<u>11/2/20 State Staff Recap – Business/Action items only</u>

The meeting was called to order at 11:00 a.m.

All the staff introduced themselves and updated everyone on what they have done and are doing to fulfill their professional responsibilities.

Manager's Meeting Report – Chuck let us know that our office phone numbers can be sent to our personal cell phone if desired. The ACTE event is limited to participation. Possible reimbursement for cell phone use. Michelle is still looking for two positions. Division meeting survey results will be available soon. Incentive Grant Funds coming soon. Send Sexual Harassment certificates to Chuck.

Credentials – Jackie shared a concern that those with Ag CTE credentials have no Ag. Specialist credential. Chuck indicated that they need to complete summer courses at Cal Poly for three years. This will allow them to teach SAE and FFA. This is a bluff that has worked for us in the past! Chuck assigned Jackie to chair a committee of Jill, Dane and JessaLee to take on an Ag Specialist certificate program...not soon though!

USDA Grant- Dr. Freeman introduced us how she and a committee are developing a soft skills and career readiness certificate and ten teacher training modules. She will work with Jill.

Road Show Round Up – Jill brought us up to date on the status of the event and requested that the Regional Supervisors send her the attendance contact information for each region.

FFA Report – Dane can now focus on the website. Eventually we will need to finalize our state degree ceremonies. Creating a five-six-minute Ag Education video. CDE teacher survey going out in the near future.

National Convention – Chuck commended the specific staff responsible for the success of California FFA members.

New AIG – A few items were clarified to include SAE Periods, Extended Contract and Student Teacher sites.

National Winner signage – JessaLee recommended congratulatory lawn signs. Dane will check into the financial aspects.

Next Week Agenda: CDE ASSIGNMENTS!

11/9/20 State Staff Recap – Business/Action items only

The meeting was called to order at 11:02 a.m.

GLC – Website is up, and Hannah is checking registration regularly. 223 chapters registered. Jill commended Hannah and encouraged us to review it on our own.

Road Show – Jill is working on uploading pre-recorded workshops and proud of potential finished product. Goal is for us to review the finished product next Monday.

State Conference – Not for public knowledge...we are clear with all hotels except one and moving forward to a new date/location.

January 2021 and Beyond Calendar – Chuck is developing a tentative calendar with Dane's input.

CDE – Much discussion occurred with many thoughts and ideas shared. Greg, Shay and JessaLee will develop a potential list to identify virtual, not virtual, or "could be something" list.

Chuck reminded us of the Western Region meeting Tuesday and Thursday.

State Sectional/Regional FFA Plaques – Plaques need to get distributed to the schools. Chuck will work with Kerry.

AET Proficiency Winners– February 21 is our state due date, and everything is electronic. Viticulture applications will apply under Fruit production, but we need to let Shay know who our regional Viticulture winner is prior to state judging.

Other FFA Updates – The state FFA leaders are sending T-shirts to the regional leaders. Cost will come from our regional COLC allocation. Schools with SLN attendees will receive "EMRACE" stickers

Meeting adjourned 12:43 p.m.

11/16/20 State Staff Recap – Business/Action items only

The meeting came to order at 11:02 a.m.

NASAE recap – Chuck Parker..."thank you for participating and congratulations to Hugh on "State Staff of the Year" recognition. Congratulations to Jillian as well for being elected to Region Vice President.":

License Plate - A letter was received regarding having the ag license plate included in the DMV insert/mailer. The Adult Board will act on this.

2020-21 Draft calendar – Chuck will get that to us later this week.

MFE/ALA – Dane/Hannah provided us with possible dates for early March for the events with registration opening in January. Motion moved, second and passed that a \$15.00-20.00 recommended registration fee/student be assessed. We will need Adult Board approval. Question: What will the student receive from this involvement.

AET Record Books

- Roger is preparing the "auto sign" instructions for the State Degree.
- It was moved and second that California adopt a system in AET to split market projects by year, not separated by each fair. Motion passed by voice vote. We are not asking teachers to correct

what has already been completed. This will be included in the "manual" that will be coming out this week and begin in 2021.

20-21 CDE Update – Greg reported on the progress of the committee with their four recommendations to conduct/complete to move forward. The report is attached. Chuck will meet with Matt this week and report back at our next meeting.

Website update - Dane provided us with the website and our "resource" postings.

National Winning Proficiency and Agri Science Yard signs – JessaLee indicated a \$25.00 cost for the yard signs. Shay moved, Jill second that we move forward utilizing regional COLC funds and get them shipped to the schools. We did not vote, but it would have passed.

Road Show – JessaLee commended Jill for her efforts. Jill reminded us of the "how to's" and will launch at 8:00 a.m. on Thursday morning. Hosts need to remember to 'RECORD'.

Advisory Committee Minutes Template Form – Some regions are having issues implementing the new format to include not enough space to submit material. Others reminded their teachers that not all items need to be addressed with a recommendation/motion at each meeting. The real need is to ensure that the Advisory Committee makes recommendations.

The meeting will not be conducted next week.

Meeting adjourned 12: 38

Happy Thanksgiving!

Minutes Correction - ELEVATE, is the state theme, not EMBRACE as recorded in last week's meeting minutes.

11/30/20 State Staff Recap

State Conference Update – No real new news! Dane has our permission (the only one that matters) to move forward with a live event, only smaller in comparison to previous years!

FFA Advisory Board Update – Dane brought us up to date on recent application drafts.

Web Update – Dane enjoyed working on this during his Thanksgiving break and shared with us the success of his efforts.

Report on Patton/Parker Meeting regarding CDE's – Overwhelming tasks and decisions need to be made. Chuck will send out State Finals hosting requests and then following up with all community college requests for hosting virtual state CDE's. Everything is on a fast timeline.

FFA Foundation Update – Chuck updated us on his Foundation meeting with "who is who and who does what" with our California FFA scholarships, programmatic and fiscal management!

2021-22 AIG Proposal - There is a possibility of augmenting the AIG allocation. Chuck is working on it.

State Ag Ed Advisory Committee – A committee format will be discussed/initiated in the June 2021 meeting.

Revised Calendar – Continue to send updates/corrections to Chuck. This is a test just to see if anybody reads these...if so, let me know!

National Yard signs - They should be sent to the school this week. JessaLee will email the schools.

The Certification grant was approved. Congrats to the Central team.

Secret Santa – We will open together on December 18. Shay will coordinate and let us know the specifics.