

Ag Ed Department Meeting –June 6 at 10:00am

CA FFA Center, Galt CA

Attendance:

- Charles Parker
- Jill Sperling
- Hugh Mooney
- JessaLee Goehring
- Kari Brown
- Trisha Chapman
- Matt Patton
- Jasmine Flores
- Katie Otto
- Maria Freitas
- Jackie Jones
- Shay Williams-Hopper

Fiscal Operations:

Trisha gave the Membership Report that there are 103,214 members and 355 active chapters.

Maria Freitas gave the Fiscal Report and presented the proposed 23-24 budgets.

Greg Beard moved to have no t-shirts for GLC conference. Motion was seconded by Jill Sperling. Discussion occurred. Motion **failed** by majority voice vote.

Greg Beard moved to approve the State budgets be forwarded to Adult Board to approval. Shay Williams Hopper seconded the motion. Motion **passed** by majority voice vote

Jill Sperling moved to approve the Region budgets be forwarded to Adult Board for approval. Shay Williams Hopper seconded the motion. Motion **passed** by majority voice vote.

State CDE & LDE Operations:

Shay Williams Hopper moved that the Computer applications and Food Science contest be discontinued as noted in the CATA Curricular Code General Rules, Item K. Jill Sperling seconded the motion. Motion **passed** by majority voice vote.

Shay Williams Hopper moved that at our next State Staff Meeting in September we discuss our state finals schedules to discuss if the current model is relevant. Hugh seconded the motion. Motion **passed** by majority voice vote.

Leadership Development Operations:

Jasmine provided her Leadership Development Director Report.

Hugh moved that State Staff recommend that we move to judging card for registration of conferences for those identified (GLC, MFE/ALA, CMS) and that we show the service charge of judging card as part of the checkout process. Jill seconded the motion. Motion **passed** by majority voice vote.

Hugh provided the State Leadership Conference Review Report.

National FFA Operations:

Ben Meyer presented his report on behalf of National FFA.

Other Items:

JessaLee will work on a system to collect judges names for events. (LDE, Prof, Scholarships)

JessaLee Goehring moved that we move to the Cognito system for applications and move away from Jotform. Shay Williams Hopper seconded the motion. Motion **passed** by majority voice vote.

Jill Sperling moved to forward Teri Bontrager, John Mendes, Jenna Huttquist as the Honorary American Degree "other" Nominees. Jackie Jones seconded the motion. Motion **passed** by majority voice vote.

Jill Sperling moved to forward Almond Board of California and Blue Diamond Growers as Distinguished Citation Nominations for 2023 National FFA Convention and to consider JG Boswell and Kautz for 2024 consideration. Hugh seconded the motion. Motion **passed** by majority voice vote.

Greg Beard moved to forward Scott Vernon as the VIP Nominations for 2023 National FFA convention. Shay Williams Hopper seconded the motion. Motion **passed** by majority voice vote.

*Clarification of what an above the chapter level activities is... a student must be **ACTIVELY** participating in the event. If they are observing that does not count as an activity.*

Clarification- is showing animals at jackpots considered an SAE? Yes, it is allowable, as long as all receipts and expenses are recorded accordingly.

End Time: 5:31pm

State Ag Ed Meeting –June 7th at 9:00am

Attendance:

- Charles Parker
- Jill Sperling
- Hugh Mooney
- JessaLee Goehring
- Kari Brown
- Matt Patton
- Jasmine Flores
- Jackie Jones
- Shay Williams-Hopper
- Sandy Dale
- Ben Swan
- Sherri Freeman
- Lynn Martindale
- Mollie Aschenbrener
- Jessica Toombs
- Kerry Stockton

Charles provided the California Department of Education/State FFA Report.

CATA Operations:

Matt Patton provided the CATA Report. Region 1 NAAE Conference will be in San Diego on May 28-31, 2024.

Kerry Stockton provided a report on the CATA Summer Conference looking for consultants for professional development and provided a draft schedule.

Ag Ed Operations:

Sandy Dale provided a report on the Strategic Plan Report with a first report out around July 1. Ag programs must have the Ag Specialist credential to College credit courses must be taught by teachers with a bachelors degree. If a CTE credential does not have a BS degree cannot teach a A-G course.

Credentials- what is acceptable?

Acceptable: Single subject/Ag Specialist/CTE Credential

What if a teacher does not have a Single Subject/Ag Specialist/CTE Credentials:

Any teacher who does not meet that criteria, please make a list when reviewing AIG applications. The list will include all teachers who do not have the proper credentials and/or are working toward a credential, so we can understand what we are working with. Regional Supervisors are to bring a list of teachers with credential issues to the September staff meeting.

Greg Beard moved that all star award apps, reporter, State Office, Nominating Committee, Committee Chair, Golden Owl will all be due January 16. Jackie Jones seconded the motion. Motion passed by majority voice vote.

Changes to Important Dates:

October 16- State Scholarship Applications Open in AET

December 8- State FFA Scholarship Applications due by 5pm in AET

January 16- Star Administrator/Counselor/Supporting Staff Applications Due by 5pm

January 16-Star Reporter Applications Due by 5pm

January 16- Star Farmer/Ag Business/Ag Placement/Ag Science Applications Due to Regional Supervisor

January 16- State FFA Officer Applications Due by 5pm

January 16- State Nominating Committee

January 16- State Committee Chair Applications Due by 5pm

January 16-State FFA Advisor "Golden Owl" Nominations Due by 5pm

January 24- Region Star Farmer/Ag Placement/Ag Science/ Ag Business Applications due to State Office

January 24- Region Star Lists Due to State Office

February 16- State Scholarships Finalists Announced

February 16- Region Proficiency Award Lists Due in AET by 5pm

February 16-State Proficiency Award Applications Due in AET by 5pm

February 20-21- State Proficiency Scoring at FFA Center- Galt

March 21- State Agriscience Fair Finalists Display Boards Setup – Finalists Only in Sacramento

March 21- State Agriscience Fair Interviews in Sacramento

University Reports:

Jessica Toombs gave the Chico State report

Lynn Martindale gave the UC Davis report

Sherri Freeman gave the Fresno State report.

Ben Swan gave the Cal Poly, San Luis report.

Curriculum Reports:

Charles Parker and JessaLee Goehring will have a meeting with California Educating Together for future curriculum projects.

Professional Development Operations

Sandy Dale provided the Teach Ag California Update from Bonnie Baxter

Sandy Dale provided the Professional Development report.

Jill Sperling moved that CATA Summer Conference count for 2 professional development activities and the week of Cal Delta Conference count for 3 professional development activities. Shay Williams-Hopper seconded the motion. Motion passed by majority voice vote.

Professional Development Topics

Erin Gorter- Leadership Curriculum

Wesley Hunt and Julie Luxon- Teacher Focus- how to find your niche

Retirements and Family Planning topics

Men in the Profession

AIG and AET Topics

AET stand alone trainings

SAE for All

Ag Incentive Grant

Hugh Mooney moved that middle schools use the same application as all other programs. Jackie Jones seconded the motion. Motion passed by majority voice vote.

Other Items

Shay Williams Hopper moved to remove the Viticulture production proficiency as an option. Jill Sperling seconded the motion. Motion passed by majority voice vote.

End Time: 5:15pm

Next Ag Ed Staff Meeting: September 5-7, 2023