

California Ag Education Meeting
FFA Center Conference Room
Galt, CA
June 3-5, 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, Zane Sheehan, Mike Spiess and Hugh Mooney.

Review of agenda

- I. State FFA Leadership –
- Proficiency – Discussed improving on stage presentation. Photos were in issue.
 - Reviewed Delegate Reports
 - Fresno State Workshops – maps, ran out of food.

- II. Website Review
- Zane and Josiah are in process of updating and reorganizing calaged
 - Showed us some of the changes

- III. Online Conference Registration – Otto
- System seems to be working, need to update system software
 - Late fees were discussed

- IV. Toyota Giveaway Program Review
- Toyota will discontinue support
 - World Ag Expo is looking for another program

Lunch

- V. Incoming Freshman – Stockton
- **MSP incoming freshman can be added after July 1 and pay by Oct. 15 deadline**

- VI. New National Apps. – Havens
- Reviewed the online apps
 - **For MSP that we follow the combined areas at National FFA of Diversified Horticulture, Diversified Livestock, and Vegetable Crop (Viticulture Pomology will stay separate)**
 - National FFA will pay part of the costs for Jack to do training at Roadshows. Region Supervisors agreed to cover the remaining costs.

- VII. iBook – Spiess, Parker
- Are the income summary and depreciation pages correct
 - Committee to work on wording on pages needs to word smithed
 - Committee at Summer Conference to identify bus in the iBook

VIII. Membership & iBook systems to ACN

- Spiess is still working with National FFA to integrate the two.

XIV. ROLC – Mayfield

- SCICON – need sleeping bags, shorts – not jeans.
- Can arrive the night before, meals included at no cost
- Shared bathrooms – not in each cabin

X. National Convention Trips

- Reviewed changes to the trip, especially the Washington DC trip.
- Reviewed the rotation of State Staff supervising the trip.

Adjourned for evening

Reconvened 9:00 AM

Joined by Jim Aschwanden, Bill Kellogg, Brad Dodson, Lynn Martindale, Roscoe Vaughn, Ben Swan, and Ann Delay.

January meetings minutes were approved.

XI. CDE Report – Bob Heuvel

- Funding should improve for next year.
- Staffing – best guess, Program Manager should move quickly after Aug 1 retirement. Bob was asked to start the paperwork.
- Small window to replace staff because of sequester funding
- Exam for Ag Ed Consultant – important to emphasize management duties.

XII. Executive Director – Jim Aschwanden

- AIG and SSP are line items in each house budgets. Conference committees are meeting to settle differences. But Ag and SSP are not different – language is the same, so they will be in the legislator's budget.
- CTE enrollment is far worse than previously reported.
- Possible scenarios – Budget may pass with AIG in it, but Governor could blue pencil it. Overriding veto is problematic. Perez bill is an intent bill and passed by 66-0 vote.
- License plate – have agreement with Secretary of Ag, but not signed yet. Agreement is FFA will get 85%. 10% administrative costs. 5% for other potential programs.
- State CATA Conference – reviewed consultants assignments

XIII. FFA Foundation Report – Amy Madison

- Four new directors
- Boswell contributed \$250,000
- Working on donor match or product match programs

XIV. State CDE Finals Report – Beard

- Submitted report with recommendations
 1. Take a greater role in the name check in the line up
 2. Attend the critique and double check the official placings

3. Verify the placings have been entered in the tabs program correctly
 4. Corrected Contestants list from line up gets to Donetta Rossen.
- Tiebreakers, especially in sub contests, needs to reviewed because class titles may change.

XV. COOPS

MS to release Section Contest COOPS quiz be released after state finals.

MSP to amend the motion and to post on website.

MSP (as amended) to release Section Contest COOPS quiz be released after state finals and post to the website.

XVI. Ag Ed Student Teacher Placement

- Lloyd needs each regions placement
- Reviewed placings, available student teachers, open positions

XVII. State FFA Financial Report – Otto

- Distributed State FFA Budget activity
- Distributed pending Region Reimbursements

XVIII. FFA Insert – Beard

- Low viewership

XIX. SLE – Sheehan

- Went well
- Need to find a better facility if budget allows.
- Discussion about increasing the number of participants

XX. Greenhand Conference

- Update on issues, applications for staff have been sent out and staff selected
- Conferences dates were distributed
- Discussion of adding dates

XXI. MFE/ALA Conference

- Do we need to add a conference – consider back to back in Monterey.

Teacher Educator Report was given and is at the end of these minutes.

Cal Poly, SLO – New Dean – Andy Thulin, 3 week session, Bob Cummings and Jerry Clark retired, replaced by Clemente Ayon and Erin Thompson. College of Ag hiring 30 new positions.

Chico – adding 3 positions, and in a Dean Search.

XXII. State Degree Committee Recommendations – Mooney

- Met at State FFA Conference – committee recommendation was to eliminate the questions
- Lengthy discussion how process is to proceed.

Adjourned for evening.

Reconvened 9:00 AM

Continued State Degree App discussion.

- **MSP to recommend that base app and the question 8 about what your SAE is and how it is agriculturally related.**

- **MSP to amend adding 9A question.**
- **MSP to amend by adding 9B question.**

Motion as amended- recommend that base app and the question 8 about what your SAE is and how it is agriculturally related and questions 9A and 9B

XXIII. FFA Spending Agreement

- Reviewed draft of Calif. FFA Spending Agreement

XXIV. Star American Degrees for 2015

- Jillian Drake for Agriscience
- Regina Posey for Star Farmer

XXV. Ag Ed Directory

- Same time frame

XXVI. Roadshow

- American Degree and Proficiency as separate workshop

XXVII. AIG Program Plan if Funded

- If approved, send out app, August 31 is the tentative due date.

XXVIII. Travel

- Issue of deducting commute mileage from all travel mileage.

Meeting adjourned at 11:45 AM

Respectfully submitted,

Jack Havens

Teacher Education Breakout Session State Staff Meeting

June 3, 2014
1:25 pm - 3:10 pm

Bill Kellogg called the meeting to order at 1:25 at the FFA Center. In attendance were Ann Delay, Ben Swan, Lynn Martindale, Rosco Vaughn, Brad Dodson, and Bill Kellogg.

Minutes were approved by consensus.

CDE Contract -Bill Kellogg.

- Bill Kellogg reported on some challenges we've had this year with the contract financials.
- Each university indicated the funds they think they may fully utilize this year.

Student Teacher Placement – Bill Kellogg

- Tentative placements have been made for 2014-2015
- 2014-15 Student Teacher numbers

Cal Poly SLO	Fall-12 / Spring - 10	22
Chico State	Fall-5 / Spring -11	16
Fresno State	Fall-6 / Spring – 10	16
UCD	Fall / Spring -	5
Pomona	Fall - 4	<u>4</u>
Total		63

CATA Summer Conference

- 2:30 start time for New Teacher Orientation Meeting
- Cooperating School Recognition – send names of Cooperating Schools to Bill Kellogg. The certificates will be distributed by the following:
 - Rosco Vaughn-San Joaquin
 - Lynn Martindale-Central
 - Jerry Clark-South Coast
 - Brad Dodson-Superior
 - Bill Kellogg-North Coast
 - Kim Miller-Southern

Student Teacher Conclave –Ben Swan

- Review of last year
 - Overall very high ratings all over 4.0
- Next year
 - **January 8-9, 2015** (move up one week)

- MJC will be the host
 - What topics do you think should be added
 - Common Core teaching strategies
 - Recommended NOT to include in the conference
 - Contract negotiation (either in a rotation or at lunch)
 - Schools the “right fit” vs. first job (suggested by State Staff)
 - Professionalism
 - Signing the contract and changing their mind
 - Professional Dress

New Professionals Institution-Ann Delay

- November 20-21, 2014
- Piccadilly Inn Airport, Fresno, California
 - Keep the same agenda
 - Key note
 - Cory Epler/Rich Cott (Nebraska)
 - SAE-Kirby Barrick (Florida)
 - Greg concerned with out of state speakers
 - Bob concerned with Kirby as key note
 - SAE is the right topic
 - Industry tours for 3rd year teachers (hear from industry “what are their needs, how do high school teachers prepare their students for employment?”)
 - OH Kruse
 - Foster Farms
 - Kirby Manufacturing
 - Moonlighting Packing

Charles Parker suggested talking to Ryan Jacobson from Farm Bureau
 - Home visitation
 - Team Building-Brad Dodson
 - CDE
 - SAE-
 - Bryan Tasse- horticulture
 - Roy Beck – Coops with the SAE
 - Don Dyer-Everyone has an SAE
 - iRecord Books
 - Common Core-Natalie
 - Strategies to engage low-socio economic students-Bonnie Baxter
 - Projects
 - FFA
 - Meeting the needs of all students
 - Grant Writing-Joy Cowden
 - Being a Leader-Randy Mendes
 - FFA Meetings
 - Don’t conduct business, but rather an event
 - Gateway into the FFA
 - Ben Meyer from the National FFA
 - Program Relationships – working together
 - Grant Writing-Joy

- Charles - opposed
- Jean - in favor
- Mike – in favor if delivered correctly
- Leadership in school, district-Randy Mendes
- Sharing “Great Ideas” needs to return

2014-2015 Contract-Bill Kellogg

- Monies will be back
- Funding should be adequate

Master Teacher Conclave changing to Mentor Teacher Conclave (1st, 2nd, and 3rd year) – Brad Dodson

Last Monday & Tuesday in **February 2, 9:00 am (start time) to 3:00 pm (end time)**

- **Piccadilly Inn, Fresno**
 - Book for Teacher - Put me in Coach
- Recruitment
- Mentoring early career teachers
- Mentoring student teachers
- Professionalism-how to conduct yourself
- Department chair – leading the way
 - Call Dick Piersma
- Representation from each region
- 2 people to a room

Delta Conference – Lynn Martindale

- Needs to be 4-5 day conference
- Needs the finances before we plan (\$100,000 plus)
- Only plan for Delta 1
- Team willing to plan
 - Ann Delay, Brad Dodson, Hugh Mooney, Kristi Mattes, & Lynn Martindale

National Supply and Demand Report-Ann Delay

- Ann asked that all universities complete the form from the national level

All business items were conducted and the meeting was adjourned at 3:10 pm.

Respectfully submitted,
Lynn Martindale