Action Items

Bob Heuvel

- 1. Obtain Ace Exam results summary
- 2. Distribute results to Reg. Suprs.
- 3. Copy of joint agreement letter re: Fine Arts & Ag Courses meeting HS credit to Reg. Suprs.
- 4. Agenda item for June State Staff AIG documents review

Chuck Parker

- 1. Meet in Indianapolis as Standard 12 subcommittee
- 2. Redesign Program of Excellence certificate w/ Lloyd and Jim A.
- 3. Participate in videoconference for online R2 and R2/FFA Roster software with Angie, Havens, Sturzen, Speiss.
- 4. Update AIG review document to reflect 4 section meetings=1 in-service
- 5. State Staff recommended FFA Constitution amendment to FFA Executive committee

Jeanette Sturzen

- 1. Inform Region of Governor's Budget Proposal re: Ag Ed and Career Ed
- 2. Meet in Indianapolis as Standard 12 subcommittee
- 3. Form Hall of Fame Region committee in Region to notify recipients
- 4. Regional calendar dates for 2002-03 to Chuck Parker
- 5. State Degree lists to Parker no later than 2/12
- 6. List of plaques not needed for section awards to Parker ASAP
- 7. 2002-03 Region FFA Budget to Parker for approval at State Conference

Lloyd McCabe

- 1. Copy of joint agreement letter re: Fine Arts & Ag Courses meeting HS credit to Reg. Suprs.
- 2. Inform Region of Governor's Budget Proposal re: Ag Ed and Career Ed
- 3. Redesign Program of Excellence certificate w/ Chuck and Jim A.
- 4. Form Hall of Fame Region committee in Region to notify recipients
- 5. Regional calendar dates for 2002-03 to Chuck Parker
- 6. State Degree lists to Parker no later than 2/12
- 7. List of plaques not needed for section awards to Parker ASAP.
- 8. 2002-03 Region FFA Budget to Parker for approval at State Conference
- 9. Update AIG review document to reflect 4 section meetings=1 in-service
- 10. Agenda item for June State Staff AIG documents review

11. Send to Havens Record Book addendum page.

Jean Landeen

- 1. Inform Region of Governor's Budget Proposal re: Ag Ed and Career Ed
- 2. Form Hall of Fame Region committee in Region to notify recipients
- 3. Regional calendar dates for 2002-03 to Chuck Parker
- 4. Participate in videoconference for online R2 and R2/FFA Roster software with Angie, Havens, Parker, and Speiss.
- 5. State Degree lists to Parker no later than 2/12
- 6. List of plaques not needed for section awards to Parker ASAP.
- 7. 2002-03 Region FFA Budget to Parker for approval at State Conference

Ken Harris

- 1. Inform Region of Governor's Budget Proposal re: Ag Ed and Career Ed
- 2. Meet in Indianapolis as Standard 12 subcommittee
- 3. Form Hall of Fame Region committee in Region to notify recipients
- 4. Send to Reg. Suprs. Sample letter for Hall of Fame nominees
- 5. Regional calendar dates for 2002-03 to Chuck Parker
- 6. State Degree lists to Parker no later than 2/12
- 7. List of plaques not needed for section awards to Parker ASAP.
- 8. 2002-03 Region FFA Budget to Parker for approval at State Conference

Greg Beard

- 1. Inform Region of Governor's Budget Proposal re: Ag Ed and Career Ed
- 2. Form Hall of Fame Region committee in Region to notify recipients
- 3. Distribute to other Reg. Suprs. Copy of condensed Regional Activities registration (done)
- 4. Regional calendar dates for 2002-03 to Chuck Parker
- 5. State Degree lists to Parker no later than 2/12
- 6. List of plaques not needed for section awards to Parker ASAP.
- 7. 2002-03 Region FFA Budget to Parker for approval at State Conference

Jack Havens

- 1. Inform Region of Governor's Budget Proposal re: Ag Ed and Career Ed
- 2. Meet in Indianapolis as Standard 12 subcommittee
- 3. Form Hall of Fame Region committee in Region to notify recipients
- 4. Regional calendar dates for 2002-03 to Chuck Parker
- 5. Participate in videoconference for online R2 and R2/FFA Roster software with Angie, Parker, Sturzen, and Speiss.
- 6. State Degree lists to Parker no later than 2/12
- 7. List of plaques not needed for section awards to Parker ASAP.
- 8. 2002-03 Region FFA Budget to Parker for approval at State Conference

Jim Aschwanden

- 1. Keep State Staff updated on Governor's Career Ed. Proposal
- 2. Provide Region Supr. with guide to writing State Legislators
- 3. Redesign Program of Excellence certificate w/ Lloyd and Chuck

Mike Speiss

- 1. Develop web-based form for Reg. Suprs. to make directory changes
- 2. Set up videoconference for online R2 and R2/FFA Roster software with Angie, Havens, Sturzen, Parker.

Ag. Educators

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Meeting was called to order at 10:15 am. In attendance was: Greg Beard, Chuck Parker, Jean Landeen, Jack Havens, Ken Harris, Bob Heuvel, Lloyd McCabe, Jeanette Sturzen, and Roscoe Vaughn.

Agenda was reviewed and revised.

Motion to appoint new secretary died due to lack of second.

CDE Report - Bob Heuvel

- Travel Freeze tons of paperwork
- CDE Hiring Freeze
- Perkins Bob informed \$285,000 in 99-00, \$1.4 million in 2000-01, \$2.7 million in 2001-02 not spent.

CATA Executive Director - Jim Aschwanden

- Good news Governor's budget included AIG with COLA = \$4.232 million, AB 8 funds okay
- Bad news As part of "Improving Calif. Workforce Development System" all Career Education will go from Dept of Education to Community Colleges. Even if we save Career Ed, ROPs will probably lose adult ed.
- Need to mobilize teachers to contact legislators and Governor, as well as have parents, Ag.
 Advisory, Ag industry, alumni, etc. contact legislators and Governor.
- Jim will provide RS with guide to writing legislators and key points to highlight.
- Master Plan for Education Career Awareness fro K-12 No input or testimony permitted.
- Ag Fellowship 5-7 teachers, tentatively a Sunday- Orientation, Introduction followed by Tuesday-Friday = meet with different players in industry, i.e. Ag Council, Farm Bureau.
 Application will be available on website. Room and Board plus +/- \$1,000 stipend.
- Wright Bill back in hopper
- Both Supt of Instruction candidates (Lynn Leach, Jack O'Connell) supportive of Career Education.

Lunch break 1230-130

FFA Center - Rosemary Vernon

- "Everyone Reach One" campaign. Every FFA student to submit name and address of FFA alumni (prior to 1996). Kick Off at FFA Spring Region meetings. End at State FFA Finals in SLO.
- "I Believe, Invest in the Future of California FFA, Today!" campaign
- Rosemary will visit each Spring Region CATA meeting.

ACE Exam - Bob Heuvel

- Summary not available yet.
- ACE scoring limited group this past year, Some volunteered but will not be asked back.
 This is due to too slow, poor scoring ability, etc
- ACE test recognition proposal Recognize 10 –15 schools for achievement on ACE Exam with plaques.

Ag. Incentive Grant - Chuck Parker

 Distributed R2 Summary, Enrollment History, Specialized Grant, Special Projects grants, and AIG Grant funding.

MSP Specialized AIG applications are due at the same time as regular AIG. (June 30)

MSP to reduce the time constraint to re-apply for Specialized AIG from 5 years to 3 years.

MSF to up the basic allotment by \$500.00

MSP to continue the Program Certification process.

Adjourned at 5:00 pm

Reconvened at 9:10 am Wednesday 12/30

UC/High Graduation Credit - Lloyd McCabe

- Distributed 2001-02 Ag. Course meeting UC requirement, 2001-02 Ag Courses meeting high school graduation credit.
- Probably May before we hear about Floral courses submitted to UC.
- Lloyd and Bob top provide copy of joint agreement letter between Ag. and Fine Arts regarding meeting Fine Arts credit.
- Lengthy discussion of Academic vs. Agriculture course content. Regional Supervisors to evaluate courses for Ag. content and refusing AIG funding for those courses that are not Agriculture.

"Standard 12"

Discussion of "Standard 12". Committee to meet in Indianapolis to develop final draft.

Program of Excellence

■ Chuck, Lloyd, and Jim to re-design Program of Excellence Certificate for those schools meeting Standards 1 –9.

- Certificates to be awarded at Summer Conference Regional meetings.
- Agenda item for June staff meeting Criteria for Program of Excellence Certificate.

Extemporaneous Speaking Topics

MSP to allow Regional Supervisors to distribute Sectional Extemporaneous Speaking Contest topics to all chapters.

Lunch 1230-145

Tech Prep Report - Don Borges

- Lesson Plan Award Program introduced.
- Working on Advanced Cluster assessment. Also Ag. Business standards and curriculum.

Teacher Educators Report

- Credentialing process changing, adding 2-year induction program.
- Available new teachers this summer:
 - 1. Chico 8 student teachers, 4 interns
 - 2. FSU 9 student teachers, 2 interns
 - 3. Pomona 4 student teachers
 - 4. SLO 20 student teachers

ATAC

Veteran teachers may ask to be provided assistance through ATAC.

Summer Conference - Jim Aschwanden

- Reviewed conference schedule and State Staff assignments
- New Teacher BBQ open to CATA Governing Board and State Staff only.
- Hall of Fame Induction will replace In-service for this year only.

Hall of Fame - Ken Harris

- Distributed list of initial honorees.
- RS need to form regional committee to send out letter of notification of nomination and invitation
- Ken Harris and Dick Piersma to develop sample letter

In-service Coordinator

Distributed evaluations of Region Roadshows, CATA Leadership Institute, and New

Professionals conference.

- General consensus to increase finding to regions to \$2,000.00 per Region.
- Greg Beard to send R.S his condensed Regional registration form.

State Finals - Greg Beard

- Agronomy will be moved
- Meats in danger due to low participation

Adjourned at 5:00 pm Reconvened at 9:07 am

Master Calendar - Chuck Parker

• Get dates in for next year, ASAP, especially Greenhand Conferences

Computerized Reports - Mike Speiss

- Ag Ed Directory Mike will create a web-based form for RS to make changes.
- R2 Report passed out.
- Committee of Mike, Angie, Jeanette, Chuck and Jack to review Roster and R2 program.

UC Davis - Rich Engel

- Adding points for FFA & 4H members
- Interview in March for Teacher Educator
- Field Day adding Natural Resources, Ag. Pests, Creed, and B.I.G
- Ag Science Institute July 16-18. Focus on Water Resources and Watershed Management
- Admission based on SAT, GPA, Leadership (Degrees, Conferences, Boy Scouts, etc),
 Marked Improvement, Special Talents

State FFA Convention - Chuck Parker

- Registration forms, etc online
- Medical from updated after mailing, corrected version online
- Executive Committee will meet Thursday evening.
- Reviewed schedule and locations
- Agriscience Fair will set up Sunday morning, judged Sunday afternoon, open to public during Career show on Monday
- Nominations for Honorary State Degree and Distinguished Service to Chuck ASAP. (by Feb. 12)
- Chuck needs to know which Sections will not be awarding the following awards: Star Farmer, Agribusiness, Placement, Counselor, Advisors, and Administrators.

• Definitions: Star Farmer = Entrepreneurship, Agribusiness = Entrepreneurship, Placement = Work experience

Parliamentary Procedure

- Oral questions should come from Dunbar's booklet.
- Section and Region tests developed by Dunbar.

Affiliation - Chuck Parker

- Current affiliation list distributed
- If chapter is suspended on Feb 19, will not get State Degree

Region Budgets

Next years region budgets are due April 1 for State FFA Conference approval

Record Book Revisions - Jack Havens

- · Distributed committee's proposed changes and reviewed
- Staff recommends:
 - 1. Review Ownership Agreement Description
 - 2. Change "5G" to
 - 3. #3 Describe in complete sentences breadth of your job description
 - 4. Change Loan payment to one summary
 - 5. Add Account Receivable and payable to bottom of page

State Degree

MSP to recommend to the State FFA Executive committee to delete from State Degree requirements the development and completion of the Program of Activities.

Ag. Literacy - Jean Landeen

• Curriculum Guide: reviewed by elementary teachers for proposed Standards, Reviewed by industry of draft document, target to go to press with draft document by August.

Meeting adjourned 3:10 pm

Respectfully submitted,

Jack Havens