

State Staff Meeting  
FFA Center, Galt  
September 5-7, 2017

September 5, 2017 (State Staff)

Call to Order (McCabe)	The meeting was called to order at 5:00 pm. Individuals present: Lloyd McCabe, Jack Havens, Hugh Mooney, Greg Beard, Josiah Mayfield, Jill Sperling, Jim Aschwanden
Travel Budget (McCabe)	<ul style="list-style-type: none"> <li><input type="checkbox"/> Actual travel expenditures from 2016-17 were reviewed; we were \$12,000 under budget (all vehicle rentals and copy expenses were NOT included as they were billed to general pool and CDE doesn't know how to disaggregate)</li> </ul>
Staff Evaluations (McCabe)	<ul style="list-style-type: none"> <li><input type="checkbox"/> Consultants will be formally evaluated in January</li> <li><input type="checkbox"/> Self-evaluation forms will be due in January (attach goals &amp; objectives for year)</li> </ul>
Professional Development Contracts (McCabe)	<ul style="list-style-type: none"> <li><input type="checkbox"/> Current contract with Fortuna (\$320,000) is waiting on approval</li> <li><input type="checkbox"/> Second small contract with Fresno State (\$30,000) is waiting for the AB 20 situation to be resolved</li> <li><input type="checkbox"/> Once we have approved contract, Hugh, Jill &amp; Lloyd will work together to identify key coordinators for each task which Fortuna will contract with</li> </ul>
Tracking Participation in Conferences, Awards & Contests	<ul style="list-style-type: none"> <li><input type="checkbox"/> Please continue to track participation in CATA &amp; FFA activities</li> <li><input type="checkbox"/> Mayfield distributed 2016-17 End of Year Report for CA FFA showing participation in conferences &amp; CDE's</li> </ul>
State Staff Positions (McCabe)	<ul style="list-style-type: none"> <li><input type="checkbox"/> Discussion occurred on Jack's impending retirement and the possibility of filling future openings on state staff</li> </ul>
Marketing Contest (Aschwanden)	<ul style="list-style-type: none"> <li><input type="checkbox"/> Manual is being updated and will be posted on calaged.org as soon as it is ready to release to field</li> <li><input type="checkbox"/> 2017-18 Sectional Marketing Test will be written by Jim and distributed to state staff by the end of September</li> </ul>
CALPADS (Mooney)	<ul style="list-style-type: none"> <li><input type="checkbox"/> Districts can have 1 Introductory course in each pathway, unlimited concentrator courses and unlimited capstone courses.</li> <li><input type="checkbox"/> Each course can only have 1 number. A course cannot be part of multiple pathways.</li> </ul>
CATA & FFA Executive Director Update (Aschwanden)	<p><b>CATA Update</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Interviews for Executive Director position will occur on Sept. 21; there are 4 applicants</li> <li><input type="checkbox"/> Ag Induction Program has begun and Kerry currently has ~30 teachers signed on to participate</li> </ul>
Adjourn (McCabe)	The meeting was adjourned at 6:03 pm. We will reconvene at 9:00 am tomorrow morning and head to Anaheim to tour convention facilities.

September 6, 2016 (Joint Meeting)

Call to Order (McCabe)	The joint meeting was called to order at 2:18 pm. We were joined by: Katie Otto, Trisha Chapman, Jennifer Stockton, Kerry Stockton, Maria Maberto
CDE Report (McCabe)	<input type="checkbox"/> Facility Bond was approved; application will be on CDE's grant page; first of 3 rounds of funds that will be made available
AIG Update (Mooney)	<input type="checkbox"/> Waiting on final allocations because we cannot verify Quality Criteria 12 until Tyler Wieghat updates the reports on calaged.org <input type="checkbox"/> Mooney anticipates funding level at ~78% for 2017-18
National Proficiency Scoring (Havens)	<input type="checkbox"/> Jack feels that we are getting hurt in the area of Skills (they must be measurable) <input type="checkbox"/> Discussion occurred on how we may strengthen the apps of our state winners (workshops in each region, workshops at CATA Conference, etc)
National FFA Convention (Sperling & Chapman)	<input type="checkbox"/> 610 registered participants <input type="checkbox"/> 5 full buses heading to Washington DC <input type="checkbox"/> Trisha is coordinating all flights & buses <input type="checkbox"/> Jill is coordinating all lodging & registration
MFE/ALA Conferences (Mayfield)	<input type="checkbox"/> Registration will open October 1 <sup>st</sup> <input type="checkbox"/> Cost will be \$75 per person <input type="checkbox"/> Lodging is NOT included in the registration fee <input type="checkbox"/> Once chapters complete their registration, they will receive an email with directions for reserving their lodging
Middle School Programs (Havens)	<input type="checkbox"/> Curricular code now allows for 7-8 <sup>th</sup> graders to participate in Creed, AgriScience Fair and Parli Pro <input type="checkbox"/> Eligibility of 7-8 <sup>th</sup> graders to exhibit at fairs/shows = LOCAL DECISION

The meeting was adjourned by Lloyd McCabe at 2:43 pm.

Respectfully submitted,

Jill Sperling

Staff Secretary