1. **Introductions/Attendees:**
Scott Mikal-Heine, NJUHSD CTE Coordinator
Linda Melugin-NJUHSD CTE Program Secretary
Katie Alling-CTE Instructor-Agriculture NU
Andy Barhydt-CTE Instructor-Agriculture NU
Tim Reid-Vice Principal NU
Amy Besler-Principal BR
Heidi Lyess-Sierra College CTE Liaison
Donna Brazil-Bloche-Sierra College
Eric Sweet-Sierra Pacific Industries
Mike Hauser- NJUHSD CTE Advisory Chair, GV Blueprint & Roamin’ Angels
Stephanie Ortiz-NJUHSD CTE Vice Chair, Sierra College Executive Dean
Steve Paasch-CTE Instructor BR
Morgan Perry-CTE Instructor BR
Dan Frisella-Directory of Pupil Services NJUHSD

2. **Approval of Minutes**
Review of March 13, 2017 meeting minutes
Dan, Motion to approve minutes
Katie, 2nd
Approved by all
3. **Pathway Inventory & Prop 51**-Scott shared a document to showcase what is offered through the CTE program district wide
Stats from Scott off of doc: 12 new programs, 10 have pathways identified, 2 are singleton (efforts to add courses)7 at NU, 4 at BR, 1 at SSHS

Lost classes with the close of ROP-marketing, fire, safety, childcare, construction

Total population: 2500 (per Dan F.)

Prop 51-Scott passed out 2017 Prop 51 Grant Application Identified Items-reviewed Ca State grant passed as of OCT 2017, to match prop 51
1:1 match, to what has been identified on measure B for cte related infrastructure improvements F-wing is Measure B & Prop 51 funded

“How is what we are improving, impactful on students”-Scott to advisory group
What requires safety measures...eye wash and fume extraction-Mike
Welding, wear down( machinery from 60’s), standard change, # of student pop from 60’s to today (18 to 39) added stations for new technology and opportunities to learn equipment for students-, Katie, Andy, Morgan, Scott

Dan-list has been identified but not an estimate of cost...what are we approving
Scott, approving list (endorsement from advisory to school board)
Donna-lists vary between sites...who has what to begin with
Scott, list were teacher want/need lists and list from Siteline (Measure B contractor/architect)
Stephanie-both sites should work together on the list with associated costs and advancement of list

Scott-to add everyone to an ongoing document as costs come in and timeline, Google doc format to continue conversation
Donna-Prop 51 and measure b, if over costs where are the items funded
Scott-prop 51 were all identified as new from Measure B

Amy Besler motioned to approve list
Stephanie, 2nd motioned
Approved by all

4. **Bell Schedule at NU**

Bell Schedule at Nevada Union-Scott, looking for advisory endorsement
Scott reviewed current traditional school schedule
Presented 2 proposed schedules-need for # of periods to expand offerings of classes and programs such as interventions and electives (CTE classes) & adding health class requirement
Scott-kids need more access to elective classes (full CTE pathways) and completing the student’s A-G requirements-compatible issue
Scott explained advantages of rotating schedules….sports, joint venture agreements

Mike-where is the time for additional classes coming from
    Scott-short class periods
Amy-concerned schedule doesn’t mirror BRHS current schedule. She would like them to match for student resources
    Scott-agreed, not set in stone (work done by NUHS staff)

Dan-1. Students going off campus for sports, 2. Health requirement 3. Have intervention opportunity 4. Dan has a concern about recent testing, with new schedule core classes decrease
    Katie-campus trying to move to PLC way of learning and teaching. Intervention time should be viewed as instructional time

Dan-concerned about routine
    Scott/Dan-common schedule make up (Donna-comparable to college schedule)
    Stephanie-GHS same kids just have a higher interest and wrap around services-"small can be beautiful"

5. Culinary Pathway-new teacher Kelly Morris, Scott showed pics of current classroom
    Spending money on getting more teachers credentialed but not spending enough money-need to spend money on culinary due to high demand (39 students), 8 kitchenette spaces, measure b has identified $600k to make classroom improvements to the culinary program classroom, there is a match of $1m from a cte grant, new site has been identified as a B-Wing classroom. Bigger, non disruptive to school year, power, unoccupied space, tight timeline to spend money, need a commercial space need to advance program, looking for a
    Stephanie-what is the attraction to culinary...Kelly,they eat, they want to serve students and staff, learning about catering, gaining job skills, parental support

All thrilled with idea

Scott adjourned meeting on behalf of Mike at 5:09pm.

***FOOD FOR MEETING PROVIDED BY NUHS CULINARY ARTS PROGRAM-ADVANCED STUDENTS***