

State Staff Meeting Minutes

September 1, 2020 (Virtual Meeting)

Call to Order (Parker)	The meeting was called to order at 10:07 a.m.
CDE Report (Parker)	<ul style="list-style-type: none"> • Minimal activity within the CDE Building. • No travel allowed. • Perkins Plan approved. • CTE and Ag Ed Re-Opening documents sent to the LEA's • Congratulated State Staff for National FFA successes.
CATA Executive Director Report (Patton)	<ul style="list-style-type: none"> • Matt Patton addressed current legislative action to include passage of the new Ethics course to be implemented in the future.
FFA Foundation Report (Funk)	<ul style="list-style-type: none"> • Maureen Funk provided an update to include the reinstatement of the "Blue & Gold" publication for fundraising efforts. • Industry tours will begin with the State FFA officers in northern California. • In November we will hear of possible grant news regarding a new vehicle for the State FFA officers.
Placement Sites Update	<ul style="list-style-type: none"> • Student Teaching will be virtual with placement challenges. • State Staff needs to provide updated placement list to the universities.
Professional Update (Dale)	<ul style="list-style-type: none"> • Sandy Dale has been working on an amended contract. • Sandy is seeking out web based/access companies to help deliver virtual professional development. • Teachers are having substitute teacher limitations. • Road Show Updates (Sperling) include: <ul style="list-style-type: none"> ✓ Wednesday 11/17: Pre-recorded ✓ Thursday/Friday 11/18-19: 2:00- 5:00 Live Sessions ✓ Saturday 11/20 (Mooney): Continue Saturday with live sessions ✓ Sandy and Jill will collaborate on the delivery method.
USDA Grant (Freeman)	<ul style="list-style-type: none"> • Dr. Freeman reported on the 1M grant for soft skills certificate pathway to include secondary and community college students. • Roger Hanagriff will assist with the AET implementation.
New AIG Funding (Mooney)	<ul style="list-style-type: none"> • Hugh Mooney provided an overview of the process for the 2022-23 AIG funding criteria. • Application to be submitted to CDE in January for approval. • A new check-list will have to be established.
California FFA Update (White)	<ul style="list-style-type: none"> • Dane White updated us on ROLC success with new content. • Sectional Leadership Nights will replace traditional chapter visits. • Industry tours will begin. The goal will be to visit statewide. • National Officer material sent off. • State FFA Conference curriculum will be available today. • Dane spoke highly of the personality of the team. • Working on university visits.
University Updates	<ul style="list-style-type: none"> • CSU Pomona <ul style="list-style-type: none"> ✓ Dr. Miller reported on the status of the university with the on-campus restrictions. ✓ Now teaching Animal Science courses.

	<ul style="list-style-type: none"> • Cal Poly, San Luis Obispo <ul style="list-style-type: none"> ✓ Dr. Swan is ready to offer Ag. Communications position to begin in January. ✓ Dr. Gorter is now responsible for the Teacher Education program. • CSU Chico: <ul style="list-style-type: none"> ✓ Dr. Aschenbrener is seeking out tenure track approvals. ✓ Virtual observation will be conducted by student teachers. • CSU Fresno: <ul style="list-style-type: none"> ✓ New Dean of Education is helpful. Associate Dean was not replaced. ✓ Virtual FFA CDE's are being planned. • UC Davis <ul style="list-style-type: none"> ✓ Katy Teixeira will join the university in January. ✓ The Field Day will be virtual. State Finals Food Science is temporarily scheduled at this site.
Meeting Adjourned 11:48 a.m.	We will reconvene at 10:00 a.m. Wednesday, September 2.

Respectfully submitted,

Greg Beard
Staff Secretary

State Staff Meeting Minutes *September 2, 2020 (Virtual Meeting)*

Call to Order (Parker)	The meeting was called to order at 10:07 a.m.
AET Update (Parker)	<ul style="list-style-type: none"> • Reminder: All teacher data needs to be completed by October 15. The goal is to transition in early November. • New FFA membership (Winter) will have to be added through AET after we move to new system. • State Staff and Teacher Educators will receive training from Roger.
State Finals CDE Update (Parker)	<ul style="list-style-type: none"> • A committee has been established with JudgingCard. • CDE fees may increase. • Cotton and Natural Resources will be virtual. • We may look to alternative venues if necessary, but without student travel, it would make no difference. • There is a request for university and community college representatives to conduct a zoom meeting with Chuck Parker to discuss on-site 2021 Field Days. • Right now, the Livestock CDE will remain at Cal Poly, SLO for a Friday/Saturday event in 2021. The committee will evaluate and make recommendations for future sites/years. Concern: will there be a sufficient number of participants in 2021 to evaluate the new process.

	<ul style="list-style-type: none"> • Ag Sales has challenges with the number of judges needed and may go to a two-three year site rotation. Matt Patton will reach out to Dustin Sperling to check on his availability to maintain a rotation between Consummes and Delta College. • Ag Sales needs a product...send recommendations to Hugh Mooney. • No definite closure dates have been determined by the universities. • TBD: Virtual or On-Site 2021 CDE/LDE's. • By October 1, each Regional Supervisor will compile a "Distance Learning Guidebook" for their respective LDE. We will send it to Dane to get it placed in the Curricular Code and on the "Landing Page".
Calaged Website Update (Funk/White)	<ul style="list-style-type: none"> • Maureen Funk provided an update on the new website format. The goal is to be "up and ready" December 1. • Dane White addressed opportunities for improvement with what is "needed and useful". • Yes, regional financial accounts/records will be maintained.
Winter FFA Membership Update	<ul style="list-style-type: none"> • February 15 will be the Winter membership due date. • Trisha Chapman is working closely with Roger. • Roger will be included in the "Road Show Round Up" and it will be recorded for future use when teachers need to complete their membership in future years.
Meeting Adjourned 11:48 a.m.	We will reconvene at 10:00 a.m. Thursday, September 3.

Respectfully submitted,

Greg Beard
Staff Secretary

State Staff Meeting Minutes *September 3, 2020 (Virtual Meeting)*

Call to Order (Parker)	The meeting was called to order at 10:04 a.m.
Advisory Committee Meeting Minutes Template (Mooney)	<ul style="list-style-type: none"> • Hugh Mooney updated us on an Advisory Committee meeting minutes template. • It is recommended that we provide identified action items based on the new funding criteria. • Sample/Example set of minutes will be developed to include recommendations.
GLC/MFE/ALA/SLE Update (Parker)	<ul style="list-style-type: none"> • Tentative dates for SLE are being reviewed. SLE not designed to be conducted virtually. • Moving forward to cancel existing 2021 hotel contracts. • Matt will coordinate with the hotels for 2022.
State Conference Update (White)	<ul style="list-style-type: none"> • Dane identified "knowns" and "unknowns" for 2021. • Dane provided three options while working with Mosaic. • No announcement or communication can go public without confirming with existing contracts first.

	<ul style="list-style-type: none"> • “We are still looking forward and will let the teachers know as decisions are made.”
FFA Budget Update (Patton)	<ul style="list-style-type: none"> • 2019-20: We ended up in the black. • 2020-21: Conservative budget is established. State Conference will be a determining factor. • It was agreed that some COLC funds would be utilized for ‘ELEVATE’ stickers (@\$250.00/region)
Meeting Adjourned 11:03 a.m.	No State Staff zoom meeting next week.,

Respectfully submitted,

Greg Beard
Staff Secretary

9/14/20 State Staff Recap – Business/Action items only

Happy Birthday Hugh!

JudgingCard- Greg and Shay provided an update. A final decision will be made following the October 19 CDE meeting.

NASAE- Chuck reminded everyone to get their November 10 and 12 calendars ready for the region and national meeting.

CDE Building-No real access until December 31.

CA FFA Update – Dane is working on the website updates and the Sectional Leadership Nights (SLN) went well. He is looking for ideas on how to help those with losses from the fires.

SAE promotion – Shay recommended taking the Proficiency winners and other students and create videos for SAE promotion.

AIG- Hugh will set up a state-wide opportunity for input on the new AIG criteria.

State Scholarship - Jill announced that interviews for 2021 will be virtual.

9/21/20 State Staff Recap – Business/Action items only

Website Update – Dane updated us on the new website menu.

Agriscience Fair – JessaLee updated us on edits to the Curricular Code to include due dates. State Agriscience will be conducted in April.

State Conference – Dane is working with Mosaic to push the contract to 2023, but utilizing other locations in 2021 for May/June.

Regional Supervisors need to come to the October 5 State Staff Zoom meeting with a proposed Regional Calendar/Timeline for LDE/Regional Events. (State LDE may be scheduled for May.)

Virtual CDE – Discussion occurred about what we will do. We did understand that we cannot count on university and community colleges if they are not allowed to conduct an on-site event. The State Staff will have challenges conducting these events.

State Degree verification – Jill moved that the state-wide due date Monday, January 25. Motion second and passed. Jackie moved that 10% or a minimum of 1 from each chapter verified virtually by Regional Supervisors. Motion second and passed. If we have one that does not make it, then the entire applications from that school will be reviewed from that school. No information until after the submission date. Greg thinks he can Pony Express things.

JudgingCard- Greg and Shay provided an update. A final decision will be made following the October 19 CDE meeting.

Budget contract – Jill brought us up to date on Sandy’s contractual needs. Dane indicated we should look at updating the three recent Agriscience courses. We will return to this with a “wish list” as an upcoming agenda item.

State Star Awards – \$10,000.00 is in question for each Star State winner.

P.S. “Jill was tardy”!

9/28/20 State Staff Recap – Business/Action items only

AET – Roger walked us through the new “Regional Tools” to include AET teacher profile, teacher transfers, accounts, message center, calendar updates and reports. This was recorded so we can refer back to the information.

State Degree – Chuck will ask Roger to provide electronic signatures for applicant, advisor and administrator.

CDE Division Meeting – Chuck reminded us of the Thursday meeting.

Agriscience Fair – JessaLee updated us on edits to the Curricular Code to include due dates. State Agriscience will be conducted in April.

State Conference – Dane is working with Mosaic to push the contract to 2023, but utilizing other locations in 2021 for May/June.

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