



Career Technical Education Advisory Committee

Meeting date: **Wednesday, February 05, 2014 from 3:00 PM to 5:00 PM**

Location: Mission Bay High School, room 333, 2475 Grand Ave. (92109)

Purpose/Notes: Regular scheduled meeting

Invited Guests: Virginia Davis, David Guzman, Lance Larson, Jared Olewine, Mike Reynolds

Meeting Documents:

(no documents)

Agenda:

1. Opening Business

1.1. Call for Public Input (GC-1)	Terry McKearney
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)	Susan Todd / 15 min
1.4. Director's report (OE-4; OE-11)	Ralph West / 2 min
1.5. Committee Member Information Reports (OE-4)	Terry McKearney / 20 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
1.7.2. Curriculum Status Report (GSA 2.5)	Ralph West
1.7.3. Facilities Status Report (OE-9)	Mike Reynolds
1.7.4. Agreement with Project Lead the Way (PLTW)	Virginia Davis
1.7.5. Democratic Engagement of Stakeholders (OE-4.1 and OE-4.2)	Lisa McDonnell
1.7.6. Technology (OE-8)	Jared Olewine
1.7.7. Facilities (OE-9)	Mike Reynolds

2. Continuing Business

No Continuing Business

3. New Business

3.1. JROTC	David Guzman / 20 min
3.2. Budget Overview	Virginia Davis / 30 min
3.3. GSA 2.5	Ralph West / 20 min

4. Debrief/Adjourn

4.1. Review of action items	Lisa McDonnell / 5 min
4.2. Next meeting dates	Terry McKearney / 2 min