



Association for Career and Technical Education of Arizona



## Record of Minutes

Board of Directors Meeting  
Monday, November 2, 2015  
4:00 pm – 6:00 pm

West-MEC

### In Attendance

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#### Executive Board Members Present

Lisa Doll, Dennis Esparza, Lou Hart, John Mulcahy, Cathie Raymond, Julie Stockwell

#### Board of Directors Members Present:

Mike Crockett, Jan Fellow, Nicole Hampton, Christine Nelson, Tina Norton, Jeremy Plumb, Mike McAfee, Oscar Olivas, Dean Petersen, Jeff Wooley, Reta Yanik, Jan Brite for Jeanne Roberts

#### Fellows Present:

Jessica Edwards, Michael Neu, Amanda Nolasco, Melissa Drake, Thomas Bogart, Maryellen Coburn

#### Consultants Present:

Mary Anne Berens, Pam Ferguson, Shelly York, Tony York

#### Guests Present:

None

### Call to Order

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Meeting called to order at 4:10 pm by Lisa Doll

Quorum verified, 18/25 Board Members present

## Consent Agenda

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### Action Items:

- Approval of September 12, 2015 Minutes
- Taxes will be filed by November 15<sup>th</sup> Deadline (In Board Electronic Binder)
- Retention Policy for Association. This year we will be shredding 2006-2007; Officer will sign off on what is shredded
- ACTE National ACTE Conference in New Orleans (November 20 – 22, 2015)
  - Representatives for Delegate Assembly in New Orleans: John Mulcahy, Lisa Doll, Amanda Nolasco, alternative Oscar Olivas
  - Leadership Workshop at National ACTE – TBD
  - 145 plus attendees from Arizona
  - ACTEAZ has 21 sessions being presented at ACTE National
- ACTE National Policy Seminar (February 29 – March 2, 2016) – Review NPS Information as it is made available
- National ACTE Membership – Please make sure you are National Members
- ACT and ASBA Presentations at their Professional Conference by John Mulcahy and Tina Norton
- Video Contest
- Quality Association Application submitted by October 15<sup>th</sup> deadline

Motion to approve – John Mulcahy

Motion second – Dennis Esparza

Motion carried

## Other Report

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Richard Condit reported on status of alternate pathway to high school diploma

- Presented as *An Additional Pathway to Competency Based Pathway to Economic Independence*
- Academic core aligned with University Requirements
- Based on ACT and Work Keys
- Integrated curriculum of Employability Skills, Technical Skills, and Academic Skills
- Timeline – Presentation to the State Board of Education at February session

## Treasurer's Report

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- No changes from last meeting
- 3<sup>rd</sup> and 4<sup>th</sup> Quarter grant monies received
- Finishing summer conference financials

## **Executive Director's Report**

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### National ACTE Awards Finals

- Ben Barth (ACTE New Teacher of the Year from Region V)
- Scott Thomas (Signature Architecture Program at Shadow Ridge High School Award by ACTE for National Outstanding Engineering Technology Program)

### State Association Representatives at State Leadership Breakfast

- John Mulcahy, Lisa Doll, Christine Nelson, Shelly York, Pam Ferguson, Mary Anne Berens, Cathie Raymond, Jeanne Roberts, Greg Donovan, and Tony York

### Exhibitors at Midwinter for ACTEAZ Scholarship Fund.

### Midwinter Conference – February 4-5, 2016 Prescott Resort

- Call for Presentations
- Scholarship Fund

### IRS 990 Review – Due November 15, 2015

- Form was submitted to the Board for review on November 2, 2015
- IRS Return will be filed on time before the November 15<sup>th</sup> deadline.

## **Legislative Budget**

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- Update on Legislative Budget
- Lawsuit settlement
- JTED funding will be addressed in Governor's Budget
- JTED funding flyer explains restoration of JTED funding requires no new funding only suspend the planned cuts scheduled for FY17
- Need to channel support of CTE the Governor's Classrooms First Council; also engage business, industry, and parents in same
- Ongoing advocacy efforts include various districts' CTE events targeting attendance by state and civic legislators as well as business and industry partners

## **ACTEAZ Awards Updates**

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- Awards Go Live after National Conference towards end of November
- Awards deadline – February 29, 2016
- Volunteers needed to read awards
- Region V Awards submissions deadline is March 1, 2016

## **ACTEAZ Scholarships Updates**

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- Making update/additions to Programming for Scholarships
- Scholarships Go Live after Nationals
- Scholarships Deadline – February 29, 2016
- Volunteers needed to read scholarships
- Participants needed from various areas to collaborate on review of scholarship requirements and rubric – if interested contact Nicole Hampton

## **ACTEAZ Premier Professional Development**

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- Action Item: Continuance of ADE Grant was discussed and passed by consensus that if we are offered the grant for next year, we would like to continue this project.
- Classes Report
- Teachers Trained
- Upcoming Classes
- Future Goals

## **Policy and Procedure Change: Employee Option**

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- Association future staffing structure for contracted employees to be researched and studied
- Dean Petersen to chair committee to research options
- Parties interested in participating encouraged to contact Dean – HR experience particularly relevant

## ADE Report

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Jan Brite

### Staffing Updates

- Robin Cronbaugh – Skills USA Advisor
- Andy Kuntz – FCCLA State Advisor
- Posted – FACS ED Program Specialist
- Still vacant – Professional Development/Postsecondary Position
- Nancy’s replacement starting November 16
- US Presidential Scholars – 5 nominees sent by Supt to USDOE October 15 – notified all 5 nominees
  - Courtney Barger, Vail Academy and HS Tucson, Business Ed Student
  - Cristina Brentley, Nogales HS, Nogales, Business Ed Student
  - Logan Huber, Deer Valley HS/West-MEC Aviation Tech Student
  - Remington Knauer, Vail Academy and HS, Tucson, Business Ed
  - Victoria Okula, Az Agribusiness and Equine Center, Estrella Mtn, Avondale, Agriculture Student
  - Planning to showcase at CTE Administrators meeting, Stakeholders meeting, Quality Commission meeting
  - Planning to visit each site and honor nominee – Carol Lippert will be traveling if possible with ADE/CTE
  - National Conferences: 5 from ADE/CTE attending ACTE Visions in New Orleans

### Happening this month

- DECA Fall Conference – over 2500 registered
- FLEX Conference for FCCLA, HOSA and FBLA – over 5000
- Construction Days
- FCCLA Cluster conference

## Summer Conference Update

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### Discussion Items:

- Planning tentative due to uncertainties of district budgets and funding
- Considerations include modifications of conference offerings in both numbers of sessions and offerings of more costly sessions, cutback of unnecessary session giveaways, etc. seek group dinner to support hotel’s required 45K food guarantee at each hotel
- Directors will be surveyed at their meeting as to current intentions toward Summer Conference
- Call for presentations will be up on website
- Meeting with steering committee (TBD)
- Meeting at ADE with Program Supervisors
- Meeting with Affiliates
- Discussion of future contracts (2016, 2017, 2018, and 2019)

## ACTEAZ Advocacy Report

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### Update:

- Change for Alternative Lobbyists filed with Secretary of State. Change is noted on Secretary of State website
- Affiliates please share who your lobbyist rep is for this year at board meeting with Tina Norton
- Contact trees for advocacy within association and within affiliates

### Advocate for Advocacy Agenda as defined by ACTEAZ Board:

- Fix Formula of Budget that was passed by State Legislature 2015
- 100% Funding for largest JTEDs
- Freshman Funding
- CTE Certification Changes
- Finding Way to Fund Career Awareness and Exploration
- Supporting the ability of Community Colleges to return to 2008 Funding Levels and Career Pathways
- Expanding Industry Partnerships
- CTE for Fine Arts now passed for State Universities' Requirement for entrance

## CTE Month

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### Discussion Items:

- Theme and Participation – *Opportunities for Career Success*
- Resource Handouts
- Video Contest – rules on website, deadline January 15, 2016; Prizes – Grand, 2<sup>nd</sup> and 3<sup>rd</sup>

## Affiliate and Special Group Representatives' Reports

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Reports for Discussion (to be submitted electronically to Lou Hart for inclusion in meeting minutes)

- AATA (Rita Yanik)
- ABEA (Julie Ellis)
- ACOVA (Jimmy Wojcik)
- AME (Heather Hunt)
- ATIEA (Oscar Olivas)  
Back to Basics Camp continuing
- AZHCEA (Jeff Wooley)
- Business/Community/Partnerships (Mike McAfee)  
83 students in Internships and projects; Mesa Community College program award, Metro Tech Certified Collision Program
- Community College (Mike Crockett)  
Community colleges not meeting at Midwinter
- Counseling Representatives (Jan Fellow)  
Counselors working to infiltrate AZSCA with CTE content; Programs of Study with emphasis on dual enrollment development continues
- FACS ED (Rachael Mann)
- Fellowship Program (Christine Nelson)  
Co-coordinators: Mike Neu, Seniors, Amanda Nolasco, Sophomores, Jessica Edwards – Freshmen  
A current Fellow applied to the National Fellows program  
Working on Midwinter agenda; Hoping to surpass last year's scholarship amount; Seeking scholarship auction items early; Developing a list of items Fellows should be doing during their 3 years and at each conference, will be placed in the live binder when completed
- Financial Review (Dean Petersen)  
Dean and Mary Anne continue association financial review
- Global Pathways Institute (Bill Symonds)
- Joint Technical Districts (Jeramy Plumb)  
Impact of real time funding and budget cuts will affect satellite programs first, smaller districts will be harder hit
- University Representative (Nicole Hampton)  
Universities seeing growth in Fashion Merchandising; Technology 90/30 program in applied science at Yuma; Suggested resource Horizons program offers legislative round-up of what's going on in legislative sessions
- Workforce Development (Randy Kimmens)

## Good of the Order

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## Adjournment

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### **Action Item: Adjournment**

- Motion to adjourn – Jeramy Plumb
- Second – Christine Nelson
- Motion carried; meeting adjourned at 6:00 pm

## Next Meeting

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Midwinter Board Meeting February 5, 2016

1:00pm – 3:00pm

Prescott Resort and Conference Center - 1500 Highway 69

Prescott, AZ 86301

## Minutes Submitted for Approval by:

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*Lou Hart*

*ACTEAZ Secretary*

*November 5, 2015*

**Approved at Board Meeting February 5, 2016**