

California Ag Education Meeting
FFA Center Conference Room
Galt, CA
Jan. 7-9, 2014

Meeting was called to order at 10:10 a.m. In attendance was: Greg Beard, Jack Havens, Charles Parker, Bob Heuvel, Jeanette Lowe, Jean Landeen, Josiah Mayfield, and Hugh Mooney.

Review of agenda

- I. New Program Promotional PowerPoint/Video - Heuvel
 - We do not currently have AV type material to promote the creation of an Ag. Program.
- II. State FFA Convention - Mayfield
 - All Proficiency/Scholarship finalists will go on stage.
 - All Adult awards are now in Session Three (Sunday afternoon)
 - Career Show - looking for incentive to keep attendees engaged longer.
 - Tours are eliminated. Career workshops and Career Show will be improved.
 - Registration and housing is available
- III. Honorary State FFA Degree and Distinguished Service
 - Reviewed names and added to the list
- IV. CALPADS Course Code Definition - Heuvel
 - Passed out the course code definitions. Find the best fit for your course.
- V. Ag Directory - Landeen
 - Discussed issues of missing data
- VI. State FFA Budget (Otto)
 - Reviewed State Budget
 - Discussed Credit Card Agreement
- VII. FFA Membership Roster - Stockton
 - Jennifer distributed chapters with financials issues and reviewed the issues
- VIII. Specialized AIG - Mooney
 - \$100,000 available for Specialized Grants
 - Applications requesting \$159,000
- IX. AIG FFA Activities Checklist - Parker
 - Lengthy discussion
 - Committee to return with revised proposal Thursday morning

Adjourned for evening 6:15PM

Joined by Jim Aschwanden, Kim Miller, Mike Spiess, Bill Kellogg, Ann DeLay, Ben Swan, Brad Dodson, Lynn Martindale, Rosco Vaughn, and Lloyd McCabe

Minutes were approved as emailed.

Reviewed agenda

- X. CDE Report - Heuvel
 - Discussed finances
 - Contract process has been put on hold and is changing
 - Marquia is back in the unit full time

- XI. Executive Director Reporter - Aschwanden
 - Friday is the day for the Governor's Budget
 - Discussed local efforts to promote AIG.
 - Cal Ag Plate - Meeting with Secretary Ross did not go well. Another meeting set for January.
 - 2030 Committee - Updates will be presented at region meetings
 - Videos clips of Galt and Atwater students and parents testimonials available

- XII. CATA Summer Conference - Aschwanden
 - Farm shop red tagged - Fire Sprinklers are being added
 - Governing Board is reviewing schedule, especially Thursday.

- XIII. FFA Rosters and AgCN - Spiess, Stockton
 - Roster - When chapters roster process is complete (i.e. financial commitment received), it is posted to AgCN – usually same day.
 - Past bad data needs to be fixed before Mike updates the linkage with AgCN.

- XIV. R2 Data Reports - Spiess
 - Reviewed the data analysis he has done.
 - Ann DeLay and Mike are working on a study on retention.

- XV. McCabe's Reports - McCabe
 - CalPADS with CTE enrollment summary presented
 - UC Course Approval Analysis for Agriculture - Ag. Continues to increase the number of course approved
 - Teacher Placement Report distributed

- XVI. Ag Ed Credential - Heuvel
 - Reviewed credentials required to have an "Approved Program in Ag. Education".

Lunch

- XVII. Leadership Contests
 - Creed - Need to start finals round on time.
 - Ag. Sales needs commodity assignment
 - Extemporaneous - topics are posted.

- Parli Pro - changes from last year worked.

XVIII. iBook - Spiess, Parker

- Discussed a few tweaks.
- Phase out of eRecordbook

MSP - Any students that start Ag in 2014-15 school year will either use the iRecordbook or paper book.

XIX. State Degree Process Committee

- Recommended going away from scoring and only verifying record books.
- Verification form is incorporated into the application (#13-21)
- Printed Business agreements would not need to be brought to scoring
- Errors in record book that do not impact the applicant meeting the minimum requirement for the degree, the application would be corrected and degree awarded.

MSF (3-4) - recommend eliminating # 9B and 10

MSF (3-4) - recommend eliminating #10

MSP - recommend to leave the State Degree Ceremony information as an option for each Region.

XX. Road Show Reports

- Each region supervisor reported on their roadshow. Excellent attendance

XXI. University Reports

- Cal Poly - Pomona - Dean of Ag search is in progress. Converting to semester system by Fall 2017.
- Chico - Ag Ed numbers are flat.
- Fresno - Accreditation this Spring. Ag Enrollment is flat. New faculty hiring in college. President's Dinner may become the Dean's Dinner.
- Davis - Field Day second weekend in March. New Dean in College of Ag. Two scholarships for credential program from Orville Thompson. (\$10000 ea).
- Cal Poly - SLO: Interim Dean - Andy Thulin. Search committee includes Scott Vernon. Planning for Field day and CATA Conference is ongoing. Advertising for Teacher in Residence and a Lecturer Position. Bob Cummings and Jerry Clark are retiring. Three week session will not interfere with Conference. Courses offered: Ag Mechanics Teaching Methods, Horticulture Methods, Meat Science, and Veg Production. Have several endowments to assist student teachers.

XXII. State Finals SLO - Beard

- Reviewed contest assignments. Need to ask for a couple new contest supervisors

XXIII. Teacher Educator Report

- See attached minutes

XXIV. MFE/ALA Mayfield

- All conferences are completely full.

- Reviewed logistics

Adjourned for evening at 8:00 PM

XXV. Proficiency Record Book Verification

- Record books will be verified vs. scored
- Record book committee chair will recommend to Staff to disqualify an applicant from the Finals Interview if record book cannot verify the numbers in the application.

XXVI. AIG - FFA Chapter Activities Checklist

- Will take to Governing Board and FFA Advisory

MSP - to adopt the revised proposal as amended

XXVII. State FFA Constitution

Proposal # 1 (State Degree Record Book Verification)

- MSP to recommend a "Do Pass"

Proposal #2 (Governing Board Membership Increase)

- MSP to recommend a "No Position"

Proposal #3 (Black Nylons)

- MSP to recommend a "Do Pass"

Proposal #4 (Number of Delegates)

- MSP to recommend a "No Recommendation"

Proposal #5 (Nominating Committee)

- MSP to recommend a "No Recommendation"

XXIX. ACN Webinar

- Set date of Feb. 18 at 1:00 PM

XXX. Region Updates

- Each Supervisor gave a brief update

Meeting adjourned at 11:05 PM

Respectfully submitted

Jack Havens

STATE STAFF MEETING AGRICULTURAL EDUCATOR BREAKOUT

January 8, 2014

Members present: Bill Kellogg, Kim Miller, Ben Swan, Ann Delay, Lynn Martindale, Rosco Vaughn, and Brad Dodson.

Bill Kellogg called the meeting to order at 2:00 pm at the FFA Center.

OLD BUSINESS

- **2013-2014 Professional Development Contract** pertaining to money. Discussion followed. All teacher educators were satisfied with the allocation from the contract.
- **Continuing Education for Cooperating Teachers** available this year. Bill Kellogg will send out the information for credits to all cooperating teachers. Teacher educators will send email information of Cooperating Teachers to Bill Kellogg. He will send the information.
- **2013 New Professionals Institute Evaluation**-Ann Delay. Overall good attendance. Future technical topic needs to have beginning and advanced levels.
 - **Dates:** November 20-21, 2015

NEW BUSINESS

- **Student Teacher Conclave** – Ben Swan. Gave an overview of the Student Teacher Conclave. Professional Dress both days.
 - **Dates:** January 15-16, 2015
- **Field Reports**-Bill Kellogg. Make sure to all teacher educators are tuning in field reports
- **Recruitment for Agricultural Teachers**-each teacher educator told what they were doing to connect and recruitment future agricultural teachers.
- **Webinar with ACN**
 - January 29 at 1-2 pm
 - February 3 at 8-9 am
- **Specialist Credential**-Brad Dodson
 - Ask Jim Aschwanden to assist in proposing language to address the Ag Specialist Credential

In order to teach in a Comprehensive Agricultural Program a fully qualified teacher (use ag. incentive grant language) must hold a Single Subject Agriculture Credential and Specialist Agricultural or a Designative Single Subject plus course work that are equivalent to an Agricultural Specialist.