



Record of Minutes

Board of Directors Meeting

Monday, January 8, 2018

4:00 pm – 6:00 pm

West-MEC Glendale AZ

In Attendance

Executive Board Members Present: Stephen Weltsch, Curt Bertelsen, Julie Stockwell, Amanda Nolasco, Dennis Esparza, Rachael Mann

Board of Directors Members Present: Lisa Doll, Jan Fellow, Cathie Raymond, Gregg Pelka, Jan Fellow

Conference Call: Tina Norton, Mike McAfee, Bernadette Russoniello, Nicole Hampton, Heather Webb, James Perey, Aron Schmidt, Dennis Esparza, Jennifer Kaufman, Amy West, Rick Scaife, Michelle Bohon, Jacqui Clay

Fellows Present: Katie Kostreva, Rahsaan Bartet, Joel Wakefield, Thomas Bogart, Brian Dudo, Jaque Dudo

Guests Present: Julie Ellis

Consultants Present: Pam Ferguson, Shelly York, Tony York

Call to Order

Meeting called to order at 4:09 pm by Stephen Weltsch

Quorum verified, 2/3 were Present

All present welcomed, introductions given.

Consent Agenda

Action Items:

- Approval of Minutes from October 23rd Board Meeting
- National ACTE Membership- Please make sure you are a National Member
- Contracts and Paperwork that will be signed for Computer Lab for Summer Conference
- Arizona Corporation Paperwork for 2018-19 is being signed and filed by April due date.

Motion to Approve Action Items – Curt Bertelsen

Seconded – Julie Stockwell

Motion moved

Treasurer's Report:

Explanation and discussion of Treasurer's report was led by Dennis Esparza and Shelly York. Financials are on the Board website. The budget has been updated to reflect the actuals from July through December. The balance sheet and profit and loss are also online in the binder.

1099's will be sent to the accountant to make January 31st deadline.

Stephen Weltsch shares employment update. ADP will do payroll and start with HR guidance for setting up a new employee.

Action Item: Financial Report

- Stephen Weltsch calls for motion to approve
- Motion to approve Cathie Raymond
- Seconded by Curt Bertelsen
- Motion moved

Arizona Legislative Report to the Board

Updates for 2018 Legislative Session

- Tina Norton shared that the 9th grade funding event on Thursday January 4th through Global Pathways was a great opportunity to speak to legislators about the importance of restoring funding for ninth grade/fourth year CTE
- Overwhelming support was expressed from business leaders to ensure that we can fill the pipeline of business needs for employees
- Senator Allen is authoring the bill
- Grassroots efforts of the business community is alive and well for CTE funding through JTED

- Governor had a State-of-the-State and indicated that they have big plans for education funding, CTE funding specifically, including coding. Details will come out tomorrow.
- If restoration is in the Governors budget, this will be good news.
- Workforce development- target is to train students while they are high school students rather than retrain as adults
- The Governor seems optimistic despite challenges balancing the budget.
- The legislative session is starting with sexual harassment training
- Another big item is removing tax for community college enrollment.
- The Appropriation Chair, Senator Shooter has been suspended. Tina reminds the group of the importance of knowing who the key players are such as the Speaker of the House and President of Senate. It is important to stay vigilant so that CTE is not targeted for cuts.
- Tina will send a brief synopsis with updates.

Jacqui Clay shared her takeaways from the event and has taken this back to the community and has all-hands-on-deck support from the South. Stephen Weltsch thanked her for her presence and feedback.

Curt Bertelsen asked Tina Norton if there is a possibility for the four years to be used at discretion. Tina says that the four year is just a reference to how the money gets counted but that districts will decide how the budgets are allocated. Students could be counted differently, but from a political perspective, this may get out of control.

Leadership Continuum Initiative Update

Lisa Doll shared web page updates and connecting to other sites statewide
 Rachael Mann discussed Share You and asked for feedback from affiliate organizations and that folks share what is currently happening in the area of mentorship.

Cathie Raymond shared that CTE Program Specialists are looking at PD to pair new teachers with experienced, successful veterans. Professional Development centered on mentoring would provide an opportunity to pair up teachers. They are not having much success with PD's during the school year, so they are moving to summer, and focusing on programs and districts that are struggling, and use Program specialist, especially with new teachers

Ideas were discussed for identifying and publicly recognizing outstanding mentors, possibly creating a state-level award through ACTEAZ to provide recognition and spotlight best practices. The discussion turned to whether this should be used to recognize all mentors or just one award. Mentor ribbons were suggested for name badges.

Lisa Doll shared the importance of affiliate participation.

CTSO-s- Julie Ellis shared that as part of conferences, they capture and encourage mentorship relationships. They break down by areas at least in FBLA, setting them up with a buddy. This addresses the program/teacher side and adviser side

Jacqui Clay asked about meeting with community leaders and having firefighters and EMT's teachers teach on city time and possibly have city pay for the teacher. Stephen Weltsch shares that West-MEC has one teacher in a similar arrangement.

ADE Report

Cathie Raymond shared updates for ADE CTE: JTED A-F- JTEDs and ADE have been meeting and working on the criteria and descriptors. The next step is the weighting of the criteria. The program and course names for all programs have been simplified.

Industry Certification list for school A-F was approved by the State Board on December 4th and will be posted on the ADE website.

A list of revised programs will be given out at midwinter. Some programs have been eliminated, only for post-secondary.

4 sets of standards will go to the commission on the 25th. This fills the void for CNA programs, loser standards to get teachers.

There is one year left on compliance monitoring visits, most are compliant and they working on the few that were not.

The audit went well with nothing major to report.

Next up, there will be a federal audit at the end of March

Curt Bertelsen inquired about course names statewide. District level of control Agricultural programs- standards need to be updated. Will use national standards as a guide.

The five Presidential Scholars are: Rachel Cooper, Early Childhood student at Mohave High School, Lana Mohamed, Business student at Centennial High School, Megan Phillips, Bioscience student at Red Mountain High School, Nithin Ravi, Marketing student at Mountain Ridge High School, Anthony Woznik, Business and Hospitality student at Desert View High School

Elections for 2018-19 President Elect and Treasurer

Curt asks that folks encourage potential nominees to apply.

Executive Directors Report

Pam shares that the Governor's Proclamation has been ordered for CTE Month.

ACTE National Policy Seminar (March 5-7, 2018)- send Pam an email if you are planning to attend so that she knows how many appointments are needed. Book flights soon, prices are up.

- NPS Delegation List
- NPS Congressional Appointments (Hill Visits) will be scheduled
- Materials for Congressional Offices are being developed.

Region V April 11 -14, 2018 (Cheyenne Mountain Resort, CO)

- Region V Awards are due March 1. The winners at Region V goes to National to compete for the National Awards.
- Publication Entries for Arizona for Region V will be submitted.
- ACTEAZ will nominate someone for the Region V Hall of Fame. This award is for someone who has been actively involved in Region V.
- Call for Presentations for Arizona are due February 1, 2018.
- Region V is looking for a new Fellows Coordination if anyone is interested.

Midwinter Report – 30 sessions.

- Mid-winter Program will be on website
- Mid-winter Auction will be put on by the Fellows again this year.
- Keynote speaker is Dr. Doug Wilson (National School Supt of the Year) on Thursday and Jake Pfeiffer (CTSO to CEO) on Friday- will do a 15 minute TED Talks and John Mulcahy will do "What the Research Says"

Premier Professional Development Series Update

Shelly York - 119 people have been through trainings between September and December. If you know of schools that are looking for classes, have them call Shelly York to set this up

Stephen Weltch shares the status on Coordinator Position, interviews will take place end of January but classes are still going strong.

ACTEAZ Fellowship Program

The Fellow Application will be going out soon. It is being revamped and a few changes are being made to the program. This will be ready in the spring.

Katie shares that for Midwinter, please do not forget to bring items for the auction. The Sophomore Fellows hope to beat last year's total and add more student scholarships. Fellows have two sessions, one to work on yearly projects and a leadership session headed up by Lisa Doll

Summer Conference- fellows will have their session, first timers to summer conference and a session on "What are Fellows?" There will not be a booth at either location.

Curriculum Consortium Update and Partners

Lisa Doll shares that 34 Scope and Sequences are Complete, 34 blueprints are completed, and 17 Frameworks are completed. Upcoming events: Frameworks, Law, Accounting, and others based on ADE's schedule. Scope and Sequences in Tucson: BOSA, Electronics, Digital Printing, and Heavy Equipment.

Summer Conference

Pam Ferguson shares that summer conference rooms will open on January 15th and encourages everyone to call in on Monday when rooms open. An e-blast with hotel information will be sent out on Friday.

Exhibitors will be structured differently this year (Catalina Room at Loews)

ACTEAZ is still looking for sponsors for the conference bags

Affiliates- please get sessions in, these are needed desperately, especially labs. The Deadline is February 20th

Kayleen McCabe will be the Keynote and ACTEAZ has received the contract.

Awards and Scholarships

Amanda reported awards are up on the website and that we also need folks to help judge

Nominate your affiliate (reminder from Pam) encourage people to nominate

Lisa reported Scholarships are up on the website and we need to encourage the kids to apply.

Affiliate and Special Representative Reports/Good of the Order

Opportunity for Board Members, Fellows and guests in attendance to share good news. Written reports to be sent to Rachael Mann at rachaelmann@acteaz.org

- Gregg Pelka on behalf of ABEA shares that a Winter Teaching Training occurred on December 1, 2017. 48 attended compared to 37 last year. Flex Conference was on November 8 and 1600 from FBLA, HOSA, and FCCLA were in attendance. Four regionals will be held throughout the state between January 20 and February 3. Roughly 1625 students will be competing. Greg will be speaking at WBEA Regional Conference in Boise, Idaho on February 14-19, 2018. The FBLA State Conference will be held in Tucson April 4-6, 2018. Invite all to attend or present at the WBEA Conference in Tucson in February 2019 at El Conquistador.
- Bernadette Russoniello with AME reported January 25 in Sedona was the AME conference- 32 teachers. They are offering PD at conferences and have had 50-70 teachers at each session. This serves as a form of mentoring.
- Jennifer Kaufman reports out on behalf of AOAC. Administrators at the community colleges met in October. High on radar is national movement towards guided pathways. Undecided = far less likely to complete. They are creating default pathways to help communicate what is offered. Shares the importance of advocacy through the entire pipeline. Community college funding is on their radar. Glendale Renaissance May 14-17- Save the date, Michael Brustein will be presenting. Will be sending out a flyer through ADE or other partners
- Jan Fellow and Amanda Nolasco share Guidance and Counseling updates – Feb 26-27 ASCA Conference
- Kay Schreiber- “Moving from compliance to Buy-In”- 9 upcoming presentations on ECAP statewide. Three recommendations: 1. “School” Counselor 2. 20 hours PD annually 3. Hire certified counselors
- Amy West on behalf of JTED’s- nothing to add, everything was covered by Cathie Raymond and Tina Norton
- Nicole Hampton – Who will be setting tuition for next year? NAU has strong CTE which is attracting folks from across the nation.
- Mike McAfee - Through the end of the summer (June 1-August 31st, 2017) , Arizona Certified Auto programs placed 94 Internships. The 94# placed Arizona Second in the nation compared to other states, which is a remarkable number when you consider our large Geography and low population when compared to states like California, Florida, Texas, and other very populated states with many Auto programs.

These 94 Internships are the result of some very dedicated Arizona CTE Instructors, and CTE Administrators who are focused on the “Career Path” of our students. So, a big “THANK YOU” to everyone involved!!!

Good of the Order

Pam- reminder to help get people to midwinter, numbers are low.

Adjournment

Action Item: Adjournment

- Stephen Weltsch calls for Adjournment
- Motions to approve by Jan Fellow
- Seconded by Amanda Nolasco
- Motion approved, Meeting adjourned at 5:53 pm

Minutes Submitted for Approval by:

*Rachael Mann,
ACTEAZ Secretary*

Approved: February 2, 2018