

State Staff Meeting
 FFA Center, Galt
 January 9-10, 2018

January 9, 2018 (State Staff)

Call to Order (McCabe)	The meeting was called to order at 10:13 am. Individuals present: Lloyd McCabe, Jack Havens, Hugh Mooney, Charles Parker, Greg Beard, Josiah Mayfield, Jill Sperling
Welcome & Update (McCabe)	Unit is over budget by about \$400,000 <ul style="list-style-type: none"> • Travel budget this spring may be affected <p>School Facility CT E Bond – applications were due in late November and read by CDE staff in Dec; announcement should be made soon on which grant proposals were approved</p> <p>CDE Employee Self Evaluation – due Feb 1 to McCabe</p> <p>Personnel Issue — Lloyd will officially retire in December 2018. Anyone interested in filling the position needs to complete the process to get ranked.</p>
National Convention Review (Mayfield & Sperling)	<ul style="list-style-type: none"> • Congrats to Breanna Holbert for being elected as National FFA President !!!! • Overall, the trip went well • We will draw for hotels again next fall • Explore the feasibility of flying into Washington DC after convention rather than taking charter buses
State FFA Convention (Mayfield)	<ul style="list-style-type: none"> • Tentative schedule for 2018 was distributed and reviewed • Anaheim convention facility maps were reviewed • <u>Amendment proposal #1</u>: Eliminate the \$5.00 fee that is due with the Charter Application (State Staff recommends a DO PASS). • <u>Amendment proposal #2</u>: Eliminate the Principal's Recommendation on the State FFA Officer application (State Staff recommends a DO PASS) • List of 2018 Potential Award Nominees was discussed
AIG Reviews (Reg Supervisors)	Common Findings: <ul style="list-style-type: none"> • Lots of great things happening statewide! • Advisory Committees are still a weak component • Course sequences are still problematic • Tons of new teachers and teachers with DS credentials that are struggling
Adjourn (McCabe)	The meeting was adjourned at 4:22 pm. We will reconvene at 9:00 am tomorrow morning and be joined by our larger AgEd family members.

January 10, 2018 (Joint Meeting)

Call to Order (McCabe)	The joint meeting was called to order at 9:08 am. We were joined by: Ben Meyer, Bob Flores, Lynn Martindale, Rosco Vaughn, Kristi Mattes, Dave Gossman, Grant Ermis, Christine Henderson, Katie Otto, Trisha Chapman, Jennifer Stockton, Kerry Stockton
Approval of Minutes (McCabe)	Lloyd McCabe moved to approve the minutes as printed. Motion was seconded by Lynn Martindale and passed by voice vote.
CDE Report (McCabe)	<ul style="list-style-type: none"> Jan. 10 will be the release date for Governor's budget. We are hoping that there will be something included that will solve the current staffing issue
CATA & FFA Executive Director Report (Robin Grundmeyer)	<p><i>Matt Patton was not in attendance due to his participation in the final seminar for the CA Ag Leadership program (commitment he made 15 months ago).</i></p> <p>CATA Update</p> <ul style="list-style-type: none"> Transition between Jim and Matt is going very smoothly <p>FFA Update</p> <ul style="list-style-type: none"> In the process of transitioning ownership of FFA Center from the CA FFA to the FFA Adult Board (to limit liability for CA FFA and to more effectively handle paperwork and taxes)
National FFA Programs Report (Ben Meyer)	<ul style="list-style-type: none"> Overview of American FFA Degree updates – electronic signatures and new community service standards National FFA Scholarship deadline is February 1st My Journey – includes resume builder for all students with crossover to FFA award applications SAE Resources – The Council has release new SAE resources for teachers and students Ag Explorer – info on 255 unique ag careers available now National FFA Charter – revision is still in process; proposed language to remove US Dept of Ed as entity that approves and seats some members of the Board; more inclusive language to support experiential and work-based learning as integral to FFA and AgEd; clear statement that FFA is intracurricular
FFA Foundation Report (Katie Otto)	<ul style="list-style-type: none"> Giving Tuesday – very successful! Funds raised for 600 FFA jackets. Teachers need to go online and complete the "Give the Gift of Blue" form and nominate a student from their chapter to receive a FFA jacket (must be done by Jan 15th); jackets will be shipped directly to schools this year
CATA 2030 Report (Dave Gossman)	<ul style="list-style-type: none"> Latest edition of Vision 2030 Report will be emailed New leadership team will be taking the reins and
Ag Induction Survey (Grant Ermis)	<ul style="list-style-type: none"> 181 teachers in years 1-3 statewide 43 candidates enrolled in CATIP (year 1 = 29, year 2 = 14) 32 active mentors 31 participating school districts
2018 CATA Summer Conference Review & Agenda (Kerry Stocton)	<ul style="list-style-type: none"> Tentative schedule was distributed and reviewed Parking permit fee will be increased Kerry asked for suggestions for professional development workshops (Tues & Wed) and AgriSkills sessions

Food Science State Finals	<ul style="list-style-type: none"> Lloyd McCabe will be the state staff member overseeing the Food Science contest. He will be responsible for providing guidance if any issues arise during the event as well as getting the results to Josiah to post on calaged.org
Master Calendar (Mayfield)	<ul style="list-style-type: none"> Start getting dates for 2018-19 to Josiah to plug into master calendar
University Updates (Teacher Educators)	<p>CSU, Chico</p> <ul style="list-style-type: none"> Dodson will be retiring in May Tommy Henderson has been hired full time. Search will begin to find another tenure-track instructor to replace Brad. <p>CSU, Fresno</p> <ul style="list-style-type: none"> Parham will be retiring in May but continuing to FERP; he will continue to supervise initial student teachers Dean has agreed to float a tenure-track position to replace Art Parham Equine Science instructor has left; search will be conducted to find replacement <p>UC Davis</p> <ul style="list-style-type: none"> There are 8 student teacher candidates for next year. <p>CPSU, SLO</p> <ul style="list-style-type: none"> Moving to a one-cohort model next year; CP SLO will have no fall student teachers and a large group in the spring

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Student Teacher Placement Sites (Brad Dodson)	<ul style="list-style-type: none"> Selection process for cooperating schools was reviewed and discussed Brad will work on updating the brochure
AgEd Professional Development Contract Update (Sandy Dale)	<ul style="list-style-type: none"> Sandy presented an update on what has happened so far on the contract Student Teacher Conclave – scheduled for June 23-24 in SLO; Brad Dodson & Alyssa Schager will coordinate. Survey is being created to develop list of ideas for workshops. Student Teacher Supervision – reimbursement forms for travel have been developed and dispersed; tentative travel budgets for schools have been determined New Professionals Institute – we discussed potential dates for event in late winter/early spring; Ann DeLay has expressed interest in coordinating the event again Mentoring/Supervising Conference – Lynn Martindale will coordinate; event will be focused on how to mentor and supervise student teachers in our profession

The meeting was adjourned by Lloyd McCabe at 3:18 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jill Sperling". The signature is written in black ink and is positioned above the printed name.

Jill Sperling
Staff Secretary