

State Staff Meeting January 8-9, 2019

January 8, 2019 (State Staff) – CDE Building

Call to Order (Parker)	The meeting was called to order at 1:03 pm. Individuals present: Hugh Mooney, Charles Parker, Greg Beard, Josiah Mayfield, Jill Sperling
Welcome & Update (Parker)	<ul style="list-style-type: none"> • Chuck addressed the transition, short term staff responsibilities and work assignments. Jack will assist in minimal capacity. • It was announced that the staff will be involved in a September retreat in Reno when all the new members are hired.
State FFA Convention (Mayfield)	<ul style="list-style-type: none"> • Tentative schedule for 2019 was distributed and reviewed with assignments. • Anaheim convention facility maps were reviewed • List of 2019 Potential Award Nominees was discussed • Major CDE leaders will be invited to Anaheim. • We are within budget.
AIG Reviews (Reg Supervisors)	<p>Common Findings:</p> <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 (Parker)	The meeting was adjourned at 5:35 pm. We will reconvene at 9:00 am tomorrow morning and be joined by our larger AgEd family members.

January 10, 2018 (Joint Meeting) - FFA Center, Galt

Call to Order (Parker)	The joint meeting was called to order at 9:08 am.
Approval of Minutes (Parker)	It was moved to approve the minutes as printed. Motion was seconded and passed by voice vote.
CDE Report (Parker)	<ul style="list-style-type: none"> • Parker welcomed everyone and brought us up to date on current matters within the CDE building to include a re-cap of the previous day CDE Superintendent meeting. • Working on staffing issues.
CATA & FFA Executive Director Report (Matt Patton)	Matt Patton addressed current legislative action and potential funding for CTE.
National Convention Review (Mayfield & Sperling)	<ul style="list-style-type: none"> • Congrats to Luke O’Leary for being elected as National FFA President!!!! • The trip went well • We will be in two downtown hotels in 2019 • Flying into Washington DC after convention was well received
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 an FFA jacket; jackets will be shipped directly to schools this year
Ag Induction Update (Grant Ermis)	<ul style="list-style-type: none"> • We have strong participation in this program. • All regions are now involved.
2019 CATA Summer Conference Review & Agenda (Matt Patton)	<ul style="list-style-type: none"> • Tentative schedule was distributed and reviewed • Requested suggestions for professional development workshops (Tues & Wed) and AgriSkills sessions
Master Calendar (Mayfield)	<ul style="list-style-type: none"> • Start getting dates for 2019-20 to Josiah to plug into master calendar
University Updates (Teacher Educators)	Reports were provided for: CSU, Chico CSU, Fresno UC Davis CPSU, SLO
Regional Supervisor Reports	Each Regional Supervisor provided an update of their respective region(s).
FFA Issues (CDE and FFA Center Staff)	<ul style="list-style-type: none"> • FFA Fiscal and membership Updates • State Final Assignments were reviewed for Fresno and Cal Poly • We will meet in Fresno at 6:00 p.m. on Friday, April 12. • Leadership Continuum activities were reviewed • Faris and Show Ethics Committee Representative– Chuck Parker
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 –Alyssa Schager will coordinate it at Modesto Junior College beginning tomorrow. • Student Teacher Supervision – reimbursement forms for travel have been developed and dispersed; tentative travel budgets for schools have been determined • New Professionals Institute –Ann DeLay has expressed interest in coordinating the event again in November 2019 • 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 Chuck Parker at 4:18 pm.

Respectfully submitted,

Greg Beard
Staff Secretary