CTE Consortium Meeting Minutes
Wednesday, January 16, 2019
Alpine School District, PDC 316, 575 N 100 E, American Fork, UT 84003

In attendance: Dave Gardner – Chair, Southwest Region; Alan Ashton, Mountainland Region; Mike Liechty, Bear River Region; Robert Kilmer, Wasatch Front North Region; Lynn Sorensen, Uintah Basin Region (via WebeX); Jim Stock, Southeast Region (via WebEx); James Taylor, Wasatch Front South Region; and Mark Anderson, Central Region (via WebEx).

USBE Staff Present: Thalea Longhurst – Vice Chair, Aaron Bodell, Travis Cook, Andrea Curtin, Jonathan Frey, Kim Herrera, Breckon Heywood, Ashley Higgs, Brandon Jacobson, Doug Livingston, Joel Marquez, Wendi Morton, and Greg Richens.

1. Welcome – Dave Gardner

2. Approval of Minutes October 17, 2018
Mark Anderson made a motion to approve the minutes, James Taylor seconded the motion and voting by the committee was unanimous.

3. Utah CTE Career Pathway Support – Thalea Longhurst
Thalea shared a document of the current CTE Pathways along with staff assignments for support of each pathway. We will be structuring support by pathway. One specialist might support pathways in multiple career clusters. We are working on a communication plan and changes to our website to ensure teachers/leaders can find what they need.

Jonathan shared the updated list for reviews for next year. They will be Central Region and part of Wasatch Front Region. The schedule has been posted to the web.

5. CTE Needs Assessment – Jonathan Frey
Jonathan shared the results of the Needs Assessment Survey. One of the big take-aways was that pathways need to be understood better and messaged better. The other take-away is that skill certifications and the importance of them needs to be understood and promoted. The directors were wondering if Jonathan could filter the responses by LEA. He said that he would filter by LEA and have these reports for the February 1 Directors Meeting.

There will be four professional development opportunities for skill certification after work time for about one hour in the spring. It was clarified that this would be a good teacher collaboration time with teachers with high pass rates helping to present and learning the reporting.

7. Career Readiness Indicator on School Report Cards – Thalea Longhurst

ADA Compliant: February 2019
Thalea shared how to drill down on the new school report card to see the career readiness indicator numbers. This is the first time CTE has been a part of the report card. There has been good feedback on the way the new report card looks.

8. **Strategies for Attracting Students to High Quality CTE Grant** – Thalea Longhurst Utah received a small grant from AdvanceCTE of $20,000, focused on recruiting students to specific CTE programs. We are part of a 5 state collaboration with Iowa, Arkansas, South Carolina, and Rhode Island. There will be small grants given to LEAs to recruit students to Health Science, IT, and Energy pathways. If you have an interest in helping with this please contact Thalea.

9. **CTSO Membership Timing – December 1 vs. January 1** – Thalea Longhurst Thalea asked the directors for feedback regarding the timing of receiving CTSO membership reports. The timing has slowed down a little since Jeff now does a cross match with SSI identifiers. We receive the reports from state advisers on December 1 and May 1. Directors get the reports about two weeks later. The final, final report is out on June 15 for funding. The directors like getting the report on December 1. We will ask the state advisers to pull their reports on November 15 and April 15, so directors can get them December 1 and May 1. It gives them enough time to make sure their schools have completed official membership registration processes.

10. **Mileage Reimbursement for Teachers Helping at USBE** – Wendi Morton If a teacher is on contract their mileage reimbursements, any stipend (CTE doesn’t give stipends) and substitute reimbursements now go directly to the LEAs. Business administrators asked for this change. If teachers are off contract time, mileage goes back to the teacher. You might not know if/when the money comes in. Wendi will ask financial operations about the possibility of a monthly report that we can pass along to the LEAs.

11. **School Counseling Update** - Kim Herrera
   - Call for Presentations for Summer Conference – June 11-12 at Wasatch – They will be sending out a link. We would love to have you apply to present. This conference will be opening and closing registration earlier than CTE summer conferences. We are having a late start at 10 am, so there will be less of a need for overnight stays.
   - CTE/School Counseling Leadership Zoom Meeting – March 26 from 9-11 – Directors that attended last time thought it was helpful.
   - Accelerated programs (IB, AP, Gifted and Talented) you can’t allow prerequisites R2700-707. This doesn’t affect regular CTE courses, unless they are IB or AP. Kim will send information out on the listserv.
   - Bills to watch HB81 – School Counseling Services, HB120 – Student and School Safety.

12. **Professional Development/Summer Conference – Teacher Needs** – Alan Ashton Alan gave feedback about summer conferences and wanting more best practices, new ways of engaging kids, program changes, and changing demographics in teaching. They would like to look at a statewide seal for completers. They are frustrated with inputting industry exam verifications.

13. **Work-Based Learning** - Travis Cook
We would like your feedback on what should be counted as a work-based learning experience. Should they be tied to a career goal? What are the different kinds of work-based learning experiences? If they are a CTE concentrator, what are we offering them? Should we be giving them a capstone experience? What does industry want; someone with experience? Please give us feedback at the next CTE Consortium Meeting.

14. Physics with Technology – Doug Livingston

The core science standards are being updated and reviewed currently and are more project based. Doug would like your feedback on them as it pertains to Physics with Technology. If the regular physics classes are project based, do we still need Physics with Technology? We have worked very hard to have PwT count for core credit. But if Physics is now taught just like PwT, do we need both? Please bring feedback to the next meeting or send directly to Doug.

15. CTE Scholarships – Ashley Higgs

Scholarships are due February 1 by 5:00 pm. Please encourage students to apply. The application is online. Some students are having some issues will uploading documents. Have them call if they are having issues.

16. CTE Consortium Dates for 2019 – 2020 – Andrea Curtin

- Wednesday, August 14, 2019 – Farmington High School, CTE Conference Room 2nd Floor
- Wednesday, October 16, 2019 – Granite Education Center, 102D
- Wednesday, January 15, 2020 – Granite Education Center, 102D
- Wednesday, March 18, 2020 – Nebo School District, CTE Classroom

17. Other:

Thalea – Thalea brought up a couple other rules that the Board is looking at:

1. R277-404 – Students opting out of testing. CTE Skill Certification assessments are included on the opt out list because in state statute 53G-680 3(9)(B) the software is paid for by the state. Board members have requested that we work with the legislature to exempt CTE assessments. More information after the session.

2. R277-700 – The computer science framework includes keyboarding in K-5 with a competency assessment in grade 5. Talk to your superintendence about this potential change – proposed to the board for February meeting. Competency is not speed, but key by touch/technique.

Wendi – reminder that Secondary Data Quality Meeting is January 24 at 10:00 am via WebEx. It is a required meeting if you receive Perkins. Please remind your regions.

Thalea – CTSO policies – Dave and James volunteered to present on this at February Directors Meeting.

Aaron/Dave – Adobe will be asking for an allocation from the legislature for a state-wide contract. More information after the legislative session.

Dave – FACS replacement posting teachers are concerned. Education Specialists/Pathway Specialist job is posted same as the last three postings. They will be supporting multiple pathways in multiple career clusters. Hopefully we will have someone hired soon.

James Taylor – Wasatch Front South has been restructured.

Lynn – No conference exclusively focused on Perkins.

March 19 at Adobe is the Skill Cert Meeting – Please try to have someone from your region there.