In attendance:

**Regional Representatives:** Southwest – Dave Gardner, Chair; Southeast – Jeanna Grover; Central – Mark Anderson; Mountainland – Alan Ashton; Wasatch Front South – James Taylor; Wasatch Front North – Robert Kilmer; Bear River – Mike Liechty; Uintah – Mindy Merrell

**USBE Staff:** Thalea Longhurst – Vice Chair, Jonathan Frey, Andrea Curtin, Maren Hansen, Ashley Higgs, Greg Richens, Lola Shipp, Kristina Yamada, Racheal Routt, Colton Williams, Bethany Marker, Michelle Glaittli, Ephraim Zamora, Breckon Heywood, and Jeff McDonald

1. Welcome – Dave Gardner, Chair
2. Summer Conference Update – Andrea Curtin
   Reminder that summer conference registration will close on May 29. Digital Literacy and Keyboarding Methods Conference cannot accept a purchase order for registration. Teachers can register with a purchase order on other conferences if one is set up for the LEA. We are able to pull a registration report if you would like one. We will give all LEA a registration report after registration closes on May 29. We have set a registration cap on the FCS conference limiting attendance to 300. There are still spots and teachers can still register until it is full.
   Jonathan asked for input on what the next steps can/should be for the safety committee. There was a lot of good feedback and good training ideas. We will discuss again in the August meeting.
4. Work-Based Learning Rule – Breckon Heywood
   R277-915 was recently approved by the State Board. The updates should be on the web by the end of this month. The license and endorsement requirement was removed. We added definitions. Also included is language around WBL funds only being charged the restricted indirect costs rate.
5. Student Recruitment Guide Updates – Thalea Longhurst
   The guide was updated and is for you and your teachers to give you ideas around the marketing of CTE programs. It is on the website under publications. Specialist will share out on the listserv. Please let us know of great ideas you have and we will use it in the next update.
6. R277-911 – Thalea Longhurst
   This rule is up for review and we have been considering updates to the rule. We expect to present this in Board committee in August and then hopefully full committee in September. Some of the main ideas we would like feedback on:
   1. Definition changes –
      a. Added instructional costs definition for clarity; allow for restricted indirect cost rate only
      b. Summer Ag - nothing new, just updating to reflect current practice.
      c. Funding formulas will be added to Board Rule. These have not been in there prior.
      d. District technical centers – should we consider capping the number of tech centers allowed per LEA? The feedback was to restrict the number of technical centers to 1 per LEA, grandfathering Jordan in at 2.
      e. 10-day rule discussion – feedback is to drop the 10 day rule by course and leave it to the general 10-day absence rule.
      f. High School WPU – Thalea showed the a proposed WPU chart including changes

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to add concentrate and complete in the pathway or career cluster, and a small increase in the number of required CTSOs. The committee recommended to keep the CTSO numbers the same as current practice. There was also concern with the concentrator/complete requirements for small Districts. Thalea will ask Wendi to run numbers on what the difference would be with the new proposal and old proposal.

g. CTE carry forward – Allow a certain % of carry forward. An LEA with carry forward above the % will review their spend plan with USBE and if it isn’t approved, they will have to relinquish it. We are considering 30%, however this will be discussed by the Board so that we don’t see unintended consequences.

7. CTSO Competitive Events by Pathway – Andrea Curtin
   Resource in the OneDrive. Teachers can use it to see what CTSO competitive events fall under each of the career clusters/pathways.

8. CTSO Discussion and National and State Qualifiers – Dave Gardner
   Discussion about consistency on national travel across the state both at the LEA level and the CTSOs. LEAs always have the right to determine how they spend their money and what they will and will not support financially. We discussed bump lists for award winners and fee waiver requirements. Optional expenses need to be transparent and more clearly itemized. Levels of mastery by students are taken into account by the state advisors as they bump students winners up.

9. Region Reports and Are There Any Changes to Your Representative for Next Year:
   1. Central – Mark Anderson – Requested Completer lists be available sooner in the year. Snow College completion Day was held. They are also holding lunch with industry and it has been really successful.
   2. Mountainland – Alan – we have Perkins plan out for public comment, SkillsUSA concerns about materials and locations. May 19th they are holding big welding 11-2pm at the Spanish Fork Fair Grounds.
   3. Southeast – Jeanna Grover subbing for Cari Caylor. They recently held career days and are working on expanding pathways.
   4. Southwest – Dave Gardner - open house for Utah Tech University new building
   5. Wasatch Front North – Robert Kilmer - Concerns about Tech College credits not transferring to WSU.
   7. Bear River – Mike Liechty – we are thankful for your service for 39 years. Career Days was last week and it was very successful.
   8. Uintah – Mindy Merrill – Thank you for allowing us to have these difficult discussions in this meeting.

10. Other Items:
    1. Rachael Routt – Reminder that Marketing 2 is no longer an active course.
    2. Ashley Higgs – CCA is now open in Utah Grants. One budget per LEA and multiple yearend reports.
    3. Greg – 52 test revisions this year and two more to go this year. Lot of tests taken this year.
    4. Jeff McDonald – will try and get completer files out sooner and we will not password protect the files we send through MOVEit. Please make sure that you send any files with student information through MOVEit.
    5. Bethany - The RFF is due in Utah Grants.

11. Please save the following dates for CTE Consortium Meetings for the 2022-2023 school year:
    1. Wednesday, August 24, 2022
    2. Wednesday, October 26, 2022
3. Wednesday, December 14, 2022
4. Wednesday, March 8, 2023
5. Wednesday, May 10, 2023