

## State Staff Meeting Minutes

Date: Monday, April 26, 2021

Present:

- Charles Parker
- Jill Sperling
- Shay Williams-Hopper
- Dane White
- Greg Beard
- Hugh Mooney
- JessaLee Goehring
- Jackie Jones
- Hannah Garrett

Called to Order: 10:05 am

Agenda:

- Calendar
- State Conference
- CDE/LDE's
- FPM's

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Letter from Dave:

- Lots of conversation – Rosemary will be contacting him
- Dane – HR protocols –might be something to look into.

Conference Days:

- Days – Saturday through Tuesday or Thursday thru Sunday – need some input for future conferences.
- If we have it on Sunday, probably should be done by 1 PM or sooner
- Suggestion – Thursday – Sunday , less days missed in school

Website:

- Regional needs for the website
- Meet every 2 weeks on Thursdays – giving direct input from the region
- Jackie volunteered to be on those Thursday calls to give region input/suggestions

Calendar:

- We talked about moving the LDE dates.
  - We have facilities for those events already booked.

- Checking to see if we are locked into those dates and rooms
- Making decision by next Monday about LDE dates
- Clarified some dates (SOLC and COLC for South Coast)
- Change Makers – for August.
  - Looking at dates Aug 20-21<sup>st</sup> – is that too soon??
  - Maybe pushing it to late September / early October.
  - Suggested to keep at Aug 20-21
- MFE /ALA – checking dates and locations
- SLE depends on legislative matters – might be too early (March 1 – 4<sup>th</sup> – looking into)
  - Suggestion – determine the LDE dates first before looking into other dates.
- GLC – reaching out to host sites in the past – are they allowing in person events, etc.
  - Are we still going to offer online events if a region or location cannot host / do it in person?
  - Yes – still giving an option for virtual if they cannot attend an in person contest
  - Paso HS GLC – October 13<sup>th</sup>-15

#### State Officer Interviews:

- Trying to get everyone together for interviews (State Officer Candidates and NomCom)
- Everyone has responded back and everyone is cleared to go
- Looked at hotel to see for a reception area – night of May 13<sup>th</sup>.
  - Dinner on their own and they we would have a reception @ 6pm
  - Possibly outside near the pool and BBQ area
- Cut by Saturday morning and final interview with candidates on Saturday.
- Letter will be going out to candidates and nomcom shortly with a schedule.
- Timeframe for Thursday for State Staff– get there before the reception unless Dane needs you earlier
- Food – Greg and JessaLee are in charge.
  - Dane has a suite with a kitchenette. That can be the home base for cooking, meal prep, etc
  - Pretty sure nomcom can fit into the meal plan
  - Hotel does have free breakfast
  - Advisors or parents coming? That might free up some meals
  - State Officer Candidates – meals on their own.
- Jobs
  - Temperature checks
  - Restroom trailer for outside
  - Dane has a Zoom with mark tomorrow – trying to see about getting carpet (to prevent clicking and movement of people going in and out to use the restroom).

- If you have any ideas on how to collect vaccination data – might need to separate people who have been vaccinated and who have not, etc -- please let Dane know.

CDE's start today

Scholarships:

- Zenith gave the top 4<sup>th</sup> finalists.
- Should have a list of all finalists go out today
- Tomorrow morning, all the student finalists will get a Zoom link for the scholarship interviews
- May 3<sup>rd</sup> – UTI and possibly Pettey Scholarship
- May 4<sup>th</sup> – everyone else
- Supervisors – if you have teachers complain about the deadline, tell them sorry, it just needs to get done. Send people to Jill if they have a huge issue.
- National Scholarships – 15 overall total

Job Placements:

- Check EdJoin – interesting to see who is opening agriculture positions

Perkins:

- Parker will respond to Bryan about FPM reviews
- We are all paid with Perkins funding, therefore, we should be able to help whenever we can
- Last year – all supervisors helped out, not just the people in the Sacramento office
- Intent – was for supervisors to have the ability to do on in your region that you oversee (to see your programs or see a district that doesn't have a program and figure out if they would like to have an ag program).
- Going to tell Bryan that we are doing more program reviews next year and will be on the road more. The staff would be glad to look at the sites and if it fits in their schedule, then they can take a look/help.
- They are understaffed (3 positions) – so we would be helping them out and would show that we are being a team player.

Small Animal Handbook

- Asia (graduate) put a handbook together for her final/senior project

- Offered to help with road shows, sending handbook out to teachers, etc.
- Would like to add it as a resource to CalAgEd
- Jill will take a look at the handbook and we can keep her in mind for future conferences, workshops, road shows, etc.

#### AET – PD Sessions

- Kerry reached out to see if Roger’s three sessions would be covering how to fill out applications (which is Shay & Jill’s workshop topic).
- Do we need three sessions with Roger? Do we need to do more? Less?
- Shay and Jill will discuss and make the decision if they are going to do the workshop or not.

#### AET Task Force

- 12 – 15 teachers statewide to come together to create a comprehensive manual
- Sandy is all for it, but is concerned about ag teachers coming in June
- Application has not gone out to teachers yet
- Sandy says she can fund them through this year’s stipend money
- Looking for guidance – is this something we want to do:
  - Pick dates in June and whoever can make it, comes
  - OR chose other dates during in the fall to make sure we get a better group of teachers
- Think about it and we can talk about it next week.

#### Staff Picture:

- We will be taking a State Staff photo during conference – FYI.

Meeting End Time: 11:25 am

Next Meeting: Monday, May 3 @ 10 am