

Culture of Learning with High Expectations
Core Belief: Every student can and must learn at grade level and beyond
Guarantee: Every student moves a minimum of a grade level each year
Instructional Focus: Literacy and Math

Conference Name: Career Technical Education Advisory Board Meeting

Date: 9/13/16

Location: Duncan Polytechnical High School

Meeting Minutes

Attendees:

<ul style="list-style-type: none">• Juan Alvarez, USDA-HSINP• Edgar Blunt, Career Pillar/IMAGO• Brent Camacho, Fresno City College• Karen DeOrian, Fresno Unified Special Education• Sam Geil, Manufacturing Alliance• Ivonne DerTorosian, Hospital Council• Valerie Fisher, Health Workforce Initiative• Rachel Flores, Union Bank• Leon Hoover, Kingsview• Blake Konczal, Fresno Regional Workforce Investment Board• Scott Lewis, Carpenters Training Committee for Northern California• Robert Martinez, Fresno City College• Rochelle Martinez-Cantu, Paul Mitchell The School• Beth Mily, Geekwise/ Bitwise Industries	<ul style="list-style-type: none">• Dr. Scott Moore, Lyles Center for Innovation and Entrepreneurship• Nichole Mosqueda, Camarena Health Center• Melissa Murphy, Career Pillar• Deborah Nankivell, Fresno Business Council• Jesus Olaguez, Junior Achievement/KOJ Consulting• Bill Robinson, SOL Development• Stephanie Robinson, Fresno City College• Dan Sousa, State Center Community College District• Gary Schlueter, Fresno Adult School• Ed Schmalzel, Clovis Adult• Mike Schwan, RSD Total Control• Brett Taylor, Patino School of Entrepreneurship• Randy Wallace, Network2Action• Brent Watkins, Fresno Unified Parent• Nuvia Varela, Fresno Regional Workforce Development Board
<p>College and Career Readiness Staff:</p> <ul style="list-style-type: none">• Sally Fowler, Executive Officer• Grady Lane, Manager• Jeff DeLong, Work Based Learning Coordinator• Tara Loll, Business Engagement Coordinator	<ul style="list-style-type: none">• Monorith Arun, Pathway Coordinator McLane• Ralph Vasquez, Pathway Coordinator Bullard• Katie Navarette, Pathway Coordinator Duncan

Welcome and Introductions:

Mike Schwan, District Chair, opened the meeting at 12:00pm and welcomed all the Board Members in attendance. Mike introduced himself and announced he will be chairing today's meeting in place of Rachel Flores, who decided to return to school. Rachel said a few words about her new plans and thanked the board for her time as chair. All attendees briefly introduced themselves.

Minutes and By-laws Review:

Mike made a call to review and approve the minutes from the June meeting. Revision was made to include individuals not previously noted as being present and motion to approve was made by Edgar Blunt, and seconded by Stephanie Robinson.

Mike made a call to review and approve CTE Advisory Committee By-laws. Tara Loll addressed a few clarifying questions, and discussed highlighted changes made to the by-laws after initial review in June. Tara explained these would act as operating instructions moving forward for this committee, as well as industry sub-committees once established. These by-laws are amendable at any time. Mike Schwan volunteered his services as chair, and asked if anyone else would like to serve as chair. No volunteers came forward. Motion to approve by-laws and Mike Schwan as chair was made by Stephanie Robinson and seconded by Gary Schlueter.

District Goals, Industry Sub-committees, and Career Technical Education (CTE) Updates:

Sally Fowler addressed the board and provided context around the district goals and visions for student success. Tara Loll discussed the roles and responsibilities of the sub-committees, the sub-committee launch criteria, and proposed calendar for future meetings. She referred the committee members to various handouts in their packet to provide a more detailed description of pathways, programs and courses related to each sub-committee. After review of the sub-committees and launch dates, Tara thanked Stephanie Robinson and Dan Sousa for volunteering to chair the first two sub-committees, Health and Human Services and Industrial Manufacturing and Technology. The goal is to have all sub-committees established by the end of the academic year 2016/2017. The second phase to launch will include Education/Child Development/Public Service and Business and Entrepreneurship by December 2016. The final phase will include Agriculture/ Natural Resources and Digital Media/Arts/Design to launch by February 2017. Tara asked that she be contacted if there is an interest in serving on any of the sub-committees, or if members have partner connections they would chose to refer. Mike Schwan asked for motion to approve the sub-committee structure, launch criteria, calendar and report out document. Motion to approve all aspects of the sub-committees was made by Dan Sousa and seconded by Sam Geil. Sally stood to address Career Technical Education updates. The discussion highlighted specific elementary experiences, from 3rd grade through 6th grade; new pathways developed for 2016/2017; summer internships for teachers and students and professional learning for Linked Learning teacher teams. She also addressed recent updates to Duncan Polytechnical High School's facilities and industry endorsed equipment; expanded offerings at Patino, as well as the addition of the 11th grade students.

Industry Announcements:

Sam Geil discussed Manufacturing Day and luncheon, and they are still looking for companies to take part in the event, which will be held at Institute of Technology on October 4, 2016. Sam also discussed the San Joaquin Valley Manufacturer's Association Quarterly Meetings, with the next one to be held at the Madera County office of Education on December 16, 2016.

Brett Taylor, Principal at Patino School of Entrepreneurship, announced the upcoming Hack-A-Thon, taking place on September 24, 2016 at Patino and in partnership with Geekwise Academy and AT&T. This is an 8 hour event where high school students will solve problems with code.

Fresno County Office of Education will host its Career Tech Expo Night on October 19, 2016 at the Fresno Convention Center. Students across the valley will attend.

Approved 11/14/16

Closing Remarks:

Jeff DeLong announced there will be a feedback survey following the Advisory Board meeting that will gather information from members about future meetings, interest in becoming a sub-committee member or chair, interest in hosting a job shadow on National Job Shadow day February 2, 2017, and input on future communication strategies regarding Fresno Unified Career Technical Education Programs. Tara directed attendees to review the back of their agenda for additional future event dates:

Manufacturing Day– October 4, 2016 Institute of Technology
Career Tech Expo – October 19, 2016 Fresno Convention Center/ Exhibit Hall
Fresno Unified Job Shadow Day-February 2, 2017
Fresno ROP Advisory Night- March 2, 2017 at Clovis North
Career Skills Challenge – March 30, 2017 at Fresno City College
Manufacturing Summit-April 20, 2017 Fresno Convention Center

Adjournment:

Advisory Board Members were thanked for their attendance and meeting was adjourned at 1:00pm, with a tour of Duncan's facilities to follow. Sally thanked Jeremy Ward, Principal at Duncan Polytechnical for hosting and special thanks to the JROTC students who assisted at this event.

Next meeting is scheduled for November 14th from 3-4:30pm at Sunnyside High School.