

WA-ACTE EXECUTIVE BOARD MEETING AGENDA

Saturday, January 25, 2020 • 10:00 AM – 4:00 PM

Seattle Room • Located in “Gregory’s Restaurant” at the Red Lion Hotel Seattle Airport

(In person attendance only for all)

(Anticipated Action: I = Info; D = Discussion; A = Action)

- 10:00 AM**
- A. **Call-to-Order & Roll Call**
 - B. **Agenda Changes** (I/A)
 - C. **Calendar Update** (I/A)
 - D. **Consent Agenda** (I/A)
 - 1. Approval of **November Executive Board Meeting Minutes**
 - 2. Financial Statements (December)
 - 3. Executive Committee Reports
 - 4. Section Reports (Written)
 - 5. Correspondence
 - E. **Reports of Agencies / Organizations (15 minutes each)** (I)
 - 1. OSPI Update – Becky Wallace
 - 2. WTECB Update – Eric Wolf
 - 3. Region V Update – Shani Watkins
 - 4. CTSO Update – Lori Hairston
 - 5. ACTE Update – Tim Knue
 - F. **Board Learning** (I)
 - 1. ACTE 2020 State Perception Survey (A)
 - 2. Discussion Topic(s):
 - a. Resolutions
 - b. President Elect
 - c. **Bylaws** Changes – specifically “Affiliated Sections” discussion (A)
 - 3. Book Club “Dare to Lead” by Brene’ Brown (should be halfway done at this point) (D)
- 12:30 PM LUNCH – Seattle Room**
- 1:15 PM**
- G. **Committee Updates** (I/A)
 - 1. Legislative
 - a. **CTE Legislative Strategic Plan**
 - b. Advocacy Activities: CTSO Leg Day, FFA & FB Day, TBD
 - c. CTE Coalition Update
 - 2. Professional Development
 - a. Recap: Fall Conference – November 2019 – Great Wolf Lodge
 - b. Recap: ACTE CareerTech VISION – December 2019 - Anaheim CA
 - c. National Policy Seminar – March 30 – April 1, 2020 – Washington DC
 - d. Washington Dual Credit Summit: Strengthening Programs and Addressing Equity, on March 16-17 at the Seattle Airport Double Tree
 - e. **Region V – Call for Presentations** (may still be available) – April 23-25, 2020 – Lake Tahoe NV
 - f. Summer Conference Planning Update
 - 1. **Call for Presentations**
 - 2. Keynote Speaker – Kevin Fleming, “Success in the New Economy”
 - 3. Session Planning Status and Timelines
 - 3. Membership & Awards
 - a. Community Service Project (during SC in Spokane)
 - b. Membership Report (December)
 - c. **2020 Awards**
 - H. **Action Item(s) (TBD)** (A)
 - I. **For the Good of the Order / Adjournment**
- 4:00 PM**

January 2020

WA-ACTE Calendar

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February 2020

WA-ACTE Calendar

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April 2020

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May 2020

WA-ACTE Calendar

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June 2020

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July 2020

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EXECUTIVE BOARD
Meeting Minutes
November 21, 2019

Call to Order and Roll Call: The Washington ACTE Executive Board GoToMeeting was called to order at 3:10 p.m. on November 21, 2019, by President Lew Keliher. A roll call was conducted and determined that a quorum was present.

Executive Board Present:

Executive Committee

PresidentLew Keliher
Past President Shani Watkins
President Elect Doug Merrill

Executive Board Representatives

AdministrationRoss Short
Agricultural Education Annette Weeks
Business Education..... Matt Monnastes
Career Counseling & Employment Readiness Nora Zollweg
Family and Consumer Sciences..... Dawn Boyden
Marketing Education..... Shawn Perez
Health Sciences Pam Reichel
Awards Chair (Ex Officio) Vern Chandler

Absent:

Industrial Technology Education Geoff Anderson
Skilled and Technical Sciences.....William Clifton
Executive Assistant Franciene Chrisman

Staff Present:

Executive Director Tim Knue
Executive Assistant Tess Alviso

Guests Present:

Past Past President.....Kevin Plambeck
BIAWAl Audette

Agenda Changes:

- None

Calendar Update:

- Send updates to taa@wa-acte.org

Consent Agenda:

- Annette moved that the consent agenda me approved as presented. The motion was seconded by Shani and carried.

Legislative:

- Legislative Days November 20-22
 - Committee meetings
 - Welcome back receptions
- Legislative Strategic Plan
 - Objectives remain the same
 - CTE Resources
 - CTSO Budget Proviso (requires new \$...asking 2M)
 - Skill Centers
- Now three lobbyists for CTE
 - Tim Knue
 - Jesse Taylor
 - Charlie Brown (skill centers)
- 1599
 - A lot of 1599 tied to dual credit

Professional Development:

- Fall Conference went very well
 - Timely with 1599
 - Start thinking about next fall for STEM...especially arts
 - Need more art options for Fall Conference
- Summer Conference
 - All meetings need to be entered into Survey Monkey
 - Survey Monkey link out by first week in December
 - Section board meetings Saturday or at breakfast or lunch
 - Sunday limit or extra registration needed before registration goes out

FAME:

- Foundation
 - \$2,165 for 2019 silent auction...up from last year
 - Ideas for next year...raffle or 50/50
 - Doug will work with Vern
 - Sections can use their money for baskets
- Awards
 - Awards portal open for 2019 section winners
 - FAME Committee recommended addition of Impact Awards

- WA-ACTE Business-Education Partnership Award
 - WA-ACTE Champion for CTE Award
 - Draft changed to nominated by Section and one per Section
 - Nora moved that the WA-ACTE Executive Board adopt the WA-ACTE Impact Awards. The motion was seconded by Matt and carried.
- Membership
 - Ended October 31, 2019, with 1,841 members...an increase of 43 members since September
- Engagement
 - Community service project for Summer Conference
 - Blood drive
 - Looking at something else that is kid/school-focused

Update on “Affiliation” Discussions:

- Do we continue or stop?
- What does it really mean to be an affiliated section?
- Most sections in on concept, but how do we get there?
- Suggested a more formal presentation
- Discussion was never about dues, but more about being members of both associations.
 - Professional responsibility
 - Stepping up to the plate and being members of both organizations

For the Good of the Order:

- Book Club: *Dare to Lead* by Brene’ Brown
 - Sharing at January 25 Executive Board Meeting
 - Should be halfway through book for January and finished for May Executive Board Meeting

Adjournment: The meeting was adjourned at 4:10 p.m.

Future Meetings:

- January 25, 2020, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- March 26, 2020, 3:00 - 4:00 p.m., GoToMeeting
- May 16, 2020, 10:00 a.m. - 4:00 p.m., Red Lion Hotel Seattle Airport
- August 1, 2020, 8:00 a.m. Breakfast, 9:00 a.m. - 12:00 p.m., The Davenport Grand Hotel, Spokane
- August 3, 2020, 6:00 p.m. - 7:00 p.m., The Davenport Grand Hotel, Spokane

Washington Association for Career & Technical Education Profit & Loss Budget Performance

	Dec '19	Jul '19 - Jun '20	YTD Budget	%
Ordinary Income/Expense				
Income				
Fall Conference	\$ 20,425.00	\$ 74,060.00	\$ 75,000.00	99%
Foundation Scholarships	\$ -	\$ -	\$ 2,600.00	0%
Grants	\$ -	\$ -	\$ 12,000.00	
Other Revenue Sources	\$ 282.65	\$ 4,320.35	\$ 8,000.00	
Related Conferences				
WACTA Conference Revenue	\$ 2,775.00	\$ 70,525.00		*****
Total Related Conferences	<u>\$ 2,775.00</u>	<u>\$ 70,525.00</u>		
Summer Conference	\$ 15,475.00	\$ 199,557.50	\$ 340,000.00	59%
WA-ACTE Dues	\$ 6,600.00	\$ 79,668.00	\$ 120,000.00	66%
WOVE-Government Relations	\$ -	\$ -	\$ 6,000.00	0%
Total Income	<u>\$ 45,557.65</u>	<u>\$ 428,130.85</u>	<u>\$ 563,600.00</u>	<u>76%</u>
Expense				
Association Activities				
Advocacy	\$ 4,000.00	\$ 14,000.00	\$ 24,000.00	58%
Coalition Memberships	\$ -	\$ -	\$ 2,000.00	0%
Committee Assignment	\$ -	\$ -	\$ -	
Government Relations	\$ -	\$ 232.19	\$ 3,000.00	8%
Related Conferences				
Fall/Nov. Conference Expenses	\$ 99.24	\$ 25,599.77	\$ 30,000.00	85%
WACTA Conferences	\$ -	\$ 78,413.97	\$ -	
Related Conferences - Other Expen	\$ 1,366.79	\$ 1,366.79	\$ -	
Summer Conference Expenses	\$ -	\$ 187,378.09	\$ 150,000.00	125%
Total Association Activities	<u>\$ 5,466.03</u>	<u>\$ 306,990.81</u>	<u>\$ 209,000.00</u>	<u>147%</u>
Cash Reserves	\$ -	\$ -	\$ -	
Contracted Services	\$ 400.00	\$ 2,400.60	\$ 5,800.00	41%
Educational Scholarships/Awards	\$ -	\$ 1,000.00	\$ 2,600.00	38%
Leadership	\$ 2,839.68	\$ 9,331.00	\$ 33,000.00	28%
Office Expense	\$ 7,559.03	\$ 23,907.79	\$ 47,500.00	50%
Office Staff				
Contracted Office Help	\$ -	\$ -	\$ -	
Payroll Taxes	\$ 1,476.82	\$ 9,884.52	\$ 20,600.00	48%
Professional Fees	\$ -	\$ 421.95	\$ 1,500.00	28%
Salaries	\$ 19,304.85	\$ 115,829.10	\$ 233,087.00	50%
Staff Development	\$ -	\$ -	\$ 300.00	0%
Travel - Executive Director	\$ 489.95	\$ 3,123.46	\$ 10,000.00	31%
Total Office Staff	<u>\$ 21,271.62</u>	<u>\$ 129,259.03</u>	<u>\$ 265,487.00</u>	<u>49%</u>
Payroll Expenses	\$ -	\$ -	\$ -	
Total Expense	<u>\$ 37,536.36</u>	<u>\$ 472,889.23</u>	<u>\$ 563,387.00</u>	<u>84%</u>
Net Ordinary Income	<u>\$ 8,021.29</u>	<u>\$ (44,758.38)</u>	<u>\$ 213.00</u>	
Other Income/Expense				
Other Expense	\$ -	\$ -	\$ -	
Net Other Income	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	
Net Income	<u>\$ 8,021.29</u>	<u>\$ (44,758.38)</u>	<u>\$ 213.00</u>	

Washington Association for Career & Technical Education

Summary Balance Sheet

As of December 31, 2019

	<u>Dec 31, 19</u>
ASSETS	
Current Assets	
Checking/Savings	394,859.59
Other Current Assets	3,550.86
Total Current Assets	398,410.45
Fixed Assets	401,496.00
TOTAL ASSETS	<u>799,906.45</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	(275.00)
Other Current Liabilities	(409.32)
Total Current Liabilities	(684.32)
Long Term Liabilities	152,634.14
Total Liabilities	151,949.82
Equity	647,956.63
TOTAL LIABILITIES & EQUITY	<u>799,906.45</u>

Executive Director's Report

Submitted By: Tim Knue

Date Submitted: January 2020

1. Activities Since the Last Report: (November 2019)

a. November

- i. Sen Bailey Reception – Olympia
- ii. Senate Republican Campaign Committee Breakfast – Olympia
- iii. WA STEM Advocacy Coalition Zoom meeting
- iv. Sen Rolfes Meeting to share legislative goals in 2020 – Seattle
- v. Call with Kevin Fleming, Keynote for Summer Conference 2020

b. December

- i. National ACTE VISION Conference – Anaheim, CA
 - Over 100 attendees from Washington State
 - Attended ACTE Board meeting as the National Executive Directors Association (NEDA) President
 - Hosted a NEDA Social
 - Region V Policy meeting – made Leg Committee Report
 - Facilitated and MC'd a State Leadership Panel for all day workshop for state leaders
 - Presided over the NEDA Business Meeting
 - Region V rep on the ACTE Resolutions Committee (FYI-now no longer exists)
 - Attended the Oregon State Meeting with Shani
 - ACTE Assembly of Delegates meeting
 - Hosted a two hour professional development breakout for NEDA members
 - ACTE Excellence Awards Gala, ☹ no winners from Washington
 - Region V Business meeting – Resolutions Committee Report
 - State Presidents Listening Session hosted by ACTE
 - State CTE Director (Becky) and State ACTE Director (me) Meeting hosted by ACTE
 - Joined OSPI for a webinar on Perkins updates for Washington's plan
 - Presented for NEDA at the State Leadership Breakfast
- ii. Open Leg Committee GoToMeeting

c. January

- i. Open Leg Committee GoToMeeting
- ii. WACTA professional development GoToMeeting
- iii. WA-ACTE professional development GoToMeeting
- iv. Start of 2020 Legislative Session – January 14, 2020
- v. Officer GoToMeeting
- vi. State Board of Education meeting – ESD 113 – Olympia
- vii. WA-ACTE professional development GoToMeeting
- viii. WA-ACTE Board meeting – SeaTac

REPORT TO THE WA-ACTE EXECUTIVE BOARD

WA-ACTE President

Submitted By: Lew Keliher

Date Submitted: 1/06/2020

1. General thoughts

I hope your holiday break has allowed you to recharge and focus on the great things CTE can do for our students. As we move forward into another legislative season I ask that we all stay informed and keep our sections and districts up to date on happenings around the state that might effect CTE.

I look forward to our next meeting and your thoughts on how to strengthen CTE in Washington.

2. Strategic Plan Activities:

We will continue to work with OSPI, SBE and our districts to understand and implement the new CTE pathways information put out in November. .

3. Matters of Interest:

I will be starting conversations at our next meeting with each section looking for candidates for the position of WA-ACTE President-Elect (8/2020). If you have a person or persons in mind please let me know and we will start a discussion. We will also be continuing the process of building a succession plan for our WA-ACTE director and support team. I look forward to your thoughts in these areas.

4. Executive Committee Activities:

The WA-ACTE legislative committee has been getting together over GoToMeeting discussing what might be the best asks for support of CTE statewide.

REPORT TO THE WA-ACTE EXECUTIVE BOARD

WA-ACTE PRESIDENT ELECT

Submitted By: Doug Merrill

Date Submitted: 1/22/2020 _____

1. General Thoughts:

The CTE Life is good! I'm enjoying the training and exposure to the National ACTE scene and of course my meetings every other week with the exec board.

2. Strategic Plan Activities:

FAME (Foundation, Awards, Membership and Engagement) met Nov 18. Tess did a great job facilitating the meeting and we reviewed summer activities and brainstormed new ways to raise money for next summers conference which included things like 50/50 raffles

Awards Portal is open until May 1

Membership is as expected with the exception of WACTA as they have had tremendous increase in membership

Engagement to the Spokane community is a priority and we would like to connect with educators in the area to make sure our impact has the best return for our investment.

3. Matters of Interest:

Who is interested in being the next WA-ACTE President-Elect?

4. Executive Committee Activities:

VISION 2019 sessions were valuable to get my feet wet on the national ACTE scene. A day of Leadership 101 training proved valuable; Communication with leadership teams, politicians, membership and community is the foundation of any strong organization. Attendees strongly voiced there opinion that The CTE brand needs to go BIG on the national scene (like a super bowl ad!) . BTW -- Tim Knue has a major presence in the National scene in newbie training and legislative issues

REPORT TO THE WA-ACTE EXECUTIVE BOARD

Section

Submitted By: Matthew Monnastes

Date Submitted: January 25th, 2019

NO MAJOR UPDATES- Next Meeting will have more.

1. Accomplishments Since the Last Report (please identify the strategic plan goal/objective each activity seeks to achieve):

- BAM 2019 took place. Conversation on how to revamp BAM has started.
- WBEA 2021 Committee has been formed and is well under way.

2. Emerging Critical Issues/Concerns for WA-ACTE and/or Your Section (for information purposes only):

- Merger of WAME and WSBEA- What do both organizations look like now?
 - i. Business and Marketing boards are offering and doing essentially the same thing.
 1. Concerns:
 1. What would FBLA support look like?
 2. What would the support to DECA look like?
 3. How to fund the organizations?
 4. How would we handle the CD - Long term?
 5. Concerns: How would positions look? FBLA / DECA positions.
- Affiliation with WA-ACTE
 - i. This conversation is happening, but we don't know what this will look like in the future is we merge with WAME.

3. Emerging Critical Issues/Concerns for the Field of Career and Technical Education (for information purposes only):

4. Other Comments/Suggestions:

- N/A

5. Upcoming Meetings or Conferences:

2019 – 2020 WSBEA Board Meetings

- A. October 2019 – BAM Conference
- B. February 2020 – GoTo Meeting

- C. May 2020 – GoTo Meeting
- D. August 2020 – WA-ACTE Summer Conference
- E. February 2021 – WBEA Conference

IX. Future Conferences

WSBEA Conferences

- 2019 Fall Conference – Wenatchee Red Lion
- 2021 Spring Conference – Seattle Marriott Waterfront
- 2021 Fall Conference - TBD

WBEA Conferences

- 2020 February – California
- 2021 February – Washington
- 2022 February – California

NBEA Conferences

- 2020 April 7-11 – Boston, MA
- 2021 March 30-April 3 – New Orleans, LA
- 2022 April 12-16 – Chicago, IL

Items Requested to Be Placed on Board Agenda for Discussion

(Only include items that require Board discussion or action. These will be placed on the Board meeting agenda at the discretion of the President.)

REPORT TO THE WA-ACTE EXECUTIVE BOARD

Submitted By: Dawn Boyden, FACSE Section Co-President

Date Submitted: January 14, 2020

1. Accomplishments Since the Last Report (please identify the strategic plan goal/objective each activity seeks to achieve):

* Reviewing Evaluations from Annual FCS Conference - *Quality Professional Development*

* Working to obtain speakers for Summer Conference - *Quality Professional Development*

* Planning Board Retreat in Leavenworth for February 28-March 1 - *Quality Association Improvement*

2. Emerging Critical Issues/Concerns for WA-ACTE and/or Your Section (for information purposes only):

3. Emerging Critical Issues/Concerns for the Field of Career and Technical Education (for information purposes only):

4. Other Comments/Suggestions:

5. Upcoming Meetings or Conferences:

WA-FACSE Board Meeting - Leavenworth - February 28-March 1

Items Requested to Be Placed on Board Agenda for Discussion

(Only include items that require Board discussion or action. These will be placed on the Board meeting agenda at the discretion of the President.)

Tess Alviso

From: Shawn Perez <Shawn.Perez@evergreenps.org>
Sent: Tuesday, January 07, 2020 1:19 PM
To: Tess Alviso
Subject: Board Report for WAME

REPORT TO THE WA-ACTE EXECUTIVE BOARD

WAME

Submitted By: Shawn Perez

Date Submitted: Jan. 7 2020

1. **Accomplishments Since the Last Report (please identify the strategic plan goal/objective each activity seeks to achieve):**

- Revamped website – www.mywame.com. Added links to WA-ACTE and professional development. (Quality Assoc. Improvement, Advocacy & Promotion)
- WAME luncheon at the Fall Leadership Conference in Nov. Very successful (member retention and improvement)

1. **Emerging Critical Issues/Concerns for WA-ACTE and/or Your Section (for information purposes only):**

- Decreased CTE support/funding for professional development
- Large number of teachers in their first 3 years of teaching

1. **Emerging Critical Issues/Concerns for the Field of Career and Technical Education (for information purposes only):**

- Changes in the workforce
- Reauthorization of federal legislation
- Shortage of licensed career and technical education teachers.

1. **Other Comments/Suggestions:**

- Continued merging with WSBEA

1. **Upcoming Meetings or Conferences:**

- WAME Spring One-Day with DECA, May 20 2020 at the Flight Museum in Tukwila, WA
- WAME Board to look at new curriculum to help members
- WAME Curriculum Academy last week of June
- Monthly Board Calls the last Monday of each month at 5:15 pm.

Items Requested to Be Placed on Board Agenda for Discussion

None at this time

Mrs. Shawn Perez, Marketing Educator
National Board Certified Teacher
Heritage High School
Vancouver, WA
DECA Adviser
President Washington Marketing Educators
Volleyball Coach
Tennis Coach
shawn.perez@evergreenps.org
360-604-3400

REPORT TO THE WA-ACTE EXECUTIVE BOARD

HSCTE

Submitted By: Pamela Reichel

Date Submitted: 1-8-2020

1. Accomplishments Since the Last Report (please identify the strategic plan goal/objective each activity seeks to achieve):

Starting the process of updating the Health Science CTE Priorities and Strategic Plan. Hope to have this completed when the new president takes over in the summer. 5 members of the HSCTE Board attended the National Consortium for Health Science Educators conference Nov. 6-8 in St. Louis, MO. We made lots of new contacts and were able to attend some amazing workshops dedicated to healthcare classes. We have many possible workshop ideas for summer conference 2020.

2. Emerging Critical Issues/Concerns for WA-ACTE and/or Your Section (for information purposes only):

The high demand of careers in healthcare and how we can get our students engaged and interested in the field. Updating Programs of Work for healthcare. Section membership dues aligning with WA-ACTE.

3. Emerging Critical Issues/Concerns for the Field of Career and Technical Education (for information purposes only):

New graduation requirements. Equivalency courses for CTE healthcare.

4. Other Comments/Suggestions:

5. Upcoming Meetings or Conferences:

HSCTE "Go To" Meeting on Saturday, Feb. 8 from 10:00 – noon.

Items Requested to Be Placed on Board Agenda for Discussion

(Only include items that require Board discussion or action. These will be placed on the Board meeting agenda at the discretion of the President.)



OSPI Update: SEATAC:– January 25, 2020

Board: WA-ACTE

Report: Submitted by: Samantha L. Sanders, Rebecca Wallace

Contact: samantha.sanders@k12.wa.us , rebecca.wallace@k12.wa.us

Questions/Concerns Raised in Email Request:

Mastery-Based Learning Taskforce –Assistant Superintendent Kathe Taylor sits on this taskforce on behalf of OSPI. The taskforce has had three meetings since its inception. Please see the [December 2019 Interim Report](#) for more information.

Staffing Updates:

- Skilled and Technical Sciences Program Supervisor – posting closing January 31.

Course Approval System:

Courses that have an approval date before January 31, 2018 are considered **out of compliance** and therefore should **not be used to collect CTE enhanced funding**. Beginning January 31, 2018, districts should have submitted all active programs for approval. Any courses not captured in that Program Approval cycle would have required individual course applications and would still have an approval date after January 31, 2018.

Reminder to update Health science frameworks to the May 2019 Health Science National standards.

Program Approval System:

Submission Window, January 1-31, 2020.

Number of Districts Still in Created Status (AT RISK OF NEEDING ALL NEW COURSE APPLICATIONS)

Group 1 – STEM = 12

Health Sciences = 7

Group 2 – Skilled and Technical Sciences = 28

Group 3 – Agriculture = 16

Group 4 – Business & Marketing = 39

Group 5 – Family 7 Consumer Sciences = 20



Legislative Update:

1599:

State Board of Education (SBE) has rule-writing authority within this section, and adopted rules in final form on November 7, 2019. For the purposes of the CTE Graduation Pathway, the course sequence must meet minimum criteria and must include a minimum of 2 high school credits and be within the same program area or can be comprised of courses from different program areas, if approved by the school board, designee (Superintendent), or local advisory committee and approved by OSPI. The Expedited CTE Pathway Approval Form and instructions can be found on the OSPI website: <https://www.k12.wa.us/student-success/career-technical-education-cte>. The CTE Graduation Pathway must include a minimum of 2 high school credit course sequence that includes access to dual credit or must include opportunity for the student to earn an industry certificate or be a course that leads to industry certification.

CTE Pathway Updates:

- CTE Program of Study Template – Although basic design has been completed, there are additional recommended revisions to the template, in addition to needing to meet ADA compliance. We anticipate the final template being available than the end of January. It is currently with our Communications department for final approval.
- State-Adopted Annual Industry-Recognized Certification List –OSPI is deeply committed to a transparent process as well as an industry-driven product. We are still in process of completing the cross-walk of the District IRC Survey with current labor-market data, in addition to initial criteria (identified at fall conferences). Those that completed the initial survey will receive an individual email shortly—with an opportunity to confirm or change previous submissions. A PRELIMINARY list will be available at the end of January. Face-to-face focus groups (as well as electronic surveys) with industry to validate the certifications will be done through spring; the final ANNUAL list will be available towards the end of the school year (likely early May).
 - *Note: Emails to districts that completed the initial survey begin receiving individual emails with an opportunity to confirm or change previous submissions yesterday.*

Course Equivalency:

<i>Equivalencies will be available for PUBLIC COMMENT January 2020</i>		
CIP Code	CTE Course/Framework	Equivalency
150406	Robotics	Science
220301	Applied Geometry	Geometry
030501	Advanced Forestry	Lab Science
512208	Systems Medicine	



Proposed equivalencies to be released July 2020

CIP Code	CTE Course/Framework	Equivalency
030198	Climate Science Engineering and Technology	Lab Science
270301	Engineering Design 2	Algebra I
2.0301	CORE Plus Construction	Science, ELA, 3rd year of Math
130101	Careers in Education	ELA
011201	Soil Chemistry	Lab Science
130101	Careers in Education	ELA

REMINDER: Districts should ensure CEDARS element D12 (CTE Course Equivalency L/S/N) and D13 (CTE Equivalency-Type) are properly reported in the Course Catalog File (D).

Core Plus:

82 applicants applied. (up from 24/26 total in previous two years) Adding additional sectors increased involvement and broader involvement across the state. 52 Schools were awarded grants in Aerospace, Construction and Maritime.

Industry led Professional Development opportunities are being scheduled for spring in summer in all three sectors. Contact Angie Mason-Smith, Core Plus Project Coordinator angie.mason-smith@k12.wa.us for details.

Initiative Updates:

Perkins V Planning: CTE Executive Director Becky Wallace hosted four zoom meetings reviewing the proposed secondary indicators and program quality measures. See handout, "OSPI Proposed Secondary Indicators-Perkins V." The public comment period for proposed performance targets for the new Perkins V state plan is now open. Feedback should be emailed to workforce@wtb.wa.gov by Friday, February 7.

The Workforce Training and Education Board (WFB) is hosting the following two-hour Perkins V Listen and Learn Forums:

Monday, February 10
Auburn, WA

Wednesday, February 12
Spokane, WA

Friday, February 21
Vancouver, WA

Agendas for the forums can be found on the WFB website. The draft state plan will be presented at the WFB monthly meeting on January 29, and after approval, will be posted for public comment.



Career Launch: To date, two applications have been approved, both previously established as your apprenticeships (Tech 1 with Wenatchee SD and AJAC Manufacturing Apprenticeship with SGL Carbon Fibers). The 1.2 FTE grant has not yet launched. If districts have a previously approved youth apprenticeship, the grant may be used retroactively. See the landing page at <https://www.sbctc.edu/career-launch/> on the Washington State Community and Technical Colleges website.

Work-Integrated Learning Advisory Committee (HB 1600): Derek Jaques (Camas) is the co-chair of this committee. The next meeting of the committee is February 12, 2020 in the Olympia area. More information can be found at <https://www.k12.wa.us/about-opsi/workgroups-committees/currently-meeting-workgroups/work-integrated-learning-advisory-committee>.

Certification: PESB staff will be emailing preparation programs about upcoming meeting opportunities. The committee is focused on provider issues at this time.

Presidential Scholars in CTE:

The following five (5) nominations were put forward by Superintendent Reykdal:

- Bailey Griffin, Lake Stevens High School (TSA)
- Kenedee Mai Lam, Spokane Valley Tech (HOSA)
- Lauren Stubbs, LaCrosse High School (FFA)
- Madelyn Wagner, Odessa High School (FBLA)
- Timothy Harder, LaCrosse High School (FFA)

Involvement Opportunities:

OPSI has created the following work/advisory sub-committees:

- Perkins (Clarisse Leong)
 - ~~CLNA Guidance/State Plan – January 6, 10:00 am – 1:00 pm~~
 - New Year Application/End of Year Report – February 5, 8:00 – 10:30 am
 - Programs of Study and Regional/State Articulation Agreements – TBD
- High Demand (Doug Meyer) – February 5, 12:30 – 2:30 pm
- Industry Recognized Credentials (Renee Lafreniere) – February 6, 10:30 am – 2:00 pm
- CIP Code Changes (Clarisse Leong) – February 17, 8:00 – 10:00 am
- State Compliance (Samantha L. Sanders) – February 14, 10:00 am – 12:00 pm
- Equivalency (Lisa Fish) – Topical, by invitation and scheduled accordingly.
- Core Plus (Angie Mason-Smith) - Topical, by invitation and scheduled accordingly.

Interested members were solicited via a SurveyGizmo that launched Friday, December 13. Each WACTA area was asked to propose no more than three members and asked to prioritize representation from a small or rural school district, large school district, and skill center. If area groups submitted the survey with missing representation, interested parties can send inquiries to samantha.sanders@k12.wa.us.

Tess Alviso

From: Lori Hairston <lori@wadeca.org>
Sent: Friday, January 24, 2020 9:28 AM
To: Tim Knue
Cc: Tess Alviso
Subject: Board meeting tomorrow

Hi Tim,

I will not be able to attend tomorrow, we have our Winter Leadership Retreat preparing for state competition and in addition I have been sick all week.

I was not able to find a replacement but wanted to give you a couple of details to share with the group.

As you know we are holding a CTSO Advocacy Day on February 21. The state officers are scheduling appointments in the morning.

At noon we are collectively hosting a luncheon in the Columbia Room, we have nearly 20 RSVP's from legislators, and key people from OSPI. While the luncheon is only open to state officers, directors and legislators, some groups are encouraging schools to schedule appointments in the morning.

The CTSO's are also working on advocacy for the Proviso and individually meeting with legislators. Sorry I can't make it but this is always a tough time of year.

Have a great meeting!

Lori Hairston | Executive Director | Washington DECA

Riverview Plaza | 16040 Christensen Road Suite 215 | Tukwila, WA 98188

P 206.285.1195 C 425.213.8031

www.wadeca.org www.teachdeca.org

Why support Washington DECA? - [Here](#)

You can help mentor emerging leaders by registering to do a workshop or judge mock competition at Fall Leadership Conference. Email me or [Register Here](#)





Legislative Strategic Plan 2020



Washington Association for Career and Technical Education
 PO Box 315 | Olympia WA 98507-0315
Telephone: 360-786-9286 | Fax: 360-357-1491 | wa-acte@wa-acte.org | www.wa-acte.org
Contact: Tim Knue, WA-ACTE Executive Director | tim@wa-acte.org | Cell: 360-202-5297



The purpose of the Washington Association for Career and Technical Education (WA-ACTE) is to provide leadership and services to our members as they prepare students for lifelong career success, to provide leadership to enhance and support Career and Technical Education (CTE) in communities and schools. WA-ACTE and our affiliated sections work closely with our K-12 workforce training/education and community/technical college partners to provide high-quality CTE program opportunities for all students in Washington State (middle schools, high schools, and skill centers). WA-ACTE and the nine sections of our board develop and approve this agenda.

FOCUS: CAREER AND TECHNICAL EDUCATION RESOURCES (Funding)

CTE Vision	Our Goal	Our Plan	Our Ask
<ul style="list-style-type: none"> • Increase Equity and Access to quality Career and Technical Education (CTE) programs for EVERY student in Washington. • Maximizing the substantial contributions CTE makes to increase graduation rates and support the state's economy. 	<ul style="list-style-type: none"> • To provide stable, dependable, equitable and reliable funding for quality CTE programs statewide. 	<ul style="list-style-type: none"> • Limit allowable expenditures to stop the leakage of funds provided for CTE students and programs • Mitigate time-based calculation loss of skill center FTE to return lost funding due to: <ul style="list-style-type: none"> ○ Various school bell schedules ○ Time loss due to student travel 	<ul style="list-style-type: none"> • HS & MS CTE programs <ol style="list-style-type: none"> 1. Assure CTE Resources reach students • Skills Centers <ol style="list-style-type: none"> 1. Full sharing of the 1.2 allowed for both local high school and skill center 2. With no loss of 1.6 FTE to skill centers

FOCUS: THE VALUE OF CAREER AND TECHNICAL EDUCATION IN WASHINGTON STATE

CTE Vision	Our Goal	Our Plan	Our Ask
<ul style="list-style-type: none"> • Increase equitable access to quality career and technical education for every student in Washington State • Increase high school completion through multiple CTE pathways leading to education/training after high school • Improving student success in the economy by closing the skills gap for entry level and beyond 	<ul style="list-style-type: none"> • Improve access for all students through expanded CTE opportunities. • Develop career exploration resources for students, parents, schools, business, industry, and civic organizations. • Increase access to work-based learning. 	<ul style="list-style-type: none"> • Within the current graduation requirements increase "Personalized CTE Pathway" options for districts to increase offerings for students to earn credits. • Promote and support growth in CTE equivalency credit opportunities. • Provide grant resources for career exploration and preparation activities for all students, including primary, elementary and secondary. • Expand access and ability for districts to provide quality work-based learning activities for all students. 	<ul style="list-style-type: none"> • Provide resources for "Personalized CTE Pathway" growth in districts with possible start up grants.

FOCUS: SUPPORT CAREER AND TECHNICAL EDUCATION STUDENT LEADERSHIP

CTE Vision	Our Goal	Our Plan	Our Ask
<ul style="list-style-type: none"> • Provide all CTE students' opportunities to develop their leadership skills locally, regionally, and nationally through participation in OSPI approved extended learning student leadership activities. 	<ul style="list-style-type: none"> • Increase support for state-recognized Career and Technical Student Leadership Organization (CTSO) activities. • Provide start-up resources for district approved extended learning student leadership activities. 	<ul style="list-style-type: none"> • Provide basic funding for supervision of statewide CTSO activities within current CTE Grants to fund State CTSO activities necessary to meet state CTE standards. • Consider creation of a grant program to provide start-up resources for extended day/year leadership activities for local districts. 	<ul style="list-style-type: none"> • Additional \$1.6M/fiscal year

Washington ACTE supports your dedication to all students in Washington State to meet high standards in developing the skills needed for success in life.

Washington ACTE Membership Report
Fiscal Year: 2020 Month: December

Previous Month	1794		
New Members	0		
Rejoined Members	4		
Expired Members	24		
Current Month	1774	30-day Grace	16

	Self-Designated Section	Current Month 12/31/2019	Previous Month 11/30/2019	Retention Goal 6/30/2020	Retention Goal %	Fiscal Year Net Gain/Loss
WA-ACTE		1774	1794	1774	0%	0
ACTE		413	470	443	-7%	-30
Unknown Paid Section*		645	667	760		
WACTA	407	264	259	132	100%	132
WAAE	162	108	106	119	-9%	-11
WSBEA	245	157	160	140	12%	17
WA-CCER	125	66	68	62	6%	4
WA-FACSE	324	224	229	208	8%	16
WAME	89	49	51	55	-11%	-6
WITEA	471	310	297	310	0%	0
WASTS	226	82	82	71	15%	11
HSCTE	112	58	58	59	-2%	-1

*Not a paid section member thru WA-ACTE