

# ACOVA Executive Committee AGENDA

September 19, 2012  
9:30am - 2:30pm

Location:  
Chandler

ITEMS	PRESENTER & TIME	Action
<input type="checkbox"/> ADE CTE	Mark Hamilton	<p>Reviewing contract with UofA for:</p> <ul style="list-style-type: none"><li>• balance of standards,</li><li>• assessments,</li><li>• math integration,</li><li>• fill out and administer Nexus project (relation database with 9-12 math standards and its connection with CTE standard – ie Pythagorean theorem with construction, more than a crosswalk – it will explain math explanation) This could be expanded into ELA and other areas.</li></ul> <p>Superintendent is hearing complaints about 4<sup>th</sup> math credit – continue to explore 4<sup>th</sup> year math credit through CTE courses/programs</p> <p>Last 3 standards for Workplace Employability Standards should be done this week – so they will join the 6 that are listed</p> <p>Request formal method of communication from ADE to Schools when there are any updates to website or important information</p> <p>Where are we at for the remaining Media Technologies – in process and should be wrapped up shortly</p> <p>Asking UofA to do less of Professional Development – too time consuming, not enough staff</p> <p>Keep UofA - Community College connection</p> <p>Shifting monetary responsibility from UofA to Schools for Summer Institutes – can we do it regionally for the larger programs</p> <p>Can Summer Conference be used for Standards/Assessments?</p> <p>Discuss Summer Conference</p> <p>ACOVA be a part of plan to assess standard development and updating of program standards – also deal with Community College standards that are embedded in HS program standards. ACOVA is to be a part of strategic plan and decision matrix</p> <p>Working on an RFP for Professional Development piece – teacher education and certification from provisional to standard, Leadership Continuum development and Mentoring development</p> <p>Starting a Strategic Plan for CTE AZ (Mark, Curt, John and Richard Condit) Superintendent Huppenthal has expressed interest in being part of the committee. Hopefully roll out at Mid-Winter conference</p>

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Continue expanding Math in CTE workshops

Trying to expand capacity to build relationships with districts, trying to move specialists to help districts with grants. State Supervisors would be helping with all components. Has been very fragmented with different departments in ADE CTE so all the pieces are all over.

1 million dollar shortfall in budget for ADE CTE, positions will be reassigned by July 1, 2012

AZCIS is being paid for by special education now, and several other cost saving measures being done, but there will be a loss of employees

Only 1 **new** school district hit 3<sup>rd</sup> year of inadequate performance measures

ADE CTE Department Performance Measure: how widely used are the policies of embedded credit being used. Mark will look at how to collect this data – courses and credits earned – in a currently required report

ADE CTE Department Performance Measure: Record 3<sup>rd</sup> party credentials of students – the placement form will be revised with a drop down box. Huppenthal would like to compare data with state agencies and our data. Reference: Georgetown article Goal to triangulate this data

Huppenthal downcast after realizing that credentialing may have age limitations

Time and energy invested in CCSS in CTE.

Question: CTE teachers receive CCSS training now but will there be other additional CCSS for CTE?  
Goal: CCSS assessment items embedded into CTE programs

Huppenthal agreed to go to Legislature to request additional monies for Priority. Deliverables are targeted for CTE Foundations (similar to Career Exploration) – grades 7,8,9. Increase CTSO participation and Career Exploration.

Interface with AZ READY task force for Graduation

Working with Drop Out Prevention – Renewal and Recovery

Like to keep Service Learning state-wide – it is hanging on by a thread

Find someone to lead Work Based Learning structures – so can call on an expert for support

Develop expertise on Project and Problem Based instruction

Working with AZ State Chamber of Commerce and various other groups – AZ Pathways

Trying to improve data collection and verification – typically data input errors that need correction

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Teacher Evaluation A/B instrument – state board agenda item in October possibly – to get blessing formative assessment process and assessment – Vince believes assessment whether summative and formative must be approved by State Board

Sub Committee to work on ABOR language change

Working with Science Foundation

Want to be engaged in SCI TECH Festival

Lisa asked about Alan Helfman – is a consultant on ADE staff – 2 days a week (M/T or T/W). Lisa has contacted him but she has not heard back from Alan. CTE is paying 25% of his contract. He promotes Career Education and loves Peoria's My Life Career Explorations

Relationship between JTEDs and Charters – Charters' agenda is t pursue legislatively is to equivocate 1.75 and they like JTED option and include CTE in delivery model

Joanne – request to have Local Director meeting at Summer Conference

Input on webinar – have documents available, cut down on background talking

What is the latest with the possibility of returning JTED funding for 9<sup>th</sup> graders? Not sure if Governor will support this. He knows that many PimaJTED schools want it back. Per law, JTED program must cost more than regular ed class.

Morrison Institute researching CTE will come out in the spring

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<input type="checkbox"/>	Executive Minutes 8-30-12	Brenda	Handout Minutes accepted Approved to buy a new laptop
<input type="checkbox"/>	Treasurers Report	Jill	Handout 501C3 – is on total income Income before expenses – 30% must be in donations "May be able to exempt some educational programs"
<input type="checkbox"/>	ACOVA Executive Annual Summary/ Report to ADE		
<input type="checkbox"/>	ACOVA's Role	Bruce	Handouts – Bruce – talking with John Mulcahy Common goal and purpose Leadership Institute Series – framework Goal to have each CTE Director to have an Individual Professional Development Plan Why do this if no certification from ADE?

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Where does the UofA certificate program under Ryan Foor fit in?  
Bruce will talk with John to set up a time to meet and discuss

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<input type="checkbox"/>	Mini M and M	All	12:45-1:15	Handout <b>1<sup>st</sup> session: Lisa and Cathie</b> <b>2<sup>nd</sup> session: Thom and Jill</b> <b>3<sup>rd</sup> session: Meg and Joanne</b> <b>Brenda – floater</b>
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**Documents to Lisa by September 26th**

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<input type="checkbox"/>	Fall Conference	All	1:15-2:30	Handout
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<input type="checkbox"/>	CTSOs			Cathie is meeting Friday September 28 with the Committee however, the handbook is the ADE webpage – it should say draft
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<input type="checkbox"/>	POS			Thom is drafting a POS report for November to present to Marv
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<input type="checkbox"/>	Other			ACOVA Retreat – There will be no retreat in June due to vacations, we will hold the Retreat at 4pm April 18 <sup>th</sup> and all day the 19 <sup>th</sup> . Bruce is rechecking the Wigwam resort
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**Attendees:**

<b>x</b>	Lisa Doll – Queen Creek	<input type="checkbox"/>	Brenda Marietti – Pima J-TED	<b>x</b>	Bruce McQueary	<b>Next Meeting: November 7, 2012</b> <b>Noon Prescott</b>
<b>x</b>	Meg Ganesello – Chandler	<b>x</b>	Polly Abraham - Coolidge	<b>x</b>	Mark Hamilton ADE	
<b>x</b>	Jill Ranucci – Catalina Foothills	<b>x</b>	Cathie Raymond- Marana	<input type="checkbox"/>	_____	
<b>x</b>	Joanne Coppola-Tombstone	<b>x</b>	Thom Dickerson-Dysart			