CTE Consortium Meeting Minutes  
Wednesday, March 20, 2019  
WebEx Meeting, USBE Studio – link to recording can be found at:

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

USBE Staff Present: Thalea Longhurst – Vice Chair, Aaron Bodell, Travis Cook, Andrea Curtin, Jonathan Frey, Breckon Heywood (via WebEx), Ashley Higgs (via WebEx), Brandon Jacobson (via WebEx), Joel Marquez (via WebEx), Greg Richens, and Lola Shipp.

1. **Welcome** – Thalea Longhurst

2. **Approval of Minutes January 16, 2019**  
Mark Anderson made a motion to approve the minutes, James Stocks seconded the motion and voting by the committee was unanimous.

3. **Introduction of New Staff** – Thalea Longhurst  
Thalea introduced our new CTE Education Specialist, Lola Shipp. Lola oversee pathways in the FCS areas. She comes to us from Nevada. She has a degree in Family and Consumer Sciences from BYU-I and a masters in curriculum and instruction from Touro University.

4. **Legislative and Board Rule Updates** – Thalea Longhurst (Some are not confirmed until signatures and final numbers are released.)
   a. In March, the Utah State Board of Education approved a revision to R277-700. Keyboarding was added to the elementary core requirements. Annual reporting to our office on proficiency is required. Proficiency is defined as key by touch not speed.
      a. Lynn Sorenson asked if this requirement could be added to UTREX. Ashley was given the action item to see if this is a possibility. The form has been sent to Elementary Principals in the past. The Directors suggested that this should be sent to the Superintendents as well.
   b. WPU was increased by 4% and the CTE Add-on value was also increased by 4%.
   c. HB227 – Computer Science Grant Act passed providing $3 million in grants to LEAs. Part of this bill is a Talent Ready Utah led Computer Science state plan. The plan must be ready by the end of summer. This will lead to the focus of the grants. Professional Development must be part of the grant and one computer science course in the high school, middle school level, and elementary school level.
   d. We got funding for Create Utah – Adobe statewide contract.
   e. The legislature also provided money for the development of a student credential enhancement through our skill certification system.
   f. Iron County School District got the final year of $250,000 – STEM Dropout Prevention.
   g. We also got permission to withhold Skill Certification money and CTSO money off the top. The funds that Garfield and Bridgerland invoiced you for in the past to run those
programs will be withheld at USBE. We won’t be using Garfield and Bridgerland as fiscal agents for those programs. LEAs will not see big changes other than you won’t have to write a check back to those programs. LEAs will get to keep the CTE Add-on funds earned in these areas.

h. The STEM Action Center is moving under the Department of Heritage and Arts.

5. **Diploma Seals** – Thalea Longhurst
CTE Completers Diploma Seals were discussed. Directors said that they would be used if available. Three examples were given. They liked the circle that is clean and is consistent with the branding. The small seal would go on the existing diploma. Thalea asked that some LEAs send some sample diplomas so we could see sizing.

   a. Lynn asked if there would be a charge. No, they would be available to you for free, if your local boards approve for them to be included on the diploma.

6. **Feedback on Physics with Technology** – Doug Livingston
The group discussed the new science standards and the duplication that will exist between Physics and Physics with Technology. Classes should not be duplicated. Some were concerned that we might be giving up that CTE access point. There was some discussion on funding and the equipment CTE has purchased. The expectation will be that all physics will be taught in the “CTE way” in the future. There were a lot of questions on equipment and concerns about losing this entrance point and losing the skill certification. Teaching and Learning will be holding professional development to ensure science teachers will be teaching to the new standards.

7. **Feedback on Work-Based Learning and WBL Funding** – Travis Cook and Thalea Longhurst
Cybercorps work will be rolling over to a true internship experience. The two apprenticeship bills passed and will have some implications moving forward. There will be some new work by GoEd through the newly created Utah Works. Thank you for filling out the WBL survey that was sent out. This will give us some data on what is happening out in the LEAs. Wendi is working on including WBL in the new Perkins plan and funding for WBL.

8. **Summer Conference Update** – Andrea Curtin
The registration links and detail pages are on the web. Please remind your teachers that registration links go live on April 1. We have had a lot of questions about middle school teachers. Please direct them to attend the CCA/WBL conference if they teach College and Career Awareness. If they only teach Digital Literacy, there will be a workshop later in the summer specifically for Digital Literacy. This will be held for two days and part of it will be taking the IC3 test. There will also be Keyboarding workshop for elementary school teachers.

9. **Skill Certification Meeting Report** – Robert Kilmer and Greg Richens
Robert reported on the recent Skill Certification Advisory Committee meeting. At that meeting, discussion was held regarding the new budget and the money that will be held here at USBE. There was discussion about the Project Lead the Way cut scores. They will need to norm the test. The committee tasked Greg and Doug to come up with the best solution and come back to the committee with the recommendations. We want to make sure this is an easy process for your teachers. New approved industry exams: Lean Manufacturing Bronze and Six Sigma Yellow Belt. These are tied to the Manufacturing II class. Assessments administered this school year to date: 129,358. We have continued to see an increase in the number of tests administered each year. Regarding opting out of CTE assessments - there is
no change in the opt out policy currently. We will continue to work with the Board on this issue and share more information when it is available. Precision Exams gave an update on industry involvement with our tests and standards. We have a few new CTE tests: Teaching as a Profession III, Non-Destructive Testing, and Environmental Technician. Test weighting was discussed. Instead of weighting tests we will be weighting courses. A file in the CTE Consortium folder, Skill Cert Points Estimate, has been provided and will show the current funding and the new structure for funding.

10. Reminder of the March 26 Zoom Meeting for School Counseling – Kim Herrera. Kim will be holding these Zoom meetings once a quarter next year.

11. Teaching as a Profession Update – Ashley Higgs
Teaching as a Profession III strands are on the web. The test will be created soon and will be ready for next school year. There were some concerns that Child Development was removed from the pathway. The reason is that the Child Development standards cover ages 0-5. If a student is interested in early childhood, they should be in the Early Childhood pathway. This pathway is to develop a K-12 teacher. Regarding Concurrent Enrollment, for SY19-20 Ed1010 concurrent will still be available as it is now. For SY20-21 higher ed will need to apply for alignment with TAP III. All current ED1010 alignments will no longer exist.

12. Scholarship Update - Ashley Higgs
We will be sending out a list once it is final. Please register for the banquet and Directors meeting April 23 and April 24.

13. CTE Consortium Dates for 2019 – 2020 UPDATED – 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 25, 2020 – Nebo School District, CTE Classroom