

Meeting Minutes

Program Committee:

- Business Admin & Marketing
- Communication/Information Technology
- Engineering, Manufacturing & Design
- Health Sciences
- Human Services

DATE 02/03/16

ATTENDANCE:

Business/Industry Members Present:

Name:	Company:
Krystal Siegfried	MacKay Manufacturing
Cal Christen	Wagstaff

Teachers/Educational Members Present:

Name:	School:
John Savage	EVSD
Jim Wood	Freeman SD
Maya Heissenbuttel	CVSD
Eric Groshoff	WVSD
Lisa Williksen	EVSD
Rich Hein	CVSD
Bill Close	EVHS
David Leinweber	WVHS
Mark Bitz	CVSD
Sal Lorsorsen	CVSD
Ron Beard	CVSD
Debbie Reeder	WVSD

READING AND APPROVAL OF MINUTES

(does not require a motion; may be approved as submitted if there are no corrections)

Minutes from December 2, 2015 were discussed. Motion was made to approve the minutes; the motion was seconded. December 2, 2015 meeting minutes approved and signed.

Meeting schedule for the remaining 2015-2016 School Year

- Wednesday, April 27, 2016 at 8:00am at McKinstry

REPORTS

- Please continue to invite new business/community colleagues and teachers to attend our advisory committee meetings.

UNFINISHED BUSINESS

State Legislative Measures

CTE – No fix yet to the decrease in CTE funding; however the state legislature is working on it and calling it a “Technical Fix”. Schools need businesses to lobby representatives about their need for skilled workers and CTE course benefit their employee pool.

2015-2016 Committee Goals

1) SCC Tour

- February 10, 2016 for junior and seniors
 - Have a running start/job exploration flair for Juniors and SCC registration/job exploration flair for seniors
 - Teachers to email Lisa their number of students and which of the three different morning tours that each student plans to attend ASAP. Lisa has lists from all of the schools.
 - Tour Plans:
 - Start at 9:00am and end at 1:30pm
 - Morning session students select one of the following programs to visit
 - Building 28 (welding, HVAC, etc.)
 - Auto/Diesel/Heavy Equipment
 - Aviation
 - Teachers - please have set questions to ask the presenters if students don't ask for each group
 - SCC – Please have hands-on activities for students at most of the presentations for each group
 - Lunch
 - Afternoon session
 - Seniors have the option to register at SCC with assistance (by registering early they are not committed but can help with priority enrollment). Also have a discussion on Financial Aid and entrance exams.
 - Juniors will have a discussion on Running Start, registration, entrance exams, etc.
 - We also would like students to sign a follow up sheet with their name, school intentions, phone #'s for they and their parents, email addresses, etc. so John Savage can call and personally follow up with each student during the summer.
- Lisa has requested data on the number of students who registered during the 2015 tour who actually became SCC students this year. Ramona from SCC is working on providing the data; unfortunately SCC is the Beta site for a new college registration software this year and gathering this information isn't as easy as it should be.

2) Professional Networking

- We discussed new and different ways for teachers to obtain relevant training. Lisa sent links and more information on the different programs.
 - Teach-the-Teacher – Lisa sent an email on February 3rd from Debbie Reeder with a link to the website.
 - Business After School – a series of industry workshops coordinated by GSI to allow students, educator & parents learn about the high demand jobs in Spokane.
 - Lisa sent an email on February 3rd from Debbie Reeder with a link to the website.
 - Engineering Week is February 22nd – 26th
 - Health Care Week is March 21st - 25th
- All teachers need to obtain STEM clock hours to renew their teaching certificates.

3) Cross-Crediting

- Mark Bitz will continue to keep us informed on the cross-crediting efforts of Core Plus Initiative from Boeing. So far Mark likes the program.

- Lisa emailed to the committee the OSPI guidelines for a cross-crediting on February 3rd.

4) Certifications

- Within the time restraints placed on CTE courses and the CORE 24 graduation requirements there isn't a foreseeable way to create a program to fully train students to be prepared to go straight into industry from high school. There will be unique opportunities for select students within some of the skill center (SVT) programs, but at this time no set high school pathway for students to follow. Making high school pathways to graduation and skill certifications is beyond the scope of this committee.

First Robotics

- Still need volunteers for the March 3-5 competition. Lisa sent an email last week and today with links for volunteers to sign up. No experience needed... they will fully train you! Please recruit!
- EV – very young and inexperienced team with all new kids programming. Behind schedule but trying.
- CV – team is behind schedule, funding is short this year and finding many of their top students are over committed to many activities and progress is slow.
- WV – team is very young and inexperienced, but hope to have their robot completed by this Saturday along with all of the blocking mechanisms
- Competition is March 3rd – 5th at West Valley High School. Theme and judging are complicated this year; Monty Python theme.
- West Valley offered schools to come over with their robots to practice on the field. Please email Eric or David from WVHS to make arrangements.

Washington State Opportunity Scholarship

- Don't forget to remind your students about this scholarship opportunity. The deadline is the end of this month. This is a STEM scholarship up to \$22,000 available to all students who graduate from a Washington state high school and attend any Washington State college or university and plan to study one of over 200 high-demand STEM or health care fields.
 - Hope to pass out over 1,000 scholarships
 - Very easy application (go to waopportunityscholarship.org)
 - Available to current seniors who plan to attend college in the Fall of 2016 and to students currently enrolled in college
 - Deadline to apply is February 28, 2016
 - Our region's current advocate for the scholarship is more than happy to answer questions or to come into your class to present the information to your students.
 - Terrie Ashby-Scott
 - 509-435-3537 or tas@waopportunityscholarship.org

NEW BUSINESS

Media Exposure

- Discussed the need for more media exposure of the great things going on in schools. Important to emphasize that the money to provide many of the great opportunities at school are from business donations. Recommended we put articles into Linked In too.
 - Example - CV has a student who has designed a CNC Plasma cutter
 - Example – First Robotics with business partners working with students on Saturdays

Equipment

- Discussed that while a milling machine would be fantastic... they are very expensive to purchase and maintain, thus not practical to have one in each high school. The idea proposed is to have one milling machine in one location for all high schools to use.
- Discussed the difficulty of finding trained personnel to appropriately fix school equipment in CTE classes. Wagstaff offered to help maintain equipment. Please contact Cal Christen to arrange for help.

Scholarship

- Cal Christen shared information on the Gene Haas Foundation Machining Technology Scholarship. Lisa scanned the handouts and sent in an email on February 6th.

Career Fair

- CVHS is holding their annual Career Fair on February 23rd. This is an opportunity for Central Valley high school students and 8th graders to meet with Spokane businesses and to tie CTE courses to careers in our area. Freeman high school asked about the possibility of attending. CV teachers to inquire into the possibility.

PRESENTATIONS/OTHER

None

ADJOURNMENT

- Meeting adjourned at 10:00am

Cal Christen

NAME OF CHAIR



SIGNATURE