

State Staff Meeting
FFA Center, Galt
September 6-7, 2016

September 6, 2016 (State Staff)

Call to Order (McCabe)	The meeting was called to order at 12:00 pm. Individuals present: Lloyd McCabe, Jack Havens, Hugh Mooney, Charles Parker, Greg Beard, Josiah Mayfield, Zane Sheehan, Jill Sperling, Jim Aschwanden
Expectations by Administrator (McCabe)	<ul style="list-style-type: none"> • Handout was distributed and reviewed
Travel Budget (McCabe)	<ul style="list-style-type: none"> • Actual travel expenditures from 2015-16 were reviewed • Anticipated travel expenditures for 2016-17 were reviewed
Staff Evaluations (McCabe)	<ul style="list-style-type: none"> • Consultants will be formally evaluated in January • Self-evaluation forms will be due in January (attach goals & objectives for year)
Tracking Participation in Conferences, Awards & Contests	<ul style="list-style-type: none"> • Continue to track participation in CATA & FFA activities
Marketing Contest (McCabe)	<ul style="list-style-type: none"> • 2016-17 Sectional Marketing Test & Key were distributed
Livestock Antibiotic Restrictions in 2016 & 2018 (McCabe)	<ul style="list-style-type: none"> • CDFA Workshop materials were distributed that outline official rules for both 2016 and 2018
CATA & FFA Executive Director Update (Aschwanden)	<p>FFA Center Update</p> <ul style="list-style-type: none"> • Security cameras are going to be installed in near future • Plans for 10th year Gala in February 2017 are going well • Lawsuit is taking up a ton of time and energy
State FFA Convention (Mayfield)	<ul style="list-style-type: none"> • Tentative schedule for 2017 was distributed and reviewed • List of available hotels was distributed (we will NOT be utilizing the housing bureau this year; chapters book hotels on their own) • We are starting the process of looking at moving the state conference to another location as early as 2018. Exploring Anaheim and Sacramento as options . . . possibly using a 2 year rotation model
AET Record Book (Mayfield)	<ul style="list-style-type: none"> • AET-generated State Degree app is being worked on • Student roster has to be updated through calaged BEFORE student accounts will work in AET (Roster must be marked as "pending")
Regional & State FFA Budgets (Maberto)	<ul style="list-style-type: none"> • 2015-2016 budgets were distributed and discussed • 2016-2017 proposed budgets were distributed
FFA Membership Report (Stockton)	<ul style="list-style-type: none"> • 2015-2016 Affiliation Report was distributed and reviewed – Total membership = 83,925; Total chapters = 324
AIG Update (Mooney)	<ul style="list-style-type: none"> • 2016-17 funding level will be 80.95% percent • Specialized Grants are due November 15th; apps available online at CDE site • Proposed AIG checklist was distributed and reviewed; formal adoption will take place at the January staff meeting

AgEd Directory Update	<ul style="list-style-type: none"> • Mayfield is working with Tyler to create a printable PDF version of the directory. . . .similar to the old style directory
Middle School Ag Programs Taskforce (Mooney)	<ul style="list-style-type: none"> • Mooney will be organizing a committee meeting to work on flushing out the specifics for a middle school program • Proposal will be presented in January at state staff meeting and Executive Committee
Leadership Conference Continuum Taskforce (Mayfield)	<ul style="list-style-type: none"> • Minutes from committee meeting were distributed and discussed • Teacher representatives made recommendations on (1) what to add to each leadership conference to address gaps, (2) changes in time frame/structure/objectives for the continuum, and (3) a timeline for implementation of new events/structure.
National FFA Convention (Sheehan)	<ul style="list-style-type: none"> • 614 currently registered (up from 490 last year) • Projected profit will be \$110,000 - 140,000
Historical Update (Parker)	<ul style="list-style-type: none"> • February 23, 2017 will be the 100th anniversary of the Smith Hughes Act
Food Science Courses (Sperling)	<ul style="list-style-type: none"> • Discussion occurred regarding food science course curriculum • How do we maintain integrity of these courses while promoting the food safety aspects of the industry? • Courses that are based on cooking/catering are not agriculture in nature and should not be funded
Adjourn (McCabe)	The meeting was adjourned at 5:12 pm. We will reconvene at 9:00 am tomorrow morning and be joined by our larger AgEd family members.

September 7, 2016 (Joint Meeting)

Call to Order (McCabe)	The joint meeting was called to order at 9:07 am. We were joined by: Bob Flores, Lynn Martindale, Brad Dodson, Bonnie Baxter, Don Borges, Rosco Vaughn, Dave Gossman, Bonnie Baxter, Rosemary Cummings, Kimberly Miller, Katie Otto, Trisha Chapman, Jennifer Stockton, Kerry Stockton
Approval of Minutes (McCabe)	Lloyd McCabe moved to approve the minutes as printed. Motion was seconded and passed by voice vote.
CDE Report (McCabe)	<ul style="list-style-type: none"> • Record number of job openings and teacher hires • New division name: Career & College Readiness • New Unit name: Ag Education & Family Consumer Sciences • Trying to hire a Home Economics consultant; 3 rounds with no success • Cal Poly contracts are in limbo due to issues with new forms; issues should be resolved soon
CATA & FFA Executive Director Report (Aschwanden)	<p>FFA</p> <ul style="list-style-type: none"> • Sailors lawsuit is still going on. On September 1, we got word that the judgement would be continued until October 20. Hopefully we will find out soon if we are released from the lawsuit or if we will go to trial in 2017. Very frustrating!

	<p>CATA</p> <ul style="list-style-type: none"> • Things are quiet on the legislative front • Lots of funds right now going to ag programs at secondary and post-secondary levels; not the right time to go to Capitol and ask for more AIG funds • Advanced Leadership Academy – December 7-9 at Wonder Valley; geared towards teachers in years 5-7ish; applications will go out soon and are due on October 21 • Natural Resources Conservation Service Speaking Contest – Greg Beard moved to “adopt the NRCS speaking contest as a FFA contest.” Jill Sperling seconded the motion. Discussion occurred. Motion passed by voice vote.
<p>FFA Foundation Report (Katie Otto)</p>	<ul style="list-style-type: none"> • Ironstone Concours de’Elegance – Car show at Ironstone Winery; local chapters and Central Region Officer Team will be there to help; FFA and 4-H are beneficiaries of the event • Giving Tuesday – Tuesday after Thanksgiving; for every \$65 donated, there will be a FFA jacket given to a member; Foundation wants to have a larger impact on the local level • Working with Farm Credit Alliance on a sign for the front of the FFA Center • Interactive displays will be added to the lobby area of center • FFA Gala – Wednesday during FFA Week to celebrate 10th anniversary of the opening of the FFA Center and to celebrate the growth/achievements of the organization over past 10 years
<p>State FFA Report (Mayfield)</p>	<ul style="list-style-type: none"> • 2015-16 End of Year Report on Conference Attendance was distributed • We continue to grow and will hit 84,000 members this year • Leadership Development Continuum Taskforce met in August to evaluate current continuum and make recommendations for the future; general plan would move ALA & new senior level conference to the summer in a destination location (Monterey, Anaheim, etc); we currently do 8 MFE/ALA conferences; new plan would allow 16 MFE conferences to be done each year; plan will go to FFA Advisory Committee and Adult Board this fall • State Officers are going to be starting chapter visits soon • New website is still a work in progress! Mayfield is working with website developer to iron out glitches • State Convention – will be held in Fresno for 2017 convention; we are looking at other options for 2018 and beyond due to major issues with the City of Fresno and SMG; none of this has anything to do with Fresno State or their faculty/students that put in tremendous time and effort each year
<p>Community College Report (Nancy Gutierrez)</p>	<ul style="list-style-type: none"> • Community College Sector Report was distributed • Working with Western Growers to put together information in career and compensation guides for various areas of agriculture • CC system is growing – 3 new programs; over 280 instructors • Mid-Winter Institute will be in Santa Rosa in December • Cal Poly, SLO is hosting the CAL leadership conference

State AgEd Advisory Committee (McCabe)	<ul style="list-style-type: none"> • New committee has met twice – State FFA Convention & CATA Summer Conference • Very powerful group of people that want to really be impactful for California AgEd
State FFA Advisory Committee (Rosemary Cummings)	<ul style="list-style-type: none"> • Nominating Committee Changes – elimination of Saturday night parade of all candidates across the stage, recognition will occur as photo montage in pre-session; elimination of speeches, replaced with questions on stage; elimination of individual fliers; committee suggested that there be a video segment (or something similar) which would allow the candidates to show their personality; start process earlier and announce Top 12 on Sunday afternoon; provide time for slated candidates to create a media announcement and CA FFA to create flier to showcase all candidates
State AgEd Recruitment & Retention Report (Bonnie Baxter)	<ul style="list-style-type: none"> • Huge focus on outreach efforts at high school, community college and now industry levels • Welcome to the Profession Recognition – Bonnie needs list of first year teachers
State CATA President's Report (Dave Gossman)	<ul style="list-style-type: none"> • Executive Committee is strong and excited about making positive change in the organization this year • Dave will be running for NAAE Region 1 office
Vision 2030 Report (Dave Gossman)	<ul style="list-style-type: none"> • New report is up on the CATA website and was emailed out • Action items are being worked on by individual chairs and committees • Lauren Stroud has moved into an administrator role; new co-chair will be needed
National FFA Teacher Ambassador Program (Amanda Sammons)	<ul style="list-style-type: none"> • Introduced some of the new tools available on www.ffa.org • Willing to do workshops for teachers throughout the state
2016 CATA Summer Conference Evaluation Results (Aschwanden)	<ul style="list-style-type: none"> • Conference evaluation summary was distributed • Please review before January and come ready to make suggestions as we prepare the 2017 conference schedule
University Updates (Teacher Educators)	<p>CSU, Chico</p> <ul style="list-style-type: none"> • Positive energy due to new administration (new dean and new president) <p>CSU, Fresno</p> <ul style="list-style-type: none"> • Sandy Witte is now the permanent dean • \$3 million hit to budget in College of Ag due to salary increase • Ken Heupel is retiring but will teach this year • Dr. Avery Culbertson (OK State) has been hired to teach Ag Ed courses <p>UC Davis</p> <ul style="list-style-type: none"> • 6 student teachers this year (max # allowed) • There will be a national search for a new Dean of School of Ed <p>CPSU, SLO</p> <ul style="list-style-type: none"> • Campus is a complete mess! Growth means lots of construction. Vista Grande is gone. New dorms are going on the flat parking lot across from the old cement dorms. Parking is disasterous! • 33 new faculty hired in College of Ag in past year

	<p>CPSU, Pomona</p> <ul style="list-style-type: none"> • Enrollment is up (from 33 students to 159 in just 5 years) • Things are great!
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State Staff Breakout Session

FFA Nominating Committee Proposal (Mayfield)	<ul style="list-style-type: none"> • Jill Sperling moved “to adopt the proposed changes to the Nominating Committee process” as supported by the FFA Advisory Committee and Student Leadership Committee. Hugh Mooney seconded the motion. Discussion followed. Motion passed by voice vote (Greg Beard would like to be on record as issuing a “nay” vote.)
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The meeting was adjourned by Lloyd McCabe at 2:43 pm.

Respectfully submitted,

Jill Sperling
Staff Secretary

Teacher Educator Breakout Session

Members present: Bob Flores, Kim Miller, Brad Dodson, Nancy Gutierrez, Don Borges, Rosco Vaughn and Lynn Martindale.

Bob Flores called meeting to order at 12:35 pm.

Cooperating Teacher Meeting in conjunction with Student Teacher Conclave-January 7&8, 2017 (pilot test)

- What is the purpose of the Cooperating teacher meeting?
- To help cooperating teacher for new, 1st or 2nd year teachers
- Put together a quality program for the cooperative teachers
- Regional supervisors select the teachers to participate
- Quality program
- Not every university has a cooperating teachers activity
- Put on BY high quality Cooperating Teachers
- Think about having a small overlap with the teachers
- Possible for community college support financially (Nancy G)
- Optional and seek out funds for room costs

Moved by Brad Dodson to incorporate the Cooperating Teacher Meeting in conjunction with the Student Teacher conclave, seconded and passed majority vote.

Topics:

- Providing feedback
- Debriefing – classroom lesson preparation and presentation, FFA advisor and SAE project supervision (weakest area SAE)
- Tips and tricks session – Great Ideas for mentoring student teachers
- Dynamics in a multi-person department – who is in charge of the
- No cookie cutter approaches with the student teachers
- Looking at the list the student teacher competencies
- Giving experiences, not leaving the students home to substitute

Student Teacher Conclave January 7&8, 2017

- Looked at evaluation and recommend it stay the same

Professional Development Contract 2017-18 Ideas

- Industry tours
- Cooperating teacher support
- Intern support – mentoring
- 1st year teacher support - mentoring
- Ag Teachers as Consultant
- Financial support for student teaching
- Field day support – financially
- Ag Mechanics Boot Camp, Animal Science Boot Camp
- Delta Conference
- Increase Student Teacher Supervision Funds
- Provide the technology for Skype capabilities with Student Teachers

Student teacher placement

- Will share sites Nov. 1

New Professional – November 16 & 17, 2017

- Regional supervisor please provide the names of 1-3rd year teachers

Mentoring Workshop –

- Sacramento
- Topics & Date to be determined Mentoring committee

Teacher Recruitment Coordinator

- Bonnie Baxter - Doing an outstanding job

Travel allotments

- \$3300 – 11 people at 300/person conference (2 UC Davis, 1 Cal Poly, Pomona, 3 Chico, 5 Cal Poly)
- \$2000 / \$500 for supplies per university (4)
- \$19,500
 - Base of \$1000
 - 336.95/ student teacher
- Cal Poly = 6,402.05 (17)
- Chico = 6,728.15 (19)
- Davis = 2,021.7 (6)
- Cal Poly, Pomona = 1,347.80 (3)

NPI

- Staff is encouraged to send Ann workshop topics.