## **State Staff Meeting Minutes**

Date: Monday, February 22, 2021

#### Present:

- Charles Parker
- Dane White
- Jill Sperling
- Shay Williams-Hopper
- Greg Beard
- Hugh Mooney
- JessaLee Goehring
- Jackie Jones
- Morgan Henson (guest)

Called to Order: 10:05 am

#### Agenda

- 1. Morgan Ag Department Videos
- 2. Change Makers Summit
- 3. CDE Policy
- 4. Website Training
- 5. JudgingCard Training
- 6. State Conference Update (2021 & 2022)
- 7. Other Items

Ag Department Recruitment Videos – Morgan

- Morgan is working on a grant that is attempting to write. The project is to fund virtual facilities tours. Wants to expand out to the whole state and wants to go to over 100 schools within the 2 year process.
- Thinking and hoping that schools/programs can use the videos for recruitment
- Looking for feedback
  - What is most valuable for your region specifically.
  - Applications for these videos (going back to the programs for recruitment)
  - Middle, charter and private schools information from them as well
- Will be adding supervisors to google spreadsheet (highlight the programs you want to showcase, explain what you want to see showcased in your region, give
- Suggested that Chuck create a letter on a CDE letterhead and have the supervisors sign it and give to show support.

New Director

• Stephanie reached out to see what we would like to see in with our new director.

State Conference

- Draft email was sent this morning take a look at it
- Want to get it out this week
- Question Tier cost
  - Calculated 36 chapters under 100 people
  - Looked at historically where schools are at for numbers (since some programs did not have their
  - Programs have a lot of funding that they need to spend
  - Dane can send out an email that shows the numbers in each category would be about \$17 a student.
  - Understands that the cost might be harder for the smaller schools
  - If you have programs that have an issue with costs (financial issues), let Chuck know
- 1 week store in April they can order all of the FFA store stuff
- Shirts available & Chapter boxes are being shipped out as well
- Registration information for State Conference is going out sometime this week

# NomCom

- Draft schedule for your eyes only
- Want to try to get the Nom Com together in person when doing interview

# CDE

- Registration is not going to happen today. We have 4 CDE contests that have not submitted anything to Kerry, we have 4 that are submitting things today.
- 14 new curricular codes this year still need 13
- Need to gain access to the 2021 code of ethics
  - Alyssa wants to have it posted if they want to register, the "click to accept"
- Drop down menu and personal email addresses for students
- Trying to meet the March 1<sup>st</sup> deadline --- probably not going to be happening.
- Suggestion
  - $\circ$   $\,$  Can we post 2021 curricular code on the regular website  $\,$
  - Kerry runs that site, can we post those there instead of having to post it on calaged?
  - $\circ$   $\,$  Dane can make a page to link it to the 2021 curricular code
  - Dane posted the coaches ethic's document no one has responded the to doc do we still post it??

- If you cheat you are removed or suspended to coach for a full year.
- Do we look at it and give Dane feedback by today at 12??
- Judging Card providing a Q&A should have gotten an invite to that zoom
- CHANGES to the Ethics doc give those by today at 2 PM.
- Who is preparing the BIG test? Ann, Dane??
  - Dane and the state officers have agreed to write it.

#### Website Training

- If you have conflicts with the date please let Chuck know
- Date: March 16 @ 2PM

#### National FFA – Hotel Rooms

- Just wanted to know if we want the same number of rooms or edit our allotment
- Questions only chance to edit ?
- Suggestion keep all the rooms now and drop the ones we need by the "drop by" date.
- They haven't announced anything about the convention schedule yet
- National FFA is waiting til March to make a decision
- Nationals is hoping that the basketball event goes really well if it works then they
  might be able to pull off convention
- Jill is going to reach out and ask about the later drop date and keep the hotel number of 200.

## AET Task Force

- Come up with an AET task force
- Roger is great but we are past the beginning stages and need to have teachers teach teachers
- Student teachers are not being trained --- so we need to provide them something
- We need to train the AET task force of teachers
- Suggestion 12 15 teacher statewide (doesn't have to be balanced but at least 1 person from each region)
  - Regional Sup would encourage people to apply, they would fill out an application and be selected
  - Bring those people into the FFA center and train them for 2 -3 days
  - Sandy has money to spend we can pay for hotel and food.
  - Do a training session on our statewide manual guide

- They can be called on to do all of the professional development for our PD sessions.
- They can train student teachers, new professionals, student teacher conference, etc.
- We tend to go to the same people it would be great if we had more regional representation.
- Motion That we create a AET Task Force consisting of 12 -15 people total (1 person per region minimum) and train them at the FFA center for a 2 -3 day training, covering their food and hotel.
  - Move Shay
  - Second Hugh
  - Motion passes unanimous
- The manual that Julie and Wesley put together was great, but it's not comprehensive enough. We need something more than 2 pages.
  - Take what they created and build on it.
- As a staff pre-package stuff and have the final approval of it.
- $\circ$  They are also creating workshops at the training so everyone is the same.
- Dates? Summer?
- $\circ$   $\;$  Jill is going to work with Sandy and create a proposal and we can re-discuss

## Invoices on CalAgEd

- Admin want access to the invoices on CalAgEd
- Can we create something for them to access the invoices
- Is it smart for us to give Admin oversight for what their teachers have access to. Do we
  just give them a crumb and not the whole cookie
- Suggestion just direct them to the region supervisor to get an invoice

## Change Makers Summit

- Moving forward with the spring and summer conference
- Keeping the cost the same as MFE and ALA

## Proficiency & STAR Awards – AET deadlines

- Friday is the deadline for Proficiencies and STAR apps
- Check your email for details
- Closes at 5 PM
- We might not start judging until Monday afternoon for the rubrics to be ready

- Sent judges an email and a jot form and their interest
- Remind teachers to get the jot form done once they are in, Shay can just send the email and start judging
- Was going to give them until next Friday to get their judged just in case people need to be reassigned
- Want to release winners on the 14<sup>th</sup> of March
- In AET, uploaded, due at 5 PM
- For a Star there is a jotform they need to upload the additional materials
- We are going to change the application next year
- Also changed the deadline for National Chapter app to midnight tonight
- When links are sent Shay will email everyone please follow up with your judges so it did not go into their spam folder

## Speaking Contests

- Getting a lot of questions of "when" during the school day
- If you know if you are going to be doing it during the school day I would inform them ASAP
- Last year we had teachers judging last year this year, most teachers are doing Zoom or hybrid learning --- what are your thoughts? Using teachers to judge? Asking for supervisors??
- Shay is going to do them after school worried about pulling kids after school and ask teachers for the regional prelims --- Shay has them for the region final
- Greg Cal Poly students and asking for regional supervisors to provide a list of judges.
   Greg is doing both morning and afternoon
- JessaLee Afternoon as well and wants judges
- Jill wants industry as well for Job Interview (3 industry people)
- Jackie afternoon and needs judges
- Send information out regarding how many judges you need for your contest
- Jill is creating a JotForm

## Dane Update

- JotForm for State Degree students, will check and then get that out
- Trying to mail merge excel information into a powerpoint
- Name, School, Region, Picture
- Updated Star Certificates have been sent out
- Let Dane know when you need certificates so he can get them done

Yard signs ---- Shay is ordering them this weekend – so let her know if you interested

 Can we get more yard signs for students who are saying "delegate" or "committee chairmen", etc

Meeting End Time: 11:18 am

Next Meeting: Monday, March 8 @ 10 am