

State Staff Meeting
FFA Center, Galt
May 29-30, 2018

May 29, 2018 (State Staff)

Call to Order (McCabe)	The meeting was called to order at 10:03 am. Individuals present: Lloyd McCabe, Jack Havens, Hugh Mooney, Charles Parker, Greg Beard, Josiah Mayfield, Jill Sperling, Matt Patton
Welcome & Update (McCabe)	<p><i>Southern Region Job Opening</i> – position posted in June and moving forward.</p> <p><i>Superior Region Job Opening</i> – update and not really moving forward</p> <p><i>State Supervisor Position:</i> Lloyd will retire 12/22/18.</p> <p><i>Professional Development Contracts</i></p> <ul style="list-style-type: none"> • SB1070 is in the Governor’s budget • Division Director was invited to the CATA Conference <p><i>Travel Budget for 2018-19</i></p> <ul style="list-style-type: none"> • Send in first quarter travel by August 1st • Tentative travel budget (plan for \$4,500/person) due to McCabe
CATA & FFA Executive Director Update (Patton)	<p><i>CATA Conference</i></p> <ul style="list-style-type: none"> • Over 700 teachers already registered • Lots of great professional development offered • Banquet is already oversold
AIG Checklist Suggested Changes (Mooney)	<p><i>AIG Application & Changes</i></p> <ul style="list-style-type: none"> • Chuck proposed the new application – still gathering input from the field. • Lloyd is proposing an increase in the AIG amount <p><i>Issues that Surfaced During 2017-18 AIG Reviews</i></p> <ul style="list-style-type: none"> • Advisory Committees, Sequence of Courses, Comprehensive Program Plans continue to be weak areas
Honorary American Degrees and VIP (McCabe)	<ul style="list-style-type: none"> • List of suggested nominees was reviewed, discussed and approved. • McCabe will complete the applications and submit
State FFA Leadership Conference Review & Recommendations (Mayfield)	<p><i>Reflection on 2018 Conference</i></p> <ul style="list-style-type: none"> • The budget issues were discussed. • Logistic recommendations were made. • We will hire an Event Coordinator for the 2019 Conference. <p><i>2019 Conference Responsibilities/Schedule</i></p> <ul style="list-style-type: none"> • A draft of the responsibilities was disseminated with a tentative schedule. More details at upcoming staff meetings. • It was moved by Josiah Mayfield to eliminate the State Band and Choir. Jack Havens second. Motion passed by voice vote.
AET Record Books	Hugh Mooney moved to announce to the field that AET Record books will be the only acceptable form of Record Books in California. Jill Sperling second. Motion passed by voice vote.
ROLC (Mayfield)	<ul style="list-style-type: none"> • Tentative expectations were distributed and discussed

	<ul style="list-style-type: none"> Supervisors need to email regional officer directory to Mayfield, along with shirt sizes Any additional adult chaperone will be billed to the region.
State FFA Membership (Mayfield)	<ul style="list-style-type: none"> Total membership for 2017-18 was 89,500.
Historical AgEd Teacher Update (Parker)	<ul style="list-style-type: none"> Chuck will have student assistant update the historical info after the October 15th deadline
Curricular Code	<ul style="list-style-type: none"> Chuck Parker moved to transfer the Program of Activities and Scrapbook CDE to the California FFA. Motion second and passed by voice vote. Chuck Parker moved to develop a State Staff “relevant” matrix when a CDE is up for review to the Governing Board. Motion second and passed by voice vote. Chuck Parker moved to propose a conflict of interest “official” clause into the Curricular Code General Rules. Motion second and passed by voice vote.
National Convention	<ul style="list-style-type: none"> Traveling to DC on flights rather than a bus. Greg, Jill, Josiah, Chuck and Hugh are planning on going on the DC trip
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.

May 30, 2018 (Joint Meeting)

Call to Order (McCabe)	The joint meeting was called to order at 9:06 am.
Approval of Minutes (McCabe)	It was moved to approve the minutes as printed. Motion was seconded and passed by voice vote.
CDE Report (McCabe)	An update of the CDE was provided. Lloyd announced his 12/22/18 retirement.
FFA Report (Mayfield)	An update of the California FFA was provided.
CATA & FFA Executive Director Report (Patton)	Matt Patton’s first update of the CATA was provided.
Community College Report (Nancy Gutierrez)	An update of the California Community Colleges was provided.
FFA Foundation Report (Katie Otto)	Another very busy year for the FFA Foundation again and wants to make sure that the impact of fundraising is seen/felt by the students.
FFA Adult Board of Directors (Kristi Mattes)	An update of the FFA Adult Board was provided.
State CDE Finals	Greg Beard provided a statistical report of participation at the State Finals conducted at CSU, Fresno, and Cal Poly, San Luis Obispo.
CATA President & Vision 2030 Committee Reports (Dave Gossman)	Dave Gossman brought us up to date on Vision 2030.
Teach Ag Campaign (Bonnie Baxter)	Bonnie brought us up to date on the Teach Ag Campaign. Her efforts have helped fill the existing teacher void.

2018 CATA Summer Conference Review & Agenda (Patton)	Tentative schedule was distributed and reviewed.
2018-19 AgEd Student Teacher Placement (McCabe)	Updates were made to the list Discussion occurred with all attendees regarding approved placement sites.
Master Calendar (Mayfield)	Draft version of 2018-19 calendar was reviewed and dates were added.
Ag Ed State Staff Vision	Discussion occurred with all attendees regarding the California Agriculture Education State Staff Leadership vision.
University Updates (Teacher Educators)	Each university provided an update.
Agriculture Teacher Preparation in California: standards of Quality and Effectives for Subject Matter programs 2010	Lloyd McCabe moved to accept this. Bob Flores second and motion passed by voice vote.

State Staff Breakout Session

FFA Budget Update (Maria Maberto)	Budget Activity Recap as of April 30 was distributed and reviewed
Region Reports	Each Regional Supervisor provided a report of their respective region(s).

Teacher Educator Breakout Session – no minutes were submitted

The meeting was adjourned by Lloyd McCabe at 3:30 pm.

Respectfully submitted,

Greg Beard

Acting Secretary