CTE Consortium Meeting Notes
Wednesday, May 6, 2020
10:00 am – 3:00 pm
WebEx

Attending Regional Representatives: Dave Gardner, Mike Liechty, Robert Kilmer, Lynn Sorenson, Alan Ashton, Mark Anderson, Jim Stocks, Kit Mantz, and James Taylor.
Attending USBE Staff: Thalea Longhurst, Andrea Curtin, Maren Hansen, Doug Livingston, Lola Shipp, Joel Marquez, Aaron Bodell, Kristina Yamada, Brandon Jacobson, Buddy Deimler, Wendi Morton, Jonathan Frey, Greg Richins, Breckon Heywood, and Ashley Higgs

1. Welcome – Dave Gardner/Thalea Longhurst

2. Approval of Minutes from January 15, 2020 Meeting – Dave Gardner

   Robert Kilmer moved to approve the minutes and Lynn Sorenson seconded the motion. The committee voted unanimously to approve the minutes.

3. Meeting dates for next year – These dates were approved by the committee.
   - Tuesday, August 18, 2020 – USBE Basement West/WebEx – 9:00am – Noon
   - Wednesday, October 14, 2020 – USBE Basement West/WebEx – 9:00am – Noon
   - Wednesday, December 2, 2020 – USBE Basement West/WebEx – 9:00am – Noon
   - Wednesday, March 17, 2021 – USBE North and South Boardrooms/WebEx – 9:00am – Noon
   - Tuesday, May 11, 2021 – USBE North and South Boardrooms/WebEx – 9:00am – Noon

4. 2020 Legislation – Thalea Longhurst

   Thalea shared the legislative summary that is posted on the Utah State Board of Education website and the House Joint Resolution from the special session on the changes to the financial picture now with the changes due to COVID 19.
   - Public Education Summary
   - HJR301 – Thalea
     i. Limit spending for the remainder of the fiscal year
     ii. Plan for smaller budgets for the fiscal year beginning July 1, 2020

5. 3 Phases of Recovery – Thalea Longhurst

   Thalea shared Superintendent Dickson’s three phases of recovery and the plans to the summer and fall as of the day of the meeting. She shared three documents that are posted in the Directors OneDrive with the CARES Act.

6. Coming Resources – Thalea Longhurst

   There are new publications coming from Susan Thomas at our office over the summer. There are new icons for pathways that have been created to help promote and help

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identify the different pathways. A list of resources coming are in the OneDrive.

7. Professional Development Opportunities – Thalea Longhurst/Specialists
   Each of the CTE Specialists reported about the summer training and workshops that they are planning because of the cancelations due to COVIS 19. Directors discussed how each of the regions were handling stipends and registrations for this summer.
   **Action Item:** The Directors asked that a comprehensive list of opportunities for teacher trainings over the summer and be posted.

   An email was recently sent to the Directors about the opportunities for students to take skill certificate exams through the summer and even into the fall with small groups, under new safety recommendations. Remember to earn a skill certificate it is both testing and performance of skills.

   USBE purchased and delivered certificate paper this year. The cost is small and USBE is wondering if the LEAs can take this cost on. The Directors felt like this could be shifted to their responsibility if Susan Thomas would give the specifics on the type of paper and templates, so these are similar across the state.
   **Action Item:** Have Susan Thomas send out information on the type of certificate paper, color, weight, and templates needed for the completer certificate.

10. Updates on Licensing, CACTUS, USIMS – Jonathan Frey

11. Utah Prime – Jonathan Frey
    A PowerPoint was shown on this new program. A copy can be found in the OneDrive. There will be several LEAs that will pilot this program. Please contact Jonathan if you would like to participate. There is a CTE component on each level of the program.

    Precision Exams merged with YouScience and this new career development tool is currently being pilot by a few students. The tool was developed with funds given to Precision Exams. We are not sure if there will be a cost for the tool in the future. Jonathan also shared the Keys to Success website [http://www.ktsutah.com/](http://www.ktsutah.com/) that will be taking the place of Utah Futures. These two resources would be great to use with the students.

13. WBL – Brandon Jacobson
    Brandon shared a presentation about the direction of Utah CTE Internships: [https://spark.adobe.com/page/A3JqOHskPC0Us/](https://spark.adobe.com/page/A3JqOHskPC0Us/) Trainings will be coming on this new program will be coming.

14. School Counseling Reminder – May 14, 2020 CTE School Counseling Leadership Zoom Meeting at 9:00am - Join URL: [https://zoom.us/j/837393366.](https://zoom.us/j/837393366.)

15. SB 93 Update – Kristina Yamada
    Kristina gave the sad news that this money was swept during the legislative session.

16. CCA New Teacher Training and Digital Literacy Methods – Ashley Higgs
    This was referred to during item 7. Ashley will be conducting these training virtual this summer. More information will be sent out via the listserv.

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17. SB264 Hospitality and Tourism – Breckon Heywood
   https://le.utah.gov/~2017/bills/static/SB0264.html

18. Pluralsight – Joel Marquez

19. Perkins Update – Wendi Morton
   - Targets
   - Budgets
   - Current Awards

20. MOA Update – Wendi Morton

21. Dates for CTE Directors Meetings FY22:
   - Wednesday, September 23 – Thanksgiving Point/Excellence in Action, lunch provided by USBE, 8:30am – 4:00pm and New Director Training from 7:30am – 8:30am
   - Tuesday, November 10 – JATC South, lunch sponsored by UtahACTE, 8:30am – 4:00 pm and New Director Training from 7:30am-8:30am.
   - Wednesday, February 3 – Secondary Only WebEx, 8:30am – noon.
   - Wednesday, April 21 – USU Brigham City, lunch sponsored by Box Elder School District, 8:30am – 4:00pm and New Director Training from 7:30am – 8:30am.
   - Director Meeting Planning Input -
     https://forms.office.com/Pages/ResponsePage.aspx?id=eSLcWjG1sUWLIpYWfWBiSi4e6-2ekT9DvnK8JLGa7tUNjBGOU1YTVk4MzFWTEFXNDEyOThWOUpWRC4u

22. Regional Reports – Committee Members

Next Meeting: Tuesday, August 18, 2020 – USBE Basement West/ WebEx – 9:00am – Noon