**State Agricultural Education Advisory Committee Meeting**

# September 26, 2022

**Agenda**

**Committee Members**: ~~Christian Alexandre~~, ~~Nicolina Alves~~, Anthony Catalan, Robin Grundmeyer, ~~Breanna Holbert~~, Alan Kennedy, ~~Parmod Kumar~~, ~~Martha Maciel~~, Lynn Martindale, Matt Patton, ~~Laureen Peterson~~, Dustin Sperling, Shelli Stinson and ~~Jacob Wenger~~.

**Guests Present:** None

|  | **Information** | **Future Action Needed** |
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| Call to Order by the Chair – 10:05am | Anthony Catalan, Chair |  |
| Approval of minutes from March 28, 2022 Meeting | Anthony Catalan, Chair | Moved to approve by Martindale, second Stinson, Passed Voice Vote. |
| Reports |  |  |
| Department of Education Update | Charles Parker, Program Manager* CDE structure and individuals in leadership roles.
* Contracts managed by Agricultural Education Office. (Office; CTSO; Professional Development)
* Funding opportunities for Ag Ed programs.
* AIG 2022-2023 Funding
* Governor included additional $2 million
* Funding at $6.143 million
* Funding middle schools
* State Conference draft highlights.
* National FFA Convention & Expo update.
* Waiver approval to allow Ag Ed staff to attend National FFA Convention in Indianapolis.
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| CATA Update | Matt Patton, CATA Executive Director* Record high membership in CATA.
* Growing pains
* State Finals Tabulations-Judging Card
* SWOT analysis
* Legislative Update
* 27 new representatives in the legislature in 2023.
* Need to develop new relationships and educate new members on value of agriculture and agriculture education.
* CATA supporting Thurmond for reelection
* Newsome is vetoing bills with a note regarding fiscal responsibility.
* Looking at an 11% deficit in income at this point.
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| California FFA Update | Charles Parker, Program Manager* Tim Brown is working with officers.
* Chapter visits have changed, not staying in family homes but in hotels or homes that have been vetted by state staff.
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| California FFA Adult Board Report | Alan Kennedy, Advisory Committee Representative* Approved a settlement offer for litigation pending from a suit.
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| Professional Development Update | Charles Parker, Program Manager* Professional Development Continuum
* Student Teacher Conclave (Modesto)
* New Teacher Institute (Fresno)
* Master/Mentor Teacher Conference (Sacramento)
* Cal Delta (Fortuna)
* Road Shows (Regional Located)
* Suggestion to include Managing Budgets/Spending Funds Wisely to Road Shows
* CTE/DS/Out-of-State new teachers strand at New Professional or Mentoring conference or a stand-alone event?
* Perception that middle school teachers are less than high school teachers.
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| Nominations for 2023-2025 Advisory Committee Membership | Charles Parker, Program Manager* Those in attendance expressed an interest to serve another term
* Contact Board members not present to see who is interested in a new term.
* Candidates to consider
* Senator McGuire (Santa Rosa)
* Floral Industry (California Floral Association; Floral Fresh; Mayesh Floral)
* Emily Rooney
* CDFA
* Sharlene Garcia
* Mark Lester (Forestry)
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| AIG Update | Charles Parker, Program Manager* Moving from Input based to Output based funding
* Part I – Must meet a set of criteria to be eligible for funding.
* Part II – Funding based on meeting criteria
* Retention
* Graduates
* Engagement of Teachers
* Engagement of Students
* Parity
* Etc.
* Teachers still looking for how much they will receive. Cannot determine that until data is collected.
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|  Agricultural Education Strategic Plan | Anthony Catalan, Chair* Committee has reviewed vendors and elected to conduct zoom interviews with 2 potential vendors.
* Interviews will be held in October.
* Suggested timeline
* Winter 2023 – Select Vendor
* Spring 2023 – Begin Development of Process
* Summer 2023 – Roll Out
* Summer 2024 – Final Report
* Need to ensure buy-in from all constituents. (Parents; students; teachers; industry)
* Drives decision making for all partners/stakeholders
* Need to define purpose of the Strategic Plan
* By 2028 agricultural education will be the premier career technical education model based on specifically identified outcomes.
* Curriculum
* Culture
* Organizational Leadership
* Teaching and Learning
* Partnerships/Stakeholders
* Missions
* Vision
* Values
* Strategic Goals (3-5)
* Strategies for each Goal (2-3)
 | Anthony to meet with Sandy to review discussion and reset expectations for vendors prior to interviews. |
| Future Meeting – March 17, 2023 | Ontario Convention Center in Conjunction with the State FFA Leadership Conference* Additional Zoom meetings may be called as needed.
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| Meeting Adjournment |  | Moved by Kennedy and seconded by Martindale to adjourn meeting. Motion passed by voice vote. Meeting adjourned at 2:55pm. |