

Excel file sorted into chronological, specialist, or program area order. The calendar will be updated monthly. Each of the program area websites will have the same date information for teachers, but this calendar is specifically provided to benefit the directors.

7. September Directors Meeting Input

Mary Shumway reviewed the tentative agenda for the September CTE Directors Meeting. The directors requested that Larry Shumway the new State Superintendent be asked to speak at the evening retreat with Debra Roberts the new School Board Chair. Directors gave the following suggestions for topics that could be used in this or future directors meetings for instructional breakout or other professional development training: UtahFutures; CTSO; Using data from Skill Certificate testing results in districts; Marketing; PATI program approval; SIS/Powerschool. The consortium discussed videos that could be shown at directors meetings such as Pathways and an Engineering education continuum video Glo Merrill suggested.

Mary announced that Tom Sachse has given the state notice that he has accepted a new position with the Washington School District Office as their Pathways coordinator and District Counseling coordinator. Mary announced that the State will be replacing both the CCGP and the Business specialist positions due to the recent resignation of a state support staff position that will not be replaced.

8. Goals

Due to the length of today's agenda the discussion on goals will be postponed until September.

9. State Set-A-Side

Mary discussed the concern over losing the State Set A Side funding for this current fiscal year. It is not likely, given the economic outlook that these funds will be restored this next legislative session. However the district directors need to voice the impact of the loss of these funds to state legislators so that when state budgets are better we will be able to get these funds back. Doug mentioned how difficult it was to have the social security and retirement funds cut. There was also discussion on how the federal stimulus funds helped mitigate budget cuts this fiscal year but these funds will not be available next year. There was concern expressed with the loss of social security and retirement, the likelihood of using rainy day funds for short falls, and continued declining revenue projections for next year.

10. Regent's Scholarship

Mary Shumway discussed the August 31st deadline principals have to adhere to in order to get their school lab approved so students from their schools can qualify for the Regents Scholarship for 2009-10. Mary reminded everyone that she emailed the necessary forms to all the directors recently. They need to make their principals aware of this yearly requirement. Mary reported that Agriculture Biology was included this year in the Regents Scholarship. They are working towards qualifying Biology and Physics in the future.

11. Utah Futures Update

Dawn Stevenson discussed the new UtahFutures.org website and how to log in using the statewide student identifier SSID as the username and the school code as the initial password. The next task is lining up all the content that needs to be loaded in order for students to use the new site. There will be a lot of coordination with counselors and the school network administrators getting student identifiers loaded. Dawn is also coordinating with the curriculum department to get their course numbers and course titles. Dawn also explained what training will be made available in October after the system is fully functional.

12. CCGP Funding and Charter Waiver Request

Dawn Stevenson reported that the recent request by a charter school to be allowed to waive the new Comp Guidance ratio requirement was not accepted by the State School Board. The board left it up to the state staff to find a solution. Dawn reported that if charter schools are funded this year it will take 1.7 million of the 8 million dollars distributed statewide for counselors.

13. CTSO – FFA Events

Marv Johnson reminded everyone that the CTSO Statewide Committee Meeting will be scheduled in November or late October in conjunction with this Consortium Meeting at that time. Marv requested that any directors that have agenda items for that meeting email them directly to him. One item the directors requested was to ask the advisors to provide information regarding events that are required leading up to national events to help them make better decisions as budgets shrink. A suggestion to hold some agriculture state events in additional regions to save districts some travel expense was made. Buddy Deimler suggested that any directors are welcome to bring their suggestions to the Agricultural Education Advisory Board for evaluation.

Buddy Deimler reported that at his recent summer conference many teachers got together and made it a point to communicate clearly to Buddy that they wanted to move the state FFA Career Development events back to April. They do not want it held in the summer when the kids are working. They did not think there were any problems in any of their districts and requested that Buddy take that information back to the CTE Directors. Buddy wanted all the region directors to know that they should take this information from the teachers back to their region meetings and leave it up to the directors to communicate directly with their teachers if they have concerns about the amount of time they are away from the classroom in the spring.

14. CTE Course Changes FY2010-11

Darrell Andelin explained the need for an entry level Introduction to Engineering course. In the past districts have incorrectly used the Foundations to Technology for a starting point to engineering. He has researched many national models and they similarly use pre-engineering as the first class, then design as a second course, and a manufacturing process course third. Darrell plans to use his leadership and development funding this year to write the curriculum needed for this engineering pathway.

Carl Lyman explained the purpose of the CIW course proposed.

Buddy Deimler explained the difference and purpose of the new course application providing a third course in the welding technician pathway. The directors requested that he include the word “expert” in the title to clearly indicate where it fits in the sequence order with the “entry” and “advanced” courses that already exist. Brend Judd made a motion to accept the new course application with the suggested change. Cheryl Hardy seconded the motion and all voted in favor to carry the motion.

Others courses listed are cleaning up old titles and getting rid of courses that are not needed any longer. Some make changes to the grade level the course is offered. Some are being realigned to match higher education course names. If the course is highlighted it has a concurrent enrollment version.

Jack Bell made a motion for the directors to accept the course list submitted today. Glo Merrill seconded the motion and all voted in favor to carry the motion.

15. Work-Based Learning Endorsement

Sherry Marchant explained the proposed new guidelines for the Work-Based Learning Endorsement that have been written to help administer the program consistently throughout the state. There was a discussion between the pros and cons of implementing these endorsement changes and how it would affect the programs in each district or region. Some were in favor as it would help to control and maintain the education based credibility of this very important program that provides students opportunities in the communities and industries throughout the state. Other directors worried that the new stipulations might be too restrictive especially when facing addition budget cuts and that it may serve to place the existence of the whole program at risk. The directors will go to region directors for additional feedback and return next month for continued discussion on the proposal.

16. Math Integration in CTE Courses

Brent Judd reported to the consortium that in his Southwest Region Jim Stone had been invited to present his research and data to the local teachers and administrators. Their region has been discussing the

possibility of using the services he provides to integrate the math core standards into the CTE curriculum and follow the progress and provide the data results of his proposed model. The model can be developed on a statewide basis, or in a particular region, but decisions of size and scope of the experiment should be carefully thought through before proposing it to key administrators, legislators and decision makers. The cost will be approximately \$50,000. The region would like to propose that state support for the project be developed so we could move to do the research and make the proposal to proceed. All of the directors from other regions and state staff agreed we should move forward.

17. Safety

Dave Milliken and Darrell Andelin provided a handout and safety guide and showed a portion of the safety video they would like to make available in a professional development setting. They are proposing a three day course be developed and offered each year to improve the number of teachers throughout the state that are certified safe in the use of machinery in the labs and shops. It would be valuable to ensure that all newly hired shop teachers are oriented to state and district safety guidelines and to reinforce and refresh in the minds of current teachers on a continual basis. They would like to propose that teachers be assessed regularly for knowledge regarding safety compliance guidelines. Once every six years associated with the program approval visits and in addition to that provide some method for the districts to assess teacher ability and knowledge of safety guidelines. The directors were asked to take this information to their regions for input and report back next month.

18. Skill Certificate Audit

Doug Golding reported that Renee Hyer recently renamed the former "Skill Certificate Audit" to be the "Skill Certificate Accountability Report" so that there would not be a negative association with the requirement to verify the skill attainment part of the curriculum. As a part of each year's accountability report Renee identifies any teachers that are not in compliance with this function of the CTE curriculum and testing. She indicated that there are only 20 teachers statewide that fall into that category this year, but is requesting that consortium directors instruct her whether or not she should stand firm with the non-compliance guidelines and associated punishment that the committee and consortium agreed upon in the past as some of these teachers may be into their second year of non-compliance and it will possibly effect district funding. The directors discussed the issue and decided it was not unduly harsh and that no policy changes should be made. Lou Seamons made the motion to leave the policy as is currently written, Brent Judd seconded the motion and all voted in favor to carry the motion.

19. Other Items

Boyd Donaldson wanted to express his appreciation to the state staff for their support during this stressful PATI approval season. The staff has been great to respond quickly to his needs and others in his region. He expressed his gratitude for the many years of association with the specialists, coordinators, and Mary that he has personally experienced.

Mary provided a handout called "Promises to Keep" from the new State Superintendent and School Board. She indicated that the consortium goals need to be reviewed in light of this leadership directive and she will plan to discuss those in depth at the next meeting.

Lou Seamons and Julie Felshaw brought up the Wise testing. It is not reasonable in price as once thought. They were giving us a good deal to get their foot in the door. We found out that they want us to pay \$5 and \$10 per test. It is one thing to get the guidelines from the legislature but another thing to find a way to fund implementation, tracking, and documentation. They are trying to get the curriculum department to help deploy the program.

20. Next Meeting – September 23, 2009

10:00 a.m. – 3:00 p.m., Provo School District - PDC

