1. Welcome – Thalea Longhurst, Vicechair

2. Introduction of New CTE Staff – Thalea Longhurst
   Colton Williams – New Engineering and Technology Specialist
   Gaby Keough – Program Specialist
   We are looking for a new State Specialist for Skilled and Technical Education.
   We are looking for a new State Advisor for TSA.

3. Legislative Wrap Up – Thalea Longhurst
   • Hospitality and Tourism Funding will be continuing from the room tax for these courses. HB125 eliminates the repeal of the tax.
   • HB302 – Helping with Translation.
   • HB333 – Transfer Talent Ready to Utah System to Higher Education.
   • SB322 – Private Public Partnerships continues to move forward.
   • HB211 – Didn’t pass - Fee waiver discussion – please talk to your regions about what they are doing with CTE class fees and project costs.
     i. Training Registration Link: Register or copy and paste the URL: https://usbe.az1.qualtrics.com/jfe/form/SV_0JIC29H9E4BV91Y
   • Funding – most all stayed the same, CTSO management funds we lost some on-going funding, but with careful budgeting we should be OK.
     • WPU = $4038 – about 6% increase
     • One-time allocations – computer science, Adobe contract, YouScience student credential account.

4. State Funding Update – Wendi Morton
   • Federal application documents – Local Needs Assessment and Perkins applications are available online for Consortiums and for single entities. Nontraditional project grants, and teacher retention and recruitment grants are also available.
   • State Funding – See handouts in the CTE Directors/CTE Consortium OneDrive. The MOE is at the bottom of the document. The allotment memos are in the process of being changed. The March allotment will be very different. The legislative estimate will be going off the current spreadsheet with zero growth, new schools, and new WPU value.
     • Data was the big problem with funding this year. Online courses have been fixed. If an LEA offers online CTE courses through a brick school, it is being counted, if it is an approved CTE school. Please make sure your data is correct. We are planning on using your school schedule – if you have changes please make sure Wendi knows. Skyward was a problem with some zero memberships – please make sure your membership is showing.
     • We had some findings on spending CTE add-on funds for CTSO items. Make sure CTE classroom income goes back to a CTE classroom. If a CTSO has income it goes back to the CTSO chapter.

5. Perkins Application Rubric – Wendi Morton
   • Self assessment for the state application (file is in the consortium folder) – score
yourself to see if your application is ready to go.

- Perkins has strict rules about food purchases. You can not use Perkins dollars with the exception is HIGH burden of need.

6. Grant Applications – Wendi Morton
   - Nontraditional and Teacher Retention Applications are on the website – on going, please apply
   - All the applications will all go through the grants system including: CCA, WBL, Summer Ag, and School Counseling.

7. R277-911 Update – Thalea Longhurst and Wendi Morton
   - The group discussed options for change in the rule which will go to the Board in a few months.
   - Please read the rule and send updates/feedback to Wendi and Thalea.

8. Annual LEA Self-Assessment Surveys – Jonathan Frey
   - Reminder: the self-assessment surveys are required. The director survey will be open for one more week. The educator survey will be open in January on odd years—all for all CTE educators.

9. Deadlines for Applications Including New Schools, CCA, WBL, Summer Ag, School Counseling, etc. – Jonathan Frey
   - Open April 1 to upload into Utah grants.
   - New Schools – due date April 1 – submit application to Jonathan. If the application is received by April 1, the school will be included in the legislative estimate.
   - School counseling due into Utah Grants by June 1.

    - USBE has a contract with a translation company. We are considering courses/tests to translate into Spanish: Foods 1, Business Office Specialist, and others. These should be ready by fall to pilot. Important considerations: students are learning the material in English and then the test in their native language might or might not be helpful. You can have translators sit with the student during the test. They can’t help them answer but can translate words. This is an accommodation you can use currently.

11. CTE Internship Student Portfolio Submissions for 1st Semester – Breckon Heywood
    - The randomly selected student list for portfolios for first semester were sent in MOVEit. Instructions were sent out in email and CTE Connections. Please use one spreadsheet per district. Due by March 18.

12. FY23 Work-Based Learning Application – Breckon Heywood
    - Due April 1 through grant system for next year. One contact for K-12 Work-Based Learning for each LEA.
    - One application per LEA

13. Utah Effective Teaching Standards – Lola Shipp
    - UETS are out for public comment now – These are the standards that teachers are reviewed on. The standards are based on Utah’s Portrait of the First Year Teacher and Utah’s Portrait of a Graduate.

14. Summer Conference Updates – Education Specialists
    - Two handouts in the OneDrive – calendars and quick reference.

15. CTE Directors Planning for FY23 – Andrea Curtin
    - Wednesday, September 21, 2022 – Canyons SD
    - Other dates will be sent out soon.

16. Regional Reports – Committee Members
    1. Bear River: Mike Liechty – March 24 is next region meeting. March 16 Bridgerland ground breaking. The region will be hosting Career Days in May.
    2. Uintah Basin: Mindy Merrell – There is a lot of tribal land and they are working closely with the
Ute Tribe.

3. Central: Mark Anderson – Teacher evaluations don't line up for CTE teachers as well as core teachers. Mark will encourage CTE teachers to make comments on UETS. Snow College is a great partner. The region is working on CTE marketing.

4. Mountainland: Alan Ashton – nothing to report today. We are working collaboratively.

5. Southeast: Cari Caylor – questions about CTSO national travel and GFL funds.


7. Wasatch Front North: Robert Kilmer – doing a school counselors conference again this fall.


17. Other Items:

18. Next meeting date:
   - Tuesday, May 11, 2022 – Blue Room or Zoom – 9:00am – Noon