
	Manufacturing	\$50,000
	Engineering	\$50,000
	Energy	\$50,000
	Arts and Media Entertain.	\$10,000
	Building Trades & Const.	\$10,000

Teacher Educators Report

F.A.E.I.S. Job Market Handout

New Professionals Institute reviewed

Cooperating Teachers/Schools – Teacher should attend Cooperating Teacher Conference at least once every three years.

Non Ag. Specialist Credentialed Teachers

D.S available through Chico State

If they have a single subject credential from anywhere, they can get the Ag. Specialists by going to Cal Poly –SLO's three-week session for three years.

If they have no credential, they need to get the Single Subject Credential from anywhere and the Ag. Specialists

Lloyd McCabe Reports

Lloyd passed out the following reports:

Ace Exam Summary
 Summary of Calif. Ag Teaching Opportunities and Placement for the last ten years

MSP to spend \$20,000 Ag Incentive Grant funds for top 20 schools on the ACE Exam, based on a formula to be developed and brought to the next Staff Meeting.

Star Nine Results
 High School Exit Exam
 2000 Star results
 Standards and Assessment Update
 Biology/Life Sciences Content Standards
 High School Exit Exam Executive Summary

Project Competition Medals

Chuck to get a bid on Project Competition pins

MSFailed to have the pins say Project Awards, instead of Project Competition.

Lapel pins and FFA Official Dress

Are they legal? After polling the staff, we are divided on the issue.

CFFA

Bob and Chuck to research legal issues.

Meeting adjourned until tomorrow at 5:30 pm

September 8, 2000

Meeting called to order at 9:25 am

In attendance: Bob Heuvel, Brad Dodson, Ken Harris, Jack Havens, Lloyd McCabe, Greg Beard, Richard Rogers, Chuck Parker, and Rich Engle.

FFA Center Update - Bob Heuvel

• Sacramento Farm Bureau News ran an article asking for assistance in locating land. An anonymous donor wants to donate if the tax implications can be worked out. The UC Davis option

Bob made a contact with the National FFA Foundation who gave advice and willingness to provide some assistance in fund raising.

The consultant for the FFA Center has been released

Ag Literacy - Bob Heuvel

• RFP will be released today.

CDE Staff Evaluations- Bob Heuvel

Bob reviewed the staff evaluations that are due September 20.

Ag Products and Processing - Ken Harris

• Interested in exploring bringing back Ag. Products and Processing as a cluster. Industry connections and science standards are evident. Should be listed as: Agricultural Products Processing

AIG Review Document/checklist and On-Site Visits

• After lengthy discussion and clarification, it was decided to leave the process as is. The funding letter sent to Superintendents, VEC, Principals, and Department Heads needs to have the due date for self review forms changed from Feb. 15 to Dec. 15

Miscellaneous

Carol and Bonnie were praised for their work with the field staff.

Districts using Perkins funds must report <u>all</u> voc ed programs, even if they are not spending Perkins dollars on that program.

Ag. Explorer Program presented. Poster and packet handed out.

Fresno State Ag. Education

Richard Rogers retiring at the end of the calendar year.
 Dean Bartell wants to replace Richard and add a lecturer position that will work with undergraduates, the FFA State Conference, and Ag. Ambassadors
 But he also wants some funding for the position

Lunch break 12:20 - 1:10 pm

Chico State Report

Brad reported that he is rapidly learning the players.

Survey instrument regarding Ag Program completers and success in college was discussed in the Ag Educators break out earlier. Survey should include at least:

Did you take an Ag class

Were you in the FFA

Did you come from an Ag background

Are you a program completer

Any Community College experience

Did you get the State FFA Degree

Involvement in FFA

Need to collect core data that is consistent for each university.

Seek funding assistance from AIR

Computerized Record Book Update

• Computerized Record Book has been constantly updated. Further updates are being made and should be ready in November.

Special Ag. Incentive Grants

• Application distributed

Agreed that programs can re-apply after five years after receiving a Specialized Grant Waiver Schools are not eligible

Each Supervisor is to pick their top two applications for funding.

Meeting Adjourned at 2:30 pm

Respectfully submitted,

AGRICULTURAL EDUCATION STAFF MEETING ITEMS THAT REQUIRE ACTION

Sept. 6 -8, 2000

Chuck Parker

1. Check on Greenhand, Chapter Degree, Project Competition pins.

Present to State FFA Executive Committee and State FFA Advisory Committee the issue of lapel pins.

CFFA legal issues

Submit Star Counselor Award Proposal to State Executive Committee.

Ken Harris

1. State FFA Degree application revision suggestions
Draft proposal of increasing Certification funding (with Greg)

Jack Havens

1. Revised Star Counselor application to all Region supervisors

Greg Beard

1. Draft proposal of increasing Certification funding (with Ken)

Lloyd McCabe

1. Chair Subcommittee to gather success rate of Ag Program Completers in college vs. general college population.

Develop formula for top 20 schools in ACE exam

Art Parham

1. Subcommittee to gather success rate of Ag Program Completers in college vs. general college population.

Develop survey instrument for the above information.

Glen Casey

- 1. Subcommittee to gather success rate of Ag Program Completers in college vs. general college population.
- 2. Develop survey instrument for the above information.

Brad Dodson

- 1. Subcommittee to gather success rate of Ag Program Completers in college vs. general college population.
- 2. Develop survey instrument for the above information.

Flint Freeman

- 1. Subcommittee to gather success rate of Ag Program Completers in college vs. general college population.
- 2. Develop survey instrument for the above information.

Bob Heuvel

1. Legal issues of CFFA and liabilities.