**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. |  |
| 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. |  |
| 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. |  |
| California FFA Adult Board Report | Alan Kennedy, Advisory Committee Representative   * Approved a settlement offer for litigation pending from a suit. |  |
| 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. |  |
| 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) |  |
| 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. |  |
| 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. |  |
| Meeting Adjournment |  | Moved by Kennedy and seconded by Martindale to adjourn meeting. Motion passed by voice vote. Meeting adjourned at 2:55pm. |