



Career Technical Education Advisory Committee

Meeting date: **Wednesday, June 04, 2014 from 3:00 PM to 5:00 PM**

Location: Clairemont High School, 4150 Ute St., San Diego, CA 92117

Purpose/Notes: Regular scheduled meeting

Invited Guests: Jennifer Roberson

Meeting Documents:

(no documents)

Agenda:

1. Opening Business

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| 1.1. Call for Public Input | Terry McKearney |
| 1.2. Call to Order, Roll Call, Establish Quorum | Terry McKearney / 5 min |
| 1.3. Presentation of Student Work/School Tour | Lynn McConville |
| 1.4. Director's report | Ralph West / 5 min |
| 1.5. Committee Member Information Reports | Terry McKearney / 15 min |
| 1.6. Adopt Agenda | Terry McKearney |
| 1.7. Consent Agenda | Terry McKearney |
| 1.7.1. Approval of Minutes | Terry McKearney |
| 1.7.2. Curriculum Status Report | Ralph West |
| 1.7.3. Facilities Status Report | Mike Reynolds |
| 1.7.4. Facility Letter of Support | Ralph West |
| 1.7.5. Agreement with Project Lead the Way (PLTW) 2014-2015 | Virginia Davis |
| 1.7.6. Amendment to Rady Children's Hospital Agreement 2014-2015 | Virginia Davis |
| 1.7.7. CTEAC Meeting Dates for 2014-2015 | Ralph West |

2. Continuing Business

No Continuing Business

3. New Business

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| 3.1. Realignment of Applicable Policies | Terry McKearney |
| 3.2. Election of New CTEAC members 2014-2016 | Bunmi Esho |

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 |