

State Staff Meeting Minutes

January 6-8, 2020

January 6, 2020 (State Staff) – FFA Center

Call to Order (Parker)	The meeting was called to order at 10:03 a.m. Individuals present: Hugh Mooney, Charles Parker, Greg Beard, Dane White, Matt Patton, Jackie Jones, Shay Hopper-Williams and Jill Sperling
Impromptu Eligibility	<ul style="list-style-type: none"> • We will adhere to Curricular Code “Grade 10” to compete. • Not eligible to compete if a student has more credits than a sophomore status at that specific school.
State FFA Officer Update(White/Mooney)	<ul style="list-style-type: none"> • Everything is positive and state officers are receptive to proposed changes to the State Conference to include Courtesy Corp and Press Corp recognition, advisor recognition and retiring address format. • Hugh and Dane continue to work on scheduling and travel. • Hugh requests submitting potential calendar dates for future state officer travel.
Staffing/Work Assignments (Parker)	<ul style="list-style-type: none"> • Chuck reviewed our staffing/work assignments.
State Degree (Reg Supervisors)	<ul style="list-style-type: none"> • 2020: Everything is as is. • 2021: Need to implement new professional development for acceptable AET entries for State Degree and Proficiency Awards, specifically Journal entries. Jill, Jackie and Shay will work on project hours to include CDE hours and present a report at the June State Staff meeting and CATA Conference. • The “record book gurus” from each region will help develop criteria In February.
State Nominating Committee (Parker)	<ul style="list-style-type: none"> • Matt Rosa will be the Chairperson. • The Pre-Screening test will be adjusted. There will be no True/False, multiple choice questions, etc. We will continue with writing prompts and conduct an individual video response activity. • Regional Supervisors will proctor test. • Dane will get the specifics sent out. • After the State Officer cut is announced, each Regional Supervisor is responsible for submitting names of two State Conference Ambassadors to Matt Patton.
Lunch	
Farm Show (J Stockton)	<ul style="list-style-type: none"> • It will look the same as 2019. • State officers will stay at the Swall home. • Jennifer needs local FFA members to assist.
ROLC Pines Resort (White)	<ul style="list-style-type: none"> • July 6-9, 2020 • We will need help with meal preparation.
FFA Budget and Financial Report (Maberto)	<ul style="list-style-type: none"> • Regional Reports and state budgets were reviewed. • We have rooms available at the Hilton for State Conference.

Ag License Plates (Patton)	<ul style="list-style-type: none"> • We need to sell these plates. • A new incentive program is being introduced at MFE/ALA.
State Leadership Conference (White/Parker)	<ul style="list-style-type: none"> • Responsibilities/assignments and schedule were reviewed. • Tours are being confirmed • Workshops will include Modesto Junior College and National Officers with a workshop in Spanish. • Proficiency Judging: All state judging, to determine the “final three”, will be at the FFA Center beginning February 25, 2020. • Honorary Degree/Distinguished Service nominations were taken. • Proposed Constitutional Amendments: <ul style="list-style-type: none"> ✓ Hugh Mooney moved a “DO PASS’ to Increase State Officers from six to eight with one Vice President and two “Vice Presidents at Large”. Greg Beard second. Motion passed by voice vote. ✓ Dane White moved a “DO PASS” to eliminate the State Officer surveys. Shay Williams-Hopper second. Motion passed by voice vote.
FFA Leadership Continuum Update (Garrett)	<ul style="list-style-type: none"> • GLC Dates – New dates were submitted, and new curriculum being developed. • Senior Conference – Two dates/locations to be determined for the summer • MFE/ALA/SLE – Supervision assignments have been made .
Website (Parker)	<ul style="list-style-type: none"> • Tyler is not meeting our needs. • We will meet with Rodger Wednesday to address: <ul style="list-style-type: none"> ✓ Conferences ✓ Membership to include status/reports ✓ Field Day tabulations
New AIG application (Parker)	<ul style="list-style-type: none"> • Reviewed proposed criteria which we need Roger’s assistance in order to complete. • Goal is to implement in 2021-22 academic year.
Naming FFA Center Officer Dorms (Parker)	<ul style="list-style-type: none"> • Chuck Parker will seek out approval from Executive Committee to name the facility after Bob Heuvel.
Adjourn (Parker)	<ul style="list-style-type: none"> • The meeting was adjourned at 5:05 pm. We will reconvene at 9:00 am tomorrow morning and be joined by our larger AgEd family members.

January 7, 2020 (Joint Meeting) - FFA Center, Galt

Call to Order (Parker)	The joint meeting was called to order at 9:00 a.m.
CATA & FFA Executive Director Report (Patton)	<ul style="list-style-type: none"> • Matt Patton addressed current legislative action to include Perkins and potential funding for CTE. The state budget looks good. • Pushing for “Career Ready” student definition. • Requesting digital Golden Slate submissions • We need to get those Ag plates sold. • California FFA Foundation searching for Development Director candidates.
CDE Report (Parker)	<ul style="list-style-type: none"> • We are fully staffed with strong political CDE support. • We have a new Branch name. • Working on proper credentialing issues. • Presented a recap of yesterday’s actions.

Ad Education Mission/Vision/Goals(Parker)	<ul style="list-style-type: none"> • Distributed the results of the State Staff September retreat.
State Finals (Beard and Hopper)	<ul style="list-style-type: none"> • Assignments were distributed. • New staff members will be added for Fresno and San Luis Obispo.
National FFA Report (Meyer)	<ul style="list-style-type: none"> • Provided an update. • Because of funding, we will not see Ben for one year.
University Reports (Teacher Educators)	<ul style="list-style-type: none"> • Reports were provided for: <ul style="list-style-type: none"> ➤ CSU, Chico ➤ CSU, Fresno ➤ UC Davis ➤ CPSU, SLO ➤ CPSU, Pomona
Regional Supervisor Reports	<ul style="list-style-type: none"> • Each Regional Supervisor provided an update of their respective region(s).
Lunch 11:46 and reconvene 1:11	
Credentialing Update (Martindale)	<ul style="list-style-type: none"> • Lynn reported on the Subject Matter Requirements. • “CTC not interested in working with us”.
2020 CATA Summer Conference Review & Agenda (K Stockton)	<ul style="list-style-type: none"> • Tentative schedule was distributed and reviewed • Requested suggestions for professional development workshops (Tues & Wed) and Agri Skills sessions
Master Calendar (Parker)	<ul style="list-style-type: none"> • Start getting 2020-21 dates to Chuck to plug into Master Calendar.
Student Certification (Parker)	<ul style="list-style-type: none"> • It was agreed that we move forward, but in need of individual to oversee this project. • We need to find funds to do so.
National FFA Funds (Sperling)	<ul style="list-style-type: none"> • Jill Sperling moved and Shay Williams Hopper second that State Proficiency winners and State Star winners will receive \$200.00 each once the Proficiency Award application is submitted to the national FFA. Motion passed 4-2.
SPAIG (Mooney)	<ul style="list-style-type: none"> • Submit your SPAIG applications to Hugh Mooney.
Gold Owl Award (Parker)	<ul style="list-style-type: none"> • A tentative list was distributed. • If the candidate has already won the Star Advisor award, they are not eligible. There will be a visit by the new sponsor and then the state delegates will determine the state winner from the six regional winners.
Adjourn (Parker)	The meeting was adjourned at 5:15 p.m. We will reconvene at 9:00 a.m. tomorrow morning.

January 8, 2020 (Joint Meeting) - FFA Center, Galt

Call to Order (Parker)	The joint meeting was called to order at 9:00 a.m.
AET (Roger)	<ul style="list-style-type: none"> • AET Roger joined us on line and we reviewed several aspects of AET. He addressed our California needs. • Ben Meyer contributed to the on-line program needs.
AgEd Professional Development Contract Update (Sandy Dale)	<ul style="list-style-type: none"> • Sandy presented an update on what has happened so far with the contract. • New Professionals Institute –The 2019 Evaluation results were distributed. 2020: 11/5-6

AgEd Professional Development Contract Update contd.	<ul style="list-style-type: none"> • Student Teacher Conclave –Alyssa Schager will coordinate it at Modesto Junior College beginning tomorrow. • Mentoring/Supervising Conference – Lynn Martindale will coordinate the event which will be focused on how to mentor and supervise student teachers in our profession. • State FFA Conference will have an “Administrator Experience” again. • Jill Sperling moved that we remove mentor dollars from next year’s contract and repurpose those funds to Student Certification professional development. Motion passed by voice vote. • Sandy will investigate feasibility of a 2020-21 state-wide Industry Tour for teachers. • The staff acknowledged Sandy and commended her for her outstanding efforts on our behalf.
Lunch 12:15 and reconvene 1:55	
AIG/SPAIG Issues (Parker)	<ul style="list-style-type: none"> • We addressed students who drop out of Agriculture courses after a R2 Report has been submitted. The issue was addressed, but no solution evolved.
Special Projects (Staff)	<ul style="list-style-type: none"> • Identified potential SPAIG projects: <ul style="list-style-type: none"> ✓ Food Science curriculum ✓ Middle schools ✓ Engineering/Drones ✓ Advisory Committee ✓ Ag Chemistry • Dan and Jackie will work on updating the curriculum page on the website.
ROLC Recommendations (White)	<ul style="list-style-type: none"> • Dane recorded ROLC recommendations by the staff members. • No theme workshops of any type are recommended.
Diversity and Inclusion (White)	<ul style="list-style-type: none"> • Dane will work on a plan for summer.

The meeting was adjourned at 4:18 p.m.

Respectfully submitted,

Greg Beard
Staff Secretary