

Meeting Minutes

Program Committee:

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

DATE May 20, 2015

ATTENDANCE:

Business/Industry Members Present:

Name:	Company:
Tom Holcomb	KAYU-TV
Jeff Hite	KHQ-TV
KayCee Murray	Numerica
Brent Barr	F5

Teachers/Educational Members Present:

Name:	School:
Pia Longinotti	FHS
Lauren House	WVSD
Duane Barnhart	CVHS
Joe Pauley	CVHS
Rachel Oberchain	UHS
Alan Wardsworth	CVHS
Jared Bock	UHS
Mike Conklin	UHS

READING AND APPROVAL OF MINUTES

(does not require a motion; may be approved as submitted if there are no corrections)
December minutes- Misspelling of KayCee's name on third page.

Attendance/Sign-in

- Introductions

REPORTS

- Joe Pauley: Presentation by students on Cyber Security program 5 students from CV presented on their participation in CyberPatriot Cyber Security competition. PowerPoint on competition. The CyberPatriot program has many real world applications. Students are asked to find and fix IT problems/vulnerabilities in the cyber security world. CV has three teams that compete. They have mentors in the tech industry including mentors from TierPoint and F5. They were exposed to programs including Microsoft Windows, Linux, Cisco, and Python. CTE courses including Computer Science, Intro to Computer Technologies, A+, Networking Fundamentals helped prepare them for the competitions. 2 teams placed in the top 5%, and third team

Forward minutes to ahenson@freemansd.org

placed top 14% (Ryan's team 100/2205, Alex's team 113/2205, Billy's team 312/2205 respectively)

- Lauren House: Presentation on framework approval Process
- Framework Renewals for Approval
 - o Alan Wardsworth (CV) and Jared Bock (U-High): Video Media Production. CV and U-High have consolidated their programs to bring them more inline together. Both schools have Video and Media Production 1 & 2 which were collaborated on by the two of them. Jared has additional pieces in his program, Video Production 3, Digital Film Making. Alan also has Video Production 3. Jared has a legacy program called Viable Vision program which teams with local nonprofits such as Valleyfest. Alan is affiliated with Skills USA, as well as participates in This Week in High School Sports (Fox). Questions: Is there a part of the course focusing on mobil apps? Precision exams are a new piece being used with the class to show competencies in various CTE programs. This is being used for Video and Media Production classes. Vote for course approval will be done via email through Lauren. Further questions can be emailed to Alan and Jared.
 - o Lauren House, (East Valley, West Valley, Central Valley) Computer Science Principles: This is an AP course that will be offered in all three districts. Because it is an AP course, the curriculum is set. It has been approved as a credit beyond geometry (third year math) or a lab-based science if taught as a CTE course. A framework will need to be submitted to be approved as one or the other. KayCee Murray made motion to approve course, Brent Barr seconded. Course approved.
 - o Scott Moore (Freeman) Photography- Will be held till later. Framework not ready currently.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

- Lauren: State of CTE in the legislature- Legislature is currently in special session. In 2009, the state switched how they fund education. When they changed the formula, they had people there to help speak for the funding, but they forgot to invite CTE, so there was no one there to speak for the CTE formula. THE CTE continues to get funded, but it doesn't include inflationary factor because they weren't there. In two years, CTE and basic ed's rates will meet and be funded at equal rates because of this oversight. What will happen when the rates are the same, or basic ed passes CTE but they are required to do so many more pieces then basic ed? Every time the state does a budget, CTE has to ask for a change in budget. The general advisory council is working on a plan for the CTE budget. They have a subcommittee working on coming up with a brief explanation of the problem and what can be done to help with that and needs to be said to our legislators. The goal is to come up with a strong plan to address it for next year. Can we add a piece to the website that would make it easy to contact our representative? Maybe includes some sort of a form letter that can be sent.
- Tom: Recruitment of additional business members- Looking for recommendations for new members. If you have people in the business arenas that we cover, please invite them. What are our career paths, and who might be able to give insight into future jobs for our schools/committee. How do we gear up for what this community is going to need in the next 10-20 years? The Community Colleges track the articulation of their students, whether they stay at the CC or to a 4 year, of HS students who come to their programs. Do they stick with those courses when they head to college?
- Tom- For our Fall meeting, what are our goals going forward for our committee? What sort of impact do we want to have on our students, and what kind of influence can we have? Other committees have been working on pieces. The Health Sciences committee has been working on a survey to send out to business members to get information for their committee such as job shadowing, speakers, teacher-internships... That is something we can do for our committee. We can adopt their survey for our committee.

- New Teacher-Leader for next year- Pia will be stepping down as Teacher-Leader next fall due to accepting a position as Teacher-Leader for the new Bridge-to-College ELA course for OSPI. We will be looking for a teacher from our committee to take over those duties.
- Getting the word out on CTE- The board is looking at a part-time contract for a person to work on CTE and getting the word out. All districts have agreed that this is important, but currently it will be a part-time position for marketing as we see if it is a viable position for the long-term. Rachel suggested that there could be a partnership with students in this position to have some real-world application in marketing for classes. Tom would like to work with marketing people on a project for sponsorship for This Week in High School Sports. He'd like part of that to be putting aside some money to use for student scholarships in both production and marketing
- Fall meeting date- Possibly in September

PRESENTATIONS/OTHER

- Presentation and tour of Tier Point

ADJOURNMENT

Tom Holcomb



NAME OF CHAIR

SIGNATURE

CIT Advisory Meeting

October 25, 2016

North Idaho College-Career and Technical Education Facility
7064 W. Lancaster Road in Rathdrum

1. READING AND APPROVAL OF MINUTES

2. APPROVAL of frameworks

Debbie talked about the framework process. Still needs to be approved 2 frameworks. The frameworks need to be kept up to date but district do not need to submit the frameworks for official approval.

Check the CTE/OSPI website for more information.

<http://www.k12.wa.us/careertech/pubdocs/SchoolDistricts5YearProgramReapprovalSchedule.pdf>

a. Photography-West Valley

Dirk talked about his photography class and all the activities they are doing in class. He referred to Appendix 1. Good discussion on all of his class projects. Paul asked how many girls are involved in his photography class. Dirk responded that most of his kids right now are girls. Alan asked if his classes were articulated for college credit, Dirk responded not yet but maybe they can talk about how to get that done at a later time. Paul made a motion to approve Dirk's frameworks and all agreed

b. AP CSP-East Valley

Butch talked about AP CSP. Butch talked about CSP (computer science principals) see Appendix 2. He went over his curriculum and answered any questions people had. Paul asked how many girls he had, Butch responded none right now but he is recruiting. Tom asked about if AP was still a CTE course, discussion and was answered by Butch yes CTE and AP. Brett and Paul Approved his frameworks and they were signed

3. REPORTS (school and individual reports)

Joe Pauley- He reported cyber patrol down to 4 groups to focus on what they have, 24 total kids participating.

Alan Wordsworth- New computers in his room 27 inch IMAC's. TV series is doing great, he is up to 3 classes, and animation class is smaller but doing well. Special Ed Population is down in his classes. Alan is printing everything online, you have to wait a few days but much more convenient.

Rachel Obenchain-Teaching project based activities in her contemporary English class.

Dirk-Teaching his Photography and told us he shared most of what he did during his approval talk.

Rick Kuhl-CSP and AP SCP graphic design, and computer repair classes at West Valley are going well. Article he read Big Data he shared with his students and wants them to think big when it comes to work outside of school.

Butch Stokes-Working on Microsoft Masters at East Valley, he is also working on Office MT and then hook kids up with internships at Tearpoint and other local businesses.

Shelly Weiland -InTech is in its 3rd year. Project based school some struggles with a new program but is working on getting kids certs in MOUSE using project based learning. They use field trips and guest speakers to help motivate students.

Pia Longinotti- Journalism class all new students. 1 boy and rest are girls. She is using In Design for her classes. Photography has 8 kids and she is hoping to expand into broadcast newspaper.

Tom Holcomb- Tom talked about things at KAYU. Talking about re-tooling to move into the 21st century has been a challenge. He talked about helping his customers with websites and moving into the digital world.

Brett Barr-F5 is going great. They have hired 60-70 new people. Still growing

John Twining-Talked about challenge of teaching video and trying to get more girls involved in his program. Discussion about possible ways to help him recruit including providing a sports segment for Spokane news channel, John told the group he has offered that to his kids and hopes they want to get involved.

Debbie Reeder- Is going to have women in the workplace lunch open to all females at the middle school to be offered by West Valley CTE, November 23rd still working on exact details.

4. UNFINISHED BUSINESS

a. Survey

Survey to be out soon, hoping everyone can fill out and then we will have a spreadsheet available to view.

b. CTE Social Media—CTE Directors said okay but it would depend on school

Great way to promote classes, all school CTE directors discussed and LinkedIn would be available at some schools but maybe not all schools.

c. Event on NIC campus (or other campus)

i. Possible dates and times

1. Feb 22, 23 or 24th
2. March 6-10 or 13-17 (SBAC window open—hard to avoid)
3. Committee to put this together (volunteers)

Debbie is thinking about putting this together for all of us to bring kids to sometime in March. She is still looking at dates but will get those out for us to vote on ASAP. She would appreciate it if all schools could have some representation.

5. NEW BUSINESS

a. Members for the year

Good turn out today, 1 new member from Wagstaff did not get the message in time to be with us but maybe next time.

b. Ways to get the businesses more involved

Paul wondered if Debbie could look at old meeting minutes and find people that were involved before and maybe invite them to future meetings. Brett said he would be happy to invite some folks from another counsel he sits on. Rick wondered how we get more CS people involved in meetings since most schools are teaching AP CSP. Joe talked about using skype to get some people from the community that maybe didn't have time to drive in and meet with our classes. Brett said he would rather meet in person then skype but maybe a video could work.

c. Females in non-traditional careers/classes

We talked a little bit about this with Debbie and her guest speaker day. Try as a group to try and reach out to more girls to invite them to be part of CTE. Tom asked if counselors could be more involved in helping grow CTE. Rick talked about how that might be a challenge as they may not know what he is teaching and how to recruit. Debbie suggested if we can't make it to a meeting to invite our counselors to come in our place and learn more.

d. Look at local data on workforce development

If we can find local info about CIT trends to share with students and parents. The more info that is out there the better for us but can be hard to find, Debbie talked about how it is hard to find good internships for kids.

6. Future meeting dates and locations-Do these work?

- a. December 13th-8-10 AM TBA
- b. February 14th 8-10 AM TBA

7. Tour of the North Idaho College new CTE facility 8-9 AM

Tour was great, Thanks Philippe for a great tour and lots of information.

8. Adjourn 11 am

Advisory Committee Meeting Sign-In

Date of Meeting: Oct. 24th

Name of Committee: Communication & Information Technology

Business/Industry/Post-secondary Members Present:

Print Name:	Company	Sign
Tom Holcomb, Chair	KAYU	<i>Thomas Holcomb</i>
<i>Paul May</i>	<i>Retired - Wegstaff - GAC Chair</i>	<i>Paul May</i>
<i>Brent Barr</i>	<i>FS</i>	<i>Brent Barr</i>

Teachers/Administrators Present:

Member Names:	School/District	Sign
Debbie Reeder, Adm Support	West Valley School District	<i>Debbie Reeder</i>
John Twining, Teacher Leader	East Valley High School	<i>John Twining</i>
Duane Barnhart	Central Valley High School	<i>Duane Barnhart</i>
Rob Behm	University High School	<i>Rob Behm</i>
Jared Bock	University High School	
Mike Conklin	University High School	
Eugenie Farrow	Spokane Valley Tech	
Matt Filippini	Dishman Hills High School	
Rick Kuhl	West Valley High School	<i>Rick Kuhl</i>
Dirk Linton	West Valley High School	<i>Dirk Linton</i>
Pia Longinotti	Freeman High School	<i>Pia Longinotti</i>
Maureen Parker	University High School	<i>Maureen Parker</i>
Joe Pauley	Central Valley High School	<i>Joe Pauley</i>
Butch Stokes	East Valley High School	<i>Butch Stokes</i>
Alan Wardsworth	Central Valley High School	<i>Alan Wardsworth</i>
Shelly Weiland	EVHS-Intec	<i>Shelly Weiland</i>
<i>Tracy Freeman</i>	<i>University</i>	<i>Tracy Freeman</i>
<i>Rachel Oberchain</i>	<i>Central Valley HS</i>	<i>Rachel Oberchain</i>

Guests Present: *Philippe Valle*

NIC

Paul Dr. Philippe Valle

Print Name:	Representing	Sign