

Career Technical Education Department
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Katherine Hensley, WBL Coordinator

District CTE Advisory Board Minutes

March 9, 2017
4:30 – 6:30 PM

Industry Members Present: Terri Carpenter, SETA Director for Workforce Development; Sue Hussey, Sacramento City College, Deputy Sector Navigator-Health; Michael Lee, CPA; John Orr, NSBIF; Leah Perti, SMUD, Strategic Account Advisor for SCUSD; Susan Wheeler, SMUD, Workforce Planning & Education Relations Strategist; Karen Young, Retired Board of Education

Education, Parents, District Staff: Patrick Bohman, Administrator; Robert Diaz, Digital Media Teacher; Jim Hays, Principal; Lynn Plocher, CTE Coordinator; Jeremy Predko, Administrator; Scott Singer, Culinary Arts Teacher; Joseph Stymeist, Director of College and Career Readiness; Elizabeth Vigil, Principal; Andrew Woodward, Building and Construction Teacher

Meeting was called to order by Lynn Plocher, CTE Coordinator.

Welcome and Introductions:

Everyone present at the meeting introduced themselves. The purpose of the meeting was to review and prioritize the infrastructure opportunities provided by the Career Technical Education Incentive Grant.

Review and Approval of Minutes

Corrections were made to the April 1, 2016 minutes. Karen Young was present and Sue Hussy was not present. The previous minutes have been amended to reflect the corrections. Minutes were approved by the board.

Election of New Board Chairperson

Michael Lee was approved unanimously by the members present to be the new chairperson for the CTE District Advisory board.

CTEIG Capital Improvement Projects

Lynn Plocher reviewed the projects and the protocols for evaluating each project. After the Advisory Board prioritizes the project and makes their recommendation, the information will be forwarded to cabinet. Joseph Stymeist reviewed the Project Analysis Procedure with the Board.

In the absence of a representative, Lynn Plocher presented the infrastructure project for John F. Kennedy High School and Arthur A. Benjamin Health Professions High School. John F Kennedy needs a wall removed to expand working space. Health Professions High School's proposal is for a simulation patient room.

Jim Hays and Patrick Bohman from the School of Engineering and Sciences presented the proposal for a new building to house an engineering classroom and workshop space to allow for the incorporation of industry standard equipment.

Andrew Woodward represented Luther Burbank High School to present their proposal for modifications to the Construction and Design space that will enable the teaching of construction trades beyond basic carpentry.

Elizabeth Vigil and Jeremy Predko from Rosemont High School presented their request for a culinary kitchen that would provide space for more students to participate in the culinary program and significantly reduce the dependency upon the use of school kitchen facilities.

Non advisory board members left the meeting and the board prioritized the projects.

The ranking was:

- 1 JFK - Manufacturing and Design - room expansion
- 2 SES - engineering building
- 3 LBHS - shop wing remodel for Construction Academy
- 4 Rosemont - commercial kitchen and classroom for Culinary Academy
- 5 Health Professions - room remodel for hospital room simulation

The meeting was adjourned at 6:45 PM.