

**CDE Ag Education Unit Staff Meeting
California Farm Bureau Federation Headquarters
Sacramento, CA.
January 7 -9, 2003**

Meeting was called to order at 10:10 am. In attendance was: Greg Beard, Chuck Parker, Jack Havens, Ken Harris, Bob Heuvel, Lloyd McCabe, Jeanette Sturzen, Jim Aschwanden, and Brad Dodson.

Discussion Meet schedule reviewed

Agenda was reviewed and revised.

* MSP to appoint a new Secretary. No one was appointed!

Record Book Report – Jack Havens

- Revisions reviewed
- Revised Problem Sets distributed
- New Record Book Manual distributed
- Parker handed out revised Record Book score sheets
- All the above posted online
- Discussed field testing sites for Computerized Record Book when it becomes available. Asked for two sites per region, one with good record book and computer skills and one with limited skills at Record books and computers. Region Supervisors (RS) nominated the following sites.

San Joaquin: Porterville, Sierra, McFarland

South Coast: Atascadero, Carpinteria

North Coast: Eureka, Kelseyville

Superior: Arbuckle, East Nicolaus, Nevada Union

Southern: Quartz Hill, Norco, Serrano

Central: Grace Davis

UC/High Graduation Credit – Lloyd McCabe

- Feb. 28 is the deadline to submit courses to the UC for approval
- We need to push harder for CSU to approve courses separately from the UC system.
- RS need to tell schools to check UC online list of approved courses to confirm their course approvals.

Computerized Recording System

- Ag. Directory – allow RS to update Directory

* MSP that the 2003-04 directory be printed.

- R2 Reports – need simple method for RS to pull off data.
- Can AIG expense report be filed electronically?
- Overall, R2 and FFA Roster electronic filing was well received

Affiliation – Angie Miles

- Angie reviewed chapters with Roster and/or roster problems

Lunch Break

Jean Landeen joined the meeting

Ag. Incentive Grant Process

*MSP (Harris, McCabe) to raise the extended contract minimum from \$1,600 to \$2,000 and to allow state priority specialized grants with matching flexibility.

*MSP (Harris, McCabe) that the deadline for Specialized Grants be June 30 and eliminate the January deadline.

State Priority Specialized Grants:

1. Stipend for Special Assistance
2. ACE Test development
3. Floral Manual
4. Ag. Mechanics Project Plans
5. Food Science Lab Manual
6. Electronic Curriculum
7. Ag. Biology Manual Revision
8. Smart Board Lab Book

*MSP to update AIG Policy Manual with citations.

Rich Engel and Glen Casey joined the group

State FFA Leadership Conference – Chuck Parker

- Format same, with addition of Past State Officers Reception and Dinner
- Dr. Rick Rigsby, Sunday Evening keynoter
- Opening Session will include Past State Officers
- Time Capsule – each chapter to bring 8 ½ x 11 envelope to add to time capsule, each Region to add a box to time capsule
- Conference Registration to be mailed by Feb. 1, available on line now.
- Hotel room lists must be in by March 14th
- Discussion of CDE being in the hotel business
- Hotel Committee to meet at Student/Master Teacher conference

*MSP to distribute Conference T-shirts at Region Registration

Sacramento Leadership Conference

- Each Region will get a minimum of 4 participants.

Master Schedule

- 2003-04 Master Calendar reviewed

Adjourned

Reconvened at 9:10 am, 1/8/03

Joined by Rosco Vaughn, Don Borges, Bob Flores, Kim Bellah, Rich Engel, Cary Trexler

CDE Report – Bob Heuvel

- Perkins – Bush has backed off on taking of funds
- AB 8 and AIG funds not encumbered are in danger of being lost.
- AIG first and second allocation most likely safe.
- Gavin Payne is the Chief Deputy of Supt. Of Instruction
- Bob diagrammed the new hierarchy in CDE.
- NCLB – No Child Left Behind to be administered by Executive Office
- Budget – Perkins, same funding as before for Ag.
- What to do with \$700,000 carryover. \$30,000 to each CTSO, \$75,000 for A-G project, \$150,000 for Standards Development.
- Basically, status quo with chance of minor changes.

CATA Executive Director – Jim Aschwanden

- Renovation Funds – School Construction, AB 16 says the Career Technical Advisory Committee must certify all career tech facilities have been considered. Includes new construction
- SB 1731 – Alarcon – died, A-G graduation requirements is an idea that will return, will cost billions, so do not expect it to return soon.
- Deficit picture is not as bad as Governor makes it sound. \$10 billion will be cut by June and another \$10 billion in 03-04. \$22-24 billion is more realistic figure.
- Fear that AIG will be blocked granted.
- Perkins reauthorization – Federal – no problem, concern is with new State Plan
- Legislative Hearing of Joint Senate and Assembly Agriculture committees to be held on opening day of Tulare Farm Show
- Applications for CATA Sacramento Experience online. Due March 15, last year – 7 participants, have money this year for three participants. Need sponsors.

Ag. Literacy – Jean Landeen

- Funding – ARI funds, CF3 funds, Ag in the Classroom, Garden in Every School, Buy California
- Discussed various projects and potential projects.
- Glen Casey discussed CF3 projects for Ag. Literacy

Tech Prep Report – Don Borges

- Resource CD published again this year
- Course outline drafts are done. Available at Summer Conference
- Posters available for everyone to take.

UC Davis**Rich Engel**

- Field Day registration sent out and on the website
- Budget cuts coming in Research
- July 16-18 – Summer Science Institute

Cary Trexler

- Credential Program to open in Fall 2003
- Undergraduate program in the Dept. of Animal Science
- Hiring for Lecturer – 23 applicants, 5 finalists
- Graduate – PhD in Education with a Specialization in Ag. Education

Chico State – Brad Dodson

- Charlie Crabb very supportive
- Trying to add tenured track position in Ag. Education with specialization in Ag. Mechanics
- New President coming soon.
- Env. Hort. now through Butte College.
- 3000 hour requirement, 1500 of 3000 must be post high school

Lunch 12:45 – 1:20

FFA Region Budgets

- Due March 1

Livestock Insurance

- Reviewed new Livestock Insurance program.

State FFA Program of Work

- Presented and reviewed, send in corrections ASAP

Road Show In-services Report – Lloyd McCabe

- Summary presented
- Heuvel expressed concern using staff as presenters at multiple events

State Finals – Greg Beard

- No increase in fees
- Spiess has agreed to develop computer program for scoring of several contests.
- Would like to invite Paul Stark and Rich Mead

Fresno State Finals and Field Day

- Registration will be on-line
- Agronomy Finals going back to SLO
- Ag. Mechanics – not enough welders or outlets

Summer Conference – Jim Aschwanden

- Conference program reviewed
- Professional Session ideas – Cooperating Teachers, Floriculture, Access to all courses – Civil Rights and Equity, Ornamental Horticulture, Animal Health

Fresno State

- 130 majors and still increasing
- Steve Rocca will probably take a leave to work on PhD.
- Gearing up for State FFA Conference

Curriculum Report – Rosco Vaughn

- Cooperating with CAERT in developing CD for Ag. Core
- Held Advisory meeting
- Three graduate students to assist Rosco and Steve in developing areas not on CAERT CD
- Should be ready by Spring – available at Summer Conference
- Roadshow presentations by CAERT

Wonder Valley

- 42 registered, 40 attended.

- Evaluation summary distributed

Student Teachers

| | | |
|----------|-------------|------------|
| • Fresno | 16 on stage | 16 looking |
| • Chico | 15 | 15 |
| • Pomona | 5 | 4 |
| • CPSLO | 23 | 19 |

New Credentialing Requirements – Glen Casey

- TPE – Teacher Performance Expectations
- TPA – Teacher Performance Assessment, include video of teaching, must have ELD & EDD in class that is video taped
- No longer required 30 unit post baccalaureate program

Cal Poly, SLO – Bob Flores

- AAAE – 3 went to Vegas
- Kim Bellah and David Jones to pursue PhD
- May be able to add tenure track position
- Faculty recruitment is tough due to high costs in area.
- Student fees paying for instructional enhancement, i.e. Travel to Natl. FFA convention, Resuscitate Anne, etc.
- \$48.00 per quarter increase in fee.
- Over 200 undergraduates

Adjourn until Thursday

Reconvened at 9:10 am

Computerized Reports – Mike Speiss

- Preliminary R2 Data Summary presented
- Concern with “Done” and “Posted”
- Handout of subjects taught by Ag. Teachers
- We need a “Menu Focus Group”, i.e. Redesign the menu for the calaged website.
- Ag Directory updating by RS will happen sometime this spring.
- Email directory discussed

Meeting adjourned 11:50 a.m.

Respectfully submitted,

Jack Havens

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