

## Meeting Minutes

### **Program Committee:**

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

**DATE** December 3, 2014

### **ATTENDANCE:**

#### **Business/Industry Members Present:**

<b>Name:</b>	<b>Company:</b>
Tom Holcomb	KAYU-TV
Jeff Hite	KHQ-TV
Philippe Valle	NIC
Paul May	CTE GAC chair
Brent Barr	F5
KayCee Murray	Numerica

#### **Teachers/Educational Members Present:**

<b>Name:</b>	<b>School:</b>
Pia Longinotti	FHS
Lauren House	WVSD
Alan Wardsworth	CVHS
Joe Pauley	CVHS
Eugenie Alexander	SVT
Maureen Parker	U-High
Jared Bock	CVHS
Rob Behm	CVHS
Duane Barnhart	CVHS
Dirk Linton	WVSD
Rick Sloan	CVHS

### **READING AND APPROVAL OF MINUTES**

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

October minutes approved without changes

### **Attendance/Sign-in**

- Introductions

### **REPORTS**

- Lauren House: Presentation on framework approval Process
- Framework Renewals for Approval
  - o Joe Pauley (CV): A+ Computer Repair Technician. Framework approved three years ago. The Cyberpatriot program is a new component of the class this year as an optional opportunity for students to feed into from the class (extracurricular). Program has been going for three years. Success stories: student interning for Kirt at Trinium, hired by the company while in HS- still working for them while at UW. F5 working with Joe on internships possibilities for

*Forward minutes to [ahenson@freemansd.org](mailto:ahenson@freemansd.org)*

Joe's students who are involved with Cyberpatriot program. - Moved for approval by CayCee Murray, 2nd by Jeff Hite

- o Eugenie Alexander (SVT): AP Computer. HTML is part of the curriculum though not listed on the course guide. Teaching Java, and then applying them to the application process. Curriculum: AP Java (recommended by the College Board). 2.5 hour course every day @ SVT. Where will they go after that class: majoring in Computer Science in college. -Moved for approval: Jeff Hite, 2nd: Brent Barr
- o Duane Barnhart (CV) and Jarod Bock (U-High): Graphic Arts 1 & 2. Any work with local businesses for this course? Duane has had opportunity to sit in at Switch Up Marketing with a graphic designer, students designed FBLA shirts. Jared has been working with non-profits and school organizations to create projects for them. Philippe has recommended some caution when working with non-profits due to warnings NIC programs have received in the past. Invited the programs out to NIC to see what they are doing. He would also love to see portfolios of what students are creating in the course. Working on having Graphic Design 1 as a prerequisite for Web Design. -Moved for approval: Philippe Valle, 2nd: Tom Holcomb
- o Rob Behm(U-High) and Alan Wardsworth (CV): Commercial photography. Students have gone into Forensics, Photography with an art major, Graphic Design- focus on where you can take things in the world of photography. Rob is a working photographer/business owner, and serves on the board of directors for the Professional Photographers Association out of Atlanta. Alan has had students win photographic society of america awards, students accepted to the Brooks Institute. The numbers are packed for photography. Alan's is all digital. Rob starts with film photography then moves to digital photography. Any video with DSLR? Some in Photography 3 for Rob, but pretty basic so as not to compete with Jared's class. Alan teaches video production too, so he's using the DSLR cameras for both classes - Moved for approval: Philippe Valle, 2nd: Tom Holcomb
- o Alan Wardsworth (CV) and Jared Bock (U-High): Video Media Production. -saved for February meeting
- o Alan Wardsworth (CV): Computer Animation I & II & III. 90 students enrolled in the program. Using Cinema 4D by Maxon in the curriculum for software. Networking system makes the Adobe/Cloud difficult to use, but are using CS6 for their programs. Adobe is hard to pin down for an educational discount. (Philippe will talk with Lauren and Susan about how NIC works with Adobe) 1 is an intro to computer animation and 3D modeling, 2 is putting together short movies, 3 uses a group approach to creating computer animation. Uses Skills USA for a CTO- Moved for approval: Jeff Hite, 2nd: CayCee Murray

## **UNFINISHED BUSINESS**

N/A

## **NEW BUSINESS**

- CTE Career Day (CV) -February 3, 2015. Will have demos about what is going on in their program in the mornings. In the afternoon, JH students will be bussing up to see what the program offerings are. Businesses will also be present. Will be held in the field house at CV. Curriculum coordinator Lois Strandberg is coordinating the event. Contact Lois if you are interested in having your business/program represented.
- CV, U-High, Deer Park are partnering with KREM/KAYU to present high school sports broadcast. Looking to bring other schools into the program. Video streaming games through the help of the station. Deer Park represented the program at Journalism Day (Whitworth). 1/2 day workshop a couple weeks ago on the program.
- Future meeting dates and places.
  - Wednesday, February 18 @ 7:30am, Philippe Valle (NIC-Post Falls)
  - Wednesday, May 13 @ 7:30am, Tier Point in Liberty Lake with Joe Pauley's Cyber Security students

- February meeting: new classes frameworks
  - Which schools/programs will be presenting on February 18? Alan Wardsworth (CV) and Jared Bock (U-High): Video Media Production. Dirk Linton (WVSD): Commercial Photography

**PRESENTATIONS/OTHER**

- F5 has desk tops that they could donate to schools. Contact Brent Barr if interested.
- CayCee Murray (Numerica) has laptops they are looking to donate as well. Contact her if interested.
- Lauren: local CTE directors meet regularly. There is a Focus Scholarship available for CTE students through **NEW Foundation**. It is a rigorous application process for relatively few scholarships. The scholarship is working with a non-profit to try and get more sponsors to increase the numbers of scholarships available. Scholarships go directly to the schools for tuition. Please get Pia information for organizations that we work with in our programs. Hoping those organizations might be willing to work with the foundation
- Next week is National Computer Science Education week. There is a push for an hour of code activities next week. SVT is hosting an hour of code at their school. Invited students from other programs at SVT and inviting Dishman Hills students if they have any slots open (20 slots total).

**ADJOURNMENT**

Tom Holcomb



**NAME OF CHAIR**

**SIGNATURE**