

State Staff Meeting
FFA Center, Galt
May 28-29, 2019

May 28, 2019 (State Staff)

Call to Order (Chuck Parker)	The meeting was called to order at 8:36 am. Individuals present: Hugh Mooney, Charles Parker, Greg Beard, Josiah Mayfield, Jill Sperling, Matt Patton, Kerry Stockton, Maria Maberto, Trisha Chapman, Katie Otto, Rosco Vaughn and Lynn Martindale
Welcome & CDE Update (Chuck Parker)	<p>Staffing</p> <ul style="list-style-type: none"> • All three new Staff members will be on board by June 10, 2019. • We will be getting a new Division Director and should anticipate a re-organization within the building to be announced in the near future. <p>Travel Budget for 2019-20</p> <ul style="list-style-type: none"> • Send in first quarter travel to Chuck Parker.
State FFA Conference Review	The results are attached.
2019 National FFA Convention Update (Trisha Chapman)	<ul style="list-style-type: none"> • No numbers available as it is too early. • 5 buses only for the DC trip. • No determination of who will be attending the trip, but Jill and Chuck for certain with the possibility of the three new staff members. Hugh volunteered to ensure everyone gets on their flights back to California on Sunday. We will finalize in September. • Two hotels: Sheraton City Circle and Hilton • Again, late flights coming in this year so Jill is considering preparing a concise video for a consistent message upon arrival for all California FFA attendees
Honorary American Degrees and VIP (Parker)	<ul style="list-style-type: none"> • Each Regional Supervisor will do their own teacher candidate and submit it to Josiah Mayfield/Chuck Parker by June 5.
Adjourned for lunch at 11:52 and reconvene: 1:09	
FFA Leadership Continuum (Hannah Garrett)	<ul style="list-style-type: none"> • Materials on Greenhand, MFE, ALA and SLE were disseminated. • A trial 2019 Senior Conference (no formal name) will be conducted in the summer for five schools (six members).
New Horizons/CA FFA News	<ul style="list-style-type: none"> • Jill Sperling moved, Hugh Mooney second, to recommend to the Board to discontinue the California FFA News insert in the New Horizons magazine. Motion passed by voice vote.
SAE Renewal Project (Parker)	<ul style="list-style-type: none"> • We will have a conference call with Mike Womochil tomorrow to assess value to California Agricultural Education.
Website Update	<ul style="list-style-type: none"> • Constant frustration! • Chuck Parker will meet with Tyler to identify expectations on website management.
AIG Update	<ul style="list-style-type: none"> • 18-19 Second apportionment out • 19-20 is now posted on the website.

	<ul style="list-style-type: none"> Brief introduction/discussion will occur at the CATA Secondary Division meeting on the potential adjustments to the funding based on AET data. Hugh Mooney will chair this committee with Jill Sperling and Shay Williams Hopper appointed to the committee.
AET Data Report	<ul style="list-style-type: none"> A meeting with Tyler will occur so that the Regional Supervisors can get the necessary information for their visits.
Curricular Code (Matt Patton/Greg Beard)	<ul style="list-style-type: none"> By June 1, Matt Patton will submit: <ul style="list-style-type: none"> ✓ The proposal for the team number corrections. Greg Beard will submit the following proposals: <ul style="list-style-type: none"> ✓ All scores need to be rounded to the nearest whole number. ✓ Field Days that are “qualifying sites”, must adhere to the Curricular Code in order to remain as a “qualifying site”. ✓ The State Advisor will be able to determine if a Field Day can become a “qualifying site”.
Federal Program Monitoring (Chuck Parker)	<ul style="list-style-type: none"> Chuck provided us with dates and locations of these reviews within our respective regions. Some identified dates conflict with our California FFA and CATA activities.
Meeting adjourned at 5:00 p.m.	

May 29, 2019 (Joint Meeting)

Call to Order (Parker)	The joint meeting was called to order at 9:06 am. Individuals joining the meeting included Mollie Aschenbrener, Bonnie Baxter and Sandy Dale.
Approval of Minutes (Parker)	<ul style="list-style-type: none"> It was moved by Hugh Mooney to approve the minutes as printed. Motion was seconded by Jill Sperling and passed by voice vote.
CDE Report (Parker)	<ul style="list-style-type: none"> Ag Ed Staffing and CDE Staffing and relations are positive. Perkins Plan has been submitted. Anticipate a CDE reorganization in the near future.
CATA & FFA Executive Director Report (Patton)	<ul style="list-style-type: none"> AIG and CTEIG funding are in the state budget. A large amount of funds has been placed in early childhood. 2021 Bond for CTE.
Community College Report (Parker)	<ul style="list-style-type: none"> An update of the California Community Colleges was provided by Chuck on behalf of Nancy Gutierrez.
FFA Foundation Report (Katie Otto)	<ul style="list-style-type: none"> Another very busy year for the FFA Foundation. Katie Otto reported on Foundation fundraising efforts.
FFA Budget Update (Maria Maberto)	<ul style="list-style-type: none"> Maria provided both the actual 2018-2019 and potential 2019-2020 California FFA and regional budgets. (As of April 30, 2019)
Master Calendar (Mayfield)	<ul style="list-style-type: none"> Draft version of 2019-20 calendar was reviewed and dates were added by staff. The Master Calendar included proposed earlier due dates.
California Agricultural Education Outlook (Parker)	<ul style="list-style-type: none"> The publication was disseminated. Copies were provided to CDE officials and other stakeholders/administrators while at the FFA Conference.

CATA Conference (Stockton)	<ul style="list-style-type: none"> • Kerry distributed the tentative agenda and identified consultants for the Skills sessions.
CSET	<ul style="list-style-type: none"> • We need help scoring the tests.
Teach Ag Campaign (Bonnie Baxter)	<ul style="list-style-type: none"> • Bonnie Baxter shared with us what has occurred with recruitment efforts. Lynn Martindale and Mollie Aschenbrener commended her for her successful and professional efforts on our behalf.
Professional Development Contract (Sandy Dale) Part 1	<ul style="list-style-type: none"> • The report included evaluations of Student Teacher and Mentoring Conference.
Adjourned for Lunch at 11:58 and Reconvened at 1:07	
Professional Development Contract (Sandy Dale) Part 2	<ul style="list-style-type: none"> • Sandy continued her report to include evaluations of the Administrator Conference at the FFA Conference. It was well received. • Sandy requested that a member of the State Staff be in attendance at lunch next year to answer questions.
SAE Renewal Project Conference Call with Mike Womochil (Parker)	<ul style="list-style-type: none"> • Jill Sperling moved, Josiah Mayfield second that the Regional Supervisors will review the SAE materials online and will meet Sunday of CATA Conference to finalize a California plan for the implementation of this new program. Motion passed by voice vote.
Professional Development Contract (Sandy Dale) Part 3	<ul style="list-style-type: none"> • Sandy continued with the contract and budget. It was moved and second that the “Teaching Opportunities” posting will be reassigned. Motion passed. • All Regional Supervisors are to submit their list of schools and openings to Jill. • The Budget, with itemized expenditures was presented. Sandy wanted permission to develop “Branding”. There were no objections so she will move forward. • The contract will also pay for stipends to our first-year teacher induction program. • Sandy was commended for her professional efforts with the management of the contract.
State CDE Finals (Greg Beard))	<ul style="list-style-type: none"> • Greg Beard provided a statistical report of participation at the State Finals conducted at CSU, Fresno, Cal Poly, San Luis Obispo, UC Davis, Reedley Community College and Cosumnes River College.
2019-20 AgEd Student Teacher Placement (Parker)	<ul style="list-style-type: none"> • Chuck Parker will send out the list for Regional Supervisors to update.
September State Staff Retreat	<ul style="list-style-type: none"> • Location to be determined.
University Updates (Teacher Educators)	<ul style="list-style-type: none"> • Reports were provided by and for UC Davis, CSU, Fresno, CSU Chico and Cal Poly, San Luis Obispo.
American Degree (Hugh Mooney)	<ul style="list-style-type: none"> • Hugh indicated as a result of the AET record book system, the quality of student records has diminished. • He needs them as he has a retreat and must get them sent off to the National FFA.

The meeting was adjourned by Chuck Parker at 3:33 pm.

Respectfully submitted,

Greg Beard
Acting Secretary