

**California Ag Education Meeting
FFA Center Conference Room
Galt, CA
September 6-9, 2001**

Meeting was called to order at 10:20 a.m. In attendance was: Greg Beard, Jack Havens, Ken Harris, Bob Heuvel, Jeanette Sturzen, Jean Landeen, Josiah Mayfield, Hugh Mooney, Chuck Parker, Jim Aschwanden, and Marcus Hollan.

I. FFA Report

- Greenhand Conferences - Marcus gave an update of training of Greenhand presenters.
- COLC - handout of previously emailed workshop letter. Pad folios on order.
- MFE/ALA - curriculum change for both in the works
- ROLC - Ag issues workshop needs a little more structure. Next years dates week of July 9-13
- State officer chapter visit schedule reviewed

II. National FFA Finalists/Winners

- Distributed list of finalists for national awards.

III. Proficiency

- Jack reviewed his proposal to add, delete, and combine proficiency awards.

National FFA is adding for 2012 (this year)

1. Agriscience - Animal Systems Research
2. Agriscience - Plant Systems Research
3. Agriscience - All Other Research
4. Goat Production
5. Diversified Ag. Production

Recommendations for California Proficiency Areas in 201

Adopted the above National additions

No change

1. Div. Livestock – keep as two areas, select one for National competition
2. Div. Horticulture – keep as two areas, select one for National competition
3. Vegetable Production - keep as two areas, select one for National competition

Changes

4. Floriculture – eliminate (either Ag Sales if retail shop or Specialty Crop if growing flowers)
5. Wildlife Production – combine into one area, same as National level
6. Pomology – combine into one area. Will still compete against Viticulture to be the state app in Fruit Production at the National level.
7. Viticulture – combine into one area. Will still compete against Pomology to be the state app in Fruit Production at the National level.

MSP - to adopt the presented proposal for the changes in proficiency.

IV. Record book score sheet

- Record book score sheet - Jack will change the wording to "only SAEs with completed Business Agreements are eligible for recognition." Also, will make the score range "zero" to 8, etc.

V. National Convention

- Marcus reviewed official state trip numbers
- Josiah mentioned that we will have the hospitality suite again.

Lunch Break

VI. "Know Your Farmer" - Brandon Souza

VII. CATA Report

- AB 1330 - passed Senate, back to Assembly for approval of amendments
- 7 school days may need to be cut to save 1.7 billion midyear
- AIG should be safe until 2015, unless all programs are cut.
- CATA - slight drop in membership, slight attendance drop at Summer Conference, but Summer Conference expenses dramatically increased, so CATA ended year in red. Executive Committee has decided to increase registration for next year.
- NAAE - nothing to tell us about the sad state of NAAE.
- Changes in Community College Chancellors' office look to be positive.

VIII. Ag Plate

- Shared stories of what chapters, sections and regions are doing to promote the plate.

IX. State Convention

- Impromptu contest - assigned to Marcus Hollan with Jean Landeen assisting
- Chuck Parker will do the Prepared Speaking and Hugh Mooney will change to Parli Pro.
- Reviewed overall conference schedule

X. State Convention Housing

- Having discussion with VCB regarding room blocks for various dates, cheaper rates available on other sources.
- Can get some extra rooms at specific hotels even though website says booked full. Ag Teacher need to call VCB to check for additional availability

XI. FFA News

- Michelle Jimenez is the student editor.

XII. Toyota Fundraiser (Heuvel)

- Website - worldagexpo.com
- Chapter need to contact Kerissa Chapman @ [559-688-1030](tel:559-688-1030) or e-mail Kerissa@farmshow.org. to get tickets.

XIII. National FFA Foundation - "CONNECT" Program

- Program to try and re-connect with past members in order to develop contact list.

Adjourned for day

Reconvened 9:10 AM

Joining us were Bill Kellogg, Kim Miller, Lynn Martindale, Mike Spiess, Brad Dodson, Rosco Vaughn, and Bob Cummings - Teacher Educators

Approved June minutes as emailed.

XIV. CDE Report

- CDE has been reorganized. See handout
- Travel cut by 30 percent.
- Waiting paperwork approval of transfer of Charles Parker to replace Ken Harris
- Diane Wong will be out up to two months after foot surgery.

XV. Ag Career Network

- National FFA - ACN was to come online by Aug. 1. It has been postponed until after National FFA Convention.

XVI. New FFA Roster Demo - Spiess

- Demonstrated revisions to R2, directory, status of online record book development, reviewed issues with new hosting.
- Mike is on a sabbatical this term.

XVII. McCabe's Reports

- UC Report - distributed list of schools with approved Floral courses.
- Distributed Teacher Placement report

XVIII. Teacher Placement Site Review

- Reviewed and updated sites

XIX. Regional Ag Ed & Technology Center - AETC (Borges)

- Don gave a report of the AETC based at Modesto JC.

Lunch Break

Break out meetings

State Ag Ed Breakout

XX. AIG Reports

- Reviewed updating AIG forms and apps
- AIG - funding at 94%

XXI. FFA Award Applications (Havens)

- American Degree and Proficiency apps delayed another year.
- New Agriscience Proficiency app and revised National Chapter now available to teachers

- Reviewed State Proficiency Scoring process

Teacher Education Breakout Minutes

Members Present: Bill Kellogg-Chairman, Don Borges, Brad Dodson, Lynn Martindale-Secretary, Bob Cummings, Kim Miller, Rosco Vaughn

Meeting called to order at 12:45. Agenda was passed out and adjustments made and approved, voice vote. The minutes from the previous meeting approved, voice vote.

- Selection of chairman and secretary; Bill Kellogg & Lynn Martindale, unopposed
- Welcomed Kim Miller, Pomona Teacher Educator

- New Professional Conference – **November 17 & 18**
 - Budget discussed lost \$45,000 over all
 - Richard Gearhart ~ Key Note Speaker (local guy to save money)
 - State staff member
 - Lunch 11:25

1 st year	2 nd year	3 rd year
• Gearhart	• Gearhart	• Gearhart
• Working Smart-Greg Beard	• Working Smart-Greg Beard	• Moonlight Packing - Reedley(tour)
• SAE –Erin Thompson	• Sub plans – Kim Miller	•
• Team building workshop-Brad Dodson	• Team building workshop-Brad Dodson	• OH Kruse Milling –Visalia (tour)
• Best Ideas-Ben Swan	• Propelling your classroom – Austin Large	• Promoting your local chapter-Dave Gossman
• CYA-Liability Robin & Kim <ul style="list-style-type: none"> ○ Field day 		
• Advisory Committee---Next Year		

- Student Teacher Conclave-**January 26 & 27**
 - Ag Center or West Campus Bld

Chico	Pomona	Davis	Fresno	Cal Poly
Haley Clement-Liberty Ranch, Travis Cardoza-Riverbank		Javier Gutierrez-Half Moon Bay		

Carlos Diaz- Los Plumas		Megan Sebesta- Elsinore		
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- Session A-Sheila McCabe, Ed Felt, Dr. Matt Roberts, Larry Tosta to replace Harry Sussman
- Session B-Cheryl Reece & Dane White
- Session C-Beth Knapp
- Dean Archer-Pay now or pay later
- Interviewing
 - Holly Whitworth-Armijo
 - Richard Smidig-Linden
 - Rodney Brumit-Lemoore
 - Greg Beard-South Coast Region
 - Alice Pollard-Pitman
 - Bret Theodozia-Hilmar

- Teach Ag Website
 - Teacher educators need to send the link to the courses, appropriate website or email address to Mike Spiess

- Don Borges – Center
 - Evolving as proposing
 - The question is always asked “what are we going to do differently”
 - Nevada ~ No program anymore
 - Western Region ~ meet with people
 - Email thoughts and changes
 - Master Teacher Conclave
 - Help to support existing pre-service and professional development conferences and programs

- Pre Service Money's
 - \$24,100
 - \$2125 per school-base amount to each university
 - \$325/student teacher
 - Pomona-4
 - Chico-13
 - Cal Poly-29
 - Davis-2
- Discussion of money that will be used for

Meeting adjourned at 2:25
Respectfully submitted,

Lynn Martindale
Reconvened - full meeting

XXII. Ag Ed Credential Requirements/Authorization

- Discussion of DS Credential
- Will request that DS credential teachers file a variance and take three courses in FFA and SAE and Ag Ed instruction

XXIII. National Teach Ag Advisory Committee

- Don Borges agreed to serve on this advisory committee.

XXIV. Ag. Literacy Initiatives

- Curriculum - Nourishing the Plant - Fertilizer Assn. - three schools recognized, will be repeated again this year - more info to come.
- Seed Survivor
- Environmental Education

XXV. CTE Standards Revision

- State updating/revising state CTE standards. Ag being used the example.

XXVI. Know Your Farmer - Follow up

- Suggest to Brandon to use webinar format

XXVII. Custom Ag Solutions Program

- Grant writing company - trying to get USDA grants, mostly in Agribusiness curriculum

XXVIII. National FFA In-service - Feb. 8-10

- Intended for FFA Executive Secretaries, but will include Application in-service. Do we send Josiah, Jack or both. We will wait to see what the test versions look like.

XXIX. State FFA Convention Contracts

- Do we commit to Fresno beyond 2013. - Yes

XXX. Fair Market Value (FMV)

- Do we add FMV back into our record book to allow for National FFA apps allowing FMV. Postponed decision to January

XXXI. Budget

- Need to cut 30 percent of already reduced travel

1 (9)	State FFA Conference	\$3500
2 (21)	CATA Conf.	\$8000
3 (30)	Region Mtgs. CATA	\$1600
4 (32)	Jan State Degree/CATA	\$2500
(32)	State Proficiency scoring - Jack	\$900
6 (36)	May Planning Mtgs.	\$2500
7 (37)	State Finals	\$2500

8 (53)	COLC	\$1000
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- Giving up/no cost
 - a. AIG Reviews
 - b. Other Section meetings
 - c. State Degree Ceremonies
 - d. MFE/ALA
 - e. Roadshows

Meeting adjourned
12:39 PM

Respectfully submitted
Jack Havens