



# Career Technical Education Advisory Committee

Meeting date: **Wednesday, December 04, 2013 from 3:00 PM to 5:00 PM**

Location: Serra High School, Data Center (bldg 900), 5156 Santo Rd., 92124

Purpose/Notes: Regular scheduled meeting

Invited Guests: Moises Aguirre, Mary Bostwick, Virginia Davis, Lance Larson, Lynn McConville, Jared Olewine, Mike Reynolds, Ralph West

## Meeting Documents:

(no documents)

## Agenda:

### 1. Opening Business

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- 1.1. Call for Public Input (GC-1) Terry McKearney / 10 min
- 1.2. Call to Order, Roll Call, Establish Quorum (GC-2) Terry McKearney / 5 min
- 1.3. Presentation of Student Work/School Tour (OE-2/OE-9) Shawn T. Loescher
- 1.4. Director's report (OE-4; OE-11) Shawn T. Loescher / 5 min
- 1.5. Committee Member Information Reports (OE-4) Terry McKearney / 10 min
- 1.6. Adopt Agenda Terry McKearney / 2 min
- 1.7. Consent Agenda Terry McKearney / 5 min
  - 1.7.1. Approval of Minutes Terry McKearney / 1 min
  - 1.7.2. Curriculum Status Report (GSA 2.5; OE-2) Ralph West
  - 1.7.3. Facilities Status Report (OE-9) Mike Reynolds
  - 1.7.4. Facility Letter of Support (OE-9) Shawn T. Loescher
  - 1.7.5. Letter of Support 21st Century ASSETs grant Virginia Davis
  - 1.7.6. School name change to Stanley E. Foster School of Engineering, Innovation and Design Shawn T. Loescher
  - 1.7.7. Pathways Trust Grant Letter of Support Lynn McConville / 2 min
  - 1.7.8. Youth CareerConnect Grant Letter of Support Lynn McConville / 2 min
- 1.8. CTEAC mid-year retreat Shawn T. Loescher

### 2. Continuing Business

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- 2.1. Facilities OE-9 Mike Reynolds
- 2.2. Community Understanding of Program Offerings Shawn T. Loescher

### 3. New Business

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- 3.1. Local Control Funding Formula Moises Aguirre / 10 min
- 3.2. OE-8 Technology Jared Olewine / 10 min
- 3.3. OE-11 Communicating with the Board Terry McKearney / 10 min

### 4. Debrief/Adjourn

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**4.1. Review of action items**

Terry McKearney / 5 min

**4.2. Next meeting dates**

Terry McKearney / 2 min