In attendance:

Regional Representatives: Southwest – Dave Gardner, Chair; Southeast – Kit Mantz; Central – Mark Anderson; Mountainland – Alan Ashton; Wasatch Front South – James Taylor; Wasatch Front North – Robert Kilmer; Bear River – Mike Liechty; Uintah – Lynn Sorenson

USBE Staff: Thalea Longhurst – Vice Chair, Wendi Morton, Jonathan Frey, Andrea Curtin, Buddy Deimler, Maren Hansen, Ashley Higgs, Doug Livingston, Greg Richens, Lola Shipp, Kristina Yamada, Jeff McDonald, Elna Shelley, Racheal Routt, Brent Cox, Murray Meszaros, and Kim Herrera

1. Welcome – Dave Gardner, Chair

2. Legislative Update – Thalea Longhurst
   - USBE 2021 Education Bill Tracker: [https://www.schools.utah.gov/File/9460f48a-7c28-4eba-8f00-5479fb738ec7](https://www.schools.utah.gov/File/9460f48a-7c28-4eba-8f00-5479fb738ec7)
   - WPU increased 5.9% to $3,809 - CTE add-on WPU value will have the same increase
   - Additional FY22 allocations for:
     - Computer Science Initiative
     - Utah Prime Pilot program
     - DWS Apprenticeship program
     - Student Credential Account (YouScience/Precision Exams)
   - SB178 – Allows up to 35% of restricted funds to be used for non-restricted expenditures including carry forward for FY21 only. Also extends deadlines for certain expenditures. More information will be shared as we learn more about the potential impacts of this bill.

3. CTE Virtual Scholarship Celebration – Ashley Higgs
   - 80 scholarships have been awarded. Colleges/Universities will be in direct contact with the students for virtual meetings. USBE is not hosting a banquet this year. A congratulations video will be sent to the students.

4. Business and Marketing Program Updates – Racheal Routt
   - Racheal reviewed upcoming changes to the B/M pathways. Her PowerPoint is available in the OneDrive for details.

5. Imagine Academy and Adobe Regional Certification Data Sheets – Racheal Routt
   - Certifications are going well. Susan Thomas created a regional report/info graphic on certifications. Please use the report to promote your programs.

6. 8th Grade Exploring Health Science Course and Endorsement – Maren Hansen
   - Maren reviewed a new course: Exploring Health Science. There are hands on components and exposure to HOSA – full CTSO participation will be at the LEA discretion. There is also a new endorsement Health Science (6-8).

ADA Compliant: March 2021
7. Work-based Learning Update – Breckon Heywood
Breckon reviewed the Student Digital Portfolio Submission flyer (OneDrive). Watch for more information in the CTE Connections email. Breckon is working on the distribution of GFL funding.

8. Utah Prime Pilot Program – Jonathan Frey
Jonathan provided an overview of the program and application. Only a few sites will be selected for the pilot. Application deadline is April 2.

9. FY20 vs FY21 Data Comparison – Wendi Morton
Wendi shared data on membership hour comparisons for FY2020 vs. FY2021. The data for this year is looking pretty good compared to last year, considering the impact of COVID-19. Not all the data is in yet. For skill certification testing, we are at about 90% of exams tested this year compared to last year (August 2020 to January 2021). Please review your Data Gateway reports to compare your own LEA’s data.

   • Please read the recent Perkins emails carefully. Applications are to be submitted through the Grants Management system. The window will close on June 4, 2021. Data reviews should be completed. Contact Jeff McDonald to discuss performance target adjustments. Wendi also discussed the classification of non-traditional programs.
   • Perkins requires that each state spend some funds on special populations recruitment to CTE programs. Please discuss this at your next region planning meetings. We are accepting proposals/applications for these funds – must be spent by September 2021. Contact Wendi to discuss proposals.

11. CTE Recruitment Guide Feedback – Thalea Longhurst
CTE Recruitment Guide: https://www.schools.utah.gov/file/f6c817b7-4fa9-41d2-9ead-24aa748d4ac1  USBE will be updating this resource - please send feedback to Thalea.

12. CTE Directors Meeting Planning – Thalea Longhurst
Secondary Meeting – Discussion and feedback: determination of non-traditional classification, program changes for next year, Utah Prime, SB178, CTE funding for online programs, teacher licensing, Summer Ag, and WBL.

13. Dates for SY2021-2022
   • Wednesday, August 25, 2021 – USBE Basement West and/or Zoom
   • Tuesday, October 19 – USBE Basement West and/or Zoom
   • Wednesday, December 8, 2021 – USBE Basement West and/or Zoom
   • Wednesday, March 9 – USBE Basement West and/or Zoom
   • Wednesday, May 11, 2022– USBE Basement West and/or Zoom

14. Regional Reports
1. Bear River - Mike Liechty – keeping kids in school is our top priority.
2. Central - Mark Anderson – appreciate all the state support.
5. Southwest - Dave Gardner
6. Uintah Basin - Lynn Sorensen
7. Wasatch Front North - Robert Kilmer – Skills Committee met yesterday: new industry tests were approved. New and updated skills cert testing schedule was reviewed. Greg and Tracy
Gooley (USBE) are working on testing accommodations. About 85% of normal tests have been taken to date. Regional concerns: AWS vs AZURE/Google Cloud for cloud computing.

8. Wasatch Front South - James Taylor – spend your carry forward.

15. Next Meeting: Tuesday, May 11, 2021 WebEx 9:00am – 12:00pm