

CTE Advisory Technical Skills Committee Meeting Minutes

January 12, 2015

Call to Order

Meeting was called to order at 2:30pm by Jim Meyers, CTE Coordinator.

Attendees

Jim Meyers, Lyn Gorrindo, Brandon Swain, Teri Jamin, Jim Abbott, Lori Korzeniewski, Cade Baligad, George Gussak, Lisa Granahan, Jared Hyatt, Doris Hoskin, Dave Pyle, Roger Cramer, Brian Frazier.

Adoption of Agenda

- Motion to adopt the agenda was made by Jim Abbott, seconded by Lyn Gorrindo. Agenda was opened for discussion – there was no discussion. Voted unanimously to receive and file.

Minutes from October 7, 2014

- Meeting minutes were reviewed. Motion to receive and file by Jared Hyatt, seconded by Jim Abbott. Minutes were opened for discussion – there being no discussion, voted unanimously to receive and file.

Project Lead The Way – Engineering and Biomedical Sciences

- Jim Meyers provided information regarding possible selection of Engineering Program 3rd Year Course and Biomedical Science 2nd Year Program (Action).
- Lynn Gorrindo asked for clarity regarding which schools in northern Nevada are teaching PLTW courses and what they are teaching:
 - Galena High School – Aerospace Engineering and Biological Engineering
 - Carson High School – Architectural and Civil Engineering
 - Douglas High School – NDE would like to see DHS run the Computer Integrated Manufacturing program as this would provide separate programs at each school.
 - Positives – good program distribution across the various districts
 - Negatives – students would not have any continuity if they had to transfer from one school to another midway through the year.
 - Although there is not that much movement of students between districts during the school year.
- After thorough discussion regarding the PLTW Biomedical Science Program, Jim Meyers asked the committee that a vote be taken to recommend to the district that Year 2 – Human Body Systems be adopted as the second year course of study for the PLTW Biomedical program. There being no other discussion, the committee voted unanimously to recommend to the district that Year 2 – Human Body Systems be adopted as the second year course of study for the PLTW Biomedical program.
- After thorough discussion regarding the PLTW Engineering Program and the various options available, Jim Meyers asked the committee that a vote be taken to recommend to the district that

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Year 3 - Computer Integrated Manufacturing be adopted as the third year course of study for the PLTW Engineering program. Further discussion revealed that there were many questions regarding the direction of the Engineering program and how some of the other Year 3 options might be more favorable for DHS. Doris Hoskin moved that the committee recommend to the district that Year 3 – Computer Integrated Manufacturing be adopted as the third year course of study for the PLTW Engineering program. Seconded by Lynn Gorrindo. The committee voted unanimously to recommend to the district that Year 3 - Computer Integrated Manufacturing be adopted as the third year course of study for the PLTW Engineering program.

- There was discussion of recommending a second, third year course for the PLTW Engineering program. However, after much discussion regarding need for a second year offering, budgets and teacher availability, it was determined that this discussion should be tabled for a future meeting. Motion by Jim Meyers, seconded by Lynn Gorrindo (?) – the committee voted unanimously to table the discussion for a future meeting, received and filed.

Requests for Equipment Additions/Improvements/Upgrades

- Jim Meyers provided information regarding their needs for requests for equipment improvements and upgrades. Teachers were instructed to put their “needs” first and their “wants” second. A reminder was put out to the teachers to spend their budget money sooner than later.
- No action required.

Public Comment

- Allyson Lammiman suggested that all L3 courses being considered for AP or Honors credit in DCSD. She also suggested the creation of flow charts (courses of study) for the counselors in order to help them assist students with registration into CTE courses.

No other comment after this topic, motion to adjourn the meeting was made by Doris Hoskin, seconded by Kerry Stack. Vote to adjourn the meeting was unanimous.

Meeting adjourned at 3:45pm.