

CTE Advisory Technical Skills Committee Meeting Minutes September 17, 2015

Call to Order

Meeting was called to order at 4:37pm by Jim Meyers, CTE Coordinator.

Attendees

Madeline Cronk	Whittell High School	mcronk@dcsd.k12.nv.us
Robert Pohlman	Shriner's Hospital	bpohlman5@gmail.com
Laurie Harden	Soaring NV	LHarden@soaringNV.com
Connor Billman	Student – DHS Agriculture/FFA	falconc663@yahoo.com
Miki Trujillo	Principal – ASPIRE Academy HS	mtrujillo@dcsd.k12.nv.us
Crespin Esquivel	Principal - Whittell High School	cesquive@dcsd.k12.nv.us
Mark Lobsinger	WNC – CTE College Credit	mark.lobsinger@wnc.edu
Georgia White	WNC – CTE Director	georgia.white@wnc.edu
KC Brennan	Instructor - Douglas High School	kbrennan@dcsd.k12.nv.us
Doris Hoskin	Agriculture – DHS	n/a
Katy Turpin	Student – DHS Agriculture/FFA	katyturpinnn@gmail.com
Shania Doyal	Student – DHS Agriculture/FFA	shaniadoyall@gmail.com
Brian Frazier	DCSD – Director Assessments and Grants	bfrazier@dcsd.k12.nv.us
Brandon Swain	DCSD – Director Educational Services	bswain@dcsd.k12.nv.us
Cade Baligad	Instructor - Douglas High School	cbaligad@dcsd.k12.nv.us
Jim Meyers	DCSD – CTE Coordinator	jmeyers@dcsd.k12.nv.us
John Endter	DCSD – IT Director	jendter@dcsd.k12.nv.us
Lisa Granahan	Douglas County Economic Vitality Mgr.	lgranahan@douglas.nv.us
Tracy Herrick	DCSD – District Office	therrick@dcsd.k12.nv.us
Kathy Halbardier	NV Industry Excellence (NVIE)	khalbardier@nvie.nevada.edu
Dave Pyle	Assistant Principal – Douglas High School	dpyle@dcsd.k12.nv.us
Rommy Cronin	DCSD – Director Curriculum & Instruction	rcronin@dcsd.k12.nv.us

Adoption of Agenda

- Motion to adopt the agenda was made by Cade Baligad, seconded by Brandon Swain. Agenda was opened for discussion – there was no discussion. Voted unanimously to receive and file.

Minutes from January 12, 2015

- Meeting minutes were reviewed. Motion to receive and file by Cade Baligad, seconded by Doris Hoskin. Minutes were opened for discussion – there being no discussion, voted unanimously to receive and file.

Review of Workplace Readiness Skills / End of Program Assessment Data

- Brian Frazier provided the Accountability Report for the 2014-2015 school year.

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Update on approved FY16 Grants

- Brian Frazier provided a list of the FY16 Budget Approvals and Awards
 - Question – KC Brennan – Why isn't Photography included in the State Competitive Grants
 - Answer – Brian Frazier – Program is already an L3 Completer course and does not require development
 - Question – Miki Trujillo – ASPIRE would like to include CTE course offerings however most of their students are credit deficient and aren't able to take the courses.

Review Programs of Study

- Jim Meyers provided information on each program of study and reviewed the definition of "L3" and "completer courses."
 - Question – Robert Pohlman – Regarding Engineering, how can we offer Calculus to seniors (instead of pre-calculus...can we offer higher level math courses to 7th graders)
 - Answer – Rommy Cronin – We have pathways set up for accelerated math.
 - Question – Georgia White – Are we involved in SkillsUSA?
 - Answer – Jim Meyers, Doris Hoskin, KC Brennan – Yes and each provided information regarding the number of students that could participate per program of study.

Public Comment

- Robert Pohlman – offered outline of course offerings for a Nursing Program and hoped that DCSD would consider adopting it.
- Robert Pohlman – asked why DCSD is not set up for video conferencing.
 - Answer – John Endter – offered that within a month's time, video conferencing will be available to DCSD school sites.
- Jim Meyers asked all present to refer to the future meeting times, and specifically pointed out that the next meeting will be held on December 10, 2015 at 4:30pm at the Douglas High School STEM Center. Brief tours of CTE and STEM classrooms will be conducted for committee members.

Close of Meeting

No other discussion after Public Comment, motion to adjourn the meeting was made by Doris Hoskin, seconded by Cade Baligad. Vote to adjourn the meeting was unanimous.

Meeting adjourned at 5:38pm.