

Joint Advisory Committee for Career Technical Education

Minutes

The meeting of the Joint Advisory Committee for Career Technical Education (JACCTE) was called to order by Dr. Patrick Ainsworth on **February 22, 2007** at 9:33 a.m. in Room A of the Department of Health Services Building in Sacramento, California.

Roll Call was taken with the following members were present: Kay Albiani (BOG), Jim Aschwanden (SBE), Lance Izumi (BOG), Tanna Thomas (BOG), & Roger Magyer (representing Alan Bersin & Ruth Bloom). Other participants included: Pat Ainsworth, Jose Millan, Paul Gussman, Corlene Goi, Svetlana Darche, Beth Berliner, Kathy Bracco, Clay Mitchell, Lee Murdock, Kit Alavarez, Sharon Wong & Lloyd McCabe.

Introductions were made by all participants.

The following agenda items were transacted at the meeting:

1. **Election of JACCTE Chairperson** – Kay Albiani was elected as chairperson of the JACCTE and Jim Aschwanden will serve as Vice Chairperson.
2. **Memorandum of Understanding (MOU)** – Lee Murdock reviewed the existing JACCTE Memorandum of Understanding with the committee and offered suggestions for revisions (see Appendix A). Thomas moved the adoption of the MOU as revised. Seconded by Izumi. Motion **PASSED** by voice vote.
3. **Overview of State's CTE Delivery System & Needs Assessment** – Svetlana Darche of WestEd provided a Powerpoint presentation on the State's CTE Delivery System & Needs Assessment (see Appendix B).
4. **CTE Resource Committee Group Work** – Dr. Pat Ainsworth reviewed with the JACCTE the purpose and work accomplished by the CTE Resource Group Committee. Specially, Dr. Ainsworth provided:
 - * List of CTE Resource Group Participant Directory (see Appendix C)
 - * Minutes of the CTE Resource Group Proceedings (see Appendix D)
 - * Vision, Mission & Guiding Principles developed by the group (see Appendix E)

The JACCTE reviewed the Vision, Mission & Guiding Principles and offered suggestions for revision. Aschwanden moved and Thomas seconded that the revised Vision, Mission & Guiding Principles be adopted (see Appendix E). Motion **PASSED** by voice vote.

5. **Review of Transition Perkins Plan** – Lee Murdock reviewed with the committee the Transitional Perkins Plan process and requirements. Mr. Murdock explained

that the Transitional Perkins Plan is due in the U.S. Department of Education by April 15th (see Appendix G).

6. **Review of CTE Policy Issues** – Dr. Pat Ainsworth reviewed with the committee the CTE Policy Issues that will need to be addressed by the JACCTE (see Appendix H). Dr. Ainsworth asked the committee if they had any preference in terms of the issues to be addressed.
7. **Public Comments** were asked for with no input from the public presented
8. **The next meeting of the JACCTE will be a conference call on April 9, 2007 starting at 2:00 p.m.** Dr. McCabe will send out an e-mail to the JACCTE members with details about the conference call procedure.

The meeting was adjourned at 2:10 p.m.

Respectfully Submitted,

Dr. Lloyd McCabe, Recording Secretary
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