Joint Meeting

1. Welcome, Introductions, and The Year of Technical Education
   Thalea Longhurst, Blair Carruth, and Jared Haines

2. Quick USBE, USHE, and USTC Updates
   Thalea Longhurst, Blair Carruth, and Jared Haines

3. Advance CTE – National Vision and Updates
   Kim Green – Executive Director of Advance CTE
   They did a national survey of students and parents of different backgrounds, ethnicity, etc., found that 55% of those with students in a CTE area are ‘satisfied’ with their education, the level rises to 92% when you add those that are ‘very satisfied’, compared to 27% of those not in CTE, who are ‘very satisfied’.

Break – 15 minute break – Perkins Trivia

4. Regional Reports
   Bear River Region –
   • introduced a new Pathway-Outdoor Product Development & Design which includes Digital Media and CAD as options in the pathway
   • USU giving AAS degrees in Business, Health, Technology and Creative Arts
   • Working with WBL coordinators on internships, inviting DWS to quarterly meetings
   Southwest Region – http://southernutahpathways.org
   • Nancy Houck (sp?), DSU Director, working on the Pathways website – 1 benefit is that students can apply for internships
   • Increased # of internships dramatically in the last year by working closely with business and industry and promoting good quality students for internships
   • Philosophy – “Anyone can criticize” and “Success leads to success”
Utah Excellence in Action Awards Luncheon
2017 Award Winners:
  Granite School District - Utah Aerospace Pathways
  Washington School District – WashK12 Internships
Secondary Meeting

1. Welcome Thalea Longhurst
2. USBE Staff Changes, Calendar, Presidential Scholars, USBE Website
   Thalea Longhurst
   - Presidential Scholars – 5 specific for CTE in Health, IT, STEM, Transportation, Technology
     - applications must be sent from the CTE Director
     - recommend 1 student for each LEA
   - Website – working on ADA compliance
   - Thalea is asking for more money for:
     - keyboarding education to ensure it is taught with consistency and fidelity
     - additional CTE add-on money to help support equipment purchases, teachers’ salaries, etc., for 7th and 8th grade
3. LEA CTE Websites Thalea Longhurst
   - LEA websites – review spreadsheet and make recommended updates
4. R277-700 Thalea Longhurst
   - Board rule that takes away credit requirements in 7th & 8th grade to give more flexibility to schools
   - Effective on October 9th, public hearings will be held prior to
   - The LEA determines competency in LA, Math, Science, World and Utah History, in lieu of assigning credit for these courses
   - The LEA must offer 2 Art courses, PE, CCA, Health, Digital Literacy and 1 World Language
5. Program Approval/OCR Calendar Laura deShazo
   - Schedule for FY17-18 provided, including OCR visits
   - USBE Specialists Team will meet with Administration of the LEA being visited
6. Student Advocacy Services Holly Todd
   - Calendar and Deadlines
   - CCR Certificate
   - Updated Model
   - Reviews – Schedule and Documents
   - Certify CACTUS Information
7. Pathways to Professions Jason Skidmore
8. ProStart Melva Sine
9. College Con Amanda Grow

Break – Focused Networking

10. Round Table Discussions – sit at the table where your LEA is listed
    Question 1 - Keyboarding Best Practices
11. **Skill Certification Committee Report**  
   **Robert Kilmer**

12. **CTE Funding Update**  
   **Wendi Morton**

Finance Training September 28 – in Nebo, WebEx will be available
- Paid registration if attending, do not pay if only accessing by WebEx, do still need to register

Perkins Update – not approved yet
- SharePoint link will be moved to the O365 Cloud
  - if your district has O365, you will have access to SharePoint with your login
  - USBE will no longer house passwords

Allocation Changes –
- partial allocations at the beginning of FY18, final amount allocated after October 1
- Equipment request for under $5000, can be submitted now, should be submitted 30 days prior to purchase
- Equipment request form is available in SharePoint
- **Email Wendi if you haven’t received an award letter yet**

Membership Audits –
- Fewer records will be chosen for review
- Plan to have response back before EOY

Director Checklist – updated
SY18-19 Course List – updated
- **Wendi will send an email with the list of deletions**

Braided Federal Funding
- **Review ongoing FY18 allocation spreadsheet and let Wendi know of any missing items.** Spreadsheet is available in the OneDrive under the September Update tab – Funding – State Funding – FY18